

BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE MEETING
Tuesday, October 10, 2017, 5:03 p.m.

VINCENT E. GRIEGO CHAMBERS
ALBUQUERQUE-BERNALILLO COUNTY GOVERNMENT CENTER
ALBUQUERQUE, NEW MEXICO 87102

A P P E A R A N C E S

DEBBIE O'MALLEY, Chair
STEVEN MICHAEL QUEZADA, Vice Chair
MAGGIE HART STEBBINS, Member
LONNIE C. TALBERT, Member
WAYNE A. JOHNSON, Member
LINDA STOVER, County Clerk

BEFORE: KIM KAY SHOLLENBARGER, RPR, CCR #236
Paul Baca Professional Court Reporters
500 4th Street, Northwest, Suite 105

1 CHAIRWOMAN O'MALLEY: Good evening, everyone.
2 I call this October 10th, Bernalillo County Commission
3 to order. All Commissioners are accounted for. We
4 will begin with the silent invocation, Pledge of
5 Allegiance led by our County Manager Assistant, Marc
6 Chavez, an all-around good guy. During the moment of
7 silence we ask that all of those who are with us
8 tonight, and those watching, take a moment to remember
9 and pray for those who have lost their lives, suffered
10 injury and to keep in our thoughts the many families
11 who are mourning the loss of their loved ones.

12 (Silent Invocation/Pledge of Allegiance)

13 CHAIRWOMAN O'MALLEY: Thank you. Madam
14 County Manager, do you have any additions or changes
15 to the agenda?

16 COUNTY MANAGER BACA: Madam Chair,
17 Commissioners, there are no additions or changes to
18 the agenda this evening.

19 CHAIRWOMAN O'MALLEY: Thank you. That takes
20 us next to Item 4, which is proclamations. We will
21 begin with a proclamation sponsored by Vice Chair
22 Quezada.

23 VICE CHAIR QUEZADA: Thank you, Madam Chair.
24 The Bernalillo County Board of Commissioners would
25 like to read this proclamation sponsored by

1 Commissioners Debbie O'Malley, Steven Michael Quezada,
2 Maggie Hart Stebbins, Lonnie C. Talbert and Wayne A.
3 Johnson.

4 WHEREAS, the Bahá'í community of Bernalillo
5 County was established in 1972; and

6 WHEREAS, in the nineteenth century,
7 Bahá'u'lláh, the founder of the Bahá'í Faith,
8 brought a message of humanity, dignity, capacity and
9 oneness suited to the requirements of contemporary
10 life, and October 22, 2017 marks the two-hundredth
11 anniversary of the birth of Bahá'u'lláh; and

12 WHEREAS, since 1972, the Bahá'í community of
13 Bernalillo County has striven to apply this vision of
14 the material and spiritual life of the world,
15 collaborating with others to promote unity, to serve
16 their fellow citizens; and

17 WHEREAS, the Bahá'ís of Bernalillo County and
18 their families, friends, neighbors, and colleagues are
19 commemorating this bicentenary, along with Bahá'ís
20 across the United States and around the world.

21 NOW, THEREFORE, BE RESOLVED that the
22 Bernalillo County Board of Commissioners does hereby
23 proclaim Sunday, October 22, 2017 as the Bicentenary
24 of the Birth of Bahá'u'lláh in Bernalillo County and
25 urges all residents to resolve on this day to promote

1 themselves and in their relationships with others,
2 those qualities and attributes that will help bring
3 about the recognition of the oneness of humanity; to
4 embrace diversity; and to work for unity in our local
5 community and in our country, and in the world.

6 DONE, this 10th day of October, 2017, in
7 Bernalillo County, State of New Mexico.

8 Thank you so much for showing up. If you
9 would like to say a few words, that would be awesome.

10 SPEAKER: I will say, if I am allowed, a
11 prayer. It says, "Oh, my God, oh, my God, unite the
12 hearts of thy servants and reveal to them that great
13 purpose, may they follow that commandment and abide in
14 thy. Help them, Oh, God, in their endeavors and grant
15 them strength to serve thy. Oh, God, leave them not
16 to themselves, but guide their steps by the light of
17 thy knowledge and cheer their hearts by thy love.
18 Thou art thy helper and their lord."

