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Final Agenda

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

**TUESDAY, May 17, 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, May 10, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, May 24, 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. Certified Assessment Correction reflecting a correction in the values and approval:
(See Attached)

CAC 11050	Robert Henggeler	Parcel split by tax district. Lot 386 is split into 2 parcels by different tax districts. Full site value had been assigned to each parcel resulting in higher valuation than surrounding lots. Some split lots had previously been corrected.
CAC 11051	Robert Henggeler	Parcel split by tax district. Lot 386 is split into 2 parcels by different tax districts. Full site value had been assigned to each parcel resulting in higher valuation than surrounding lots. Some split lots had previously been corrected.

- E. 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, May 10, 2011. (See Attached)
- B. Approval of claims submitted for payment processed through Tuesday, May 17, 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. Comments regarding Douglas County Pension Committee recommendation to appoint Ken Lant. (Joan Lubischer, citizen) (See Attached)

- B. Recommendation by the Douglas County Pension Committee to appoint Mr. Ken Lant, a retiree, to the vacant Retiree position on the Douglas County Pension Committee. (Lee Lazure, Human Resources) [\(See Attached\)](#)
- C. Resolution authorizing the Chair to enter into a Professional Services Agreement with Michael A. Hovey M.D. to provide medical services to certain Primary Health Care patients. (General Assistance) [\(See Attached\)](#)
- D. Resolution reappointing Anne Houlihan, Luke Janke and William Julien to the Douglas County Planning Commission. (Commissioner Clare Duda) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Supplemental Agreement Two to the Interlocal Agreement with Sarpy County and the City of La Vista for Douglas County Project No. C-28(498)A. [\(See Attached\)](#)
 - 2. Amendment No. 2 to the Engineering Agreement between Lamp, Ryneerson & Assoc. Inc. and Douglas County for Project C-28(498)A. [\(See Attached\)](#)
- F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Approve payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital (#Y209882). (County Attorney) [\(See Attached\)](#)
- H. Approve payment to Bryan LGH Physician Network (#1169480). (County Attorney) [\(See Attached\)](#)
- I. Approve payment to Bryan LGH Physician Network (#1197700). (County Attorney) [\(See Attached\)](#)
- J. Approval of Agreement for library services with the City of Omaha. (County Attorney) [\(See Attached\)](#)
- K. Approval of Agreement for library services with the City of Bennington. (County Attorney) [\(See Attached\)](#)
- L. Approval of Agreement for library services with the City of Ralston. (County Attorney) [\(See Attached\)](#)
- M. Approval of Agreement for library services with the Village of Waterloo. (County Attorney) [\(See Attached\)](#)
- N. Approval of Agreement for library services with the City of Valley. (County Attorney) [\(See Attached\)](#)
- O. Resolution recommending approval to install a new roof system including parapet walls, addition roof drains, additional insulation to meet current energy codes for former Goodwill Facility. (Public Properties) [\(See Attached\)](#)
- P. Resolution recommending approval of removal and replacement of existing parking lot South of the former Goodwill Facility. (Public Properties) [\(See Attached\)](#)

- 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. Tatyana A. Manos for Theodore W. Manos for alleged negligence by Douglas County Corrections. ([See Attached](#))
 2. Steve Williams for alleged negligence by Douglas County. ([See Attached](#))
 3. Mark A. Smith for alleged negligence by Douglas County Department of Roads. ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- 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. PRESENTATION:

- A. Discussion/approval of County Government Awareness Committee (CGAC) Mission, Vision and Value Statements. (Commissioner Mary Ann Borgeson, County Government Awareness Committee) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Discussion of 2011/2012 budgets: ([See Attached](#))
 - a. County Assessor Roger Morrissey (*Continued from May 10, 2011, meeting*) ([See Attached](#))
 - b. Register of Deeds ([See Attached](#))
 - c. Purchasing/Garage ([See Attached](#))
 - d. Youth Center ([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.

1. Douglas County Youth Center wishes to enter into an agreement with University of Nebraska Medical Center for the purposes of medical services. (DCYC) ([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](#))
 - a. LB 670 – Authorize court-ordered conditions for dispositions under the Nebraska Juvenile Code. (Commissioner Mary Ann Borgeson)
([See Attached](#))
3. Discussion/approval of Douglas County Policy on Social Media. (Commissioner Mary Ann Borgeson, County Government Awareness Committee) (**Held over from May 10, 2011, meeting.**) ([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.

Douglas County Hiring Freeze Committee

Tuesday, May 17, 2011

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

Omaha-Douglas Civic Center

1819 Farnam, LC2

Omaha, NE