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*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,  
402-444-6072*



# Final Agenda

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

**TUESDAY, March 26, 2013  
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 19, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, April 9, 2013**, 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:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

**RESOLUTIONS:**

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

CAC 13022                      Star Eyman                      Star was the owner for tax year 2012. Add value for 2013; moving from account 2800-6325-26.

CAC 13023                      Jeffrey L. Hughes etal                      Previous owner was Continental Comm Sales II. This was dealer inventory so there was no value. When sale occurred, value was not added. Add value for 2012 and 2013.

- E. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor) [\(See Attached\)](#)

CAC 13021                      Loyd Evans etal                      Loyd was not the owner for 2012 tax year. Remove 2012 value; will go on 2800-6326-26.

- 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 19, 2013. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through **Tuesday, April 2, 2013**. 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>

- C. Douglas County Clerk/Comptroller presenting a report and requesting action and authorization for the Clerk/Comptroller to pay immediately the claims being submitted for payment as exceptions on Tuesday, March 26, 2013. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	18-Mar-13	8-Jan-13	DOT.Comm	\$1,363,322.79
12514.Variou	7-Feb-13	8-Jan-13	DOT.Comm	\$17,848.45
12514.Variou	1-Mar-13	14-Feb-13	DOT.Comm	\$17,848.45

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. Payment of Tort Claim – Charles Merriweather. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- B. Payment of Tort Claim – Paul Holdeman. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Dr. Adi Pour, Ph.D., Health Department - requests approval of the following:
1. Resolution to approve the Amendment to the Agreement between the Douglas County Health Department and Alegent Health regarding Live Well Omaha Kids to increase funding for maintenance related to breastfeeding education. [\(See Attached\)](#)
  2. Resolution to approve Agreement between the Douglas County Health Department and Child Saving Institute to provide transportation and program support for the Personal Responsibility Education Program and Teen Outreach Program. [\(See Attached\)](#)
  3. Resolution to approve Agreement between the Douglas County Health Department and Completely Kids to provide transportation and program support for the Personal Responsibility Education Program and Teen Outreach Program. [\(See Attached\)](#)
  4. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding immunizations for children. [\(See Attached\)](#)
  5. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding STD Surveillance, data entry and case investigation activities. [\(See Attached\)](#)
  6. Resolution to approve Agreement between the Douglas County Health Department and Gretchen Swanson Center for Nutrition to assist in the development of a toolkit to measure healthy foods at corner stores. [\(See Attached\)](#)

- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
  1. Award of Contract to Jochim Precast Concrete for County Project No. SP-2009(22) – grading, paving, & storm sewer construction of the Kelby Road Culvert west of Calhoun Road. ([See Attached](#))
  2. Traffic Control Device in the Cinnamon Creek Subdivision, S.& I.D. #392. NO PARKING – SCHOOL DAYS 9 AM TO 3 PM. ([See Attached](#))
- F. Set Public Hearing date of **Tuesday, April 9, 2013, at 9:00 a.m.** for:
  1. Class I-101662 License (Beer, Wine & Distilled Spirits, On Sale Only) for Bali Bar Nails & Spa LLC DBA Bali Bar Nails & Spa, 16821 Blondo Street, Suite 101, Omaha, Douglas County, 68116 and Manager Application for Huong T. Tran, 14606 Boyd Plaza, #107, Omaha, NE. ([See Attached](#))
- G. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
  1. Robin Goin ([See Attached](#))
  2. Michael L. (Mike) and Patricia C. (Patti) Vodicka ([See Attached](#))
- H. Approval of Monthly Fee Report (February, 2013). (County Clerk/Comptroller) ([See Attached](#))

### III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution proclaiming **April, 2013** as **National County Government Month, "Smart Justice: Creating Safer Communities."**  
(Commissioner Mary Ann Borgeson) ([See Attached](#))

### IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

### V. **PRESENTATIONS:**

### VI. **PUBLIC HEARING:**

- A. Class #IK-102049 License (Beer, Wine & Distilled Spirits, On Sale Only) for TDS Enterprises LLC DBA Villagio Pizzeria, 6922 N 102<sup>nd</sup> Circle, Omaha, Douglas County, 68122 and Corporate Manager Application for Deborah A. Stuart, 6908 N 118<sup>th</sup> Circle, Omaha, NE, 68142. (*Action can be taken today*) ([See Attached](#))

### VII. **COMMITTEE DISCUSSION/ACTION:**

#### A. **FINANCE:**

*Commissioner Clare Duda & PJ Morgan, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([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 1<sup>st</sup> 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 Marc Kraft, Chair*

**E. CRIMINAL JUSTICE:**  
*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**  
*Commissioner Clare Duda, Chair*

**G. HUMAN RESOURCES:**  
*Commissioner Mary Ann Borgeson, 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

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES**  
*(Immediately following the conclusion of the County Board of Commissioners' meeting)*

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

Roll Call

- A. Approval of by-laws for Community Mental Health Center. (Clare Duda) [\(See Attached\)](#)

**Discussion/action: (Commissioner Mary Ann Borgeson)**

- I.
  - 1) Resolution to close and sell the Douglas County Health Center facility, subject to ratification by the Douglas County Board of Commissioners. [\(See Attached\)](#)
  - 2) Resolution to prepare an RFP for outsourcing management/employee piece of the Long Term Care, Assisted Living and Community Mental Health Center operations at the Douglas County Health Center facility. [\(See Attached\)](#)
  - 3) Resolution to prepare an RFP to hire a consultant to assist the Douglas County Health Center and Community Mental Health Center Administrators to implement the HMA recommendations that have been prioritized by this Board. [\(See Attached\)](#)
  - 4) Resolution to prepare an RFP for outsourcing management/employee piece of the Long Term Care, Assisted Living and Community Mental Health Center operations at the Douglas County Health Center facility and, in the alternative, for consulting services to assist the County in implementing the HMA recommendations that have been prioritized by this Board. [\(See Attached\)](#)
  - 5) Resolution directing Douglas County Health Center and Community Mental Health Center Administration to implement HMA recommendations that have been prioritized by the Board of Trustees. (Commissioners Clare Duda and Pam Tusa) [\(See Attached\)](#)
- II.
  - 1) Resolution accepting the HMA recommendations matrix regarding the Douglas County Health Center and Community Mental Health Center. [\(See Attached\)](#)
  - 2) Resolution approving and prioritizing certain HMA recommendations regarding the Douglas County Health Center and Community Mental Health Center. [\(See Attached\)](#)

**CITIZEN COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the Board of Trustees.*

**EXECUTIVE SESSION:**

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

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.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## **COMMITTEE MEETING**

### **Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, March 26, 2013

Immediately following the Douglas County Health Center Board of Trustees 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. Preliminary 2013/2014 County budget review with selected department heads and elected officials.
2. Other Business

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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, April 2, 2013.*

*The next scheduled meeting of the Douglas County Board of Commissioners will be held Tuesday, April 9, 2013.*