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*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.*



# **Final Agenda**

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

**TUESDAY, November 15, 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, November 1, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, November 29, 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 Corrections. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**PROTEST:**

- ~~F. Protest of Penalty charge on Business Personal Property for Tess Peterson (#300986), 4281 S. 144 St. #1, Omaha, NE, 68137.~~

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF CORRECTIONS**  
*(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

1. Approval of the minutes of the Board of Corrections' meetings held Tuesday, October 18, and Tuesday, October 25, 2011. [\(See Attached\)](#)
2. **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.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Corrections 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' meetings held Tuesday, November 1, and Thursday, November 3, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, November 22, 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. Approval of Amendment 1 to the FY 12 Region 6 Contract for Behavioral Health Services. (CMHC) [\(See Attached\)](#)
- B. Payment of Tort Claim – Larry Harrington. (Administration) [\(See Attached\)](#)
- C. Addendum to agreement with Nebraska Interactive, LLC adjusting portal fee. (County Clerk/Comptroller) [\(See Attached\)](#)
- D. Resolution to approve an Agreement between the Douglas County Sheriff's Office and Property Room.Com. (County Attorney) [\(See Attached\)](#)
- E. Approval of a claim by BryanLGH Medical Center for medical services provided to patient (Voucher #801449586) with respect to an emergency protective custody proceeding. (County Attorney) [\(See Attached\)](#)
- F. Approval of resolution setting the salaries of deputy county attorneys. (County Attorney) [\(See Attached\)](#)
- G. Annual Report on Distress Warrants issued. (Treasurer) [\(See Attached\)](#)
- H. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
  - 1. Payless Office Products, Inc. to provide Stockless Office Supplies [\(See Attached\)](#)

- I. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Traffic Control Devices, No Parking in the Bridlewood Subdivision, S.I.D. #444. [\(See Attached\)](#)
  - 2. Expenditure of \$48,199.33 for additional work on the Project C-28(496) Concrete Pavement Repair and Curb Inlet Cover Replacement at various locations. [\(See Attached\)](#)
  - 3. Expenditure for the tree removal at 8215 Willit Street [\(See Attached\)](#)
- J. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- K. Resolution accepting 2011 Grants to Encourage Arrest Policies and Enforcement of Protection Orders. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- L. Resolution accepting 2011 Project Safe Neighborhoods Initiative Grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- M. Ratification of resolution in recognition of **Rev. Larry Menyweather-Woods** for his service to the residents of Douglas County. (Commissioner Chris Rodgers) [\(See Attached\)](#)
- N. Adi M. Pour, Ph.D., Health Department – requests approval of the following:
  - 1. Resolution to approve Agreement between the Douglas county Health Department and University of Nebraska Medical Center regarding Lean Interior Dust Project. [\(See Attached\)](#)

### 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. Change of Location for Wholesale Liquor License X95170 for Sophisticated Spirits LLC DBA Sophisticated Spirits, 10010 Scott Circle, Omaha, NE, 68122, and Corporate Manager application for Francis Younes, 10965 Marcy Plaza, Omaha, NE 68154. (**Action can be taken today**) [\(See Attached\)](#)
- B. Public hearing to permit discussion and the presentation of testimony regarding the revisions to the Department of General Assistance/Primary Health Care Network Guidelines. (General Assistance) (**Action scheduled for Tuesday, November 29, 2011**) [\(See Attached\)](#)

## **COMMITTEE DISCUSSION/ACTION:**

### **A. FINANCE:**

*Commissioners Marc Kraft & PJ Morgan, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution expressing County Board's commitment to craft a 2012-2013 budget that avoids a tax levy increase. (Commissioner P.J. Morgan) ([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. Discussion on Greater Omaha Attendance and Learning Services (GOALS) Memorandum of Understanding. (Commissioner Chris Rodgers) ([See Attached](#))

### **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 6<sup>th</sup> 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 November 12, 2008 and recommended approval on 6-0 vote.*) (*Public Hearing was held Tuesday, October 18, 2011.*) (*Held over from Tuesday, November 1, 2011, meeting.*) (*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. Consideration of LB 14 (Wightman) increase filing fees at the Register of Deeds office. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
  - b. Legislative initiative to bring Douglas County's 911 surcharge rates into line with the rest of the state. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
3. Resolution approving union contract with AFSCME Local 251 for certain non-supervisory positions at the Douglas County Youth Center. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
4. Resolution to approve change to Nebraska Association of County Officials (NACO) Bylaws to create a fifth officer position. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
5. Resolution approving and adopting district boundaries for the County Board. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**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.*

*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 444-7025 if arrangements need to be made.*

**COMMITTEE MEETINGS**

**Douglas County Hiring Freeze Committee**

Tuesday, November 15, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

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## **Human Resources Committee**

Tuesday, November 15, 2011

(Immediately following the 9:00 am 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. 01/01/12 Salary Increases for Range and Non-Union Step Plan Employees
2. Updating of Pension Plan Document
3. Discussion of I.T. Coordinator Position
4. 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 **NOT** meet on Tuesday, November 22, 2011. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, November 29, 2011.

Douglas County offices will be closed Thursday, November 24, and Friday, November 25, 2011, in observance of Thanksgiving.

Due to the Thanksgiving holiday, the deadline for submitting items for the **November 29, 2011**, agenda will be **Monday, November 21, 2011, at 3:00 p.m.**

The last scheduled meeting in 2011 for the Douglas County Board of Commissioners will be held Tuesday, December 13, 2011, at 9:00 a.m.

The first scheduled meeting in 2012 of the Douglas County Board Commissioners will be held on Tuesday, January 10, 2012.