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*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, May 8, 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, May 1, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, May 22, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
- | | | |
|-----------|----------------------|--|
| CAC 12043 | Kerry McCormick | Mobile home was on lot in park for 2011 tax year. Our office was not notified until end of 2011. |
| CAC 12044 | Red Crow Investments | Had 2011 value removed due to clerical error. Value should have stayed on. Taxes were paid. |
- E. Resolution to extend Board of Equalization deadline from July 25, 2012 to August 10, 2012. (Rick Kubat, Administration) [\(See Attached\)](#)
- F. Consideration/Action on the 2012 Board of Equalization Procedures. (Rick Kubat, Administration) [\(See Attached\)](#)
- G. Consideration/Action to approve 2012 Board of Equalization Referees and Coordinators. (Rick Kubat, Administration) [\(See Attached\)](#)
- H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, April 17, 2012. [\(See Attached\)](#)
2. **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 Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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, May 1, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 15, 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>

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. Washington Electronics, Inc. to provide Siren Radio Narrow Banding and Maintenance (Section I) and David's Electric, Inc. to provide Siren Radio Narrow Banding and Maintenance (Section II). [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Shadowbrook and Ridgemoor Subdivision (S.I.D. 527). [\(See Attached\)](#)
 - 2. Advertise for Bids on Project No. C-28(470) Phases 3 & 4-156th Street and Rainwood Road Improvements. [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (***refer to County Attorney for review and recommendation***):
 - 1. Claim from Good Samaritan Hospital dba Richard H. Young Hospital for Reimbursement for Medical Treatment Provided to EPC Patient #Y226290. [\(See Attached\)](#)
- E. Set Public Hearing date of **Tuesday, June 5, 2012, at 9:00 a.m.** for:
 - 1. Road vacation for a part of Wright Street, east of 240th Street. [\(See Attached\)](#)

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. PRESENTATION:

- A. 2012 update on Legislative issues by Sean Kelley. (Commissioner Marc Kraft)
[\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. **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 *(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.) (Public Hearing continued from Tuesday, April 17, 2012, meeting.) (Action can be taken today.)*
[\(See Attached\)](#)
- B. 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. *(Public Hearing continued from Tuesday, May 1, 2012, meeting.) (Action can be taken today.)* [\(See Attached\)](#)
- C. Addition to Premise License, Class C-88676, for Kegler Bowling LLC DBA Sempeck's Bowling & Entertainment, 20902 Cumberland Drive, Omaha, NE 68022. *(Action can be taken today.)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution directing Purchasing Agent to sell surplus County vehicle to the Omaha Housing Authority for \$1,000. (Patrick Bloomingdale, Administration)
[\(See Attached\)](#)

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

1. Consideration/action on Great Plains Black History Museum 2012/2013 Visitor Improvement Fund Grant. (Commissioner Clare Duda) [\(See Attached\)](#)
2. Consideration/action for Visitor Improvement Fund Grants received on April 30, 2012, shortly after 4:00 p.m. deadline. (Rick Kubat, Administration) [\(See Attached\)](#)

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.

NOTICE

The Douglas County Board of Commissioners will hold a Finance Committee meeting on Monday, May 14, 2012, at 10:30 a.m., in the Omaha-Douglas Civic Center, 1819 Farnam, Legislative Chamber, Omaha, NE.

The Douglas County Board of Commissioners will not meet on Tuesday, May 15, 2012.

The Douglas County Board of Commissioners will hold the next County Board meeting on Tuesday, May 22, 2012, at 6:30 p.m. at Westside High School, 8701 Pacific, Little Theater, Room 271, Omaha, NE. This meeting will replace the regularly scheduled County Board meeting in the Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE. on Tuesday, May 22, 2012, at 9:00 a.m.

COMMITTEE MEETING

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, May 8, 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 Country 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 the file in the office of the Douglas County Clerk.