



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, November 27, 2012
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 13, 2012. ([See Attached](#))
- B. Call for a meeting and set Tuesday, December 4, 2012, 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. Certified Assessment Correction. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(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 Noxious Weed Control Authority meeting held on Tuesday, October 2, 2012. [\(See Attached\)](#)
- 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. Resolution placing Special Assessments on property in Douglas County. (Mike Reed, Douglas County Noxious Weed Control Authority) [\(See Attached\)](#)

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, November 13, 2012. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, November 27, 2012. 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. Payment of Order Assessing Costs: CI:10-9376589. (County Attorney)
[\(See Attached\)](#)
- B. Annual Report on Distress Warrants issued. (Treasurer) [\(See Attached\)](#)
- C. Dr. Adi Pour, PhD, Health Department: requests approval of the following:
1. Resolution to approve the Agreement between the Douglas County Health Department and DHHS Division of Public Health HIV Surveillance Program regarding activities to improve HIV Surveillance database. [\(See Attached\)](#)
 2. Resolution to approve the Agreement between the Douglas County Health Department and DHHS Division of Public Health Lifespan Health Services Unit regarding assessment of the Maternal, Infant, and Early Childhood Home Visiting system of services. [\(See Attached\)](#)
 3. Resolution to approve the Amendment to the Agreement between the Douglas County Health Department and Metropolitan Area Planning Agency regarding the manner in which invoices are submitted for payment. [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer)
[\(See Attached\)](#)
- E. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
1. Armored Knights, Inc. to provide Armored Car Services (various locations).
[\(See Attached\)](#)
- F. Resolution approving agreement between the City of Omaha and Douglas County Board of Commissioners for the Douglas County Attorney's Office Violence Against Women Act grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- G. Resolution approving Agreement to support County-City GIS interlocal for 5-year period. (Commissioner Pam Tusa) [\(See Attached\)](#)
- H. Resolution appointing Lyndsey Golden to the Douglas County Fair Board. (Administration) [\(See Attached\)](#)
- I. Agreement with Omaha Public Schools to provide reimbursement to Douglas County for expenses incurred in paying Instructional Sessions, Teaching Services and Program expenses for the Title I Program for 2012/2013 school year. (Mark LeFlore, DCYC) [\(See Attached\)](#)
- J. Mr. Thomas F. Cavanaugh, 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. Jeremiah Johnson [\(See Attached\)](#)
 2. Michael D. Pentecost [\(See Attached\)](#)

- K. Resolution authorizing the chair to amend the Professional Service Agreement with Nosrat Massih, M.D., P.C. to provide up to an additional 20 hours/week of medical practitioner services in the Primary Health Care Network Clinic. (Deb Redding, General Assistance) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- 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. Resolution authorizing budget adjustment for Risk Insurance Department in the amount of a \$650,000 increase to its General Fund departmental expenditure budget to fund increased Workers compensation claim settlements. (Joe Lorenz, Budget and Finance Director) *(Action can be taken today)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Reappointment of Paul Tomoser and Joni Davis to Douglas County Audit Committee. (Commissioner PJ Morgan) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

- ~~1. Discussion/action on 1 year CitySourced mobile application customer agreement. (Dianne Wallace, Administration) *(Continued from Tuesday, November 13, 2012, meeting)* *(Continued at Tuesday, December 4, 2012, meeting)*~~
2. Approval of MOU with MAPA to acquire digital aerial photography in Spring of 2013 as part of the Nebraska-Iowa Regional Orthophotography Consortium (NIROC). (Michael Schonlau, GIS) [\(See Attached\)](#)
3. Discussion regarding County Board's liquor license application process. (Commissioner PJ Morgan) [\(See Attached\)](#)
4. Presentation on Air Right agreement for 420 S. 18th Street, Omaha, NE, building renovation. (Alley Poyner Architecture) [\(See Attached\)](#)

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.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Discussion/action on Omaha Convention Bureau's interlocal agreement set to expire December 31, 2012. (Commissioner Marc Kraft) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Ratify Heartland Workforce Solutions letter of support. (Commissioners Chris Rodgers and Marc Kraft) ([See Attached](#))

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Marc Kraft, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
3. Discussion of JDAI Coordinator position. (Commissioner PJ Morgan) ([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 402-444-7025 if arrangements need to be made.

COMMITTEE MEETING

Community Services Committee

Commissioner Clare Duda, Chair
Tuesday, November 27, 2012
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 Conference Room 903--

1. Discussion of proposal to partner with The BLUEBARN Theatre in application for funding of a Nation Endowment for the Arts Our Town grant.
2. Discussion of renewal of the agreement with River City Roundup Inc. to provide for the Douglas County Fair and Festival.
3. Discussion of amendment to the Household Hazardous Waste Interlocal with the City of Omaha and Sarpy County.
4. Briefing on the recently adopted Integrated Solid Waste Management Plan.
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.

State Senators Breakfast

Friday, November 30, 2012
8:30 a.m.
UNO Thompson Alumni Center
6705 Dodge
Omaha, NE

NOTICE

The last scheduled meeting in 2012 for the Douglas County Board of Commissioners will be held Tuesday, December 11, 2012, at 9:00 a.m.

The first schedule meeting in 2013 of the Douglas County Board of Commissioners will be held on Tuesday, January 8, 2013, at 9:00 a.m.