

**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, JANUARY 9, 2018 @ 5:00 PM**

**VINCENT E. GRIEGO CHAMBERS**

- 1. Call to Order**
- 2. Silent Invocation and Pledge of Allegiance**
- 3. Election of Chair and Vice Chair**
  - A. COMMISSION:** Election of the Chair and Vice Chair for Calendar Year 2018  
Nominations and Election of the Chair and Vice Chair for Calendar Year 2018.
- 4. Open Meetings Act Resolution**
  - A. COMMISSION:** Open Meetings Act Resolution 2018  
Motion to approve Administrative Resolution **AR 2018-1** establishing the provisions of the New Mexico Open Meetings Act, Section 10-15-1 NMSA, 1978 and repealing Administrative Resolution 2017-1.
- 5. Announcement of Additions and/or Changes to the Agenda**
- 6. PROCLAMATIONS**
  - A. COUNTY MANAGER:** Acknowledgment of Bernalillo County Firefighters  
Presentation of Acknowledgment.
- 7. CERTIFICATES AND AWARDS**
- 8. BOARD AND COMMITTEE APPOINTMENTS**
- 9. PUBLIC COMMENT and COMMUNICATIONS**
- 10. APPROVAL OF MINUTES**
  - A. COMMISSION:** Minutes of the December 12, 2017 Administrative Meeting  
Motion to approve the December 12, 2017 Administrative Meeting minutes.
- 11. APPROVAL OF CONSENT AGENDA**
  - A. BEHAVIORAL HEALTH:** Education and Training Proposal  
Motion to approve funding for the Education and Training Proposal in the amount of 1,000,000 per year, for three years. Should not reflect recurring funding after the three-year period.
  - B. BEHAVIORAL HEALTH:** Increased Funding for Youth Transitional Living (YTL)  
Motion to approve additional funding for the Youth Transitional Living proposal in the amount of \$150,000.00 from the Bernalillo County's Behavioral Health Tax.

**C. BEHAVIORAL HEALTH: Peer Case Management Proposal**

Motion to approve funding for the Peer Case Management Proposal in the amount of \$620,000 allocated a year for 2 years for a total of \$1,240,000 from the Bernalillo County's Behavioral Health Tax.

**D. FIRE & RESCUE: FY18 Fire Protection Fund**

Motion to approve Financial Resolution **FR 2018-** budgeting \$624,979 from the New Mexico Public Regulation Commission, State Fire Marshal's Division Fire Protection Fund.

**E. PARKS & RECREATION: South Valley Swimming Pool Rehabilitation (Phase 2A) Construction**

Motion to:

1. Authorize the County Manager to award RFB-0019-18-AB and execute the construction contract for the South Valley Swimming Pool Rehabilitation (Phase 2A).
2. Authorize the County Manager to execute any subsequent amendments or change orders to the construction contract. (**Sponsor: Commissioner Quezada**)

**F. YOUTH SERVICES CENTER: Food Products and Non-Durable Kitchen Supplies Request For Bid**

Motion to:

1. Authorize the County Manager to award and execute a two year agreement with the option to renew for up to two (2) additional years and not to exceed a total of four (4) years with Sysco New Mexico, not to exceed the amount of \$195,000 annually for Food Products and Non-Durable Kitchen Supplies for the preparation of residents and staff meals at the Bernalillo County Youth Services Center.
2. Authorize the County Manager to execute any future amendments with Sysco New Mexico for Food Products and Non-Durable Kitchen Supplies for the preparation of meals for the residents and staff at the Bernalillo County Youth Services Center.

**12. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE****A. PLANNING & DEVELOPMENT SERVICES: Health and Sanitation Code Revisions**

Conduct a Public Hearing.

Motion to adopt **Ordinance 2018-** approving amendments to the Bernalillo County Code, Chapter 42, Health and Sanitation.

**13. ADOPTION OF RESOLUTION****A. COUNTY MANAGER: 2018 Federal Legislative Priorities – 115th Congress, Second Session, of the United States of America - 2018**

Motion to approve Administrative Resolution **AR 2018-** establishing the County's 2018 Federal Legislative Priorities for the 115<sup>th</sup> Congress, Second Session, of the United States of America.

**B. COUNTY MANAGER: Fifty Third Legislature, Second Session, 2018, State Legislative Policy Priorities**

Motion to approve Administrative Resolution **AR 2018-** adopting Bernalillo County's 2018 legislative policy priorities.

**C. COUNTY MANAGER: 2018 Capital Outlay Requests to the State of New Mexico**

Motion to approve Administrative Resolution **AR 2018-** adopting Bernalillo County's 2018 capital outlay funding requests.

**D. ECONOMIC DEVELOPMENT: Industrial Revenue Bond (IRB) for Vitality Works**

Motion to approve Inducement Resolution **AR 2018-** authorizing the Bernalillo County Commission to approve a Notice of Intent for an Ordinance relating to the authorization,

issuance and sale by Bernalillo County, New Mexico of Industrial Revenue Bonds (Vitality Works), in one or more series of tax-exempt and/or taxable bonds, in the aggregate principal amount not to exceed \$15,000,000. (**Sponsor: Commissioner O'Malley**)

**14. APPROVALS**

**A. COUNTY MANAGER:** Concurrence to Appoint Interim Economic Development Director

Motion to provide concurrence for the appointment of Interim Economic Development Director.

**B. METROPOLITAN DETENTION CENTER:** AFSCME Council 18 Local 2499 MDC Contract 2018 - 2020

Motion to approve the AFSCME Local 2499 MDC Contract 2018 - 2020.

**15. DISCUSSION**

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

**A.** Tuesday, January 23, 2018 Administrative Meeting @ 5:00 p.m., Vincent E. Griego Chambers

**17. Signing of Official Documents**

**18. 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.