

**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
Action Report

**ADMINISTRATIVE MEETING
MINUTES**

TUESDAY, AUGUST 8, 2017 @ 5:00 PM

VINCENT E. GRIEGO CHAMBERS

1. Call to Order at 5:16 PM

Attendee Name	Organization	Title	Status	Arrived
Debbie O'Malley	Bernalillo County	Chair	Present	
Steven Michael Quezada	Bernalillo County	Vice Chair	Present	
Maggie Hart Stebbins	Bernalillo County	Member	Present	
Lonnie C. Talbert	Bernalillo County	Member	Present	
Wayne A. Johnson	Bernalillo County	Member	Present	

2. Silent Invocation and Pledge of Allegiance

3. Announcement of Additions and/or Changes to the Agenda

Item 3A will be moved to 11A and Motion 2 of item 10A will be deferred to the August 22, 2017 Meeting. Item 9C was removed off consent and heard as item 12D.

4. PROCLAMATIONS

A. COMMISSION: Acknowledgment of the Bernalillo County Sheriff's Department's Ghost Unit

Presentation of Acknowledgment (**Sponsor: Commissioner Hart Stebbins**)

Commissioner Hart Stebbins presented the acknowledgment and Kyle Hartsock with BCSO addressed the Board. Staff was given direction by the Board to work with Behavioral Health to assist in initiative.

RESULT: HEARD

B. COMMISSION: Acknowledgement of the Public Works 2017 Rodeo Champions

Presentation of Awards

Road Maintenance Manager, Amor Solano presented the acknowledgment and addressed the Board.

RESULT: HEARD

C. TREASURERS: Recognition of NM EDGE County College Graduates

Presentation of Certificates

County Treasurer, Nancy Bearce presented recognition and addressed the Board.

RESULT: HEARD

5. CERTIFICATES AND AWARDS

6. BOARD AND COMMITTEE APPOINTMENTS

7. PUBLIC COMMENT and COMMUNICATIONS

Public Comment:
 Mike Langner
 James Naugle
 Wendy Fabian
 Don Newman
 Jessica Rodriguez
 Krisin Love
 Reverend Susan Quass
 Marco Nunez
 Manuel Sanz
 Adriel Orozco
 Abbas Akhil
 Maria Jose Ramos
 Janette Penunuri
 Lane Leckman
 Marisela Carmona
 Evelyn Ramos
 Sabrina Palacios
 Jorge Montes
 Antonio Granillo
 Dennis Aragon
 Diane McCash
 Yazmin Ruiz
 Felipe Rodriguez
 Kana Molinar
 Mateo Rocha
 Estefania Mantanez
 Antoinette Sedillo Lopez
 Javier Benevidez
 Don Schroder
 Rudolph Serrano
 Rosemary Blanchard
 Ray Garduno
 Julianne Salinas
 Don Hide
 Patricia Roybal Caballero
 Claudia Medina
 Jorge Guererro
 Damian Lara
 Mimi Lopez
 Alan Wagman

8. APPROVAL OF MINUTES

A. COMMISSION: Minutes of the June 27, 2017 Administrative Meeting

Motion to approve the June 27, 2017 Administrative Meeting minutes.

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Steven Michael Quezada, Vice Chair
SECONDER:	Maggie Hart Stebbins, Member
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert
AWAY:	Johnson

9. APPROVAL OF CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Maggie Hart Stebbins, Member
SECONDER:	Wayne A. Johnson, Member
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

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 2017-46** approving the preliminary fourth quarter report for fiscal year 2017.

C. 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..

D. 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.

E. 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.

F. 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.

G. 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.

H. PLANNING & DEVELOPMENT SERVICES: CZ2017-0004 CONSENT: Zone Map Amendment from A-1 to M-H

Motion to adopt **Ordinance 2017-12** approving a zone map amendment from A-1 to M-H.

I. PLANNING & DEVELOPMENT SERVICES: CZ2017-0005 CONSENT: Zone Map Amendment from A-1 to SD-IVC

Motion to adopt **Ordinance 2017-13** approving a zone map amendment from A-1 to SD-IVC.

J. PLANNING & DEVELOPMENT SERVICES: CZ2017-0006 CONSENT: Zone Map Amendment from A-1 to R-1

Motion to adopt **Ordinance 2017-14** approving a zone map amendment from A-1 to R-1

K. PLANNING & DEVELOPMENT SERVICES: CZ2017-0007 CONSENT: Zone Map Amendment from R-1 to C-1

Motion to adopt **Ordinance 2017-15** approving a zone map amendment from R-1 to C-1

L. PLANNING & DEVELOPMENT SERVICES: CSU2017-0017 CONSENT: Special Use Permit for an Asphalt and Batching Plant and Contractor's Yard (including vehicle maintenance)

Approval

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

Motion to adopt Administrative Resolution **AR 2017-47** 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 2017-16** 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)**

Economic Development Director, Mayling Armijo presented item. Motion 2 of the item was deferred to the 8/22/2017 BCC meeting and was not voted on or given a FR number

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Debbie O'Malley, Chair
SECONDER:	Wayne A. Johnson, Member
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

11. ADOPTION OF RESOLUTION

A. COMMISSION: Department of Justice Access to County Operated Detention Facilities
- Added Late

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)**

Commissioner Johnson presented the item. Motion failed on a 1/4 vote.

RESULT:	DEFEATED [1 TO 4]
MOVER:	Wayne A. Johnson, Member
SECONDER:	Lonnie C. Talbert, Member
AYES:	Johnson
NAYS:	O'Malley, Quezada, Hart Stebbins, Talbert

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.

Communication Services Director, Tia Bland presented the item and took questions from the Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Debbie O'Malley, Chair
SECONDER:	Wayne A. Johnson, Member
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

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.

Fleet & Facilities Director, Mary Murnane presented the item.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lonnie C. Talbert, Member
SECONDER:	Steven Michael Quezada, Vice Chair
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

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).

Planning & Development Services Director, Enrico Gradi presented the item.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lonnie C. Talbert, Member
SECONDER:	Steven Michael Quezada, Vice Chair
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

D. 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.

Motion by Commissioner Hart Stebbins to amend the published agreement to change terms from 4 years to 2 years. Motion did not receive a second therefore the motion fails.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne A. Johnson, Member
SECONDER:	Steven Michael Quezada, Vice Chair
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

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.

Sheriff Manuel Gonzales III presented the discussion item and answered questions from the Board. Staff were given direction from the Board to work on phasing out the request.

RESULT:	HEARD
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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

Meeting adjourned at 8:35 PM