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402-444-6072*



Final Agenda

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

**TUESDAY, September 10, 2013
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 LC level at the south side of the doors to the elevators.--*

**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, August 27, 2013. ([See Attached](#))
- B.** Call for a meeting and set **Tuesday, September 17, 2013**, 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. Certified Assessment Correction. (County Clerk/Comptroller) [\(See Attached\)](#)
- 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. Approval of the minutes of the Board of Corrections' meeting held Tuesday, August 13, 2013. [\(See Attached\)](#)
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. [\(See Attached\)](#)

ADJOURN

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, August 27, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 10, 2013. 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, September 10, 2013. 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
12513.Variou	13-Aug-13	17-Jul-13	DOT.Comm	\$81,805.62
12514.Variou	26-Aug-13	16-Aug-13	DOT.Comm	\$17,848.45

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. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
 - 1. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services Lifespan Health Services Unit regarding Maternal Infant Early Childhood Home Visiting program. [\(See Attached\)](#)
 - 2. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services Division of Public Health regarding the Tuberculosis program. [\(See Attached\)](#)

3. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services Division of Public Health regarding Diabetes Prevention and the Wisewoman program. [\(See Attached\)](#)
 4. Resolution to approve the Agreement between the Douglas County Health Department and Omaha Healthy Start regarding Fetal Infant Mortality Review. [\(See Attached\)](#)
- B. Financial institutions to be depositories for Douglas County for Fiscal Year Ending 6-30-2014. (Treasurer/Accounting) [\(See Attached\)](#)
 - C. Approval of agreement with Dr. Larry W. Parsons, MD, to care for residents of Douglas County Health Center. (Jim Tourville, DCHC Administrator) [\(See Attached\)](#)
 - D. Approval of contract with Blaine Y. Roffman, MD for Medical Director Services for Douglas County Health Center and Medical Consultant services for Primary Health Care Network. (Jim Tourville, DCHC Administrator) [\(See Attached\)](#)
 - E. Resolution approving agreement between Douglas County and Metropolitan Community College for MCC students to obtain clinical experience at the Community Mental Health Center. (John Sheehan, CMHC) [\(See Attached\)](#)
 - F. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
 1. N. Piltor & Son, Inc. to provide Douglas County Health Center Domestic Hot Water Upgrade. [\(See Attached\)](#)
 2. Nebraska Salt & Grain Co. (Primary) to provide Rock Salt for Ice Control 2013-2014. [\(See Attached\)](#)
 - G. Mr. Tom Doyle, County Engineer - requests approval of the following:
 1. Traffic Control Devices in the Ranch View Estates III Subdivision (S.I.D. 556) [\(See Attached\)](#)
 2. Traffic Control Devices in the Ranch View Estates Subdivision (S.I.D. 467) [\(See Attached\)](#)
 3. Correction of Resolution 578 passed August 20, 2013, to read county maintenance of High Country Circle, a public street within Pedersen's High Country Estates. [\(See Attached\)](#)
 4. Advertise for sealed bids for County Project No. C-28(522)B – 2013 Armor Coat of 11.1 Miles of County Roads at Various Locations Improvements. Bids to be opened Wednesday, Oct. 2, 2013, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
 5. Roadway/Cost Participation Agreement with Douglas County, The Villas at Butler Ridge LLC, and Stonebridge Christian Church for the widening of 156th Street near Butler Avenue to a three-lane section. [\(See Attached\)](#)
 - H. Payment of Court-Ordered Costs. (County Attorney) [\(See Attached\)](#)
 - I. Settlement of litigation: Nicholas Sampson v. Schenck, et al., Case No. 8:07 CV 155. (County Attorney) [\(See Attached\)](#)
 - J. Acceptance of Trees for Nebraska Towns (TNT) grant for Douglas County State Street Landfill Landscape Improvements. (Kent Holm, Environmental Services) [\(See Attached\)](#)

- K. Acceptance of Trees for Nebraska Towns (TNT) grant for Douglas County Health Center Phase VII Landscape Improvements. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- L. Resolution to approve Business Associate provisions (Attachment C) to an Agreement with the Electronic Behavioral Health Information Network on behalf of the Douglas County Mental Health Center. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- M. Resolution to approve a Business Associate Agreement with DOTComm. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- N. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- O. Collateral be released with First National and US Bank. (Treasurer/Accounting) [\(See Attached\)](#)
- P. Revised allocation of Douglas County's share of Justice Assistance Grant (JAG) Program FY 2013 award. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- Q. Resolution accepting 2012 Justice Assistance Grant (JAG), jointly awarded to the City of Omaha and Douglas County. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- R. Approve Special Designated Liquor License for Hy-Vee Inc, 5820 Westown Parkway, West Des Moines, IA 50266, for Harvest Fest event to be held September 28, 2013, 12:00 p.m. to 6:30 p.m. at Hy-Vee Food Store #1478, Omaha #11, 1000 S. 178th St., Omaha, NE, 68118, Douglas County. [\(See Attached\)](#)
- S. Omaha Bridal Showcase Agreement. (County Clerk/Comptroller) [\(See Attached\)](#)
- T. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
 - 1. Charles Dale, Jeanette Edwards, Jaden Edwards [\(See Attached\)](#)
 - 2. Amber Moats [\(See Attached\)](#)
 - 3. Lisa Dobbs, Adam Jeffrey Dobbs [\(See Attached\)](#)
- U. Payment of Tort Claim – by Jeanette Edwards. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- V. Payment of Tort Claim – Lisa Dobbs. (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. PRESENTATION:

VI. PUBLIC HEARING:

- A. Hearing to set the Final Tax Rate for 2013/2014. (Joe Lorenz, Director of Budget & Finance) (*Action can be taken today*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Feedback from Douglas County employees on the Tobacco Free Campus policy. (Commissioner Pam Tusa) ([See Attached](#))
2. Discussion/action regarding Douglas County Official Seal Identity Standards and Guidelines. (Commissioner Pam Tusa) ([See Attached](#))

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 Marc Kraft, Chair

1. Re-allocation of 2013-14 Visitor Improvement Fund grant award for Metropolitan Community College Foundation. (Catherine Hall, 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](#))

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.

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.