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Final Agenda

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

**TUESDAY, November 1, 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--

Presentation of colors by American Legion Post #1

Singing of National Anthem by Diane Battiato, Register of Deeds

Recognition of Douglas County employees who were called-up to active duty in the US Military and returned to employment from November, 2007 to present. (Commissioner Mary Ann Borgeson)

(See Attached)

--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, October 25, 2011. **(See Attached)**

- B. Call for a meeting and set **Tuesday, November 15, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 11224	Greenfields Homes Assoc c/o Edward M. Cummings	Parcel is Greenfields Nature Sanctuary and is currently exempt under Permissive Exemptions. Did not file Form 451 A in 2010. Certified reminder letters were sent in 2010 for the 2010 exemptions. They were received by Mr. Cummings but as of this date no applications have been filed. Add value for 2010 only.
CAC 11225	Intercessors of the Lamb Inc.	Permissive exemption was denied by County Board. Add value for 2011.

- E. Approving corrections for errors in Assessment in Personal Property: Black Hills NE Gas. (Assessor) [\(See Attached\)](#)
- F. Approving corrections for errors in Assessment in Personal Property. (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, October 25, 2011. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, November 8, 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>

- C. Douglas County Clerk/Comptroller presenting a report and requesting action on a claim being submitted for payment as an exception on Tuesday, November 1, 2011. This claim is being presented as an exception due to the 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
12513.632011	25-Oct-11	1-Sep-11	DOT.Comm	\$27,268.54

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. Approval of clinical privileges for Sidney A. Kauzlarich, MD to continue practicing in the Community Mental Health Center. (John Sheehan, CMHC) *(See Attached)*
- B. Mr. Tom Doyle, County Engineer, requests approval of the following:
1. Traffic Control Devices in the Pepperwood Subdivision (S.I.D. 300). *(See Attached)*
- C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) *(See Attached)*
- D. Resolution to approve refund and repayment of interest from Douglas County Treasurer Tax Sale Certificate. (Dennis Rookstool, Treasurer's Office) *(See Attached)*
- E. Resolution to set the salaries for the Douglas County Election Commissioner and Chief Deputy Commissioner for the period 2012 to 2015. (Joe Lorenz, Budget and Finance Director, Commissioner Mary Ann Borgeson) *(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. BEHAVIORAL HEALTH, CRIMINAL JUSTICE, AND HOMELESSNESS: INTERSECTION BETWEEN SYSTEMS** presented by Shinobu Watanabe-Galloway, PhD. (Commissioner Mary Ann Borgeson) *(See Attached)*

VI. PUBLIC HEARINGS:

- A. APPLICATION G-11-11.** REQUEST: Revise Zoning Regulations, Article 4, Zoning Districts, Table 4.1, Permitted Uses by Zoning District, Commercial Uses, Designate Recreation Vehicle Sales & Storage as special use in Mixed Use – 2 Zoning District. Applicant: Douglas County Environmental Services. *(Planning Commission considered this application on October 12, 2011 and recommended approval.) (Action can be taken today.)* ([See Attached](#))
- B. APPLICATION SPU-1-11.** Request: Special Use Permit for recreational vehicle storage and maintenance. Legal: Parcel 0110580007 located in the SW ¼ of the SW ¼ of Section 20, Township 15 N, Range 10 E of the 6th P.M. Location: 26250 West Center Road.: Orion Land Management LLC, 17220 Wright Street, Suite 200, Omaha, NE 68130 and Eichler Company, P. O. Box 357, Elkhorn, NE 68022. *(Planning Commission considered this application on September 28, 2011 and recommended approval.) (Action can be taken today.)* ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & 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.

Note: There will not be a Child and Youth Services standing committee meeting November 1, 2011. The meeting will be held on Tuesday, November 8, 2011, at 2:30 p.m., in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. **APPLICATION SPU-1-08.** Request: Special Use Permit for Elden F. Curtiss Archdiocesan Youth Camp and Retreat Center, 97.81 acres. Legal: Tract B & C in NE ¼ of Section 9, Township 14 N. Range 10 E of the 6th P.M. Location: 5455 South 245th Street. Applicant: Archdiocese of Omaha, c/o Hotz & Weaver, 444 Regency Parkway Dr. #310, Omaha, NE 68114. *(Planning Commission considered this application on November 12, 2008 and recommended approval on 6-0 vote.) (Public Hearing was held Tuesday, October 18, 2011.) (Action can be taken today.)* ([See Attached](#))

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. Resolution to support withholding court costs from cash bonds posted by defendants in criminal cases. (Commissioner Mary Ann Borgeson) ([See Attached](#))
 - b. Resolution to review all county fees and raise where appropriate. (Commissioner Mary Ann Borgeson) ([See Attached](#))
3. Approval of Amendment to current labor contract with IBEW Local 1483 (Supervisors). (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.

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 MEETING

Douglas County Hiring Freeze Committee

Tuesday, November 1, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

MEETING NOTICE

TRI-COUNTY RETREAT
DOUGLAS, LANCASTER, SARPY COUNTIES

Thursday, November 3, 2011
9:00 a.m.

Wilderness Lodge
1800 Wilderness Woods Place
Lincoln, NE

NOTICE

The Douglas County Board of Commissioners will **NOT** meet on Tuesday, November 8, 2011. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, November 15, 2011.

Douglas County offices will be closed Friday, November 11, 2011, in observance of Veterans Day.

Due to Veterans Day holiday, the deadline for submitting items for the **November 15, 2011**, agenda will be *Tuesday, November 8, 2011, at 3:00 p.m.*