Final Agenda

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

TUESDAY, June 11, 2019
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--

--Please silence all electronic devices--

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--

RULES OF DEBATE

A. On items requiring discussion/action, the process for debate is as follows:
   1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
   2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
   3. The introduced item shall be motioned and seconded to proceed to debate.
   4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
   5. The introducer of the item shall be permitted five minutes to close debate.
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, June 4, 2019. (See Attached)

B. Call for a meeting and set Tuesday, June 18, 2019, 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 governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.

RESOLUTION:

D. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. (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
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, May 21, 2019. (See Attached)

2. 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. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.

3. Report from the Director of Corrections. (See Attached) (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
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, June 4, 2019. (See Attached)

B. Approval of claims submitted for payment processed through Tuesday, June 11, 2019. 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. Tom Doyle, County Engineer – requests approval of the following:
   1. Right of Way Permanent Easement ($3,750.00) and Temporary Easement Acquisition ($100.00) Tract 25 for County Project C-28(434) 180th Street, HWS Cleveland Blvd. to West Maple Road. ($3,850.00 – Budgeted) (See Attached)
   2. Release of Easement of an existing permanent easement on the ground along the south side of Bennington Road to the west of 168th Street; recorded in Douglas County Deeds in Misc. Book 1294 Page 533-535 containing 3400 square feet (0.08 acres) (See Attached)

B. Resolution further supporting the mission of the ‘Omaha Community Council for Racial Justice and Reconciliation’ and requesting that the Omaha-Douglas Public Building Commission authorize the use of the Douglas County Courthouse and/or grounds on September 28, 2019 on behalf of Douglas County. (Commissioner Chris Rodgers, Chair) (See Attached)

C. Resolution authorizing a transfer of budget funds to the Purchasing Department from the General Garage Department. ($25,000 – Not budgeted) (Joe Lorenz, Director of Finance and Budget) (See Attached)

D. Approve Special Designated Liquor License for Support Nebraska, dba Pinnacle Bank Championship (#81-3152384),18081 Burt St, for Professional Golf Event to be held 7-15-19, 7:00 a.m. – 11:00 p.m., at The Club at Indian Creek, 3825 N 202nd St, Omaha, NE 68022. (See Attached)
E. Approve Special Designated Liquor License for Support Nebraska, dba Pinnacle Bank Championship (#81-3152384), 18081 Burt St, for Professional Golf Event to be held 7-17-19 through 7-21-19, 7:00 a.m. – 11:00 p.m., at The Club at Indian Creek, 3825 N 202nd St, Omaha, NE 68022.  (See Attached)

F. Reappointment of Mike Boyle to the Omaha Douglas Public Building Commission.  (Commissioner Chris Rodgers, Chair)  (See Attached)

G. Set Public Hearing date for Tuesday, July 2, 2019, at 9:00 a.m, for:
   1. Class #C-123098 License (Beer, Wine, Distilled Spirits, On and Off Sale) and Class K Catering License for Village Pointe Lodging, LLC, dba Aloft-Omaha West 215 South 181 St., Omaha, Nebraska, Douglas County, 68022 and Manager Application for Andrea Holmstedt, 8015 N 28th Street, Omaha, NE 68112.  (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. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.

V. PRESENTATION:

A. 2019 Douglas County Fair presented by Matt Gunderson.  (Commissioner Marc Kraft)  (See Attached)

VI. PUBLIC HEARINGS:

A. Addition to Premise License, PLAYERS CLUB GOLF LLC, (Class I-071574). DBA THE PLAYERS CLUB GOLF COURSE, 12101 DEER CREEK DR, Omaha, NE, Douglas County.  (Continued from Tuesday, June 4, 2019, meeting.)  (Action can be taken today.)  (See Attached)

B. Public Hearing on Possible Sale of Surplus Property at 3015 Menke Circle.  (Jimmie L. Pinkham III, Douglas County Attorney’s Office)  (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 Clare Duda, Chair

C. CHILD AND YOUTH SERVICES:
   Commissioner Chris Rodgers, Chair
   1. A Resolution approving the Seventeenth Supplemental Agreement among the City of Omaha, County of Douglas and the Omaha Douglas Public Building Commission to provide for the issuance of up to the stated principal amount of $114,000,000.00 of new bonds, in one or more series, to pay costs for acquiring, constructing, demolishing, reconstructing, improving, renovating and equipping office facilities, courtroom facilities and other related justice facilities and juvenile detention facilities as an addition the Civic Center and as an addition to the Hall of Justice and to determine the division of responsibility for payment of the new bonds. (Commissioner Chris Rodgers, Chair) (See Attached)

D. COMMUNITY SERVICES:
   Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:
   Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
   Commissioner James Cavanaugh, 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
   3. 2019 Legislative Session Report presented by Sean Kelley and Julia Plucker (Kelley Plucker LLC). (Commissioner Chris Rodgers, Chair, and Commissioner Mary Ann Borgeson) (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, personnel and real estate.

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

Community Services Committee
Commissioner Marc Kraft, Chair
Tuesday, June 11, 2019
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--
--Any agenda item may be moved at any time at the discretion of the Committee Chair--

1. Zoning Board of Adjustment appointments
2. Visitors Promotion Council appointments
3. Environmental Services discussion items:
   • Follow up from the Waste Management Contract annual review
   • Update on other solid waste-related items
   • Update on department flood response
   • Landscape management update
   • Other Environmental Services department information updates
4. Other business

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, personnel and real estate.

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.
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