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Final Agenda

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

**TUESDAY, March 2, 2010
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 23, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 16, 2010**, 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 corrections to the Tax Rolls as a result of Certified Tax Corrections. (Clerk/Comptroller) [\(See Attached\)](#)
- E. Certified Tax Correction for attached properties in Douglas County. (Clerk/Comptroller) [\(See Attached\)](#)
- 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' meetings held Tuesday, February 23, 2010, and Friday, February 26, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 9, 2010. 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. Taxpayer request for refund of illegal property tax (Learning Community). (County Attorney) [\(See Attached\)](#)
- B. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
 - 1. Approval of Canteen Vending Services to provide Vending Concessions for Various Locations. [\(See Attached\)](#)
- C. Resolution approving Addendum to current business associate agreement with Milliman, Inc. (Administration) [\(See Attached\)](#)

- D. Approval of payment of \$687.03 to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC Patient Y191890. (County Attorney) [\(See Attached\)](#)
- E. Payment of Tort Claim – Robin Schlabs. (Administration) [\(See Attached\)](#)
- F. Payment of Tort Claim – Roger Wiese. (Administration) [\(See Attached\)](#)
- G. Release of pledged securities with First Westroads Bank to secure their deposits with Douglas County Treasurer. (Treasurer, Accounting Dept.) [\(See Attached\)](#)
- H. Release and substitution of pledged securities with First National Bank to secure their deposits with Douglas County Treasurer. (Treasurer, Accounting Dept.) [\(See Attached\)](#)
- I. Mr. Tom Doyle, County Engineer - requests approval of the following:
 - 1. Expenditure of \$2,000.00 for Project Q St. Improvement from 168th to 180th Street, Project No. C-28(337); Tract #18. [\(See Attached\)](#)
 - 2. Expenditure of \$2,000.00 for “Q” St. Improvements from 168th to 180th Street, Project No. C-28(337); Tract #19. [\(See Attached\)](#)
 - 3. Expenditure of \$2,000.00 for Project Q St. Improvement from 168th to 180th Street, Project No. C-28(337); Tract #21. [\(See Attached\)](#)
 - 4. Award Contract to Chas. Vrana & Son Construction Co. for Project #C-28(374), NDOR #BRO-7028(44), Pawnee Road Bridge Replacement, East of 126th Street. [\(See Attached\)](#)
 - 5. Award Contract to MCC, LLC for Project #C-28(387), NDOR #BRO-7028(45), Rainwood Road Bridge Replacement, East of 264th Street. [\(See Attached\)](#)
- J. Approval of Monthly Fee Report (January, 2010). (County Clerk/Comptroller) [\(See Attached\)](#)
- K. Court Facilities Security Audit Agreement between Douglas County, on behalf of District Court, and the National Center for State Courts. (District Court Administrator) [\(See Attached\)](#)
- L. Resolution approving union contract with FOP 8 (Corrections). (Administration) [\(See Attached\)](#)
- M. Approval of Contract with the Nebraska Department of Health and Human Services to provide funding to assist the Douglas County Attorney in termination of parental rights cases effective July 1, 2007 to June 30, 2010. (County Attorney) [\(See Attached\)](#)
- N. Resolution to approve the Memorandum of Understanding between the Douglas County Health Department and Douglas County Emergency Management Agency regarding preparedness and response activities in Douglas County. (Emergency Management) [\(See Attached\)](#)
- O. 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 recommendation**)
 - 1. Mr. Jeff Force for alleged negligence by Douglas County. [\(See Attached\)](#)
 - 2. Claims Management Resources for Qwest for alleged negligence by Douglas County, Douglas County Roads Dept. [\(See Attached\)](#)

- P. Payment of Tort Claim – Jeff Force. (Administration) ([See Attached](#))
- Q. Resolution appointing John Synowiecki to the Douglas County Re-Entry Task Force. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([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. PRESENTATION:

VI. PUBLIC HEARING:

- A. Resolution to approve the re-appointment of C. Bruce Hamilton, 4605 Grebe Street, Omaha, NE 68152, the re-appointment of Kay Haman, 10530 North 48th Street, Omaha, NE 68152, and the appointment of William R. Morris, 8310 Weber Street, Omaha, NE 68122 as Trustees for Hospital Authority No. 1 of Douglas County, Nebraska. (*Action can be taken today*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

- 1. Budget Report. (Fiscal Administrator) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Clare Duda, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:
Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
 - a. Legislative consideration of LB 507 – Change provisions and penalties regarding domestic assault in the third degree. (Commissioner Mary Ann Borgeson) ([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 MEETING

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, March 2, 2010

1:00 P.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to LC 2--

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.