

BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS (BCC)

Lonnie C. Talbert, Chair
Charlene E. Pyskoty, Vice-Chair



Debbie O'Malley, Member
Steven Michael Quezada, Member
James M. Collie, Member

Julie Morgas Baca, County Manager

ADMINISTRATIVE MEETING
AGENDA

TUESDAY, MARCH 24, 2020 @ 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. PUBLIC COMMENT and COMMUNICATIONS (Written public comments received online will be read into the record)**
- 5. APPROVAL OF MINUTES**
 - A. COMMISSIONERS:** Minutes of the February 25, 2020 Administrative Meeting
Motion to approve the February 25, 2020 Administrative Meeting minutes.
- 6. APPROVAL OF CONSENT AGENDA**
 - A. ACCOUNTING:** Authorizing the Removal of Certain Uncollectable Accounts Receivable Records December 31, 2015 and Prior
Motion to approve Administrative Resolution AR 2020- authorizing the removal of certain uncollectable accounts receivable records December 31, 2015 and prior pursuant to NMSA 1978 Section 3-37-7.
 - B. BEHAVIORAL HEALTH:** School Based Health Centers
Motion to:
 1. Authorize the County Manager to award and execute agreements up to \$800,000 of one-time dollars and an additional \$800,000 of recurring operational dollars.
 2. Authorize the County Manager to execute any future amendments related to the original agreements.
 - C. BEHAVIORAL HEALTH:** Bridging Behavioral Health Funding Increase
Motion to approve a recurring budget increase of \$50,000.00 from the Behavioral Health Gross Receipts Tax dollars for Bridging Behavioral Health to expand marketing and outreach efforts.
 - D. COMMISSIONERS:** Bernalillo County Parental Leave Policy
Motion to approve the Bernalillo County Parental Leave policy. (**Sponsors: Commissioner O'Malley & Commissioner Collie**)
 - E. COMMISSIONERS:** County Planning Commission Appointments
Motion to approve the reappointments of Connie Chavez and Bret A. Blanchard representing Commission District 1 to the County Planning Commission. (**Sponsor: Commissioner O'Malley**)

F. COMMISSIONERS: DWI Planning Council Appointments

Motion to nominate and approve the reappointment of Paul Romo representing Behavioral Health on the DWI Planning Council (**Sponsor: Commissioner Collie**).

G. FINANCE: Bernalillo County, New Mexico General Obligation Bonds Series 2020.

Motion to approve Financial Resolution **FR 2020-** accepting and budgeting of funds from the Bernalillo County, New Mexico General Obligation Bonds, Series 2020 sale in the net proceeds amount of \$9,509,877.50.

H. FLEET & FACILITIES MANAGEMENT: Award of Roof Consultant and Observation Services

Motion to:

1. Award Request for Proposals (RFP) #16-20-AB for Roof Consultant and Observation Services.
2. Approve contract for Roof Consultant and Observation Services with Cover Leaf Solutions, Inc.
3. Authorize the County Manager to execute future amendments to the Agreement with Clover Leaf Solutions, Inc. and to exceed the monetary limits pursuant to AR 2018-49.

I. FLEET & FACILITIES MANAGEMENT: Price Agreement for Asbestos and Environmental Abatement On-Demand Services.

Motion to:

1. Award Request for Bid (RFB) #0020-20-DC for Asbestos and Environmental Abatement On-Demand Services.
2. Approve contract for Asbestos and Environmental Abatement On-Demand Services with Keers Remediation, Inc. as the Primary Contractor.
3. Authorize the County Manager to execute future amendments to the Asbestos and Environmental Abatement On-Demand Services Price Agreement and to exceed the monetary limits pursuant to AR 2018-49..

J. HOUSING: Public Housing Agency (PHA) 5 year and Annual Plan

Motion to approve Administrative Resolution **AR 2020-** adopting the Bernalillo County Housing Department's 5 Year and Annual Plan.

K. PLANNING & DEVELOPMENT SERVICES: Impact Fee Capital Improvement Program Advisory Committee

Motion to approve Administrative Resolution **AR 2020-** confirming the appointments of the IFCIP advisory committee to evaluate the impact fee structure for adoption by the Board of County Commissioners later in the year.

L. PLANNING & DEVELOPMENT SERVICES: CZ2020-0003: Zone Map Amendment from R-1 and R-1 (with a Special Use Permit) to C-1 and C-1 (with a Special Use Permit)

Motion to approve **Ordinance 2020-** adopting a Zone Map Amendment from R-1 and R-1 (with a Special Use Permit) to C-1 and C-1 (with a Special Use Permit).

M. PLANNING & DEVELOPMENT SERVICES: CZ2020-0002: Zone Map Amendment from A-1 to SD-WC-CLI

Motion to approve **Ordinance 2020-** adopting a Zone Map Amendment from A-1 to SD-WC-CLI.

N. RISK MANAGEMENT: Price Agreement for Off-Site Records Storage and Handling Service

Motion to:

1. Award RFP 30-20-GB Price Agreement for Off-Site Records Storage and Handling Service.
2. Approve Price Agreement for Off-Site Records Storage and Handling Services to

BigByte.cc Corp.

3. Authorize the County Manager to execute any future amendments to the Off-Site Records Storage and Handling Service Agreement pursuant to Administrative Resolution AR 2018-49, for the purchase of goods and services which exceeds \$200,000.

O. TECHNICAL SERVICES: Public Service Company of New Mexico Agreement for Services for Sunport Extension Project

Motion to:

1. Approve the Public Service Company of New Mexico (PNM) Service Work Agreement for \$999,576.00.

2. Authorize the County Manager to execute and approve any future amendments subsequent to this agreement.

7. DISCUSSION

A. OFFICE OF HOMELAND SECURITY AND EMERGENCY MGMT: Bernalillo County Response to COVID-19

Information

8. Announcement of the next Commission Meeting:

A. Tuesday, April 14, 2020 Zoning Meeting @ 3:00 p.m., Vincent E. Griego Chambers

B. Tuesday, April 14, 2020 Administrative Meeting @ 5:00 p.m., Vincent E. Griego Chambers

9. Signing of Official Documents

10. 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.

Attendance: In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the BCC Administrative meeting on March 24th will be limited to in-person attendance by the members of Board of County Commissioners, critical Staff, and credentialed members of the press.

Viewing: Members of the public will have the ability to view the meeting through tuning into GovTV, or to stream live on the Bernco website at: <https://www.bernco.gov/live>, The BCC Administrative Meeting live stream can be accessed from most smartphones, tablets, or computers.

Public Comment: The agenda for the meeting will be posted on the Bernalillo County website by 5PM today, Friday March 20th
<http://bernalillocountynm.iqm2.com/Citizens/Default.aspx>.

General public comment and comment on the meeting's specific agenda items in written form via email, fax, or hand delivery through 4:00 PM on Tuesday, March 24th. Web Form submission for public comment can be found at: <http://www.bernco.gov/boards-commissions/speak-at-a-meeting.aspx>.

Hard copies can be faxed to 505-462-9813 or delivered to the County Manager's office located on the 10th floor in the City/County Government Building at One Civic Plaza. Comments will be distributed to all Commissioners for review.