



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, October 4, 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, September 27, 2011. ([See Attached](#))
- B. Call for a meeting and set Tuesday, October 18, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

<u>CAC #</u>	<u>Owner</u>	<u>Reason</u>
11219	Deer Creek Holdings	Improvement removed from Lot 195 Parcel #1972 3000 09 and added to this parcel.

- E. Certified Assessment Correction reflecting a correction in the values and approval: [\(See Attached\)](#)

CAC 11220	Steve McMahon	Improvement put on wrong lot. Should have been on Parcel #1972 3002 09
CAC 11221	Various	Mobile home taxes have been accelerated and paid. Remove 2011 value.
CAC 11222	Various	Mobile home taxes have been accelerated but not paid. Remove 2011 value.

- F. Certified Assessment Corrections. (County Clerk/Comptroller) [\(See Attached\)](#)

- G. Resolution setting tax rates for necessary taxes as provided by Nebraska Rev. Statute 77-1601. (County Clerk/Comptroller) [\(See Attached\)](#)

- H. Approving corrections for errors in Assessment in Personal Property. (Assessor) [\(See Attached\)](#)

- I. 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, September 27, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 11, 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. 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 determination**):
 - 1. Thelma Waugh ([See Attached](#))
 - 2. Jose Gallegos Diaz ([See Attached](#))
 - B. Approve agreement with University of Nebraska Medical Center for Advanced Registered Nurse Practitioner to assist geriatric physician care for Douglas County Health Center residents. (Jim Tourville, DCHC) ([See Attached](#))
 - C. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
 - 1. Martin Marietta Materials to provide Screened Rock. ([See Attached](#))
 - 2. KMG Partners, LLC (Primary vendor) to provide Sand and Gravel. ([See Attached](#))
 - 3. Hockenbergs to provide Dishwasher. ([See Attached](#))
 - 4. Murphy Tractor & Equipment Co. to provide Four Wheel Drive Wheel Loader. ([See Attached](#))
 - 5. Omaha Tractor, Inc. to provide Agricultural Tractor. ([See Attached](#))
 - D. Approval of Business Associate Agreements with Region 6. (John Sheehan, CMHC) ([See Attached](#))
 - E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices No Parking in the West Dodge Station, SID #487. ([See Attached](#))
 - F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
 - G. Resolution to approve and accept 2011 Emergency Management Performance Grant. (Paul Johnson, Emergency Management) ([See Attached](#))
 - H. Resolution approving salaries for new Deputy County Attorneys. (County Attorney) ([See Attached](#))
 - I. Approve Special Designated Liquor License for HyVee #10, 3410 N. 156th St, (IDK 66235), Omaha, NE, 68116, to be held Tuesday, October 18, 2011 through Tuesday, November 1, 2011 at HyVee #11, 1000 S. 178 ST, Omaha, NE, 68118, from 6:00 a.m. to 1:00 a.m. ([See Attached](#))
 - J. Set Public Hearing date of **Tuesday, October 18, 2011, at 9:00 a.m.** for:
 - 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 6th P.M. Location: 5455 South 245th Street. Applicant: Archdiocese of Omaha, c/o Hotz & Weaver, 444 Regency Parkway Dr. #310, Omaha, NE 68114. Planning Commission considered this application on November 12, 2008 and recommended approval on 6-0 vote. ([See Attached](#))

- K. Payment of Tort Claim – Rick Bergholz. (Patrick Bloomingdale, Administration)
[\(See Attached\)](#)
- L. Payment of Tort Claim – Patricia Lozano. (Patrick Bloomingdale, Administration)
[\(See Attached\)](#)
- M. Resolution to Approve Manager Application for Kimberly L. Sevedge, 19319 Blondo Pkwy #2a, Elkhorn, NE, 68022, for Cornhusker Restaurants, LLC DBA T.G.I. Friday's 3636 N. 156th St, Omaha, NE, 68116, Douglas County, Liquor License #C-69870. [\(See Attached\)](#)

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. Catering License for Legends Patio Grill & Bar Inc DBA Legends Patio Grill & Bar (#CK 65909), 6910 N 102nd Circle, Omaha, NE 68122. **(Action can be taken today.)**
[\(See Attached\)](#)
- B. 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) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Resolution encouraging County Assessor to conduct thorough review of all property tax exemption requests for 2012. (Commissioners Morgan and Kraft)
[\(See Attached\)](#)
3. Resolution supporting DOT.Comm's print management proposal.
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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. Contract with the City of Omaha. This contract is for the Juvenile Accountability Block Grant. (Kim Culp, Juvenile Assessment Center) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

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. [\(See Attached\)](#)

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.

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 MEETINGS

Douglas County Hiring Freeze Committee

Tuesday, October 4, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, October 4, 2011

1:00 p.m.

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. Douglas County Youth Center update
 - a. Mural Project (Commissioner Borgeson)
2. Juvenile Assessment Center update
3. Douglas County Health Department update
4. Juvenile Court update
5. Juvenile Detention Alternative Initiative (JDAI) update
 - a. The process for counties becoming a JDAI site
(Update on Sarpy and Lancaster counties)
6. Juvenile Justice Coordinating Council update
7. 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 Equalization will hold a special meeting on Friday, October 14, 2011, at 1:00 p.m.

The Douglas County Board of Commissioners will not meet on Tuesday, October 11, 2011. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, October 18, 2011.

Douglas County offices will be closed Monday, October 10, 2011, in observance of Columbus Day.

