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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 1, 2016  
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--*

*--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--*

**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, February 9, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, March 8, 2016**, 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 **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

**RESOLUTIONS:**

- D. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)  
Secretary of Veterans Affairs.
- E. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)  
Douglas County School District 28  
University of Nebraska Board of Regents
- F. Approving corrections for errors in assessment in Personal Property.  
(Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**DISCUSSION:**

- H. Discussion on reduced Property Values in Eastern Douglas County (Particularly zip codes 68110, 68111, and 68104). (Commissioner Chris Rodgers) [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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, February 09, 2016. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, March 1, 2016. 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. Eric J. Carlson, Purchasing Agent – Bid Acceptances:
  - 1. Merry X-ray/SourceOne Healthcare Technologies to provide X-Ray System for the Douglas County Health Center in the amount of \$41,916.24. (Not budgeted. An unexpected expenditure. DCHC to pay one-half; County Attorney to pay one-half.) ([See Attached](#))
  - 2. Category One Consulting to provide Evaluation and Audit of Reentry Services. (\$18,450 - Budgeted) ([See Attached](#))
  - 3. Grunwald Mechanical Contractors & Engineers to provide Chiller Plant Upgrade for the Douglas County Health Center in the amount of \$763,584.00. (Budgeted) ([See Attached](#))
- B. Payment of Tort Claim – Claimant – Omaha Public Power District, Motor Vehicle Accident body damage \$3,251.51 Department – Roads. (Budgeted) (Patrick Bloomingdale, CAO) ([See Attached](#))
- C. Payment for proceedings before the Mental Health Board of the seventh judicial district (**refer to County Attorney for review and recommendation**). (\$21.38) (Daniel A. Esch, County Clerk) ([See Attached](#))
- D. Resolution approving payment of claim submitted by attorney Mark Albin for representation of Douglas County resident before the Board of Mental Health for the Seventh Judicial District in the amount totaling \$243.75 as stated in the Court Order. (Budgeted) (Matthew S. Cline, County) ([See Attached](#))
- E. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
  - 1. Resolution to approve the Agreement with Nebraska Medical Center regarding Diabetes Prevention Program scholarships. (\$6,634.00 – Budgeted) ([See Attached](#))

2. Resolution to approve the Agreement with YMCA of Greater Omaha regarding Diabetes Prevention Program scholarships. (\$10,268.00 – Budgeted) [\(See Attached\)](#)
  3. Resolution to approve the Agreement with Charles Drew Community Health Center regarding WIC program funding for one quarter. (\$114,000 - Budgeted) [\(See Attached\)](#)
  4. Resolution to approve the Agreement with OneWorld Community Health Center regarding WIC program funding for one quarter. (\$180,000 - Budgeted) [\(See Attached\)](#)
  5. Resolution to approve the Agreement with Ponca Tribe of Nebraska regarding WIC program funding for one quarter. (\$7,000 – Budgeted) [\(See Attached\)](#)
  6. Resolution to approve the Agreement with The Russell Center regarding policies and procedures. (\$30,000 – Budgeted) [\(See Attached\)](#)
  7. Resolution to approve the Amendment to the Agreement with Lutheran Family Services regarding refugee resettlement program. (\$0 - Budgeted) [\(See Attached\)](#)
  8. Resolution to approve the Amendment to the Agreement with Southern Sudanese Community Association regarding refugee resettlement program. (\$0 - Budgeted) [\(See Attached\)](#)
  9. Resolution to rescind and replace the Agreement with the University of Nebraska-Lincoln Extension Office regarding ConAgra Foods Foundation due to further revisions. (\$15,000 – Budgeted) [\(See Attached\)](#)
  10. Resolution to approve the Amendment to the Agreement with OneWorld Community Health Center regarding health disparities in breastfeeding. (\$0 – Budgeted) [\(See Attached\)](#)
  11. Resolution to approve the Amendment to the Agreement with Charles Drew Community Health Center regarding health disparities in breastfeeding. (\$0 – Budgeted) [\(See Attached\)](#)
- F. Payment of Tort Claim – Claimant – MUD, Damage to gas line \$411.98, Department – County Engineer. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- G. Resolution for surplus property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (\$91,901.75 – Budgeted) (Property Tax Division) [\(See Attached\)](#)
- I. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Advertise for sealed bids for County Project No. C-28(535)A 2016 Armor Coat of 36.4 Miles of County Roads at Various Locations. Bids to be opened Wednesday, March 23, 2016 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
  2. Traffic Control Devices in the West Bay Woods 2 Subdivision (S.I.D. 463) [\(See Attached\)](#)
  3. Approval of William Green as Chief Deputy of the Douglas County Engineer’s office. (\$114,400 – Budgeted) [\(See Attached\)](#)
- J. Approval of agreement with ReConnect Success for Triage Program. (\$50,495 – Budgeted) (Catherine Hall, Administration) [\(See Attached\)](#)

