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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 22, 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, March 15, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 29, 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. Hearings on Certified Assessment Correction reflecting change in value in granting Special Valuation. **(See Attached)**
- | | | |
|---|-------------------|--|
| CAC 11035
<i>(Held over from March 15, 2011, meeting).</i> | John Inserra etal | 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. |
| CAC 11036
<i>(Held over from March 15, 2011, meeting.)</i> | JLML 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. |
| CAC 11043 | James L. Vacek | Value was erroneously removed from this parcel and needs to be added back on for 2009 and 2010. |
- E. 2011 Reaffirmation for Continued Use in Alpha Order and Tax Book Order (A thru H). (Assessor) **(See Attached)**
- F. Approving corrections for errors in assessment in Personal Property. (Assessor) **(See Attached)**
- G. 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, March 15, 2011. **(See Attached)**
- B. Approval of claims submitted for payment processed through Tuesday, March 22, 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. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
 - B. Contract with Chris Mustoe for appraisal services to assist the Douglas County Assessor with cases before the Tax Equalization and Review Commission. (Administration) [\(See Attached\)](#)
 - C. Appoint Joseph Lorenz to the Douglas County Pension Committee. (Kathy Goodman, Employee Benefits) [\(See Attached\)](#)
 - D. Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
 - 1. Resolution to approve the Agreement between the Douglas County Health Department and Department of Health & Human Services Office of Preparedness and Emergency Response regarding the upgrade of the Bioterrorism Response plan in Douglas County. [\(See Attached\)](#)
 - 2. Resolution to approve the Agreement between the Douglas County Health Department and Department of Health & Human Services regarding the Cities Readiness Initiative in Douglas County. [\(See Attached\)](#)
 - 3. Resolution to approve Business Associate Agreement between the Douglas County Health Department and Department of Health & Human Services regarding the use of the Electronic Registration System (ERSII) for birth and death records in Douglas County. [\(See Attached\)](#)
 - 4. Resolution to approve the Agreement between the Douglas County Health Department and Department of Health and Human Services Immunization Program regarding childhood immunization clinics and registry in Douglas County. [\(See Attached\)](#)
 - 5. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Environmental Quality regarding Air Quality Program Section 105 in Douglas County. [\(See Attached\)](#)
 - 6. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Environmental Quality regarding Air Quality Program Section 103 in Douglas County. [\(See Attached\)](#)
 - 7. Resolution to approve Agreement between the Douglas County Health Department and regarding U.S. EPA regarding lead screening in Douglas County. [\(See Attached\)](#)
 - E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - F. Resolution to approve Manager Application for Mark A. Cook, 7333 N. 77th Street, Omaha, NE, 68122, for Kwik Shop Inc DBA Kwik Shop #665, 15556 Blondo Street, Omaha, NE, 68116, Douglas County, Liquor License #D-67240. [\(See Attached\)](#)
 - G. Resolution to approve Manager Application for Mark A. Cook, 7333 N. 77th Street, Omaha, NE, 68122, for Kwik Shop Inc DBA Kwik Shop #668, 6845 S 167th Street, Omaha, NE 68135, Douglas County, Liquor License #D-61715. [\(See Attached\)](#)
 - H. Approval of contract with IncomeWorks for survey of local data and software to perform market-based valuations using the income approach to value. (Assessor) [\(See Attached\)](#)

- I. Mr. Tom Doyle, County Engineer: requests approval of the following:
 - 1. Traffic Control Devices in the Lake Cunningham Hills addition, SID #326. [\(See Attached\)](#)
- J. 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. John Weberg for alleged negligence by Douglas County. [\(See Attached\)](#)

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:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

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](#))
3. Resolution implementing a hiring freeze for all County departments and offices. (Commissioners Pam Tusa, Clare Duda and Marc Kraft) (*Laid over from March 15, 2011, meeting.*) ([See Attached](#))
4. Resolution amendment to agreement with OHARA, LLC to administer County blood/body fluid exposure program. (Administration) ([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

Finance Committee

Commissioners Marc Kraft & PJ Morgan, Co-Chairs

Tuesday, March 22, 2011

11:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Agenda

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

1. Discussion of FY 2011-12 Budget
2. Discussion of hiring freeze appeals
3. Other business

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, March 22, 2011

1:00 p.m.

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. Goodwill update
2. Discussion of project costs
3. Discussion of Health Department request for a generator
4. Discussion of requests for budget allocation for furniture
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.