19 VICE CHAIR QUEZADA: Thank you.

20 SPEAKER: And thank you very much on behalf
21 of the Bahá'í community of Bernalillo County West and
22 all their friends and family. We're very excited
23 about this proclamation. It's a big deal for us and
24 we know that mayors and prime ministers and congresses
25 around the world, including the prime minister of the

1 United Kingdom, including the Dalai Lama. There have
2 been many, many wonderful recognitions of this 200th
3 anniversary and we're so happy that you agree with us
4 that unity and justice and peace and service are what
5 we're here for. So thank you very much. And we would
6 love to take a picture, if you would be so kind.

7 VICE CHAIR QUEZADA: Of course we will. Come
8 up and get your proclamation.

9 (Applause/Photo)

10 CHAIRWOMAN O'MALLEY: We have another
11 proclamation.

12 VICE CHAIR QUEZADA: Thank you, Madam Chair.
13 Acknowledgement, the Bernalillo County Board of
14 Commissioners does hereby acknowledge. And so, if we
15 can have our Bernalillo County Fire Department
16 Retirees Association come down, as I read this
17 proclamation. Or acknowledgment, I'm sorry.

18 ACKNOWLEDGMENT, the Bernalillo County Board
19 of Commissioners does hereby acknowledge Bernalillo
20 County Fire Department Retirees Association.

21 ACKNOWLEDGING, the Bernalillo County Fire
22 Department Retirees Association was formed
23 March 18, 2013, to protect and advise on issues
24 concerning the interests, rights and welfare of
25 firefighters who have retired honorably from the

1 Bernalillo County Fire Department; and

2 ACKNOWLEDGING, the association was formed to
3 create and maintain a cohesive, cordial friendship
4 among all retired and active duty firefighters, and
5 their families, of Bernalillo County Fire and Rescue;
6 and

7 ACKNOWLEDGING, the association was formed to
8 foster cooperation, with local, state and national
9 fire service organizations, and for the safety of
10 current and retired members of the fire service;
11 and

12 ACKNOWLEDGING, another purpose is to serve as
13 a mechanism by which many may participate in community
14 service, as well as to assist current, and retired
15 members and their families, in the case of death
16 and/or injuries; and

17 ACKNOWLEDGING, that since its inception, the
18 retirees' association has been involved in many
19 efforts to help the community, including giving
20 Thanksgiving and Christmas food baskets to the
21 needy; and

22 ACKNOWLEDGING, that the retirees' association
23 donated \$3,000 to Random Acts of Kindness, a charity
24 created by and dedicated Bernalillo County and
25 Albuquerque firefighters to help make a difference in

1 the community; and

2 ACKNOWLEDGING, the retirees' association is a
3 sponsor of the Burque Build, a Habitat for Humanity
4 home that is being dedicated to honor the first
5 responders of Bernalillo County; and

6 ACKNOWLEDGING, the retirees' association
7 recently sponsored its annual golf tournament,
8 which remains its major source of fundraising to
9 sponsor numerous projects throughout the year; and

10 ACKNOWLEDGING, the retirees' association will
11 do everything in its power to make sure that retired
12 members stay always be remembered at the time of their
13 death with honorable and dignified funeral service
14 with appropriate fire service honors.

15 NOW, THEREFORE, BE IT RESOLVED that the
16 Bernalillo County of Commissioners does hereby
17 acknowledge the Bernalillo County Fire Department
18 Retirees Association for its outstanding service to
19 the community.

20 DONE, this 10th day of October, 2017 in
21 Bernalillo County, State of New Mexico. Presented
22 this day, October 10, 2017. Congratulations.

