

**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**

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**ADMINISTRATIVE MEETING**  
**AGENDA**

**TUESDAY, OCTOBER 10, 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**
- 4. PROCLAMATIONS**
  - A. COMMISSION:** Bicentenary of the Birth of Bahá'u'lláh  
Presentation of Proclamation (**Sponsor: Vice Chair Quezada**)
  - B. COMMISSION:** Bernalillo County Fire Department Retirees Association  
Presentation of Acknowledgment (**Sponsor: Vice Chair Quezada**)
  - C. COMMISSION:** Fire Prevention Week  
Presentation of Acknowledgment (**Sponsor: Commissioner Johnson**)
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
  - A. COMMISSION:** Quality New Mexico Malcolm Baldrige Performance Excellence Framework Presentation  
Presentation (**Sponsor: Commissioner Hart Stebbins**)
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Minutes of the September 26, 2017 Administrative Meeting  
Motion to approve the September 26, 2017 Administrative Meeting minutes.
- 9. APPROVAL OF CONSENT AGENDA**
  - A. ASSESSORS:** Pictometry International Corporation Multi-Year Agreement  
Motion to:
    1. Approve a Sole Source Procurement between Bernalillo County and Pictometry International Corporation in the amount not to exceed \$1,128,823.00 plus NMGRT.
    2. Execute Agreement with Pictometry International Corporation in the amount not to exceed \$1,128,823.00 plus NMGRT.
    3. Authorize the County Manager to execute any subsequent amendments to the approved Pictometry agreement.

**B. COMMISSION:** Addiction Treatment Advisory Board Appointment

Motion to approve the appointment of Harris Silver to the Addiction Treatment Advisory Board representing Community Representative.

**C. COMMISSION:** Code of Conduct Appointments

Motion to:

1. Approve the appointment of Melanie Stansbury as the Alternate Member representing Commission District 1 to the Code of Conduct Board. (**Sponsor: Commissioner O'Malley**)
2. Approve the appointment of Arellana Cordero as the Alternate Member representing Commission District 4 to the Code of Conduct Board. (**Sponsor: Commissioner Talbert**)

**D. COMMISSION:** Support of Colfax County's Application for Federal Grant Funding (TIGER IX) to Upgrade Southwest Chief's Railway Track and Ensure its Continued Operation.

Motion to:

1. Approve Administrative Resolution AR 2017- supporting Colfax County's Application for Federal Grant Funding (TIGER IX) to Upgrade Southwest Chief's Railway Track and Ensure its Continued Operation.
2. Authorize the County Manager to send a letter of support to Colfax County reflecting the Bernalillo County Commission's support of Colfax County's application for the TIGER IX federal grant funding for rural projects. (**Sponsor: Commissioner Hart Stebbins**)

**E. CULTURAL SERVICES:** Public Art: "Sculpture and 2-D Purchase"

Motion to authorize the County Manager to approve artwork purchase agreements with artists Evelyn Rosenberg and Steve Borbas, Russ Connell, James Ferrari, John Christensen, Tim Mullane, David Keating, Deborah Gavel, Patrick Nagatani and Shawn Turung.

**F. OPERATIONS & MAINTENANCE:** Construction Services for South Valley Maintenance Yard Building

Motion to:

1. Award RFB No. 0009-18-AB South Valley Maintenance Yard Building to Vigil Contracting Services, Inc. for \$702,487.50 including New Mexico Gross Receipt Tax (NMGRT).
2. Approve the Construction Contract with Vigil Contracting Services, Inc. for \$702,487.50 for the construction of the South Valley Maintenance Yard Building.

**G. TECHNICAL SERVICES:** Barcelona Road Storm Drain Project Phase I

Motion to:

1. Authorize the County Manager to award and execute the construction contract to the lowest responsive bidder for the Barcelona Road Storm Drain Phase 1 Project.
2. Authorize the County Manager to execute contract amendments or other project related agreements on behalf of the Board through the end of the project.

**10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE****A. FINANCE:** Adoption of an Ordinance authorizing the issuance and sale of Bernalillo County, New Mexico Gross Receipts Tax Revenue Bond Series 2017A and Series 2017B.

Conduct a Public Hearing.

Motion to adopt Ordinance 2017- authorizing the issuance and sale of Bernalillo County, New Mexico Gross Receipts Tax Revenue Bonds, Series 2017A, in an aggregate principal amount not to exceed \$37,500,000 and Bernalillo County, New Mexico Gross

Receipts Tax Revenue Bonds, Series 2017B, in an aggregate principal amount not to exceed \$14,000,000.

**11. ADOPTION OF RESOLUTION**

**12. APPROVALS**

**A. BEHAVIORAL HEALTH:** Consolidate Behavioral Health and Addiction Treatment Services Departments and Approval of 19 new positions

Motion to:

1. Consolidate the Department of Behavioral Health Services and Department of Addiction Treatment Services into one department as the Department of Behavioral Health Services under the Health and Public Safety Division.

2. Approve (19) nineteen new Full Time Regular (FTR) Positions under the Department of Behavioral Health Services.

**B. PLANNING & DEVELOPMENT SERVICES:** Minimum Wage Cost of Living Increase Proposal

Motion to approve a minimum wage cost of living increase from \$8.70 per hour, to \$8.85 per hour, as required in Section 2-220, Subsection (a)(4) of Bernalillo County's Minimum Wage Ordinance.

**13. DISCUSSION**

**A. COUNTY MANAGER:** Proposed Bernalillo County Board of County Commissioners Meeting Schedule for 2018

Discussion of the proposed Bernalillo County Board of County Commissioners Meeting Schedule for 2018.

**14. Announcement of the next Commission Meeting:**

**A.** Tuesday, October 24, 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.