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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

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

**TUESDAY, September 20, 2016
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 13, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, September 20, 2016**, 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 **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

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

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 13, 2016. **(See Attached)**

- B. Approval of claims submitted for payment processed through Tuesday, September 20, 2016. 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 approving Assignment of current Lobby Agreement between Douglas County and Kelley & Jerram, PC, LLO. (Patrick Bloomingdale, Administration)
(See Attached)

- B. Resolution approving the subaward between The Nebraska Department of Health and Human Services, and Douglas County for District Court cases involving reimbursable expenses related to Child Support Enforcement IV-D cases. SA (John Friend, Clerk of the District Court) [\(See Attached\)](#)
- C. Resolution for surplus property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- D. Resolution approving labor contract between Douglas County and Local #251 of the American Federation of State, County and Municipal Employees (AFSCME) representing covered Douglas County Youth Center Employees. (Budgeted) (Marcos San Martin, County Administration) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Saddlebrook Subdivision (S.I.D. 446) [\(See Attached\)](#)
- F. Delinquent Tax Annual Report. (Dennis Rookstool, Douglas County Treasurer's Office) [\(See Attached\)](#)
- G. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Realauction.com, LLC to provide Douglas County Treasurer's Office On-Line Tax Lien Auction in the amount of \$45,000.00 or \$10 per certificate. (Budgeted) [\(See Attached\)](#)
- H. Settlement of lawsuit filed April 11, 2016, on behalf of Kenneth York. (\$5,000 – Not Budgeted) (Jimmie L Pinkham III, County Attorney's office) [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Upstream Brewing Company, 17070 Wright Plaza, Omaha, NE, 68130, for Fund Raiser to be held October 29, 2016, from 3:00 pm to 11:30 pm, at Concordia Junior/Senior High School, 15656 Fort Street, Omaha, NE 68116, Douglas County. [\(See Attached\)](#)
- J. Set Public Hearing date of **Tuesday, October 11, 2016, at 9:00 a.m.** for:
 - 1. **A Zoning Regulation Text Change application submitted by Douglas County Environmental Services:**
A Text Change request amending Table 4.1 Permitted Uses by Zoning District, page 4-6C, add "Construction Batch Plant" as a Special Use in the AG District. (Doug Cook, Environmental Services) [\(See Attached\)](#)
 - 2. **A Special Use Permit application submitted by BDELUD, LLC, c/o Richard Deaver:**
A Special Use Permit request to allow a permanent construction batch plant on "a parcel of land located in the N1/2 NE1/4 SE1/4 and the SE1/4 NE1/4, also being a part of a tract of land described in instrument 2011024635 and recorded in the office of the Register of Deeds for Douglas County, Nebraska, all in Section 2-Township 16 North-Range 10 East of the Sixth P.M., Douglas County, Nebraska, being more particularly described as follows: beginning at the northeast corner of the N1/2 NE1/4 SE1/4 of Section 2-Township 16 North-Range 10 East of the Sixth P.M., Douglas County, Nebraska; thence s02°16'52e (assumed bearing) on the east line of said N1/2 NE1/4 SE1/4, a distance of 400.74 feet; thence s87°24'59w, a distance of 522.70 feet; thence n02°50'33w, a distance of 1333.92 feet; thence n 87°43'15e, a distance of 535.79 feet to the east line of the SE1/4 NE1/4 of said Section 2; thence s02°16'45e on said east line, a distance of 930.34 feet to the point of beginning, containing 16.18 acres,

more or less" (address: 14320 N. 216th St., Bennington) (Doug Cook, Environmental Services) ([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 **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATIONS:

- A. League of Women Voters – Elaine Johnson presentation on how important it is to vote and special note of September 27 – **National Register to Vote Day**. (Commissioner Mary Ann Borgeson, Chair) ([See Attached](#))
- B. Presentation about Charters of Freedom Monument by Foundation Forward, Inc. (Commissioner Mary Ann Borgeson, Chair) ([See Attached](#))
- C. Presentation Operation Youth Success (OYS). (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))

VI. PUBLIC HEARING:

- A. A resolution granting public approval within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended of the issuance by The Douglas County Housing Authority, of its Multifamily Housing Revenue Bonds (30 Metropolitan Place Project) in the principal amount not to exceed Eleven Million dollars (\$11,000,000) (the "Bonds") for the purpose of paying the costs of acquisition, construction and equipping of a multifamily housing facility to be known as "30 Metropolitan Place Apartments" located in Omaha, Nebraska by 30 Metropolitan Place Apartments, LLC (the "Borrower") which Bonds and the interest thereon shall be payable solely from the loan repayments made by the Borrower. (Toger Swanson, Bond Counsel with Kutak Rock, LLP) (**Action can be taken today.**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

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. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

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 MEETINGS

Community Services Committee

Commissioner Marc Kraft, Chair
Tuesday, September 20, 2016
Immediately following the 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. Update from Omaha Convention and Visitors Bureau
2. Environmental Services update
3. County Fair update
4. Other business

Administrative Services Committee

Commissioner James Cavanaugh, Chair
Tuesday, September 27, 2016
Immediately following the 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. Bond issue
2. 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.

SEPTEMBER, 2016

| <u>Sun.</u> | <u>Mon.</u> | <u>Tue</u> | <u>Wed</u> | <u>Thurs</u> | <u>Fri</u> | <u>Sat.</u> |
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| 4 | 5 | 6 No Board Meeting | 7 | 8 | 9 | 10 |
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OCTOBER, 2016

| <u>Sun.</u> | <u>Mon.</u> | <u>Tues.</u> | <u>Wed.</u> | <u>Thurs.</u> | <u>Fri.</u> | <u>Sat.</u> |
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