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Final Agenda

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

**TUESDAY, November 17, 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

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 HEALTH CENTER
BOARD OF TRUSTEES
(9:00 a.m.)**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of Meetings**
 - a. Board of Trustees, September 28, 2009 (For Approval) ([See Attached](#))
- 4. Douglas County Health Center – Jim Tourville**
 - a. **Routine Reports** (Information Only – No Action Needed)
 - 1) Long Term Care, Assisted Living and Support Services Update ([See Attached](#))
 - 2) LTC, ALF and SS Staffing Report
 - 3) Referrals and Admissions – Long-Term Care & Assisted Living ([See Attached](#))
 - 4) Construction Update
 - 5) Vivianne Chaumont, Director of Nebraska Medicaid, visit to DCHC (Update)
 - b. Discussion/Action

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

5. Douglas County Community Mental Health Center – John Sheehan

a. Routine Reports (Informational Only – No Action Needed)

- 1) Staffing Report [\(See Attached\)](#)
- 2) Workload Report [\(See Attached\)](#)
- 3) Psychiatrist and Family Practice Physician Status
- 4) LB 403 (Citizen Check) Implementation
- 5) Cost Savings in CMHC Diversion Program [\(See Attached\)](#)

b) Discussion/Action

6. Date for next meeting – November 23, 2009

7. Executive Session

a. Medical Staff Minutes

- 1) CMHC Medical Staff – October 9, 2009 [\(See Attached\)](#)

Adjourn

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(Immediately following the Health Center Board of Trustees 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

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, November 3, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, December 1, 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.*

RESOLUTIONS:

- D.** Hearing on Certified Assessment Correction reflecting omitted or undervalues property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 81434	Christopher Baumert	Property was sold by HUD
CAC 81435	RAM LLC	Property was sold by HUD
CAC 81436	Eric Packett	Property was sold by City of Omaha
CAC 81437	Elpidia Valdovinos	Property was sold by City of Omaha
CAC 81438	Marie Roscoe	Property was sold by HUD
CAC 81439	Mitchell Spellman	Property was sold by HUD

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

CAC 81440	Gary Bittner	Property was sold by Union Pacific Railroad
CAC 81441	Dwight Anderson etal	Property was sold by HUD
CAC 81442	Eloy Flores	Property was sold by HUD
CAC 81443	Central United Presbyterian	Formerly used as a rectory. Property is currently being rented. Real Estate agent called and house is being put on the market.
CAC 81445	Tom Simmons	Land increase applied to BASE account in error. Correct land value. Add land value to Excess account for 2009.

E. Certified Assessment Correction reflecting a correction in the values and approval:
(See Attached)

CAC 81446	DTG LLC c/o George Simmons	Land increase applied to BASE account in error. Correct land value. Add land value to Excess account for 2009.
CAC 81447	Robert Murray etal	Initial special valuation application was incomplete when filed to the Assessor. A farm lease was provided and after review the property was approved for special valuation for 2009.

F. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties. (Assessor) (See Attached)

G. Approving Government owned properties: (See Attached)
 City of Omaha
 SID #514
 United States of America

H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. (See Attached)

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' meeting held Tuesday, October 20, 2009. (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 3, and Thursday, November 5, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, November 24, 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. Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Interlocal Agreement between Douglas and Washington Counties for the replacement of a bridge on their common county line. Douglas County Project No. C-28(462). [\(See Attached\)](#)
 - 2. Designation of RC and LPA for Stimulus Project No. C-28(387) Bridge Replacement – Rainwood Rd. East of 264th St. [\(See Attached\)](#)
 - 3. Designation of RC and LPA for Stimulus Project No. C-28(374), Bridge Replacement – Pawnee Road east of 126th St. [\(See Attached\)](#)
 - 4. Designation of RC and LPA for Stimulus Project No. C-28(499), Asphalt Overlay Various Locations. [\(See Attached\)](#)
 - 5. Traffic Control Devices in the Shadowbrook Subdivision, number 527. In various locations. [\(See Attached\)](#)
 - 6. Dedication of public right-of-way North 47th Street. [\(See Attached\)](#)
 - 7. Dedication of public right-of-way Shongaska Road. [\(See Attached\)](#)
 - 8. Release of Easement: Maple Street at 72nd. [\(See Attached\)](#)
- B. Approval of amendment 2 to the Region 6 Behavioral Health Contract funding 2 Peer Support Specialists at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- C. Approval of renewal of privileges for Dr. Sid Kauzlarich and Dr. Thomas Hansen to practice at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)

