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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, September 16, 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, September 9, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, September 23, 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 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, September 9, 2014. ([See Attached](#))
  
- B. Approval of claims submitted for payment processed through Tuesday, September 16, 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. Enter into agreement made by and between the Omaha Public Schools, pursuant to the OPS Title I Program, hereinafter referred to as ("OPS"), and Douglas County, Nebraska on behalf of the Douglas County Youth Center ("DCYC"), hereinafter referred to as the "Servicing Agency." (Mark LeFlore, DCYC) (***Laid over from the Tuesday, September 9, 2014, meeting.***) ([See Attached](#))

- B. Resolution approving labor contract with the Douglas County Health Center Security Officer Association union, representing covered security employees within the Douglas County Health Center. (Marcos San Martin, Administration) [\(See Attached\)](#)
- C. Annual Report on Distress Warrants Uncollected by Sheriff. (Treasurer) [\(See Attached\)](#)
- D. Acceptance of Grant Award 13-JA-606 from the Nebraska Crime Commission. (Kim Culp, Juvenile Assessment Center) [\(See Attached\)](#)
- E. Resolution accepting 2014 Victims of Crime Act grant award 14-VA-216. (Rhonda Rolles, County Attorney) [\(See Attached\)](#)
- F. Resolution accepting 2014 Victims of Crime Act grant award 13-VA-238. (Rhonda Rolles, County Attorney) [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Resolution to approve an amendment to the County's HIPAA Compliance Plan. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- I. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
  - 1. Air Tech Services, Inc. to provide Douglas County Criminal Justice Center Boiler Replacement. [\(See Attached\)](#)
- J. 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. Jesus Contreras [\(See Attached\)](#)
  - 2. Sydney Manzitto [\(See Attached\)](#)
- K. DC Centre Bridal Show Agreement (November 2, 2014). (County Clerk/Comptroller) [\(See Attached\)](#)

### **III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing **Mr. John Lee Hoich** for his public service as a member of the Omaha Planning Board. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)

### **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:**

**VI. PUBLIC HEARING:**

- A. Hearing to set the Final Tax Rate for 2014/2015. (Director of Budget & Finance )  
(Continued from Tuesday, September 9, 2014, meeting.) (Action can be taken today.)  
(See Attached)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioner Clare Duda & PJ Morgan, Co-chairs*

1. Budget Report. (Budget and Finance Director) (See Attached)
2. Resolution to approve and authorize Thirteenth Supplemental Agreement with the Omaha Building Commission, the City of Omaha, and the County of Douglas, Nebraska. (Paul Cohen, Building Commission) (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.*

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

**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:**

We reserve the right to enter 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.*

## **COMMITTEE MEETING**

### **Criminal Justice Committee**

Commissioner Mike Boyle, Chair

Tuesday, September 16, 2014

Immediately following the County Board Meeting

Douglas County Corrections, Large Conference Room

710 South 17<sup>th</sup> Street, Omaha, NE

### **Agenda**

*--A copy of the Open Meetings Act will be available in the Corrections Large Conference Room--*

1. ICE Detainers
2. Inmate Calling Rates – FCC
3. 24x7 Alcohol Sobriety Program
4. Mental Health
5. Remote Visitation
6. Restrictive Housing
7. Accreditation Report
8. Offender Management Software/Global Tel Link update (OMS/GTL)
9. 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.