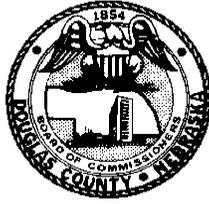


Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

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



Final Agenda

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

**TUESDAY, October 26, 2010
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 19, 2010. [\(See Attached\)](#) v
- B.** Call for a meeting and set **Tuesday, November 9, 2010**, 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.*

Web Site: www.douglascounty-ne.gov

RESOLUTIONS:

D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (See Attached)

CAC 10363	Storage Canada	Base valuation was incorrectly entered when property was re-assessed. Correction to reinstate property base valuation per Redevelopment agreement
CAC 10364	Aldi Inc. KS	Base valuation was incorrectly entered when property was re-assessed. Correction to reinstate proper base valuation per Redevelopment agreement.
CAC 10365	David R. Wingert	Base valuation was incorrectly entered when property was re-assessed. Correction to reinstate proper base valuation per Redevelopment agreement.
CAC 10366	Giovanna Townhomes LLC	Base valuation was incorrectly entered when property was re-assessed. Correction to reinstate proper base valuation per Redevelopment agreement.
CAC 10367	Courtland Place #2 LLC c/o Bluestone Development	Base valuation was incorrectly entered when property was re-assessed. Correction to reinstate proper base valuation per Redevelopment agreement.
CAC 10371	Grace Valentine	Value was removed due to incorrect info from mobile home park. Grace still owns mobile home. Add value for 2010.

E. Certified Assessment Correction reflecting a correction in the values and approval: (See Attached)

CAC 10368	Storage Canada	Base valuation was incorrectly entered when property was re-assessed. Correction to reinstate proper base valuation per Redevelopment agreement
CAC 10369	Aldi Inc. KS	Base valuation was incorrectly entered when property was re-assessed. Correction to reinstate proper base valuation per Redevelopment agreement
CAC 10370	Brad Peterman	Brad's mobile home info is on a different parcel number. Remove 2010 value.

**F. Approving Government owned properties: (See Attached)
Secretary of Housing and Urban Development
Secretary of Veterans Affairs**

G. 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, October 19, 2010. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, November 2, 2010. 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 to accept Juvenile Accountability Block Grant with the City of Omaha. (Juvenile Assessment Center) ([See Attached](#))
- B. Resolution accepting 2010 Justice Assistance Grant (JAG), jointly awarded to the City of Omaha and Douglas County. (Catherine Hall, Grant Officer) ([See Attached](#))
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Lakeview Heights Subdivision (S.I.D. 244) ([See Attached](#))
 - 2. Supplemental Agreement No. 1 w/The Schemmer Associates for the replacement of bridge structures 2801605 and 2812105, Douglas County Project Nos. C-28(500) and C-28(503). ([See Attached](#))
- D. Resolution to extend for a period not to exceed 3 months the current contract with SCS-Field Services for Landfill Gas O&M Services at the closed State Street Landfill. (Environmental Services) ([See Attached](#))
- E. Approval of an extension of a Franchise Agreement between Qwest Broadband Services, Inc. and Douglas County until December 31, 2011, under the same terms and conditions of said Franchise. (County Attorney) ([See Attached](#))
- F. Approval of the assignment and transfer of all rights and privileges of a cable Franchise from Qwest Broadband Services, Inc. to CenturyLink, subject to continued compliance with the terms and conditions of the existing cable television Franchise Agreement. (County Attorney) ([See Attached](#))

Web Site: www.douglascounty-ne.gov

- G. Approval of Addendum to Health and Human Services Lease at 1805 N. 73rd - 10 months \$1190 per mo. (Public Properties) [\(See Attached\)](#)
- H. Resolution to approve "Demand for Refund." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Dr. Adi Pour, Ph.D. Health Department – requests approval of the following:
 - 1. Resolution to approve Agreement between the Douglas County Health Department and MAPA regarding Air monitoring equipment for Douglas County. [\(See Attached\)](#)
 - 2. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding continuation funding for the Women, Infants and children services nutrition program for FY 10-11 in Douglas County. [\(See Attached\)](#)
 - 3. Resolution to approve the Agreement between the Douglas County Health Department and Charles Drew Community Health Center regarding continuation funding of WIC services for FY 10-11 in Douglas County. [\(See Attached\)](#)
 - 4. Resolution to approve the Agreement between the Douglas County Health Department and One World Community Health Center regarding continuation funding for the Women, Infants and Children services nutrition program for FY 10-11 in Douglas County. [\(See Attached\)](#)
 - 5. Resolution to approve the Agreement between the Douglas County Health Department and University of Nebraska Medical Center regarding funding in the Women, Infants and Children nutrition program in Douglas County. [\(See Attached\)](#)
 - 6. Resolution to approve the Sub-Award Agreement between the Douglas County Health Department and University of Nebraska Medical Center regarding research collaboration. [\(See Attached\)](#)
 - 7. Resolution to approve the Memorandum of Understanding between the Douglas County Health Department and Offutt Air Force Base regarding WIC services to approximately 500 clients on the base. [\(See Attached\)](#)
 - 8. Resolution to approve Agreement between the Douglas County Health Department and Department of Health and Human Services regarding the Nebraska Colon Cancer Program in Douglas County. [\(See Attached\)](#)
 - 9. Resolution to approve Agreement between the Douglas County Health Department and Department of Health and Human Services regarding Nebraska Safe Drinking Water Act in Douglas County. [\(See Attached\)](#)
 - 10. Resolution to approve the Agreement between the Douglas County Health Department and Department of Health and Human Services regarding the HIV Surveillance Program in Douglas County. [\(See Attached\)](#)

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:

Web Site: www.douglascounty-ne.gov

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

1. Resolution to approve the Agreement between Heartland Family Services (HFS) and Douglas County Youth Center regarding Licensed Medical Health Professional services to be paid and provided by Region 6. (DCYC) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

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

E. CRIMINAL JUSTICE:

Commissioner Clare Duda, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
3. Approval of Douglas County Title VI and ADA/Section 504 Compliance Plans. (Administration) ([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.

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, October 26, 2010

(Immediately following the 9:00 am 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. Discussion of the financing for remodeling of the Goodwill Building.
2. Discussion of Purchasing policies – particularly the bidding process.
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.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, November 2, 2010. The next meeting of the Douglas County Board of Commissioners will be Tuesday, November 9, 2010, at 9:00 a.m.