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Final Agenda

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

**TUESDAY, March 24, 2009
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

Invocation or Reflections or Opening Remarks: Commissioner Chris Rodgers, District #3

--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 17, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 31, 2009**, 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.*

Web Site: www.co.douglas.ne.us

RESOLUTIONS:

- D. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 81265

Leroy C. Kracl Etal

2008 value was removed due to owner change per Court Operator's list. Owner did not change. Court Operator has the name of the renter.

- E. Approving corrections for errors in assessment in Personal Property. [\(See Attached\)](#)

- 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' meeting held Tuesday, March 17, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 24, 2009. 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 approving labor contract with the Health Department Employees Association. (Administration) [\(See Attached\)](#)
- B. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
1. Approval of O'Daniel Honda to provide one Hybrid Automobile. [\(See Attached\)](#)
 2. Approval of J. T. Services to provide Security Fence Project for Douglas County Youth Center. [\(See Attached\)](#)

Web Site: www.co.douglas.ne.us

- ~~C. Renewal of agreement with Laboratory of Speech and Language Disorders (LOSALD) to continue to provide Speech Therapy and relief Physical Therapy and Occupational Therapy services at Douglas County Health Center. (DCHC)~~
- D. Adi Pour, PH.D., Health Department – requests approval of the following:
 1. Resolution to approve Agreement between Douglas County Health Department and University of Nebraska Medical Center – College of Public Health regarding capstone experience for students. [\(See Attached\)](#)
 2. Resolution to approve Agreement between Douglas County Health Department and Nebraska Department of Agriculture regarding Food Safety inspection and regulations of establishments in Douglas County. [\(See Attached\)](#)
 3. Resolution to approve Agreement between Douglas County Health Department and Creighton University’s School of Dentistry regarding student practicum experience. [\(See Attached\)](#)
 4. Resolution to approve an Addendum to the Agreement between Douglas County Health Department and Alegent Health regarding extension of nutrition services inventory. [\(See Attached\)](#)
- E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. 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. Jim Tulson for alleged negligence by Douglas County. [\(See Attached\)](#)
 2. Mr. Brian J. Hale for alleged negligence by Douglas County. [\(See Attached\)](#)
- G. Resolution approving settlement of claims under NEB 2-08/09-9-39464-R32-E-2008-00843. (County Attorney) [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (February, 2009). (County Clerk/Comptroller) [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Deines, Scott, L.; Little Chief, Inc. DBA Denny’s Liquor, 16 Bell Center, Fremont, NE, 68025 for Reception to be held Saturday, April 4, 2009, at Legacy Hall, 6104 Irvington Rd., Omaha, Douglas County, 68134, from 2:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Jerry D. Gish – World Class Enterprises LLC, 5609 N. 162nd St., Omaha, NE 68116 for Beer Garden to be held Friday, May 1, 2009, through Wednesday, May 6, 2009, at 810 S. 169th St, Omaha, Douglas County, 68118, from 8:00 a.m. to 1:00 a.m. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution recognizing the **Honorable James M. Murphy** for his role in the establishment of the Douglas County District Court Drug Court and his years of service to Douglas County. (Commissioner Clare Duda) (*Held over from the March 17, 2009, meeting.*) [\(See Attached\)](#)

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. Presentation of the Daniel Burnham Award for a Comprehensive Plan (Amy Haase, RDG Planning and Design). (Environmental Services) [\(See Attached\)](#)

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 Clare Duda, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Mary Ann Borgeson, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner Marc Kraft, Chair

G. **HUMAN RESOURCES:**

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Discussion/action on resolution to amend the County Board Rules and eliminate "Invocation or Reflections or Opening Remarks." (Commissioner Clare Duda) [\(See Attached\)](#)
3. Discussion/action on proposed 2009 legislation. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute – for the purpose of discussing labor negotiations, personnel matters 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.

NOTICE OF PUBLIC MEETING

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of March, 2009.

Health & Human S Committee

Commissioner Marc Kraft, Chair

Tuesday, March 24, 2009

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. General Assistance Primary Healthcare Biannual Guideline Review
2. Discussion regarding amending an exchange agreement between G.A. and the Department of Labor to include additional client information and a change in the way the information is exchanged.
3. 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.