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402-444-6072*



Final Agenda

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

**TUESDAY, May 1, 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, April 24, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 8, 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. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls. [\(See Attached\)](#)

CAC 12042 Mayra Pinedo Mix up on owner and new parcel number.
Mayra has been the owner since 2010.

- E. 2012 Personal Property Permissive Exemptions I thru Z. (Assessor) [\(See Attached\)](#)
- F. 2012 New Applications for Permissive Exemptions I thru Z. (Assessor) [\(See Attached\)](#)
- G. 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, April 24, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 1, 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, May 1, 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	11-Apr-12	2-Apr-12	DOT.Comm	\$330.15
12512.621011	19-Apr-12	2-Apr-12	DOT.Comm	\$10,562.72
12514.Various	16-Apr-12	2-Apr-12	DOT.Comm	\$17,848.45
12516.655011	11-Apr-12	2-Apr-12	DOT.Comm	\$1,330.62
12532.672011	9-April-12	2-Apr-12	DOT.Comm	\$967.17

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. Acceptance of 319 Program grant from the Nebraska Department of Environmental Quality (NDEQ) for stormwater collection enhancements of the bioretention garden at the Eastern Nebraska Office on Aging (ENOA) facility at 42nd and Center Street. (Environmental Services) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Right-of-Way Acquisition and Easement for Project #C-28(367), Military Rd. – 126th St. to Ida St. [\(See Attached\)](#)
 - 2. Supplemental Agreement No. 4 w/The Schemmer Associates for the replacement of bridge structures 2801605 and 2812105, Douglas County Project Nos. C-28(500) and C-28(503). [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Harper Valley, S.I.D. #301. [\(See Attached\)](#)
- C. Approval of union contract with Teamsters Local 554 for RNs in Long Term Care, Assisted Living and the Community Mental Health Center at the Douglas County Health Center. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Approval of union contract with Teamsters Local 554 for LPNs and Nursing Assistants/Psychiatric Technicians in Long Term Care, Assisted Living and the Community Mental Health Center at the Douglas County Health Center. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Resolution approving salary for Deputy County Attorney. (County Attorney) [\(See Attached\)](#)
- G. Settlement of litigation: Docket 1089 No. 822. (County Attorney) [\(See Attached\)](#)
- H. 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. Myrtle Hughes [\(See Attached\)](#)
 - 2. Debi McCloskey [\(See Attached\)](#)
- I. Set Public Hearing date of **Tuesday, May 22, 2012, at 6:30 p.m.** for:
 - 1. Class I-98486 Liquor License for Cherry Hills Event Center LLC DBA Cherry Hills Event Center, 7050 N. 102nd Circle, Omaha, NE 68122, and Corporate Manager application for Rodney L. Liable, 1223 Lynnwood Lane, Omaha, NE 68152. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

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:

- A. State of Public Health in Douglas County presented by Dr. Adi Pour.
(Commissioner Chris Rodgers) ([See Attached](#))
- B. Douglas County Housing Authority Presentation by Philip Wayne.
(Joan Bertolini, DCHA) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. Class C-98090 Liquor License for U Save Foods Inc DBA Bag N Save 783, 2011 N 156 Street, Omaha, NE, 68116, and Corporate Manager application for Anthony J Christenham, 3611 N. 101st St., Omaha, NE, 68134. (**Continue Public Hearing on Tuesday, May 8, 2012**) ([See Attached](#))
- B. **APPLICATION G-1-12. Requests:** Amend ARTICLE 4 – ZONING DISTRICTS, TABLE 4.1 – PERMITTED USES BY ZONING DISTRICT
Industrial Uses
 - Recycling Collection add as Special Use in Agricultural Zoning district
 - Recycling Processing add as Special Use in Agricultural Zoning districtAPPLICANT: Douglas County Environmental Services (**Planning Commission considered this application on March 14, 2012 and recommended approval on 5-0 vote.**) (**Action can be taken today**) ([See Attached](#))
- C. **APPLICATION G-2-12. Request:** Amendment to Article, 4, Zoning Districts, 4.12 Agricultural District. Note 4. Minimum lot area for uses designated as a Special Use may be less than 20 acres as a condition of the Special Use Permit. Applicant: Douglas County Environmental Services. (**Planning Commission considered this application on March 14, 2012 and recommended approval on 5-0 vote.**) (**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 1st 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](#))
3. Resolution accepting the proposal of Delta Dental to administer the County's self-funded employee dental insurance plan.
(Patrick Bloomingdale, Administration) ([See Attached](#))
4. Resolution accepting proposal of United Healthcare to administer the County's self-funded employee medical insurance plan.
(Patrick Bloomingdale, Administration) ([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.

Notice

***Douglas County Commissioners will tour the
Victim Assistance Division's office, 1905 Harney, Suite 500, Omaha, NE,
on Tuesday, May 22, 2012, at 2:00 p.m.***

COMMITTEE MEETINGS

Finance Committee

Commissioners Clare Duda and PJ Moran, Co-Chairs
Tuesday, May 1, 2012
Immediately following 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.

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair
Tuesday, May 1, 2012
1:00 p.m.
Omaha-Douglas Civic Center
1819 Farnam, Room 903
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Clarification of Secure Detention Payment Process Issue
2. Updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
 - Juvenile Justice Coordinating Council
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.