- K. Resolution approving the execution of a Quit Claim deed to transfer Douglas County's legal interest in 535 South 35<sup>th</sup> Avenue to Eastern Nebraska Human Services Agency (ENSHA). (William H. Ouren, County Attorney's Office) [\(See Attached\)](#)
- L. Mr. Daniel A. Esch, 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. Omaha Public Power District [\(See Attached\)](#)
  - 2. Arnetta swift nee Hill [\(See Attached\)](#)
- M. Payment of Tort Claim – Claimant – Omaha Public Power District, Motor Vehicle Accident body damage \$247.84 Department – Roads. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- N. Pre-Determination Settlement Agreement Neb 2-15/16-7-45763-RS. (Meghan Bothe, Deputy County Attorney, on behalf of DCDC) [\(See Attached\)](#)

### III. RECOGNITION/PROCLAMATIONS:

- ~~A. Support Offutt Air Force Base. (Douglas County Commissioners)~~
- B. Resolution recognizing First Responders for their service to our community. (Douglas County Commissioners) [\(See Attached\)](#)

### IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

### V. PRESENTATION:

### VI. PUBLIC HEARINGS:

- A. Public hearing on request to vacate a portion of 192<sup>nd</sup> Street, north of West Maple Road (County Engineer) (**Action scheduled for Tuesday, March 8, 2016.**) [\(See Attached\)](#)
- B. Class I-116258 License (Beer, Wine, Distilled Spirits, On Sale Only) for Omaha Barn Events LLC DBA The Barn I-116258, 15220 Military Ave, Bennington, NE, 68007, Douglas County, and Manager Application for Deanna L. Hankins, 18432 Dewey Ave, Omaha, NE. 68022. (**Action can be taken today.**) [\(See Attached\)](#)
- C. Transfer budget dollars that are set aside in Salary Adjustment Account for future salary increases. Provide additional budget dollars for grant-driven budget increases for County Administration, Sheriff, County Attorney, Juvenile Probation, Juvenile Assessment Center, and Community Mental Health Center. Increase budgets for DOT.Comm, Risk Insurance, Public Defender, and Employee Fringe Benefits. (\$2,205,184 – Not budgeted) (Joe Lorenz, Budget and Finance Director) (**Action can be taken today.**) [\(See Attached\)](#)

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

### **A. FINANCE:**

*Commissioners PJ Morgan and Mike Boyle, Co-chairs*

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Discussion/action on year-end write-down of uncollectable accounts receivable. (Cheri A. Albin, Administration) [\(See Attached\)](#)

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

*Commissioner James Cavanaugh, Chair*

### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

### **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. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

*Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104<sup>th</sup> Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):*

[http://nebraskalegislature.gov/bills/search\\_by\\_date.php?SessionDay=2016](http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2016)

  - a. *Other legislation*
4. Resolution opposing United State participation in the Trans Pacific Partnership Trade Agreement. (Commissioner Mike Boyle) ***(Held over from January 26, 2016, meeting.)*** [\(See Attached\)](#)

## **EXECUTIVE SESSION:**

We reserve the right to enter 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**

**Child & Youth Services Committee**

Commissioner Chris Rodgers, Chair  
 Tuesday, March 1, 2016 – 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. Department updates
  - Douglas County Youth Center
  - Juvenile Assessment Center
  - Douglas County Health Department
  - Juvenile Court
  - Juvenile Detention Alternative Initiative (JDAI)
2. Community Based Aid
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.

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**MARCH, 2016**

| <u>Sun.</u> | <u>Mon.</u> | <u>Tues.</u>              | <u>Wed.</u> | <u>Thurs.</u> | <u>Fri.</u> | <u>Sat.</u> |
|-------------|-------------|---------------------------|-------------|---------------|-------------|-------------|
|             |             | 1                         | 2           | 3             | 4           | 5           |
| 6           | 7           | 8                         | 9           | 10            | 11          | 12          |
| 13          | 14          | 15                        | 16          | 17            | 18          | 19          |
| 20          | 21          | 22                        | 23          | 24            | 25          | 26          |
| 27          | 28          | 29 No<br>Board<br>Meeting | 30          | 31            |             |             |

**APRIL, 2016**

| <u>Sun.</u> | <u>Mon.</u> | <u>Tues.</u>              | <u>Wed.</u> | <u>Thurs.</u> | <u>Fri.</u> | <u>Sat.</u> |
|-------------|-------------|---------------------------|-------------|---------------|-------------|-------------|
|             |             |                           |             |               | 1           | 2           |
| 3           | 4           | 5                         | 6           | 7             | 8           | 9           |
| 10          | 11          | 12                        | 13          | 14            | 15          | 16          |
| 17          | 18          | 19 No<br>Board<br>Meeting | 20          | 21            | 22          | 23          |
| 24          | 25          | 26                        | 27          | 28            | 29          | 30          |