

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 444-6072



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 1, 2011
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, February 15, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 15, 2011**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

RESOLUTIONS:

- D. Approving Government owned properties: [\(See Attached\)](#)

City of Omaha
City of Omaha Public Works Dept
Douglas County
Douglas County School Dist 1
Papio-Missouri River NRD

- E. Certified Assessment Correction reflecting a correction in the values and approval:

[\(See Attached\)](#)

| | | |
|-----------|-----------------------|--|
| CAC 11031 | Sears Mfg. Homes Inc. | This mobile home is dealer inventory and should not be assessed or taxed. |
| CAC 11032 | Jackson Lofts LLC | Clerical error in the distribution of the condo amendment. The amendment adjusted the square footage of some units, thus value needed adjusted. Changing the value for 2009 & 2010 due to the condo amendment. |

- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, February 15, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 8, 2011. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

- II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
- A. Approval of privileges for Michael H. Gillaspie, PhD. To continue practicing in the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
 - B. Resolution appointing Rhonda Wise to the Extension Board District #4. (Vernon Waldren, Extension) [\(See Attached\)](#)
 - C. Resolution reappointing Deanna Wagner to the Douglas County Housing Authority. (DCHA) [\(See Attached\)](#)
 - D. Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
 - 1. Resolution to approve Agreement between the Douglas County Health Department and Department of Health and Human Services STD Program regarding STD surveillance, data entry and case investigation in Douglas County. [\(See Attached\)](#)
 - 2. Resolution to approve Agreement between the Douglas County Health Department and Phyllis Dutton regarding Omaha Metropolitan Medical Response System coordination in Douglas County. [\(See Attached\)](#)
 - 3. Resolution to approve Agreement between the Douglas County Health Department and Empowerment Network regarding Healthy Neighborhood Store participants in Douglas County. [\(See Attached\)](#)
 - 4. Resolution to approve Agreement between the Douglas County Health Department and Live Well Omaha regarding nutrition environment goals in Douglas County. [\(See Attached\)](#)
 - 5. Resolution to approve Agreement between the Douglas County Health Department and Department of Health and Human Services regarding West Nile Virus surveillance in Douglas County. [\(See Attached\)](#)
 - 6. Resolution to approve Agreement between Douglas County Health Department and Nebraska Department of Agriculture regarding inspections of food establishments, food processing plants, and salvage operations in Douglas County. [\(See Attached\)](#)
 - 7. Resolution to approve Agreement between Douglas County Health Department and ALR Systems & Software regarding staffing at the Omaha Metropolitan Medical Response System in Douglas County. [\(See Attached\)](#)
 - 8. Resolution to approve Agreement between Douglas County Health Department and Department of Health and Human Services regarding Child Death Review Team in Douglas County. [\(See Attached\)](#)
 - 9. Resolution to approve Agreement between Douglas County Health Department and Department of Health and Human Services regarding HIV/AIDS Surveillance and data entry activities performed in Douglas County. [\(See Attached\)](#)
 - 10. Resolution to approve Award Letter from Department of Health and Human Services regarding HIV Counseling, Testing, Referral and Partner Counseling and Referral Services (CTR/PCRS) in Douglas County. [\(See Attached\)](#)
 - 11. Resolution to approve Addendum to 2010 Award Letter from Department of Health and Human Services to Douglas County Health Department regarding HIV testing in Douglas County. [\(See Attached\)](#)
 - E. Approval of Monthly Fee Report (January, 2011). (County Clerk/Comptroller) [\(See Attached\)](#)

- ~~F. Approval of agreement with Methodist Home Health & Hospice (Methodist Hospice) to provide hospice care at Douglas County Health Center. (DCHC)~~
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Amendment No. 3 to the Interlocal Agreement with City of Omaha for Douglas County Project No. C-28(443). [\(See Attached\)](#)
 2. Traffic Control Devices in the Pine Creek Addition, S. & I. d. No. 473. [\(See Attached\)](#)
 3. Traffic Control Devices in the Whitehawk Addition, S. & I. D. No. 476. [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
1. Robert W. Haworth Jr. and Mary Jane Haworth for alleged negligence by Douglas County Health Center. [\(See Attached\)](#)
 2. Jerry L. Fischer, M.D. for alleged negligence by Douglas County Highway Department. [\(See Attached\)](#)
- J. Set Public Hearing date of **Tuesday, March 15, 2011, at 9:00 a.m.** for:
1. **APPLICATION G-1-11.** Request: Revoke re-zoning approved by Douglas County Board of Commissioners on September 6, 2006. Re-zoning was contingent upon approval of development agreement. Development agreement was never finalized. Legal: Parcel 1 located in NE ¼, NW ¼ of Section 9, Township 16 N, Range 9 E of the 6th P.M. Location: West of Highway 36 just before Highway 275. Applicant: Douglas County Environmental Services. (*Planning Commission considered this application on February 9, 2011, and recommended approval on 7-0 vote.*) [\(See Attached\)](#)
 2. **APPLICATION G-3-11.** Request: Correct transcription zoning map error. Property should be MU-2 zoning district instead of RR-2. Legal: Parcel 0110580007 (Eichler Company, 802 Greely St., P. O. Box 357, Elkhorn, NE 68022. Location: 26250 W. Center Rd. Applicant: Douglas County Environmental Services. (*Planning Commission considered this application on February 9, 2011, and recommended approval on 7-0.*) [\(See Attached\)](#)
- K. Payment of Tort Claim – Michelle Burtley. (Administration) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Transfer budget dollars appropriated in original 2010/2011 adopted budget that were set aside for future salary increases and increase budget for the Election Commission. (Fiscal Administrator) (*Action can be taken today*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Resolution calling for redemption of the County's outstanding General Obligation Bonds, Series 2005, date of original issue – November 29, 2005, maturing on and after December 1, 2011, in the aggregate principal amount of \$8,880,000, and directing the paying agent and registrar for said Series 2005 Bonds to take all appropriate steps to complete such calling and redemption. ((Ameritas Investment Corp. (Underwriter) and Baird Holm LLP (Bond Counsel)). ([See Attached](#)))
3. Resolution authorizing the issuance and sale of the County's General Obligation Refunding Bonds, Series 2011, in the principal amount of not to exceed \$9,115,000, for the purpose of paying and redeeming the County's outstanding General Obligation Bonds, Series 2005 (which Series 2005 Bonds were issued for the purpose of paying the costs of additions and improvements to the County's health center facilities), levying a tax to pay the principal of and interest on such refunding bonds, engaging an underwriter and bond counsel and approving related matters. ((Ameritas Investment Corp. (Underwriter) and Baird Holm LLP (Bond Counsel)) ([See Attached](#)))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

*Commissioner Mary Ann Borgeson, Chair
Commissioner Chris Rodgers, Vice-chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations and litigation.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

COMMITTEE MEETINGS

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Tuesday, March 1, 2011

(Immediately following the 9:00 a.m. County Board Meeting)

Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Discussion of Douglas County contracting for Juvenile and District Court-appointed counsel.
2. Other business

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, March 1, 2011

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC2

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to LC2--

1. Douglas County Youth Center update
2. Juvenile Assessment Center update
3. Douglas County Health Department update
4. Juvenile Court update
5. Other business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

NOTICE

The Douglas County Board of Commissioners will not meet on Tuesday, March 8, 2011.

The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, March 15, 2011, at 9:00 a.m.