

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

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

**TUESDAY, May 3, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

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--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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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 26, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 17, 2022**, 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 governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving application for tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer [\(See Attached\)](#).
- E. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

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, April 26, 2022. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, May 10, 2022. 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. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Acceptance of One2One Communications, LLC d/b/a One Source to provide Printing and Mailing of Tax Statements in the amount of \$49,980.02. (Budgeted) ([See Attached](#))
- B. Resolution to authorize the Chairperson of the Board of Commissioners to execute two quit claim deeds conveying Douglas County's apparent interest in the specified real properties to the Omaha Municipal Land Bank. (Tim Dolan, Douglas County Attorney's Office) ([See Attached](#))
- C. Tom Doyle, Douglas County Engineer – request approval of the following:
 - 1. Interlocal Cooperation Agreement with SID Nos. 528, 568, 581, 614, and 616 of Douglas County for 168th & State Street Intersection Improvements – Douglas County Project No. C-28(405). (\$1,975,709.21 – Budgeted) ([See Attached](#))
 - 2. Award of Contract to Midwest Coatings Company, Inc., for County Project No. C-28(605)B 2022 Armor coat and fog seal 13.7 miles of county roads at Various Locations. (\$571,428.08 – Budgeted) ([See Attached](#))
 - 3. Right of Way acquisition Warranty Deed (\$12,600.00), Temporary Easement Acquisition (\$300.00), Landscape damages(\$8,840.00) and Miscellaneous damages (\$2,150.00) Tract 3 for County Project C-28(600) Military Road Improvements which borders 168 Snowden Commons Subdivision. (\$23,890.00 – Budgeted) ([See Attached](#))
 - 4. Traffic Control Devices in the OPS Pine Creek Addition. ([See Attached](#))
- D. Approval of replacement member on DOTComm Oversight Committee. (Dianne Wallace, IT Coordinator) ([See Attached](#))

- E. Resolution to approve “Demand for Refunds.” (\$343,247.40 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Resolution approving a collective bargaining agreement with the Health Department Employees Association (HDEA) union, representing covered non-supervisory, employees within the Douglas County Health Department (covering period January 2022 through December 2024.) (Budgeted) (Marcos San Martin, Administration) [\(See Attached\)](#)
- G. Set Public Hearing date for **Tuesday, May 17, 2022, at 9:00 a.m.** for:
 - 1. Class #I-124907 License (Beer, Wine, Distilled Spirits, On Sale Only) for TNL NAILS, INC dba TNL NAILS, 3808 S 203rd PLZ, STE 300, Elkhorn, NE, 68130, and Manager Application for Amanda N Thai, 1725 S 207th, Elkhorn, NE 68022. [\(See Attached\)](#)
- H. Daniel A. Esch, Douglas County Clerk, presenting the following tort claim(s) for referral to the County’s Risk Manager for review and determination:
 - 1. Patricia A. Velasquez, \$292.81, requested [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Approval of resolution proclaiming May 6, 2022, as “**Childcare Provider Appreciation Day**” in Douglas County. (Commissioner Maureen Boyle) [\(See Attached\)](#)
- B. A resolution recognizing May 1 – May 7, 2022, as **National Correctional Officers Week**. (Douglas County Board of Commissioners) [\(See Attached\)](#)
- C. A resolution recognizing the invaluable role **Douglas County 911 operators and dispatchers** have in the safety of our community. (Douglas County Board of Commissioners) [\(See Attached\)](#)
- D. Resolution honoring the life and works of **State Senator Rich Pahls** upon his recent passing. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

- 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. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATION:**

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. ARPA Funding: Approval of Resolution authorizing the award of \$30,000 to the Intercultural Senior Center to provide funding for the Mental Health Care Coordination for Older Adults Initiative which will provide mental health care to immigrants over 50 years of age. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, 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
 - b. 107th Unicameral, 2nd Legislative Session Presentation and Report presented by Sean Kelley and Julia Plucker. (Sean Kelley, Kelley Plucker LLC and Marcos San Martin, County Administration) ([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, personnel and real estate.

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 NOT meet on Tuesday, May 10, 2022. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, May 17, 2022.

MAY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 No Board Meeting				

JUNE, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of May, 2022.

Community Services Committee

Maureen Boyle, Chair

Tuesday, May 3, 2022 – 2:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

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<https://us06web.zoom.us/j/83805371410?pwd=UUNUTXIWU29nanNCMjVGS2MxUDA0UT09>

Meeting ID: 838 0537 1410 Passcode: 309021

- OR -

Dial 312 626 6799

Meeting ID: 838 0537 1410 Passcode: 309021

AGENDA

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. Presentation by the Eastern Nebraska Community Action Partnership
2. Environmental Services update

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, personnel and real estate.

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 are available on the Douglas County Website, www.douglascounty-ne.gov.