



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, May 3, 2011
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 19, 2011. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, May 10, 2011, 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:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

RESOLUTIONS:

- D. 2011 New Real Estate Applications for Permissive Exemption. (Assessor)
[\(See Attached\)](#)
- E. 2011 New Personal Property Applications for Permissive Exemption. (Assessor)
[\(See Attached\)](#)
- F. Approving Government owned properties: [\(See Attached\)](#)
Douglas County Housing Authority
Metropolitan Utilities District
- G. Approving Government owned properties: [\(See Attached\)](#)
Secretary of Housing and Urban Development
- H. Approving application for tax exemptions on motor vehicles recommended for approval
by the County Treasurer. [\(See Attached\)](#)
- I. Certified Assessment Correction reflecting a correction in the values and approval:
[\(See Attached\)](#)
CAC 11045 Stone Creek LLC Clerical error

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 19,
2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 3, 2011.
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. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Cooperation Agreement, Douglas County Project No. C-28(470) and S.I.D. No. 531. [\(See Attached\)](#)
 2. Traffic Control Devices in the Lake Cunningham Hills, Sanitary and Improvement District, No. 326. [\(See Attached\)](#)
- B.** Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
1. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Education regarding food safety inspections at the Summer Feeding Site locations in Douglas County. [\(See Attached\)](#)
 2. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Department of Health & Human Services regarding a reduction in funds for the WIC Nutrition Services and Administration program in Douglas County. [\(See Attached\)](#)
 3. Resolution to approve Agreement between the Douglas County Health Department and Department of Health & Human Services regarding use of the Electronic Registration System (ERSII) for birth and death records in Douglas County. [\(See Attached\)](#)
 4. Resolution to approve Agreement between the Douglas County Health Department and Department of Health & Human Services Comprehensive Cancer Program regarding a sun safety program entitled Pool Cool in Douglas County. [\(See Attached\)](#)
 5. Resolution to approve Agreement between the Douglas County Health Department and Wellness Council of the Midlands (WELCOM) regarding breastfeeding in Douglas County. [\(See Attached\)](#)
 6. Resolution to approve Agreement between the Douglas County Health Department and Department of Health & Human Services regarding Tuberculosis in Douglas County. [\(See Attached\)](#)
 7. Resolution to approve Agreement between the Douglas County Health Department and National Association of County and City Health Officials (NACCHO) regarding Diabetes Today Training in Douglas County. [\(See Attached\)](#)
- C.** Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE, Douglas County for a fundraiser dance to be held Saturday, June 4, 2011, at Ponca Hills Volunteer Fire Department, 12919 Ponca Road, Omaha, Douglas County from 8:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- D.** Approve Special Designated Liquor License for Tucci, Angela R. – Lazlo's Brewery & Grill, 729 Q Street, Lincoln, NE, 68508, for Lazlo's on the Lawn to be held Thursday, May 26, 2011, at 2425 S. 192nd Ave, Omaha, NE, 68130, from 5:00 p.m. to 10:00 p.m. [\(See Attached\)](#)
- E.** Pension appeal of Paula Parisien. (Lee Lazure, Pension Committee) [\(See Attached\)](#)
- F.** Payment of Tort Claim – Travis, Kala, and Brielle Meyer. (Administration) [\(See Attached\)](#)

