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402-444-6072*



# **Final Agenda**

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

**TUESDAY, March 27, 2012  
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 20, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 3, 2012**, 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. Certified Assessment Correction. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- 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 20, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 27, 2012. 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 on claims being submitted for payment as exceptions on Tuesday, March 27, 2012. These claims are being presented as exceptions for the following reason(s): 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	16-Mar-12	1-Mar-12	DOT.Comm	\$330.15
11111.527011	22-Mar-12	1-Mar-12	DOT.Comm	\$1,275,796.39
12513.632011	16-Mar-12	1-Feb-12	DOT.Comm	\$27,268.54
12513.632011	16-Mar-12	1-Mar-12	DOT.Comm	\$27,268.54

**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. Eric Carlson, Purchasing Agent – Bid Acceptances:
  - 1. Metro Moving Services, Inc. to provide Election Day Equipment. [\(See Attached\)](#)

2. Midwest Storage Solutions to provide Mobile Carriages & Shelving (Phase I & II) [\(See Attached\)](#)
- B. Resolution for surplus property. (Eric Carlson, Purchasing) [\(See Attached\)](#)
- C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Approval of Capital Asset Policy. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
  1. Amend resolution approved on March 20, 2012, for Expenditure for Temporary Construction Easement and a Warranty Deed. Grantor is Robinson Land, LLC A Nebraska Limited Liability Co., Project No. C-28(503). [\(See Attached\)](#)
  2. Amend resolution approved on March 20, 2012, for Expenditure for Temporary Construction Easement and a Warranty Deed. Grantor is Jeffrey L. Fallon Project No. C-28(503). [\(See Attached\)](#)
- F. Adi Pour, Ph.D., Health Department – requests approval of the following:
  1. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding Lead Testing Pilot Program. [\(See Attached\)](#)
  2. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding STD Control with Surveillance, Data Entry and case activities. [\(See Attached\)](#)
  3. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding HIV Counseling, Testing, Referral, and Partner Counseling and Referral Services (CTR PCRS). [\(See Attached\)](#)
  4. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding HIV Prevention for the Sisters Informing Sisters on Topics about AIDS (SISTA) program. [\(See Attached\)](#)
  5. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding Personal Responsibility Education Program (PREP) for teen outreach. [\(See Attached\)](#)
  6. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding Immunization Action Plan for children. [\(See Attached\)](#)
  7. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding an increase in funding for the 2011/2012 WIC Program. [\(See Attached\)](#)
  8. Resolution to approve the Agreement between the Douglas County Health Department and the Charles Drew Health Center regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
  9. Resolution to approve the Agreement between the Douglas County Health Department and the OneWorld Community Health Center regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
  10. Resolution to approve the Agreement between the Douglas County Health Department and the Gretchen Swanson Center for Nutrition regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)

11. Resolution to approve the Agreement between the Douglas County Health Department and the University of Nebraska – Lincoln Extension Office regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
  12. Resolution to approve the Agreement between the Douglas County Health Department and the African American Empowerment Network Inc. regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
  13. Resolution to approve the Agreement between the Douglas County Health Department and the Wellness Council of the Midlands regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
  14. Resolution to approve the Agreement between the Douglas County Health Department and the Nebraska Center for Health Families regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
  15. Resolution to approve the Agreement between the Douglas County Health Department and the University of Nebraska – Omaha regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
  16. Resolution to approve the Agreement between the Douglas County Health Department and Emspace regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
  17. Resolution to approve the Agreement between the Douglas County Health Department and University of Nebraska Lincoln Bureau of Sociologic Research regarding the Community Transformation Grant (CTG) for prevention. [\(See Attached\)](#)
- G. Resolution approving agreement between the City of Omaha and Douglas County Board of Commissioners for the Douglas County Attorney's Office. (County Attorney) [\(See Attached\)](#)
- H. 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. Jane Maas [\(See Attached\)](#)
- I. Set Public Hearing for ***Tuesday, April 17, 2012, at 9:00 a.m.*** for:
1. **APPLICATION: G-6-11** REQUEST: Adopt proposed revisions to Douglas County Stormwater Management Regulations; Zoning Regulations Articles 4, 5, 7, 12, and 13; and Comprehensive Plan First Principle #3. APPLICANT: Douglas County Environmental Services. A copy of all proposed revisions is available on the Environmental Services website: [www.dcplanning.org](http://www.dcplanning.org) (*Planning Commission considered this application on August 10, 2011 and recommended denial on 4-0 vote with one abstention. The application was discussed at the November 9, 2011 and January 11, 2012 meetings. On February 8, 2012 Env. Svcs. Department requested reconsideration of the application. On March 14, 2012 the application was reconsidered and it was recommended for approval on 4-1 vote.*) [\(See Attached\)](#)
- J. Payment of Tort Claim – Roy Garcia. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- K. Resolution authorizing settlement payment for suit filed in the District Court under Docket 1079 Page Number 307. (County Attorney) [\(See Attached\)](#)
- L. Approval of Monthly Fee Report (February, 2012). (Clerk/Comptroller) [\(See Attached\)](#)

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

- A. Recognition of County Employee who has voluntarily provided support to military families who have a family member deployed overseas during the mid-east conflicts. (Lee Lazure, Human Resources) ([See Attached](#))
- B. Resolution honoring **Barb Carpenter**, a long time County employee on her retirement. (John Friend, Clerk of the District Court) ([See Attached](#))
- C. Resolution recognizing **Bob Leddy**, a junior at Creighton Prep, for his contribution to volunteerism in Douglas County. (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. PRESENTATION:**

- A. Update on County Government Awareness Committee activities. (Commissioner Mary Ann Borgeson) ([See Attached](#))

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

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

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

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

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))
- 2. Resolution to impose an occupation tax for liquor licenses in unincorporated Douglas County. (Commissioner Clare Duda) (*Discussed at February 28, 2012, and March 20, 2012, meetings.*) ([See Attached](#))

#### **B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

- 1. Resolution to conduct the last County Board meeting of each month at a location within a County Commissioners' district. (Commissioner Mary Ann Borgeson) ([See Attached](#))

#### **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 Clare Duda, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Marc Kraft, Chair*

*Commissioner Chris Rodgers, Vice-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

*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 MEETINGS**

**Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-chairs

Tuesday, March 27, 2012

Immediately following the 9:00 a.m. County Board 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 2012/2013 County budget review with selected department heads and elected officials.

2. 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.

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**Human Resources Committee**

Commissioners Marc Kraft, Chair

~~Wednesday, March 28, 2012~~

~~9:30 a.m.~~

~~Omaha-Douglas Civic Center~~

~~1819 Farnam Street, Room 702~~

~~Omaha, NE~~

**Cancelled**

**MEETING NOTICE**

**Douglas County Board of Commissioners**

Wednesday, March 28, 2012

11:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 702

Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located at the entrance to Room 702--*

Presentation from Health Dimensions regarding the Douglas County Health Center.