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Final Agenda

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

**TUESDAY, November 3, 2015
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, November 17, 2015**, 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. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) [\(See Attached\)](#)

- E. Approving applications for tax exemptions 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, October 27, 2015. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, November 10, 2015. 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.** Resolution approving engagement letter to retain the legal services of attorney Mike Degan of the Husch Blackwell Law Firm to assist the County Attorney's Office in the Woodmen TERC litigation. (Patrick Bloomingdale, CAO) ***(Held over from Tuesday, October 27, 2015, meeting.)*** [\(See Attached\)](#)
 - B.** Acceptance of a grant from the Office of Community Oriented Policing Services in the amount of \$250,000. (Kenneth Bovasso, Sheriff's Department) [\(See Attached\)](#)
 - C.** Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
 - 1. GBS Corp. to provide File Folders for Douglas County Court [\(See Attached\)](#)
 - 2. Sheppard's Business Interiors to provide Furniture and Installation at the Clerk of the District Court [\(See Attached\)](#)
 - D.** Special Designated Liquor License Approval Report (October, 2015). (Kathleen A. Hall, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
 - E.** Resolution approving settlement of litigation: Laura Caniglia v. Douglas County, Nebraska, Case No. CI 14-5933. (Sandra Connolly, County Attorney's office) [\(See Attached\)](#)
 - F.** Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Agreement with The Wells Resource LLC for County Project No. C-28(543) – 216th Street north of West Maple Road box culvert. [\(See Attached\)](#)
 - G.** Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Resolution to approve the Agreement with Nebraska Department of Health & Human Services, Division of Children and Family Services Refugee Resettlement Program regarding Refugee Health Promotion. [\(See Attached\)](#)
 - 2. Resolution to approve the Agreement with the Omaha Area Health Education Center regarding the Refugee Resettlement Program. [\(See Attached\)](#)
 - 3. Resolution to approve the Agreement with Lutheran Family Services regarding the Refugee Resettlement Program. [\(See Attached\)](#)
 - 4. Resolution to approve the Agreement with Southern Sudan Community Association regarding the Refugee Resettlement Program. [\(See Attached\)](#)
 - H.** Resolution authorizing a temporary transfer of cash funds to the Douglas County Corrections Bond Fund and to the Douglas County Public Safety Bonds Fund from the Inheritance Tax Fund. (Joe Lorenz, Finance Director) [\(See Attached\)](#)
 - I.** Signature from County Board on agreement with Pioneer Technology Group to provide a land record management system for the Register of Deeds side of the Assessor/Register of Deeds Office. (Diane L. Battiato, Assessor/Register of Deeds) [\(See Attached\)](#)
 - J.** Resolution approving a collective bargaining agreement between Douglas County and the International Union of Operating Engineers, Local #571, for non-supervisory classifications within the elected offices of Clerk of the District Court, Sheriff, and Treasurer, and departments of Records Imaging, Purchasing, Tourism and Veterans Services (covering period January 2015 through Dec 2017). (Marcos San Martin, County Administration) [\(See Attached\)](#)

