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Final Agenda

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

**TUESDAY, October 28, 2014
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 meeting held Tuesday, October 21, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, November 18, 2014**, 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:** *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:

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

- E. Application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PUBLIC HEARING:

- F. Public hearing on resolution setting final and corrected tax rates for necessary taxes as provided by Nebraska Rev. Statute 77-1601.02. (Joe Lorenz, Finance Director) *(Action can be taken today)* [\(See Attached\)](#)

RESOLUTION:

- G. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2014 and July 21, 2014. (Assessor) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(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 Noxious Weed Control Authority meeting held on Tuesday, January 28, 2014. [\(See Attached\)](#)

2. **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.*

3. Resolution placing Special Assessments on property in Douglas County.
(Mike Reed, Douglas County Weed Control) ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Noxious Weed Control Authority 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 21, and Tri-County meeting held Thursday, October 23, 2014. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, November 11, 2014. 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. Payment of Tort Claim – Claimant – Roland Hamann, Motor Vehicle Accident body damage \$661.71, Department – Sheriff. (Patrick Bloomingdale, Administration) ([See Attached](#))
- B. Resolution accepting 2014 Justice Assistance Grant (JAG), jointly awarded to the City of Omaha and Douglas County. (Amber Rupiper, Grant Coordinator) ([See Attached](#))
- C. Resolution appointing Jude Lui to the Douglas County Audit Committee. (Patrick Bloomingdale, Administration) ([See Attached](#))
- D. Resolution approving renewal of Agreement with the Social Security Administration regarding the County's efforts to assist clients in applying for Medicaid. (Patrick Bloomingdale, Administration) ([See Attached](#))
- E. Resolution to approve and accept 2014 Emergency Management Performance Grant. (Paul W. Johnson, Emergency Management) ([See Attached](#))
- F. Settlement of litigation: Kathryn Johnson v. City of Omaha, Douglas County, and Hogan's Junior Golf Heroes Foundation, a Nebraska Corporation, Case No. CI 14-759. (Tim Dolan, Deputy County Attorney) ([See Attached](#))

- G.** Mr. Tom Doyle, County Engineer, requests approval of the following:
1. Traffic Control Devices in the West Bay Woods 2 Subdivision (S.I.D. 463).
([See Attached](#))
 2. Engineering Agreement w/Felsburg Holt & Ullevig, for professional engineering services for County Project SP-2014(04) Wetland Mitigation Bank.
([See Attached](#))
 3. Interlocal Agreement between Douglas County and Sanitary & Improvement District No. 568 for Douglas County Project No. C-28(534) – State Street and Kilpatrick Parkway. ([See Attached](#))
- H.** Approval of agreements with Coventry for insurance coverage for patients to be served by Douglas County Health Center. (Jim Tourville, Douglas County Health Center Administrator) ([See Attached](#))
- I.** Approve renewal of privileges for Steven P. Wengel, MD to continue to help care for residents at Douglas County Health Center. (Jim Tourville, Douglas County Health Center Administrator) ([See Attached](#))
- J.** Approve renewal of privileges for Jane F. Potter, MD to continue to help care for residents at Douglas County Health Center. (Jim Tourville, Douglas County Health Center Administrator) ([See Attached](#))
- K.** Approve renewal of privileges for John M. Weremy, MD to continue to help care for residents at Douglas County Health Center. (Jim Tourville, Douglas County Health Center Administrator) ([See Attached](#))
- L.** Resolution approving reappointment of privileges for Dr. Finley, MD and Dr. Wells, MD Lifecare Family Medicine to provide History and Physicals for Community Mental Health Center Psychiatric Inpatients. (Sherry Glasnapp, Director, Community Mental Health Center) ([See Attached](#))
- M.** Resolution approving privileges for Dr. Kastleman, MD Lifecare Family Medicine to provide History and Physicals for Community Mental Health Psychiatric Inpatients. (Sherry Glasnapp, Director, Community Mental Health Center) ([See Attached](#))
- N.** Approval of Agreement for Professional Consulting Services between Douglas County and Align Care, LLC to provide consulting for admissions, marketing and operations of Douglas County Health Center. (Jim Tourville, Douglas County Health Center Administrator) ([See Attached](#))
- O.** Approval of affiliation agreement between Douglas County and Creighton University for Pharmacy students for clinical experience in its Doctor of Pharmacy program. (Jim Tourville, Douglas County Health Center Administrator) ([See Attached](#))
- P.** Resolution to approve “Taxes Stricken from Tax List (77-1738).” (Treasurer) ([See Attached](#))
- Q.** Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))

- R. Resolution approving labor contract with the Employees United Labor Association (EULA) union, representing covered non-supervisory employees within the County Clerk/Comptroller's Office, Register of Deeds, and Department of General Assistance. (Marcos San Martin, Administration) [\(See Attached\)](#)
- S. Approve payment of Natalia Ferreira claim in the amount of \$5,000.00. (William H. Ouren, County Attorney's office) [\(See Attached\)](#)
- T. Approve contract extension modification with Veterans Affairs for services at the Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- U. Payment of Tort Claim – Claimant – Victor Carbaugh, Damaged personal property, \$100.00, Department – Sheriff. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

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. PRESENTATIONS:

- A. Ebola presentation and update by Douglas County Health Department Director Adi Pour. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & 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 immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

- 1. Resolution approving contract with Reconnect, Inc for family engagement services. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

D. COMMUNITY SERVICES:
Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Clare Duda, Chair

1. Resolution and presentation on PBX transition. (DeDe Will, Douglas County Health Center) [\(See Attached\)](#)

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. [\(See Attached\)](#)
4. Resolution to amend the Douglas County Flexible Medical Spending Account Plan to eliminate the Grace Period provision, effective December 31, 2014, and adopt the Health FSA \$500 carryover provision, effective January 1, 2015. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
5. Appointment of Dawn Honig of the County Clerk's Office to serve on the Douglas County Pension Committee. (Lee Lazure, Human Resources) [\(See Attached\)](#)
6. Approve a compensation philosophy to provide guidance on the compensation of employees. (Lee Lazure, Human Resources) [\(See Attached\)](#)
7. Resolution reducing the waiting period for participation in the County-sponsored health, dental and life insurance plans from ninety (90) days to the first of the month following thirty (30) days of employment, effective for employees hired on or after January 1, 2015. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
8. Affordable Care Act compliance update. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
9. Resolution adopting a policy related to complying with the Employer Shared Responsibility Rule of the Affordable Care Act. (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 MEETING

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Monday, November 3, 2014

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. Department updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
2. Discussion regarding GAL audit recommendations
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 4, and Tuesday, November 11, 2014. The next meeting of the Douglas County Board of Commissioners will be Tuesday, November 18, 2014, at 9:00 a.m.

Douglas County offices will be closed Tuesday, November 11, 2014, in observance of Veterans Day.