

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, OCTOBER 10, 2017 @ 5:00 PM

VINCENT E. GRIEGO CHAMBERS

1. Call to Order at 5:03 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

Pledge led by County Manager Executive Officer Marc Chavez

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

No Changes

4. PROCLAMATIONS

A. COMMISSION: Bicentenary of the Birth of Bahá'u'lláh

Presentation of Proclamation (**Sponsor: Vice Chair Quezada**)

Vice Chair Quezada presented acknowledgment
Lillian Torres-Beatty and Kitty Schmitz spoke to the item.

RESULT:	HEARD
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B. COMMISSION: Bernalillo County Fire Department Retirees Association

Presentation of Acknowledgment (**Sponsor: Vice Chair Quezada**)

Vice Chair Quezada presented acknowledgment

RESULT:	HEARD
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C. COMMISSION: Fire Prevention Week

Presentation of Acknowledgment (**Sponsor: Commissioner Johnson**)

Commissioner Johnson presented acknowledgment.
Fire Marshall, Chris Gober spoke to item.
Acting Fire Chief Greg Perez spoke to item and accepted acknowledgment.

RESULT:	HEARD
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5. CERTIFICATES AND AWARDS

6. BOARD AND COMMITTEE APPOINTMENTS

7. PUBLIC COMMENT and COMMUNICATIONS

Don Schrader
Leland Taylor

- A. **COMMISSION:** Quality New Mexico Malcolm Baldrige Performance Excellence Framework Presentation
Presentation (**Sponsor: Commissioner Hart Stebbins**)

Commissioner Hart Stebbins introduced item.
Deputy County Manager Lisa Sedillo-White spoke to item.
Chief Executive Officer Jeff Weinrach with Quality New Mexico provided a brief presentation.

RESULT:	HEARD
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8. APPROVAL OF MINUTES

- A. **COMMISSION:** Minutes of the September 26, 2017 Administrative Meeting
Motion to approve the September 26, 2017 Administrative Meeting minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Steven Michael Quezada, Vice Chair
SECONDER:	Debbie O'Malley, Chair
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

9. APPROVAL OF CONSENT AGENDA

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

- 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 2017-59** 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 2017-20** 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.

Deputy County Manager for Finance Shirley Ragin presented item.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Debbie O'Malley, Chair
SECONDER:	Steven Michael Quezada, Vice Chair
AYES:	O'Malley, Quezada, Hart Stebbins, Talbert
NAYS:	Johnson

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.

Behavioral Health Director Katrina Hotrum presented item.

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

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.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Debbie O'Malley, Chair
SECONDER:	Maggie Hart Stebbins, Member
AYES:	O'Malley, Quezada, Hart Stebbins
NAYS:	Talbert, Johnson

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.

Commissioner Administrator, Julie Anne Baca presented the discussion item.

RESULT:	HEARD
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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

Meeting adjourned at 5:40 PM