- K. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- L. Kathleen A. Hall, 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. Loang J. Manpign [\(See Attached\)](#)
- M. Set Public Hearing date of **Tuesday, November 17, 2015, at 9:00 a.m.** for:
1. **Douglas County Environmental Services, applicant:** [\(See Attached\)](#)
Adoption of:
*2009 International Energy Conservation Code (IECC)
*2014 Omaha Plumbing Code
*2012 International Building Code (IBC)
*2012 International Residential Code (IRC)
*2012 International Mechanical Code (IMC)
 2. **Douglas County Environmental Services, applicant:** [\(See Attached\)](#)
Adoption of a \$75 application fee for a Floodplain Development Permit
 3. **Douglas County Environmental Services, applicant:** [\(See Attached\)](#)
Adoption of a \$300 application fee for an Amendment to the Comprehensive Plan request.
 4. **Douglas County Environmental Services, applicant:** [\(See Attached\)](#)
Adoption of the following fees for commercial/industrial permit applications:
Branch circuits and feeders, each \$2
New service: 1 – 100 ampere, \$25
 101 – 200 ampere, \$25
 201 – 400 ampere, \$65
 401 – 600 ampere, \$105
 601 – 800 ampere, \$145
 801 – 1000 ampere, \$185
Services larger than 1000 ampere:
 first 1000 ampere, \$185
 each additional 100 ampere, \$20
Pre-connect, each \$25
Multiple pre-connects at same building:
 1-10, each \$25
 Each additional, each \$10
Temporary pole/service, each \$25
Outage, each \$25
Low voltage, each \$25
Administrative fee \$25
 5. **A farmstead lot split application for a preliminary plat for Corndale Farms, LLC., c/o Steven Sumnick, President:** [\(See Attached\)](#)
A farmstead lot split preliminary plat of proposed Lot 1 of Corndale Place, a one-lot subdivision in the NE1/4 SE1/4 of Section 30-Township 15 North-Range 10 East of the Sixth P.M. (address: 1920 S. 264th St.)
 6. **A farmstead lot split application for a final plat for Corndale Farms, LLC., c/o Steven Sumnick, President:** [\(See Attached\)](#)
A farmstead lot split final plat of proposed Lot 1 of Corndale Place, a one-lot subdivision in the NE1/4 SE1/4 of Section 30-Township 15 North-Range 10 East of the Sixth P.M. (address: 1920 S. 264th St.)

7. A rezoning request application for Corndale Farms, LLC., c/o Steven Sumnick, President: [\(See Attached\)](#)

A rezoning request, from AG Agricultural to RR-2 Rural Residential with Individual Services, of Lot 1 of Corndale Place, a one-lot subdivision in the NE1/4 SE1/4 of Section 30-Township15 North-Range 10 East of the Sixth P.M. (address: 1920 S. 264th St.)

- N.** Approval of Renewal of Agreement for Professional Consulting Services between Douglas County and Align Care, LLC to provide consulting for admissions, marketing, and operations of Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- O.** Payment of Tort Claim – Claimant – Maureen Fitzgerald, Motor Vehicle Accident supplemental body damage \$588.59, Department – Environmental Services. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A.** Recognition of County Employee **Elizabeth A. Berthold** retiring from the Douglas County Health Department after 23 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

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. PRESENTATIONS:

VI. PUBLIC HEARING:

- A.** Class I-114785 License (Beer, Wine, Distilled Spirits, On Sale Only) for Tavern 180, Inc DBA Tavern 180, 203 N 180 Street, Omaha, NE, 68154, Douglas County, and Manager Application for Brett C Clure, 15916 Mary Street, Omaha, NE, 68116. *(Action can be taken today)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Discussion/action for approval of contract with The National Association of Counsel for Children to have its Executive Director Kendall Marlowe serve as the Facilitator of the Douglas County Guardian Ad Litem task force. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

1. Receive and review adopted 2015 Douglas County Health Center/Community Mental Health Center Board of Trustees Bylaws. (James Tourville, DCHC) [\(See Attached\)](#)

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

a. Other legislation

4. Resolution appointing Dan Esch to the office of Douglas County Clerk/Comptroller, to complete the unexpired term of Thomas Cavanaugh. (Commissioner Mike Boyle) [\(See Attached\)](#)

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

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.

COMMITTEE MEETING

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, November 3, 2015

Immediately following the 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. Discussion of 2016 Nebraska legislative items.
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 file in the office of the Douglas County Clerk.

NOTICE

The Douglas County Board of Commissioners will meet with local State Senators for a tour of
Douglas County Corrections
710 S 17th Street
Omaha, NE
Tuesday November 3, 2015
1:00 p.m.

NOTICE

The Douglas County Board of Commissioners will **NOT** meet on Tuesday, November 10, 2015. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, November 17, 2015, at 9:00 a.m.

Douglas County offices will be closed Wednesday, November 11, 2015, in observance of Veterans Day.

NOVEMBER, 2015

<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 No Board Meeting	25	26	27	28
29	30					

DECEMBER, 2015

<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 No Board Meeting	23	24	25	26
27	28	29 No Board Meeting	30	31		