23 SPEAKER: Thank you, Commissioners, for the
24 proclamation. I think the proclamation probably said
25 it best, what you just read. And we're just here to

1 again thank you for recognizing our efforts to try to
2 help our community, as well as our retirees and active
3 firefighters. Thank you again.

4 VICE CHAIR QUEZADA: Thank you.

5 SPEAKER: And also, if we can, what I would
6 like to do right now in front of you, Commissioners,
7 and with your respect, is to have a moment of silence
8 for our past members that have passed. If you don't
9 mind.

10 (Moment of silence)

11 SPEAKER: Thank you.

12 VICE CHAIR QUEZADA: Come on up.

13 (Applause/Photo)

14 CHAIRWOMAN O'MALLEY: Thank you. Next we
15 have another proclamation. Commissioner Johnson.

16 COMMISSIONER JOHNSON: Thank you, Madam
17 Chair. And I think it's appropriate, that we just
18 read the last proclamation for the retired -- what are
19 you doing back there, Chief Perez. Come on, come on,
20 you're interim chief, step up there. You don't get to
21 hide in the back.

22 So this is a proclamation. It's from the
23 Bernalillo County Board of Commissioners, which would
24 be us.

25 WHEREAS, the County of Bernalillo is

1 committed to ensuring the safety and security of
2 all those living in and visiting Bernalillo County;
3 and

4 WHEREAS, U.S. fire departments responded to
5 365,500 home fires in 2015, according to the National
6 Fire Protection Association (NFPA); and U.S. home
7 fires resulted in 2,560 civilian deaths in 2015,
8 representing the majority (78 percent) of all U.S.
9 fire deaths; and

10 WHEREAS, in a fire, seconds count. Seconds
11 can mean the difference between residents of our
12 community escaping safely from a fire or having their
13 lives end in tragedy; and

14 WHEREAS, this year's Fire Prevention Week
15 theme: "Every Second Counts: Plan 2 Ways Out!" is such
16 an important message. It reinforces why everyone needs
17 to have an escape plan; and residents are encouraged
18 to draw a map of their home to share with all the
19 members of the household, marking two exits from each
20 room and a path to the outside from each exit; and

21 WHEREAS, practicing home fire drills twice a
22 year is essential. Conduct one at night and one during
23 the day with everyone in the home, and practice using
24 different ways out, particularly for children in case
25 adults can't help them; and

1 WHEREAS, doors should be closed behind
2 persons as they leave - this may slow the spread of
3 smoke, heat, and fire. Once everyone is outside, stay
4 outside. Never go back inside a burning building; and

5 WHEREAS, residents should make sure the
6 address of the home is clearly marked and easy for the
7 fire department to find; and

8 WHEREAS, Bernalillo County first responders
9 are dedicated to reducing the occurrence of home fires
10 and home fire injuries through prevention and
11 protection education; and

12 WHEREAS, the 2017 Fire Prevention Week theme,
13 "Every Second Counts: Plan 2 Ways Out!" effectively
14 serves to educate the public about the vital
15 importance of having and practicing an escape plan
16 with everyone in the household.

17 NOW, THEREFORE, BE IT RESOLVED that the
18 Bernalillo County Board of Commissioners does hereby
19 proclaim October 8-14, 2017 as Fire Prevention Week,
20 and all the people of Bernalillo County are urged to
21 protect their homes and families by heeding the
22 important safety messages of Fire Prevention Week
23 2017, and to support the many public safety activities
24 and efforts of the Bernalillo County Fire Department.

25 DONE, this 10th day of October, 2017, in

1 Bernalillo County, State of New Mexico.

2 Debbie O'Malley, Chair; Steven Michael
3 Quezada, Vice Chair; Maggie Hart Stebbins, Member;
4 Lonnie C. Talbert, Member; and Wayne C. Johnson,
5 Member.

