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*For the most up-to-date information contact, the Douglas County Commissioners,
402-444-6072*



Final Agenda

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

**TUESDAY, October 25, 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, October 18, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, November 1, 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. Certified Assessment Corrections. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Approving Government owned properties (Assessor): [\(See Attached\)](#)
City of Omaha
Douglas County
MUD
- F. 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. Resolution approving appointment of Director for Douglas County Department of Corrections. (Board of Corrections) [\(See Attached\)](#)

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 18, 2011. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, October 25, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, October 25, 2011. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. *(See Attached)*

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	11-Oct-11	1-Oct-11	DOT.Comm	\$330.15
11111.527011	11-Oct-11	5-Oct-11	DOT.Comm	\$1,275,796.39
12512.621011	13-Oct-11	1-Oct-11	DOT.Comm	\$10,562.72
12513.636013	14-Oct-11	1-Oct-11	DOT.Comm	\$20,715.38
12514.Various	17-Oct-11	1-Oct-11	DOT.Comm	\$17,848.45
12516.655011	19-Oct-11	1-Oct-11	DOT.Comm	\$1,330.62
12532.670011	13-Oct-11	1-Oct-11	DOT.Comm	\$967.17

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. Recognition of **Dr. Reginald Terry, Pastor of the Antioch Baptist Church**, for his service to the residents of Douglas County. (Commissioner Chris Rodgers)
(See Attached)
- B. Approve payment to Bryan LGH Physician Network in the amount of \$488.34. (County Attorney) *(See Attached)*
- C. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Traffic Control Devices, Speed Limit, on 51st and Sargent Street. *(See Attached)*
 2. Contracts for rental of supplemental snow removal equipment for the winter season 2011-2012. *(See Attached)*
- D. Resolution to approve lease for Juvenile Probation at 319 S. 17th St. for 3 years. (Jerry Leahy, Public Properties) *(See Attached)*
- E. Approval of an Agreement with the Millard School District for the Douglas County Sheriff's Office to assign one uniformed deputy sheriff to Millard West High School and Horizon High School for the School Resource Officer Program. (County Attorney) *(See Attached)*
- F. Approval of Monthly Fee Report (September, 2011). (County Clerk/Comptroller) *(See Attached)*
- G. Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
1. Resolution to approve Agreement between the Douglas County Health Department and City of Omaha regarding community design. *(See Attached)*

2. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services Personal Responsibility Education Program for the development of TOPs (Teen Outreach Programs). [\(See Attached\)](#)
 3. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding WIC Services. [\(See Attached\)](#)
 4. Resolution to approve Agreement between the Douglas County Health Department and EmSpace regarding additional communication activities under the CPPW grant. [\(See Attached\)](#)
 5. Resolution to approve Agreement between the Douglas County Health Department and Live Well Omaha regarding additional role in the Targeted Community Strategy under the CPPW grant. [\(See Attached\)](#)
 6. Resolution to approve Agreement between the Douglas County Health Department and Metropolitan Area Planning Agency regarding equipment purchases for air quality monitoring. [\(See Attached\)](#)
 7. Resolution to approve Agreement between the Douglas County Health Department and Professional Research Consultants, Inc. regarding community assessment. [\(See Attached\)](#)
 8. Resolution to approve Agreement between the Douglas County Health Department and University of Nebraska – Lincoln Bureau of Sociological Research regarding reduction in cost for CPPW Youth Risk Behavior Survey. [\(See Attached\)](#)
- H. Resolution accepting FY 2012 Nebraska Office of Highway Safety Grant Contract Award. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- I. Payment of Tort Claim – Jose Diaz. (Administration) [\(See Attached\)](#)
- J. Set Public Hearing date of **Tuesday, November 15, 2011 at 9:00 a.m.** for:
1. Change of Location for Wholesale Liquor License X 95170 for Sophisticated Spirits LLC DBA Sophisticated Spirits, 10010 Scott Circle, Omaha, NE 68122, and Corporate Manager application for Francis Younes, 10965 Marcy Plaza, Omaha, NE 68154. [\(See Attached\)](#)
- K. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (***refer to County Attorney for review and recommendation***):
1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801449586. [\(See Attached\)](#)

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:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([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.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Approve annual CPI and cost adjustments to landfill rates. (Environmental Services) ([See Attached](#))

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 MEETING

Douglas County Hiring Freeze Committee

Tuesday, October 25, 2011

8:30 a.m.

Omaha-Douglas Center

1819 Franklin St., LC 2

Omaha, NE

cancelled