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Final Agenda

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

**TUESDAY, March 23, 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, March 16, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 30, 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 Government owned properties: [\(See Attached\)](#)
Omaha Housing Authority
SID #374
- E. Approving Government owned properties: [\(See Attached\)](#)
Secretary of Housing and Urban Development
Veterans Administration
- 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, March 16, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 23, 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. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Le Beau Subdivision, Number 240; No Parking signs. [\(See Attached\)](#)
- B. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)

- C. Dr. Adi Pour, PhD., 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 re Tuberculosis in Douglas County. ([See Attached](#))
 2. Resolution to approve the Agreement between the Douglas County Health Department and Department of Health & Human Services re Bioterrorism and emergency preparedness in Douglas County. ([See Attached](#))
 3. Resolution to approve the Amendment to the Agreement between the Douglas County Health Department and Department of Health & Human Services re HIV Testing in Douglas County. ([See Attached](#))
 4. Resolution to Approve the Amendment to the Agreement between the Douglas County Health Department and Department of Health & Human Services re HIV Surveillance in Douglas County. ([See Attached](#))
 5. Resolution to approve the Amendment to the Agreement between the Douglas County Health Department and Department of Health & Human Services re WIC in Douglas County. ([See Attached](#))
 6. Resolution to approve the Agreement between the Douglas County Health Department and Teresa Eirenberg d/b/a AJB, Inc. re the Prenatal Health Work Group in Douglas County. ([See Attached](#))
 7. Resolution to approve the Agreement between the Douglas County Health Department and Infrastructure LLC re air pollution monitoring equipment in Douglas County. ([See Attached](#))
 8. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Agriculture re food inspections in Douglas County. ([See Attached](#))
 9. Resolution to approve the Agreement between the Douglas County Health Department and One World Community Health re WIC in Douglas County. ([See Attached](#))
 10. Resolution to approve the Agreement between the Douglas County Health Department and Charles Drew Community Health re WIC in Douglas County. ([See Attached](#))
 11. Resolution to approve the Agreement between the Douglas County Health Department and Cheryl Hove re WIC in Douglas County. ([See Attached](#))
 12. Resolution to approve the Agreement between the Douglas County Health Department and University of Nebraska Medical Center re Influenza Like Illness in Douglas County. ([See Attached](#))
- D. 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. Dr. Matt Liebentritt for alleged negligence by Douglas County. ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution proclaiming **March 22-26, 2010**, as ***Violence Prevention Week in Douglas County, Nebraska.*** (Commissioner Chris Rodgers) ([See Attached](#))

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:

- A. Douglas County Health Department Director, Dr. Adi Pour: grant announcement. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARING:

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. Federal legislation: Discussion/action on Broadband Initiative Right-of-Way. (Commissioner Marc Kraft) [\(See Attached\)](#)
 - b. Federal legislation: Discussion/action on Travel Fair Tax Act. (Commissioner Marc Kraft) [\(See Attached\)](#)
 - c. Federal legislation: Discussion/action on Denial of Services of Prisoners and Incarcerated Individuals. (Commissioner Marc Kraft) [\(See Attached\)](#)
3. Adoption of HELPS program for retired employees. (Pension Committee) [\(See Attached\)](#)

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.