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Final Agenda

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

**TUESDAY, October 20, 2015
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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 meetings held Tuesday, October 6, and Tuesday, October 13, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, October 27, 2015**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

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:

- C. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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, September 15, 2015. ([See Attached](#))
2. **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 Corrections.*
3. Report from the Director of Corrections. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

*--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--*

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' meeting held Tuesday, October 6, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 20, 2015. 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. Eric Carlson, Purchasing Agent – Bid Rejection:
 - 1. Omaha Compounds' award of Item #1 (under Section 1) – 500 cs – 04-07-001 – Toilet Tissue – GEN \$25.50 – 96/cs, which was part of the Housekeeping Supplies for Inventory bid. [\(See Attached\)](#)
- B. Approval of lease for Douglas County Victim Assistance Program (County Attorney). (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- C. Douglas County Sheriff's Office is requesting approval of a professional service contract with ArroGen to assist in accreditation under ISO 17020 and 17025 standards. (Capt. Steve Glandt, Sheriff's office) [\(See Attached\)](#)

- D. Resolution to approve an Agreement with Life Insurance Company of North America (Cigna) to administer the County's Family and Medical Leave Act policy. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- E. Resolution approving funding agreement between Douglas County Attorney's Office and Nebraska Department of Health and Human Services. (Shakil A. Malik, Douglas County Attorney's office) [\(See Attached\)](#)
- F. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Approval of Monthly Fee Report (August, 2015). (County/Clerk Comptroller) [\(See Attached\)](#)
- H. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Warranty Deed (\$7,320) and Temporary Construction Easement (\$244) Tract 1 for Douglas County Project C-28(110) Dutch Hall & 288 Street BR C002810205. [\(See Attached\)](#)
 - 2. Warranty Deed (\$1,718) and Temporary Construction Easement (\$128) Tract 2 for Douglas County Project C-28(110) Dutch Hall & 288 BR C002810205. [\(See Attached\)](#)
- I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claim Act (**refer to County's Risk Manager for review and determination**):
 - 1. Maureen T. Fitzgerald, MPA [\(See Attached\)](#)
- J. Set Public Hearing date of **Tuesday, November 3, 2015, at 9:00 a.m.** for:
 - 1. Class I-114785 License (Beer, Wine, Distilled Spirits, On Sale Only) for Tavern 180, Inc DBA Tavern 180, 203 N 180 Street, Omaha, NE, 68154, Douglas County, and Manager Application for Brett C Clure, 15916 Mary Street, Omaha, NE. 68116. [\(See Attached\)](#)
- K. Payment of Tort Claim – Claimant – Maureen Fitzgerald, Motor Vehicle Accident body damage \$1,911.16, Department – Environmental Services. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

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. PRESENTATION:

- A. Recommendations for Douglas County General Assistance. (James Parsons, citizen) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Resolution to approve and authorize Fifteenth Supplemental Agreement with the Omaha-Douglas Public-Building Commission, the City of Omaha, and the County of Douglas, Nebraska. (Paul Cohen, Omaha Douglas Public Building Commission) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Approve new Pheasant Point landfill fee for frozen loads removals. (Kent E. Holm, Environmental Services) [\(See Attached\)](#)
2. Approve annual CPI adjustments to Pheasant Point landfill rates. (Kent E. Holm, Environmental Services) [\(See Attached\)](#)
3. Reduction of 2015-16 Visitor Improvement Funds awarded to Aksarben Foundation for high school rodeo and reallocation of funds to Douglas County Fair Board. (Administration) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)

3. Legislative issues. [\(See Attached\)](#)

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

a. Other legislation

4. County Employee Wellness Program Presentation. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

5. Resolution approving an Addendum to an Agreement with Viverae, Inc., to administer the County's Wellness Program. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 MEETINGS

Administrative Services Committee

Commissioner James Cavanaugh, Chair

Tuesday, October 20, 2015

8:00 a.m.

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. County space needs.
- 2. Bond issue.
- 3. Strategic planning
- 4. Other business.

Health & Human Services Committee

Commissioner Clare Duda, Chair
Tuesday, October 20, 2015
Immediately following County Board Meeting
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. B-Cycle expansion discussion.
2. Discuss recommended changes to General Assistance guidelines.
3. 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.

OCTOBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13 No Board Meeting	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24 No Board Meeting	25	26	27	28
29	30					