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Final Agenda

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

**TUESDAY, November 3, 2009
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

Invocation or Reflections or Opening Remarks: Commissioner Mike Boyle, District #1

--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 27, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, November 17, 2009**, 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.*

Web Site: www.co.douglas.ne.us

RESOLUTIONS:

- D. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- E. Certified Assessment Correction reflecting a correction in the values and approval:
[\(See Attached\)](#)
CAC 81444 Eddie Harris Clerical error – Data entry regarding
property characteristics
- F. Approving corrections to the tax rolls as a result of certified tax corrections.
(Clerk/Comptroller) [\(See Attached\)](#)
- 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 27, 2009. [\(See Attached\)](#)
 - B. Approval of claims submitted for payment processed through Tuesday, November 10, 2009. 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. Grant approval for Drug Court Enhancement. (District Court) [\(See Attached\)](#)
 - B. Pledged collateral with First Savings Bank. (Treasurer/Accounting) [\(See Attached\)](#)
 - C. Pledged collateral with TierOne Bank. (Treasurer/Accounting) [\(See Attached\)](#)

- D. Pledged collateral with US Bank. (Treasurer/Accounting) [\(See Attached\)](#)
- E. Pledged collateral with Mutual Bank of Omaha. (Treasurer/Accounting) [\(See Attached\)](#)
- F. Payment of Tort Claim – Qwest. (Administration) [\(See Attached\)](#)
- G. Approval of proposed contract for Environmental Systems Research, Inc Training – Parcel Editing Workshop. (Assessor) [\(See Attached\)](#)
- H. Approval of privileges for Dr. Mark Goodman and Dr. Joseph Wenzl to practice at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- I. Approval of accounts receivable policy. (Administration) [\(See Attached\)](#)
- J. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Contracts for supplemental snow removal equipment rental for the winter season 2009-2010. [\(See Attached\)](#)
 - 2. Traffic Control Device in Sanitary Improvement District 382 – Baywood Addition. [\(See Attached\)](#)

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. **PRESENTATIONS:**

VI. **PUBLIC HEARINGS:**

- A. Class #C-86121 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Reflections Lounge LLC dba Reflections Lounge, 19303 Seward St., Omaha, NE. 68022 – Douglas County and Corporate Manager Application for Jonathan E. Barr, 18726 Allen Street, Omaha, NE 68135. **(Action can be taken today)** [\(See Attached\)](#)
- B. Class #C-86109 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Hatton Holdings Inc. dba Two Fine Irishmen, 18101 R Plaza, Omaha, NE 68135 – Douglas County and Corporate Manager Application for Rhonda Warren-Hatton, 19316 Ruggles Circle, Elkhorn, NE 68022. **(Action can be taken today)** [\(See Attached\)](#)
- C. Public Hearing to permit discussion and the presentation of testimony regarding recommended revisions to the Department of General Assistance/Primary Health Care Network Guidelines. (General Assistance) **(Action scheduled for December 1, 2009)** [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution approving Addendum to Professional Services Agreement with Dr. Costis Toregas. (Commissioner Clare Duda) [\(See Attached\)](#)

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

1. Resolution accepting grant award from the Department of Justice, Office of Violence Against Women, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program to the Douglas County Attorney. (County Attorney) [\(See Attached\)](#)
2. Resolution accepting grant award from the Nebraska Crime Commission, Office of Violence Prevention, 2009 Gang Violence Prevention Grant Program to the Douglas County Attorney. (County Attorney) [\(See Attached\)](#)

F. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Resolution approving use of McGrath North Mullin and Kratz to assist the County Attorney's Office in labor relations matters. (Administration) [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussions regarding real estate purchases and labor negotiations.

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 COMMITTEE AGENDA

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of November, 2009.

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, November 3, 2009

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

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Discussion of Treasurer's Branch Offices
2. Other business

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, November 3, 2009

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2

Omaha, NE

Agenda

-- A copy of the Open Meetings Act is located at the entrance to LC 2--

1. Douglas County Youth Center update
2. Juvenile Assessment Center update
3. Douglas County Health Department update
4. Juvenile Court update
5. 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.

MEETING NOTICE

**TRI-COUNTY RETREAT
DOUGLAS, LANCASTER, SARPY COUNTIES**

**Thursday, November 5, 2009
8:30 a.m.**

**Embassy Suites
12520 Westport Parkway
LaVista, NE**

NOTICE

The Douglas County Board of Commissioners will **NOT** meet on Tuesday, November 10, 2009. The next meeting of the Douglas County Board of Commissioners will be Tuesday, November 17, 2009.

Due to the Veterans Day holiday, the deadline for submitting items for the **November 17, 2009**, agenda will be **Tuesday, November 10, 2009, at 4:00 p.m.**

Douglas County offices will be closed, Wednesday, November 11, 2009, in observance of Veterans Day.