6 Gentlemen.

7 CHIEF GOBER: Madam Chair, Commissioners.

8 Thank you again for the proclamation. We do it every
9 year. It's important for us to try and get that fire
10 safety message out to the public. Most of our
11 fire-related deaths occur in the home, that's why it's
12 important to have that two ways in, two ways out,
13 practice your escape plan. We also ask that you check
14 your smoke detectors, make sure they're working, make
15 sure the batteries are good. And that if they're
16 older than ten years, replace those as well.

17 COMMISSIONER JOHNSON: Chief.

18 CHIEF PEREZ: So, Madam Chair, Commissioners,
19 it's a privilege to be in front of you and recognizing
20 fire prevention month and week. Actually, fire
21 prevention is an everyday thing, it's something we
22 should do everyday. But before we leave I do want to
23 thank two folks. Tina Tomlin is in the audience, and
24 I think it's important to recognize Tina Tomlin and
25 her group at the contact center, who, when Chief

1 Salida came into the department, he initiated a
2 partnership to do replacement of smoke detectors. And
3 since he's been gone, and after -- kind of everything
4 had kind of fizzled down a little bit, Tina and her
5 group have continued that effort. And anyone who is
6 looking for a fire detector, smoke detector, in the
7 county, can still call our contact center and they
8 will set up an appointment to get one installed free
9 of charge. So I want to recognize Tina and her group
10 for maintaining that relationship with the fire
11 department.

12 The other important thing tonight is, the man
13 behind me, Division Chief or Fire Marshal Chris Gober
14 is retiring. His last day will be November 22nd. I'm
15 not sure we'll get another opportunity to recognize
16 him. But he's given 30 years of his life to the fire
17 service and 21 of those years as a paid member of the
18 Bernalillo County Fire Department. So I think a round
19 of applause is appropriate for Division Chief Gober.

20 (Applause)

21 CHIEF GOBER: Thank you, Chief Perez. That
22 was kind of unexpected, but thanks. I would do
23 anything for this county. I grew up in this county,
24 so I've dedicated my life to make sure this county is
25 safe. A lot of Commissioners know that we've had our

1 run-ins a little bit with the fire code a little bit
2 sometimes, but I try to do the best to make sure that
3 we have the safest county in the nation.

4 COMMISSIONER JOHNSON: Chief, having worked
5 with you last year at the Dog Head fire, I want to
6 thank you for your service to this county. Actually,
7 I don't think you went home for about ten days in
8 there. And not like I was over there at the EOC, but
9 actually out in the field where the fire was and
10 fighting those flames and making sure that you kept
11 the homes and property and the lives of Bernalillo
12 County residents safe. So thank you very much for all
13 the work that you did last year, but also in the 30
14 years of fighting fires and protecting the people of
15 Bernalillo County. Thank you.

16 CHIEF GOBER: Thank you.

17 (Applause/Photo)

18 CHAIRWOMAN O'MALLEY: We go next to public
19 comment to be followed by a presentation. But for
20 public comment, people who are signed up have two
21 minutes to speak, and you'll be given a 30-second
22 notice to wrap up your comments and a final notice
23 when your time is up. When your name is called please
24 make your way down to the podium. And state your name
25 for the record before you begin your comments. Thank

1 you.

2 MS. BACA: Don Schrader and Leland Taylor.

3 MR. SCHRADER: Don Schrader. If we lived in
4 North Korea and we heard the U.S. President, with
5 thousands of nuclear bombs at his command, threaten to
6 mass murder our nation of 25 million women, men and
7 children when he spoke before the whole world at the
8 United Nations, how would we feel? Talk about violent
9 gangs and drug cartels, talk about Hitler and Stalin,
10 talk about ISIS and international terrorism. How many
11 U.S. preachers, priests, rabbis, mainstream media have
12 the conscience and the courage to publicly damn Trump's
13 insanely evil threats. How many in Congress have
14 publicly banned Trump's evil words? Instead,
15 Congress, including sadly both New Mexico Senators,
16 Heinrich and Udall, voted for \$700 billion for the
17 U.S. to terrorize, cripple, bind, paralyze, make
18 homeless and murder worldwide. Is this treating other
19 people as we want to be treated? Is Trump, who
20 threatened to murder 25 million people and has
21 thousands of nuclear bombs at his command less
22 dangerous than the deranged Las Vegas gunman who
23 brutally shot hundreds of people. I hate guns. I
24 have never owned a gun and never plan to. I have paid
25 no federal income tax for 38 years. I refuse to pay

1 for war and nuclear bombs.