- D. Approval of agreement with Kaplan University for nursing students to accomplish clinical training at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- E. Resolution authorizing County Engineer to waive any portion of the plat requirements where the subdivision involves rural land and the parcels of land created by the subdivision exceed one acre in size. (Environmental Services) [\(See Attached\)](#)
- F. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
 - 1. Approval of The Daily Record to provide Legal Advertising. [\(See Attached\)](#)
 - 2. Approval of Eletech, Inc. to provide Elevator Modernization at Douglas County Health Center. [\(See Attached\)](#)
- G. Pledged collateral released with Bank of the West. (Treasurer/Accounting) [\(See Attached\)](#)
- H. Annual Report on Distress Warrants issued. (Treasurer) [\(See Attached\)](#)
- I. Deny payment for chares in the amount of \$1,068.00 for services incurred by patient number 801086505. BryanLGH should obtain payment from the patient's medicaid/medicare. (County Attorney. [\(See Attached\)](#)
- J. Deny payment for charges in the amount of \$531.62 for services incurred by patient number 801009562 and \$642.38 for services incurred by patient number 801054750. BryanLGH has obtained payment from both patient's private insurance carriers. (County Attorney) [\(See Attached\)](#)
- K. Deny charges in the amount of \$3,749.20 for services incurred by patient number 801025775 while at BryanLGH Medical Center on 12/1/08. Patient number 801025775 has private medical insurance which is responsible for the charges, not Douglas County. (County Attorney) [\(See Attached\)](#)
- L. Deny charges in the amount of \$1,374.06 for services incurred by patient (#Y184366) while at Good Samaritan Hospital d/b/a Richard H. Young Hospital on July 11, 2009. (County Attorney) [\(See Attached\)](#)
- M. Payment of Tort claim – Morris Jackson. (Administration) [\(See Attached\)](#)
- N. Resolution to approve Manager Application for Kyle R. Highberg, 2503 Raven Ridge Drive, Bellevue, NE 68123 for Hilton Garden Inn, 17879 Chicago Street, Omaha, NE 68118, Douglas County, Liquor License #C-75020. [\(See Attached\)](#)
- O. Approval of Agreement with the Nebraska Department of Health & Human Services for the use of the Electronic Registration System. (County Clerk/Comptroller) [\(See Attached\)](#)
- P. Approval of Inter-local agreement with the Sarpy County Sheriff's office for CSI Services. (Sheriff) [\(See Attached\)](#)
- Q. Resolution approving contract with Father Flanagan's Boys Home for court ordered out-of-home placements. (Administration) [\(See Attached\)](#)
- R. Grant approval for Emergency Management EMPG Grant from the Nebraska Emergency Management Agency (NEMA). [\(See Attached\)](#)

- S. Renewal of Project Safe Neighborhoods grant from the Nebraska Crime Commission. (County Attorney) [\(See Attached\)](#)
- T. Approval of Talented Tenth Scholars grant from the Nebraska Crime Commission. (Juvenile Assessment Center) [\(See Attached\)](#)
- U. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- V. Resolution to retain compensation consultant, Paul Essman, to assist Douglas County in labor relations matters. (Administration) [\(See Attached\)](#)
- W. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County’s Risk Manager for review and recommendation*):
 1. Ms. Uta Doris Herman for alleged negligence by Douglas County Sheriff’s department. [\(See Attached\)](#)
 2. Toni Squires for alleged negligence by Douglas County. [\(See Attached\)](#)
 3. Ms. Gloria Phipps for alleged negligence by Douglas County. [\(See Attached\)](#)
 4. Kelly M. Sailors-Kolb for alleged negligence by Douglas County Sheriff. [\(See Attached\)](#)
 5. Ms. Thelma McIntosh for alleged negligence by Douglas County Sheriff. [\(See Attached\)](#)
- X. Payment of Tort claim Thelma McIntosh. (Administration) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution honoring **Louis Brecci** on his 90th Birthday. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- B. Resolution thanking ~~Linda Jirka~~ for her services to the Douglas County Health Center Foundation. (Commissioner Clare Duda)
- C. Resolution proclaiming **November 15-21, 2009** as “**National Hunger and Homelessness Awareness Week.**” (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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. Presentation on community organization MACCH – Metro Area Continuum of Care for the Homeless by Executive Director Erin Porterfield, LCSW. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. 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](#))
- B. Public Hearing and Resolution providing public approval for issuance by Hospital Authority No. 2 of Douglas County, Nebraska and Hospital Authority No. 3 of Douglas County, Nebraska not to exceed \$30,000,000 aggregate principal amount of revenue bonds for the benefit of The Nebraska Methodist Hospital. (**Action can be taken today.**) ([See Attached](#))
- C. Public Hearing and Resolution appointing the Trustees of Hospital Authority No. 3 of Douglas County, Nebraska in response to a petition of electors. (Kutak Rock) (**Action can be taken today.**) ([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 of intent to purchase property from Goodwill Industries, Inc., located at 1111 So. 41 St., Omaha, NE in the amount \$2.5 million for use by Douglas County for government offices. (Public Properties) ([See Attached](#))
- 2. Resolution of intent to issue bonds in amount not to exceed \$4.5 million for the purchase of property located at 1111 So. 41 St., Omaha, NE. (Administration) ([See Attached](#))

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

- 1. Resolution increasing the per diem rate for juveniles detained at the Douglas County Youth Center. (Commissioner Chris Rodgers) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

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. Legislative issues: ([See Attached](#))
 - a. Resolution supporting legislation that will curb health care costs.
(Commissioner Chris Rodgers) ([See Attached](#))

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations and litigations.

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

Human Resources Committee

Commissioner Mike Boyle, Chair

Tuesday, November 24, 2009

10:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to LC2--

1. Discussion of the value of a county contracting for government relations consulting services
2. Review of contract proposal from The Federal Group, Inc/Madison Government Affairs
3. Discussion of STD testing activity
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

Due to the Thanksgiving holiday, the deadline for submitting items for the **December 1, 2009**, agenda will be **Monday, November 23, 2009, at 4:00 p.m.**

Douglas County offices will be closed Thursday, November 26, and Friday, November 27, 2009, in observance of Thanksgiving.

The last scheduled meeting in 2009 for the Douglas County Board of Commissioners will be held Tuesday, December 8, 2009, at 9:00 a.m.

The first scheduled meeting in 2010 of the Douglas County Board of Commissioners will be held on Tuesday, January 12, 2010.