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402-444-6072*



Final Agenda

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

**TUESDAY, September 17, 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 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 10, 2013. ([See Attached](#))
- B.** Call for a meeting and set **Tuesday, September 24, 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. Denial of 2013 Permissive Exemption Application. (Assessor) [\(See Attached\)](#)
- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
City of Omaha
Douglas County
MUD
SID 555
SID 557
- F. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

APPEAL:

- H. Appeal of rejection of homestead exemption for Jacqueline L. Headid, 3988 Iowa St., Omaha, NE, 68112. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(Immediately following the conclusion of Board of Equalization meeting)

--Note to Citizens: Any agenda may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, August 13, 2013. [\(See Attached\)](#)
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, September 10, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 17, 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>

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 – Lisa Harrison. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- B. Resolution for re-conveyance of The James Skinner Co. Project. (Tyler J. Mullen, Baird Holm LLP) [\(See Attached\)](#)
- C. Resolution to approve a Business Associate Agreement with the American Osteopathic Association's Healthcare Facilities Accreditation Program on behalf of the Douglas County Community Mental Health Center. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- D. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Acceptance of Brenmar, Carpenter Paper Company, Egan, Farner-Bocken Company, National Everything Wholesale, Omaha Compound, Reinhart Foodservice LLC, and Wallace Packaging LLC to provide Douglas County Dietary Paper and Plastic Items. [\(See Attached\)](#)
- E. Collateral be released with Mutual of Omaha. (Treasurer/Accounting) [\(See Attached\)](#)
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Interlocal Agreement w/Omaha-Council Bluffs Area Planning Agency regarding Local Match Funding for the development of the Regional Bike/Pedestrian Plan. [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

- H. Resolution to approve Amendments to Douglas County's HIPAA Compliance Plan. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- I. Annual Report on Distress Warrants Uncollected by Sheriff. (Treasurer) [\(See Attached\)](#)
- J. Payment of Tort Claim – Kevin Thomas. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- K. Approve Special Designated Liquor License for DVL LLC, 1021 S. 178th St., Omaha, NE, 68118, for Fund Raiser to be held September 27, 2013, from 12:00 p.m. to 12:00 a.m. at Déjà Vu Lounge, 1021 S. 178th St., Omaha, NE, 68118, Douglas County. [\(See Attached\)](#)
- L. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims (*refer to County's Risk Manager for review and determination*):
 - 1. City of Omaha [\(See Attached\)](#)

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:

VI. PUBLIC HEARINGS:

- A. Hearing to set the Final Tax Rate for 2013/2014. (Joe Lorenz, Director of Budget and Finance) (*Continued from Tuesday, September 10, 2013, meeting*) (*Action can be taken today*) [\(See Attached\)](#)
- B. Douglas County Subdivision Regulations Text Amendments to Section 13, Application Requirements and Process, Subsection 7, Waivers and Exceptions. (*The Planning Commission conducted a public hearing on August 14, 2013, and recommended approval on a 6-0 vote.*) (*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) [\(See Attached\)](#)

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 Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Discussion/action to accept funding from the Nebraska State Patrol to support overtime and equipment for participation in the High Intensity Drug Trafficking Area Program. (Kenneth Bovasso, Sheriff's office) [\(See Attached\)](#)

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.

COMMITTEE MEETINGS

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Tuesday, September 17, 2013

11:00 a.m.

United Way of the Midlands

1805 Harney Street, 1st Floor Boardroom

Omaha, NE

Agenda

--A copy of the Open Meetings Act will be available in the United Way Boardroom--

1. Introduction – Agne Dizona
2. Court Referral Community Service Program – Cathie Greise
 - a. Overview
 - b. Clients
 - c. Outcomes
 - d. Cost
3. Probation perspective – Staffany Carey
4. Discussion – All
5. Next steps
6. Other business

Community Services Committee

Commissioner Marc Kraft, Chair

Thursday, September 19, 2013

2:30 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. Update on LFG beneficial use project.
2. Extension of SCS operation and maintenance contract.
3. Food Waste composting project.
4. State Street landfill water service.
5. Water well sampling at residences around Pheasant Point landfill.
6. ISWMP implementation.
7. Update on the new bioretention projects at DCHC campus.

- 8.** TNT grant projects at DCHC and State Street Landfill.
- 9.** City Works mobile application.
- 10.** Storm shelter and security upgrades at Menke Circle office.
- 11.** 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.