2 MS. BACA: Leland Taylor.

3 MR. TAYLOR: My name is Leland Thomas Taylor
4 and I'm here to speak on the increase of minimum wage,
5 which seems to be a penchant for this Commission to
6 continually try to run businesses out of the area,
7 when other counties are making concessions and cutting
8 regulations. And Sandoval County is going to be
9 sucking jobs out of this county faster than you can
10 imagine because they are going to pass the right to
11 work ordinance. I'm just baffled why there's a
12 continued penchant for this county to increase taxes,
13 increase costs, regulations, and drive businesses out
14 of here. I would certainly like to see their
15 ordinances changed, reduce regulations, cut back
16 taxes, make government more efficient, bring jobs in
17 here so we do have an income base to operate on a much
18 more efficient government and a capability of holding
19 our head high and not have to worry about deficits and
20 excess costs, regulations, and all those other things
21 that go along with a liberal blue depression, such as
22 Detroit, which we will eventually end up being. So I
23 hope that you guys will figure out some way to keep --
24 it's only 15 cents an hour. Well, what's the matter
25 with \$25 a hour. Thank you.

1 MS. BACA: That concludes public comment.

2 CHAIRWOMAN O'MALLEY: Thank you. We have a
3 presentation. Commissioner Stebbins.

4 COMMISSIONER HART STEBBINS: Thank you, Madam
5 Chair. So as part of our communications section of
6 the agenda tonight I have asked for a presentation on
7 the Quality New Mexico Program. Some of us may
8 remember back in 2015 -- well, let me start by saying
9 this, since I have been on the County Commission I
10 have seen a commitment on the part of our county
11 leadership and staff to figure out how we can be a
12 more professional government, improve service delivery
13 and follow best practices in all of our operations.
14 And to that end, back in 2015 we passed a resolution
15 to partner with Quality New Mexico, a local
16 organization, you'll hear about it through this
17 presentation, to help us move in that direction. And
18 I think we got a little ways down the road, but I
19 think it's time that we renew our commitment to that
20 process. So I had talked with county staff about what
21 we needed to do, and so I think that we will start
22 tonight with a presentation about what exactly the
23 Quality New Mexico Malcolm Baldrige Performance
24 Excellence Framework entails, and then in a future
25 meeting actually make a commitment to doing that. So

1 I want to thank Lisa Sedillo-White, as always, has
2 done an amazing job in pulling this together, both the
3 presentation and a plan forward for us. Thank you for
4 being here tonight, Lisa. And I'll hand it over to
5 you.

6 MS. SEDILLO-WHITE: Thank you. Madam Chair,
7 Members of the Commission, I have a guest speaker.
8 Very honored to introduce Jeff Weinrach. He is the
9 Chief Executive Officer of Quality New Mexico and he
10 is here tonight to talk to us about Quality New
11 Mexico. So I'm going to turn it over to Jeff.

12 MR. WEINRACH: Thank you, Lisa. Madam Chair,
13 Members of the Commission. It's an honor to be with
14 you today. My name is Jeff Weinrach. I am the Chief
15 Executive Officer for Quality New Mexico.

16 Quality New Mexico started 25 years ago as a
17 nonprofit for the State of New Mexico to administer
18 the New Mexico Performance Excellence awards and that
19 was done through an executive order with the governor
20 and that executive order continues to be renewed each
21 time a governor takes office. That's been an ongoing
22 commitment.

