Final Agenda

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

TUESDAY, March 28, 2017
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, March 21, 2017. (See Attached)
B. Call for a meeting and set **Tuesday, April 4, 2017**, 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.

**RESOLUTION:**

D. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. *(See Attached)*

**PRESENTATION:**

E. Douglas County Assessor – Budget. (Monte Bowman, Citizen) *(Held over from Tuesday, March 21, 2017, County Board meeting.)* *(See Attached)*

**DISCUSSION/ACTION:**

F. Legal Action regarding recent valuations. (Commissioner Mike Boyle) *(Held over from January 31, February 7, February 14, March 7, March 14, and March 21, 2017, meetings.)* *(See Attached)*

G. Discussion/action on compensation for Board of Equalization Referees and Coordinators. (Mary Ann Borgeson, Chair) *(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, March 21, 2017. (See Attached)

B. Approval of claims submitted for payment processed through Tuesday, March 28, 2017. 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 for surplus property. (Eric Carlson, Purchasing) (See Attached)

B. Mr. Eric J. Carlson, Purchasing – Bid Acceptances:
   1. Unipak Corp. to provide Soiled Linen Liners for Inventory for the Douglas County Health Center in the amount of $16,830.00. (Budgeted) (See Attached)
   2. Bob Barker Company, Inc. to provide Uniforms for Inmates (2-Piece) for the Douglas County Department of Corrections in the amount of $20,069.64. (Budgeted) (See Attached)

C. Resolution approving payment in the amount of Forty-Thousand Dollars ($40,000.00) in full settlement of the lawsuit against Douglas County and the Douglas County Department of Corrections filed in the District Court of Douglas County Nebraska at Case No. CI 14-6399. (Budgeted) (William E. Rooney III, County Attorney's Office) (See Attached)

D. Mr. Tom Doyle, County Engineer – requests approval of the following:
   1. Temporary conversion of River Road Drive to southbound one-way traffic from April 7, 2017 through April 9, 2017 in conjunction with Junkstock. (See Attached)
   2. $15,000 expenditure to relocate a 90 foot gas main along 168th Street and within a Metropolitan Utilities District easement. The easement is impacted by County Project No. C-28(545) – 168th Street south of Bennington Road. ($15,000 – Budgeted) (See Attached)

E. Resolution to approve “Demand for Refunds.” ($332,135.35 – Budgeted) (Property Tax Division – Treasurer) (See Attached)
F. Set Public Hearing for **Tuesday, April 11, 2017, at 9:00 a.m.** for:

1. **A farmstead lot split application for a preliminary plat for Larry J. Dyer, etal**
   A farmstead lot split preliminary plat of proposed Lot 1 of Dyer Acres, a one-lot subdivision in the E1/2 NE1/4 of Section 8-Township 14 North-Range 10 East of the Sixth P.M. (general location: east side of S. 255th Street approximately ¼ mile south of West Q Road, east of 5605 and 5757 S. 255th Street) *(See Attached)*

2. **A farmstead lot split application for a final plat for Larry J. Dyer, etal**
   A farmstead lot split final plat of proposed Lot 1 of Dyer Acres, a one-lot subdivision in the E1/2 NE1/4 of Section 8-Township 14 North-Range 10 east of the Sixth P.M. (general location: east side of S. 255th Street approximately ¼ mile south of West Q Road, east of 5605 and 5757 S. 255th Street) *(See Attached)*

3. **A rezoning request application for Larry J. Dyer, etal**
   A rezoning request, from AG Agricultural to RR-2 Rural Residential with Individual Services, of Lot 1 of Dyer Acres, a one-lot subdivision in the E1/2 NE1/4 of Section 8-Township 14 North-Range 10 East of the Sixth P.M. (general location: east side of S. 255th Street approximately ¼ mile south of West Q Road, east of 5605 and 5757 S. 255th Street) *(See Attached)*

G. James Tourville, Douglas County Health Center – requests approval of the following:

1. Resolution approving Facility Participating Provider agreement with United Behavioral Health/Optum. *(See Attached)*

2. Resolution approving Group Participating Provider agreement with United Behavioral Health/Optum. *(See Attached)*

H. Mr. Eric J. Carlson, Purchasing Agent – Bid Rescission:

1. Rescission of Resolution #181 Adopted on March 21, 2017. Tool Barn.Com Inc. award of Concrete Saws in the amount of $21,866.02. *(See Attached)*

III. **RECOGNITION/PROCLAMATIONS:**

   A. Resolution recognizing **Omaha City Clerk Mr. Buster J. Brown** for his many years of public service and contributions to our community. (Commissioner Chris Rodgers) *(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. **PRESENTATIONS:**

   A. State of Douglas County Public Health presented by Dr. Adi Pour, Douglas County Health Director. (Commissioners Mary Ann Borgeson and Chris Rodgers) *(See Attached)*

   B. Young Southeast Asian Leaders Initiative. (Commissioner Marc Kraft) *(See Attached)*
VI. PUBLIC HEARING:

A. Class #I-121534 License (Beer, Wine & Distilled Spirits, On Sale Only) for MJL LLC dba The Good Life Sports Bar & Grill I-121534, 20231 Manderson, Elkhorn, NE, 68022, Douglas County, and Manager Application for Chad McMahon, 19115 Frances Circle, Omaha, NE, 68130.  (Continued from Tuesday, March 21, 2017, meeting.)  (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. Presentation of Douglas County Five-Year Capital Plan as part of Fiscal 2017/18 Budget Process.  (Joe Lorenz, Budget and Finance Director)  (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

*Tuesday, March 14, 2017, Community Services Committee Meeting Minutes.  (See Attached)

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)*

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

http://nebraskalegislature.gov

a. Other legislation

**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

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**COMMITTEE MEETING**

**Administrative Services Committee**

Commissioner James Cavanaugh

Tuesday, March 28, 2017

8:00 a.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. Bond issue update
2. Public Properties briefing
3. Strategic Planning
4. 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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**Note:**
- April 18: No Board Meeting
- May 30: No Board Meeting