

BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS (BCC)

Debbie O'Malley, Chair
Steven Michael Quezada, Vice Chair



Maggie Hart Stebbins, Member
Lonnie C. Talbert, Member
Wayne A. Johnson, Member

Julie Morgas Baca, County Manager

ADMINISTRATIVE MEETING
AGENDA

TUESDAY, AUGUST 8, 2017 @ 5:00 PM

VINCENT E. GRIEGO CHAMBERS

- 1. Call to Order**
- 2. Silent Invocation and Pledge of Allegiance**
- 3. Announcement of Additions and/or Changes to the Agenda**
 - A. COMMISSION:** Department of Justice Access to County Operated Detention Facilities
Motion to:
 1. Rescind AR 2017-22 Declaring Bernalillo County Immigrant Friendly.
 2. Approve Administrative Resolution AR 2017- providing for department of justice access to county operated detention facilities. (**Sponsor: Commissioner Johnson**)
- 4. PROCLAMATIONS**
 - A. COMMISSION:** Acknowledgment of the Bernalillo County Sheriff's Department's Ghost Unit
Presentation of Acknowledgment (**Sponsor: Commissioner Hart Stebbins**)
 - B. COMMISSION:** Acknowledgment of the Public Works 2017 Rodeo Champions
Presentation of Awards
 - C. TREASURERS:** Recognition of NM EDGE County College Graduates
Presentation of Certificates
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Minutes of the June 27, 2017 Administrative Meeting
Motion to approve the June 27, 2017 Administrative Meeting minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. ACCOUNTING:** Internal Audit Plan Years Ending June 30, 2018 and 2019.
Motion to approve the Internal Audit Plan Years Ending June 30, 2018 and 2019.
 - B. ACCOUNTING:** Preliminary Final Quarter Financial Report Year Ending June 30, 2017
Motion to approve Administrative Resolution, AR 2017- approving the preliminary fourth quarter report for fiscal year 2017.

- C. COMMISSION:** Extension of the County Attorney's Employment Agreement
Motion to approve the Employment Agreement Extension with Walter Kenneth Martinez, Jr. to serve as the County Attorney through August 8, 2021.
- D. COMMISSION:** Disposal of Property Located at 6 Wilder View Rd. Sandia Park
Motion to authorize the County Manager to sign a disclaimer and waiver of interest for property located at 6 Wilder View Rd. Sandia Park, SE ¼ SE ¼ NE ¼ SW ¼ NE ¼ T11N R6E Sec. 28 Cont. 0.6234 ac..
- E. ECONOMIC DEVELOPMENT:** Second Amendment to the Master Infrastructure Construction Development Agreement for Tax Increment Districts 1 through 9
Motion to approve Second Amendment to the Master Infrastructure Construction Development Agreement for Tax Increment Districts 1 through 9, inclusive of all exhibits, providing for the conveyance of the 2016 Segment Land to the TIDDs.
- F. EMERGENCY COMMUNICATIONS:** FY18 Enhanced 9-1-1 Grant
Motion to authorize the County Manager to accept and approve Grant Agreement Project No. 18-E-02 in the amount of \$1,065,538 and approve any amendments as required.
- G. FIRE & RESCUE:** Agreement for Firefighting Equipment, Apparatus and Parts
Motion to:
1. Award of RFB #0035-17-AE - Firefighting Equipment, Apparatus and Parts to L .N. Curtis & Sons for equipment.
 2. Approve Price Agreement between Bernalillo County and L. N. Curtis & Sons to provide Firefighting Equipment, Apparatus and Parts.
 3. Authorize the County Manager to execute future amendments to the price agreement.
- H. FLEET & FACILITIES MANAGEMENT:** Carlito Springs Design Services
Motion to:
1. Approve Amendment No. 1 to the Architectural Services Agreement between Bernalillo County and Cherry/See/Reames Architects, P.C. for the design of Carlito Springs Open Space Phase II Rehabilitation for \$341,076.00 (not including NMGRT)
 2. Authorize the County Manager to approve any future amendments.
- I. PLANNING & DEVELOPMENT SERVICES:** CZ2017-0004 CONSENT: Zone Map Amendment from A-1 to M-H
Motion to adopt **Ordinance 2017-** approving a zone map amendment from A-1 to M-H.
- J. PLANNING & DEVELOPMENT SERVICES:** CZ2017-0005 CONSENT: Zone Map Amendment from A-1 to SD-IVC
Motion to adopt **Ordinance 2017-** approving a zone map amendment from A-1 to SD-IVC.
- K. PLANNING & DEVELOPMENT SERVICES:** CZ2017-0006 CONSENT: Zone Map Amendment from A-1 to R-1
Motion to adopt **Ordinance 2017-** approving a zone map amendment from A-1 to R-1
- L. PLANNING & DEVELOPMENT SERVICES:** CZ2017-0007 CONSENT: Zone Map Amendment from R-1 to C-1
Motion to adopt **Ordinance 2017-** approving a zone map amendment from R-1 to C-1
- M. PLANNING & DEVELOPMENT SERVICES:** CSU2017-0017 CONSENT: Special Use Permit for an Asphalt and Batching Plant and Contractor's Yard (including vehicle maintenance)
Approval