23 We serve organizations throughout the state,
24 businesses, healthcare, education, nonprofits and the
25 public sector, including Bernalillo County. We also

1 work with the City of Albuquerque. We work with the
2 City of Rio Rancho and we also work with state
3 government agencies. In fact, a number of years ago
4 the State Department of Transportation received the
5 highest level of quality recognition in the state, the
6 Zia Award, and that was around the time of the Big I.
7 And that was recognized nationally as the best
8 practice for transportation projects.

9 Organizations that work with us look at every
10 aspect of the organization from leadership, planning,
11 to constituent focus, if it's public sector,
12 workforce, operations and results. These
13 organizations submit basically an assessment of how
14 they address these various aspects of their
15 organization and those applications get reviewed by
16 volunteer examiners. And again, on behalf of the
17 state, the volunteer examiners provide tens of
18 thousands of man-hours of service to the organizations
19 and the state for these assessments, and we thank them
20 for that. Including Bruce Lambert from the County, we
21 thank Bruce. And all the volunteer examiners, we
22 would not exist without them.

23 So those examiners provide feedback based on
24 this Malcolm Baldrige criteria on strengths and
25 opportunities for improvement. And organizations that

1 are on this path to excellence use those feedback
2 reports to help in strategic planning in their path
3 forward. Our role is to help the organizations
4 through this. It is a journey. It's not a quick fix.
5 When organizations make the commitment to participate,
6 we meet with them, work with them. We're really a
7 partner. We're not a supplier. So as it relates to
8 the Bernalillo County, we're with the county every
9 step of the way and that is our function.

10 In 2016 Don Chalmers Ford received the
11 Malcolm Baldrige National Quality Award. So they had
12 gone through our process and they were recognized
13 nationally for being best in the country for quality.
14 When organizations like Don Chalmers Ford receive that
15 type of recognition -- the organizations don't do it
16 for the recognition, they do it for feedback. But the
17 recognition is very validating and very motivating to
18 the employees who work so hard. But organizations
19 will come to Don Chalmers Ford now, and they're not
20 just car dealers. They're any type of organization
21 who wants to improve and use kind of the best
22 practices of an organization, like a Don Chalmers
23 Ford, on how they can improve.

24 So our role is kind of a facilitator. We are
25 a partner. We are thrilled that the County is going

1 through this process. We will help the County in any
2 way we can. Thank you.

3 COMMISSIONER HART STEBBINS: Thank you.

4 CHAIRWOMAN O'MALLEY: Thank you. Are there
5 any questions?

6 COMMISSIONER HART STEBBINS: Madam Chair, if
7 I may. I just want to thank you, Mr. Weinrach, for
8 being with us tonight. Thank you for agreeing to
9 partner with us and we look forward to working with
10 you over the next several months, and years perhaps.
11 Thank you.

12 MR. WEINRACH: You're very welcome.

13 CHAIRWOMAN O'MALLEY: Next is Item 8, which
14 is the approval of minutes. Move approval of the
15 September 26th administrative meeting.

16 VICE CHAIR QUEZADA: So move.

17 CHAIRWOMAN O'MALLEY: There's a motion and a
18 second to approve the minutes for September 26th. All
19 those in favor say aye.

20 MEMBERS: Aye.

21 CHAIRWOMAN O'MALLEY: All oppose say no. The
22 motion carries. We go next to the consent agenda.
23 There's a number of items on the consent agenda.

24 COMMISSIONER HART STEBBINS: Move approval.

25 VICE CHAIR QUEZADA: Second.

1 CHAIRWOMAN O'MALLEY: There's a motion to
2 approve and a second. I need a number for Resolution
3 Number 9D, please.

4 COUNTY CLERK STOVER: Yes, ma'am. 2017-59.

5 CHAIRWOMAN O'MALLEY: Thank you. Motion and
6 a second to approve the consent agenda. All those in
7 favor say aye.

8 MEMBERS: Aye.

9 CHAIRWOMAN O'MALLEY: All oppose say no.
10 Motion carries. Next is Item 10, which is adoption of
11 ordinance/amendment to the county code. This is under
12 finance.

