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Final Agenda

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

**TUESDAY, October 6, 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 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 29, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, October 20, 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. Resolution setting tax rates for necessary taxes as provided by Nebraska Rev. Statute 77-1601. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- F. Protest of Homestead Exemption for Ms. Clara Altmanshofer, 3520 North 69th Street, Omaha, NE 68104. [\(See Attached\)](#)

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 29, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 13, 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. Resolution recommending approval of additional User Agreement between the City of Omaha on behalf of the Omaha Police Department and Douglas County, Nebraska. (Omaha City Attorney) [\(See Attached\)](#)
- B. Approve payment of Tort claim to Stephen Mallory. (Administration) [\(See Attached\)](#)
- C. Approve payment of Tort claim to Amy Weaver. (Administration) [\(See Attached\)](#)
- D. Resolution recommending approval for Boiler Replacement design services at the Douglas County Health Center. (Public Properties) [\(See Attached\)](#)

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

- E. **APPLICATION RP-1-08.** Request: Replat 6, Lots 1 through 3, a replat of Lots 20 and 115, vacated 239th Street and replat of all of Lot 3, The Hamptons Replat Four. Legal: Replat 6, Lots 1 through 3, a replat of Lots 20 and 15, vacated 239th Street and replat of all of Lot 3, The Hamptons Replat Four. Location: The Hamptons Subdivision, 235th and West Q Road. Applicant: The Hamptons Land Development LLC, Boyer Young, 9719 Giles Road, LaVista, NE 68128. (*Planning Commission considered this application on May 14, 2008, and recommended approval on 6-0 vote.*) [\(See Attached\)](#)

- F. Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Interlocal Agreement with SID No. 393 & Lanoha Q, Inc. for traffic signal at the intersection of HY-VEE Drive and "Q" St (approx 178th St) for County Project No. C-28(337). [\(See Attached\)](#)

- G. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

- H. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
 - 1. Approval of OSDI Midwest to provide Electro Mechanical Files Maintenance Contract. [\(See Attached\)](#)

- I. 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 recommendation*):
 - 1. Mr. James Hester Jr. for alleged negligence by Douglas County Corrections. [\(See Attached\)](#)
 - 2. Mr. Edward E. Brown for alleged negligence by Douglas County. [\(See Attached\)](#)

- J. Set Public Hearing date of **Tuesday, October 20, 2009, at 9:00 a.m.** for:
 - 1. Class #D-86323 License (Beer, Wine & Distilled Spirits, Off Sale Only) for JET-EXPRESS INC. dba JET-EX 66, 1910 NO 144th Street, Omaha, NE 68154 – Douglas County and Corporate Manager Application for Michael J. Walker, 11990 N. 138th St., Omaha, NE 68142. [\(See Attached\)](#)

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 HEARING:

- 1. Public Hearing to permit discussion and the presentation of testimony regarding recommended revisions to the Department of General Assistance/Primary Health Case Network Guidelines. (General Assistance) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Resolution approving \$15,000 of Visitor Improvement Funds to support the Love Jazz & Arts Center Smithsonian Touring Exhibit "New Harmonies" and the Federation of States Humanities Council National Conference. (Commissioner Chris Rodgers) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

- ~~1. Approval of contract to compensate Dr. Pauline Brennan (UNO's School of Criminology and Criminal Justice) and UNO graduate assistants to conduct a scientific evaluation of the Day Reporting Center at Douglas County Department of Corrections. (DCDC)~~
- ~~2. Approval of contract to compensate Dr. Donna Dufner (UNO/PKI) to supervise and monitor the procurement and implementation of a Jail Management System (JMS) [Enterprise-wide Information Technology IT Implementation] at the Douglas County Department of Corrections. (DCDC)~~
- ~~3. Approval of contract to pay UNO/PKI student interns to gather and catalog organizational artifacts in support of the implementation of a Jail Management System (JMS) [Enterprise-wide Information Technology IT Implementation] at the Douglas County Department of Corrections. (DCDC)~~

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. Resolution authorizing PrePaid Legal Services, Inc. to market the Identity Theft Shield service to the County employees. (PrePaid Legal Services) [\(See Attached\)](#)
3. Resolution approving Reimbursement Services Agreement and Card Service Appendix with AFLAC. (Administration) [\(See Attached\)](#)
4. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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 MEETING

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, October 6, 2009

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2

Omaha, NE

Agenda

-- A copy of the Open Meetings Act is located on the North Wall of the chamber--

1. Detention Working Group Report and Increasing Charges at DCYC
2. Douglas County Youth Center update
3. Juvenile Assessment Center update
4. Douglas County Health Department update
5. Juvenile Court update
6. 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.

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

NOTICE

The Douglas County Board of Commissioners will not meet on Tuesday, October 13, 2009. The next meeting of the Douglas County Board of Commissioners will be Tuesday, October 20, 2009.

Douglas County offices will be closed Monday, October 12, 2009, in observance of Columbus Day.