- G. Resolution supporting the City of Omaha's request for the federal government to share equally in the federally mandated \$1.7 billion sewer upgrade project. (Commissioners) [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (March, 2011). (Clerk/Comptroller) [\(See Attached\)](#)
- I. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. Resolution to appoint Philip Wayne to the Douglas County Housing Authority Board. (DCHA) [\(See Attached\)](#)
- K. Resolution accepting State Justice Institute Technical Assistance Grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- L. Resolution accepting Office of Violence Prevention 2010 Grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- M. Amendment to the Interlocal Agreement with the City of Omaha relating to the operation of a keno-type lottery within Douglas County and defining the distribution of keno lottery proceeds. (County Attorney) [\(See Attached\)](#)
- N. Approval of agreement with Methodist Home Health & Hospice (Methodist Hospice) to provide hospice care at Douglas County Health Center. (DCHC) [\(See Attached\)](#)
- O. Resolution amending resolution No. 646, dated October 16, 2007, authorizing trash disposal for the Douglas County Engineer's Department to be on an annual basis rather than monthly. (Environmental Services) [\(See Attached\)](#)
- P. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller, presenting the following contract claims filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
1. Claim from Bryan LGH Physician Network for Reimbursement for Medical Treatment provided to EPC patient Voucher #1169480. [\(See Attached\)](#)
 2. Claim from Bryan LGH Physician Network for Reimbursement for Medical Treatment provided to EPC patient Voucher #1197700. [\(See Attached\)](#)
 3. Claim from Good Samaritan Hospital dba Richard H. Young Hospital for Reimbursement for Medical Treatment provided to EPC Patient #Y209882. [\(See Attached\)](#)
- Q. 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. Patricia Lozano for alleged negligence by Douglas County Health Center. [\(See Attached\)](#)
- R. Set Public Hearing date of **Tuesday, May 24, 2011, at 9:00 a.m.**, for:
1. **APPLICATION PZ-1 11.** Request: Preliminary and Final Plat, Side Hill Acres, Lot 1 – 5.40 acres Lot 2 – 4.41 acres, zoning remains RR-2. Legal: Part of the SE ¼ of the NW ¼, Section 20, Township 16N, Range 11E of the 6th P.M. Location: 9210 N. 186th Street. Applicant: Greg and Sherry Paasch, 9210 N. 186th Street, Bennington, NE 68077 (**Planning Commission considered this application on May 9, 2011 and recommended denial of the application on 6-2 vote.**) [\(See Attached\)](#)

2. **APPLICATION RP-1-11.** REQUEST: South Hamptons Replat Two, Lots 1 through 41 inclusive. Replat of Lots 13 through 15, South Hamptons Replat One, and Lots 26 through 33, and Lots 38 through 40, and Lots 44, 48 through 55, and Lots 59 through 65, and Lots 75 through 79. LEGAL: Section 10, Township 14 N. Range 10 E of the 6th p.m. LOCATION: South Hamptons Subdivision. APPLICANT: South Hamptons Land Development, LLC, Timothy W. Young, Managing Member, 9719 Giles Road, LaVista, NE 68128 (*Planning Commission considered this application on April 13, 2011 and recommended approval on 7-0 vote.*) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. ~~Resolution proclaiming Peace **Officer Memorial Week, May 15 through May 22, 2011**, and **Peace Officer Memorial Day, May 15, 2010.** (Sheriff's Office) (*Scheduled for May 10, 2011, meeting*)~~
- B. Recognition of **Raymond Miller**, Assistant Supervisor of the Douglas County Health Center Dietary Department, for 51 years, 10 months, 24 days of service to Douglas County and Douglas County Health Center. (DCHC) ([See Attached](#))

- IV. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Class #A-93630 License (Beer, On Sale Only) for Asian Bistro LLC DBA The Great Wall, 1016 N. 204 Avenue, Elkhorn, NE 68022, and Corporate Manager application for Michelle Lin, 5028 S. 164th.St., Omaha, NE 68135. (*Action can be taken today*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Fiscal Administrator) ([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, Omaha, NE. **NOTE: The May 3rd meeting is cancelled.**

1. Resolution to approve agreement with the Nebraska Department of Health and Human Services to provide detention services for juveniles committed or placed with DHHS at the Douglas County Youth Center. (Commissioner Chris Rodgers) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, 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.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

COMMITTEE MEETINGS

Douglas County Hiring Freeze Committee

Tuesday, May 3, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC2

Omaha, NE

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Tuesday, May 3, 2011

(Immediately following the 9:00 a.m. County Board Meeting)

Omaha-Douglas Civic Center

1819 Farnam Street, Legislative Chamber

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

1. Discussion of the Community Corrections Day Reporting Program.
2. Other business

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, May 3, 2011

1:30 p.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--

1. Discussion of proposals submitted for Flexible Benefits and Qualified Parking Plan Administration
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.