13 MS. RAGIN: Good evening, Madam Chair,
14 Commissioners. I'm Shirley Ragin, Deputy County
15 Manager of Finance. 30 days ago you approved the
16 notice of intent to post an ordinance to authorize
17 issuance of the sale of Bernalillo County, New Mexico
18 Gross Receipts Tax Revenue Bonds, Series 2017A and
19 Series 2017B. So we're here tonight to adopt the
20 ordinance. I stand for questions.

21 CHAIRWOMAN O'MALLEY: There are no questions.
22 I need an Ordinance, Madam Clerk.

23 COUNTY CLERK STOVER: 2017-20.

24 CHAIRWOMAN O'MALLEY: So now we're going to
25 conduct a public meeting.

1 MS. BACA: Madam Chair, there's nobody signed
2 up for public hearing.

3 CHAIRWOMAN O'MALLEY: Okay. I move approval
4 of Item 10A.

5 VICE CHAIR QUEZADA: Second.

6 CHAIRWOMAN O'MALLEY: There's a motion and a
7 second to approve Item 10A. All those in favor say
8 aye.

9 CHAIRWOMAN O'MALLEY: Aye.

10 VICE CHAIR QUEZADA: Aye.

11 COMMISSIONER HART STEBBINS: Aye.

12 COMMISSIONER TALBERT: Aye.

13 CHAIRWOMAN O'MALLEY: All oppose say no.

14 COMMISSIONER JOHNSON: No.

15 CHAIRWOMAN O'MALLEY: The motion carries on a
16 4-to-1 vote. Thank you. We go next to 12, which is
17 approvals. And the first one is under behavioral
18 health. Ms. Hotrum, you are up.

19 MS. HOTRUM-LOPEZ: Madam Chair, Members of
20 the Commission. My name is Katrina Hotrum-Lopez,
21 Bernalillo County Behavioral Health.

22 What we have before you is something
23 exciting. We've had two exciting items today happen
24 with behavioral health, including the launching of
25 mobile crisis teams and the second is our org

1 structure, which I'm sure you all are excited about as
2 well.

3 So we have some revisions that we're passing
4 out, it's a little bit different than MinuteTraq, but
5 we'll get that updated as quickly as possible. We
6 worked on this organizational chart with Michael
7 Spenard, who is here from Hyde and Associates, who's
8 helped us put this together.

9 What we have done, Madam Chair, is we are
10 consolidating two departments into one. So our
11 addiction treatment services and behavioral health
12 will now be combined into one department.

13 What you have before you is sort of this nice
14 color-coded chart where all the white boxes mean that
15 these are existing positions. All the green boxes
16 mean that these are positions that we want to fill.
17 The purple boxes may be positions that we may be
18 incorporating from other parts of the County. And
19 that's really it.

20 We are asking today for two things. The
21 first is, we are requesting that we merge these two
22 departments into one. It makes perfect sense since
23 addiction treatment and behavioral health is mental
24 health issues, are usually combined together and
25 called behavioral health.

1 The second thing that we're asking is
2 approval for 19 permanent positions under the
3 behavioral health tax, which will roughly be about
4 five percent of the overall budget, bringing us to no
5 more than 1.5 million.

6 CHAIRWOMAN O'MALLEY: Thank you. Are there
7 any questions?

8 COMMISSIONER HART STEBBINS: I move approval.

9 COMMISSIONER JOHNSON: Second.

10 VICE CHAIR QUEZADA: Second.

11 CHAIRWOMAN O'MALLEY: Thank you very much for
12 your work on this. Glad that we're staffing up.
13 There's the expectation that we're doing that, and we
14 needed to do that. So I appreciate your work, both of
15 you.