N. TECHNICAL SERVICES: Community Development Block Grant (CDBG) Planning Application

Motion to adopt Administrative Resolution **AR 2017-** authorizing the submittal of a CDBG planning grant application to New Mexico Department of Finance and Administration/ Local Government Division requesting \$50,000 to prepare a sector development plan in the North Valley.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. ECONOMIC DEVELOPMENT: Local Economic Development Act Related to Flagship Food Group North America, LLC.

Conduct a Public Hearing.

Motion to:

1. Adopt **Ordinance 2017-** authorizing a Local Economic Development Agreement with Flagship Food Group North America, LLC.
2. Approve Financial Resolution **FR 2017-** appropriating the budget in the amount of \$550,000 for Economic Development Department. (**Sponsor: Chair O'Malley**)

11. ADOPTION OF RESOLUTION

12. APPROVALS

A. COMMUNICATION SERVICES: Naming of Public Safety Memorial Sites

Motion to:

- 1.. Approve the naming of an east mountain public safety memorial site located at 49 Public Schools Rd, Tijeras, NM 87059, the Bernalillo County Public Safety Memorial.
2. Approve the naming of a northeast public safety memorial site located in the southeast portion of Arroyo del Oso Park located at 8201 Osuna Road NE, Albuquerque, NM 87109, the Bernalillo County Public Safety Memorial.

B. FLEET & FACILITIES MANAGEMENT: Energy Performance Work at Metropolitan Detention Center

Motion to select the option of the Preferred Project for the MDC Energy Conservation Project and the Subsequent Guaranteed Energy Savings Contract with YESCO.

C. PLANNING & DEVELOPMENT SERVICES: Joint Powers Agreement Between the New Mexico Regulation and Licensing Department and Bernalillo County

Motion to approve a Joint Powers Agreement between the Construction Industries Division (CID) of the New Mexico Regulation and Licensing Department (RLD) and Bernalillo County. The Joint Powers Agreement grants Bernalillo County the authority to regulate the construction of public buildings located within the unincorporated portion of Bernalillo County which are not owned by the State of New Mexico or Albuquerque Public Schools (APS).

13. DISCUSSION

A. SHERIFFS: 2017 Proposed Strength & Staff Increase

Discuss request for sixty (60) new Sheriff's Deputies FTEs and five (5) new civilian positions FTEs within the Sheriff's Office.

14. Announcement of the next Commission Meeting:

A. Tuesday, August 15, 2017 Special Zoning Meeting @ 5:00 p.m. Vincent E. Griego Chambers

B. Tuesday, August 22, 2017 Administrative Meeting @ 5:00 p.m. Vincent E. Griego Chambers

15. **Signing of Official Documents**
16. **Adjournment of Meeting**

NOTICE TO PEOPLE WITH DISABILITIES:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the Commission Administrator at (505) 468-7083 or TDD (505) 468-7088 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Commission Administrator at either of the above numbers if a summary or other type of accessible format is needed.