16 COMMISSIONER HART STEBBINS: Madam Chair, did
17 we vote?

18 CHAIRWOMAN O'MALLEY: No, but we're going to.

19 COMMISSIONER HART STEBBINS: Again, I just
20 wanted to say the same thing to Greg, Katrina,
21 Margarita, everyone else who has worked on the
22 behavioral health initiative, I think this makes it
23 really clear that you have been doing a lot with very
24 few personnel resources, so thank you for that. I
25 think this is really going to allow the program to

1 take off. Thank you for all your great work.

2 MS. HOTRUM-LOPEZ: Thank you, Commissioner.

3 CHAIRWOMAN O'MALLEY: There's a motion and a
4 second to approve 12A. All those in favor say aye.

5 MEMBERS: Aye.

6 CHAIRWOMAN O'MALLEY: All oppose say no. The
7 motion carries. We go next to Item 12B, and this is
8 the minimum wage cost of living increase proposal.
9 Motion is to approve a minimum wage cost of living
10 from \$8.70 per hour to \$8.85 per hour, as required in
11 Section 2-220, Bernalillo County Minimum Wage
12 Ordinance. I'm going to move approval.

13 COMMISSIONER HART STEBBINS: Second.

14 CHAIRWOMAN O'MALLEY: Is there any
15 discussion? There not being any discussion, there's a
16 motion and a second to approve 12B. All those in
17 favor say aye.

18 VICE CHAIR QUEZADA: Aye.

19 CHAIRWOMAN O'MALLEY: Aye.

20 COMMISSIONER HART STEBBINS: Aye.

21 CHAIRWOMAN O'MALLEY: All oppose say no.

22 COMMISSIONER JOHNSON: No.

23 COMMISSIONER TALBERT: No.

24 CHAIRWOMAN O'MALLEY: It passes on a 3-2
25 vote. Thank you. We go next to Item 13. This is the

1 proposed County Commission meeting schedule for 2018.
2 Does it look good?

3 MS. BACA: It does, surprisingly. So we
4 don't have a lot of conflicts for 2018. So this is
5 just the introduction. It will come back for final
6 approval on October 24th.

7 COMMISSIONER TALBERT: So move.

8 MS. BACA: We can vote on it now.

9 CHAIRWOMAN O'MALLEY: We can vote on it.
10 Well, unless there's -- and we'll amend it as things
11 change. Yeah, if it's okay.

12 MS. BACA: And it's the same that we have
13 done in the past, looking at all -- reserving
14 holidays. And it does look like this next year will
15 be the year where we have two meetings a month, as
16 there's minimal conflicts, with the exclusion of July
17 and December.

18 CHAIRWOMAN O'MALLEY: Does it require
19 approval to approve a schedule like this? I mean,
20 this is something that -- I mean, I don't think the
21 general public really cares, to be honest with you.

22 MS. BACA: I believe it calls for approval in
23 our rules of procedure.

24 CHAIRWOMAN O'MALLEY: Okay. Well, we don't
25 want to mess with our rules of procedure.

1 MS. BACA: No.

2 CHAIRWOMAN O'MALLEY: So moving on. The next
3 item is the next Commission meeting. We're going to
4 have another administrative meeting scheduled for
5 October 24th at 5 p.m. I want to thank everyone for
6 coming tonight and thank all our staff again and our
7 employees. Being there is no other business, this
8 meeting is adjourned. Have a good evening.

9 (Meeting adjourned 5:40 p.m.)

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

REPORTER'S CERTIFICATE

I, Kim Kay Shollenbarger, New Mexico Certified Court Reporter, No. 236, do hereby certify that I reported the foregoing proceedings in stenographic shorthand and that the foregoing pages are a true and correct transcript of those proceedings taken to the best of my ability.

I FURTHER CERTIFY that I am neither employed by nor related to any of the parties or attorneys in this matter and that I have no interest in the final disposition of this matter.

Kim Kay Shollenbarger
CCR No. 236, RPR
License Expires 12-31-2017