

**BERNALILLO COUNTY**  
**BOARD OF COUNTY COMMISSIONERS (BCC)**

Steven Michael Quezada, Chair  
Lonnie C. Talbert, Vice Chair



Debbie O'Malley, Member  
Maggie Hart Stebbins, Member  
Wayne A. Johnson, Member

Julie Morgas Baca, County Manager  
Action Report

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**ADMINISTRATIVE MEETING**  
**MINUTES**

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

**VINCENT E. GRIEGO CHAMBERS**

**1. Call to Order at 5:14 PM**

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

**2. Silent Invocation and Pledge of Allegiance**

Pledge of Allegiance led by Commissioner Hart Stebbins.

**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.

Commissioner O'Malley moved to nominate Commissioner Quezada as Chair for 2018, no second is required. Vote: 5/0 with the motion for nomination passing unanimously.

Commissioner Johnson moved to nominate Commissioner Talbert as Vice Chair for 2018, no second is required. Vote: 5/0 with the motion for nomination passing unanimously.

<b>RESULT:</b>	<b>HEARD</b>
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**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.

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

**5. Announcement of Additions and/or Changes to the Agenda**

County Manager Julie Morgas Baca proposed items 14A and 14B be moved up in the agenda as items 9A and 9B. Commissioner Hart Stebbins moved to accept the changes; 2nd by Commissioner Johnson-Vote: 5/0 therefore motion passes.

**6. PROCLAMATIONS**

**A. COUNTY MANAGER:** Acknowledgment of Bernalillo County Firefighters

Presentation of Acknowledgment.

Interim Fire Chief and Deputy County Manager for Health and Public Safety, Greg Perez presented the acknowledgement to staff.  
Robert Arguelles spoke to Acknowledgement and accepted certificate of recognition.

**RESULT: HEARD**

- 7. **CERTIFICATES AND AWARDS**
- 8. **BOARD AND COMMITTEE APPOINTMENTS**
- 9. **PUBLIC COMMENT and COMMUNICATIONS**

Public Comment  
Don Schrader  
Barbara Grothus

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

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

County Manager Julie Morgas Baca presented the item.  
John Martinez with union negotiations spoke to item.  
President of AFSCME 2499 Stephen Perkins spoke to item.  
MDC Chief Greg Rees spoke to item and answered questions from the Board.

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

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

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

County Manager Julie Morgas Baca

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

10. **APPROVAL OF MINUTES**

**A. COMMISSION:** Minutes of the December 12, 2017 Administrative Meeting

Motion to approve the December 12, 2017 Administrative Meeting minutes.

**RESULT: ACCEPTED [UNANIMOUS]**  
**MOVER:** Debbie O'Malley, Member  
**SECONDER:** Maggie Hart Stebbins, Member  
**AYES:** O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

11. **APPROVAL OF CONSENT AGENDA**

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

**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 2018-2** 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 2018-1** approving amendments to the Bernalillo County Code, Chapter 42, Health and Sanitation.

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

**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 2018-3** establishing the County's 2018 Federal Legislative Priorities for the 115<sup>th</sup> Congress, Second Session, of the United States of America.

Chief of Staff, Clay Campbell presented item.

Commissioner Hart Stebbins asked a question of the County Manager regarding the approval of grant applications.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Maggie Hart Stebbins, Member
<b>SECONDER:</b>	Debbie O'Malley, Member
<b>AYES:</b>	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

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

Motion to approve Administrative Resolution **AR 2018-4** adopting Bernalillo County's 2018 legislative policy priorities.

Chief of Staff, Clay Campbell presented item.

Lobbyist Dan Weaks spoke to item.

Commissioner Hart Stebbins moved amendment 1; 2nd by Commissioner O'Malley-Vote: 5/0 therefore motion passes unanimously.

Commissioner Hart Stebbins moved amendment 2; 2nd by Commissioner O'Malley-Vote: 5/0 therefore motion passes unanimously.

Commissioner Hart Stebbins moved amendment 3; 2nd by Commissioner O'Malley-Vote: 5/0 therefore motion passes unanimously.

Commissioner Hart Stebbins moved amendment 4; 2nd by Commissioner O'Malley-Vote: 5/0 therefore motion passes unanimously.

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Maggie Hart Stebbins, Member
<b>SECONDER:</b>	Wayne A. Johnson, Member
<b>AYES:</b>	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

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

Motion to approve Administrative Resolution **AR 2018-5** adopting Bernalillo County's 2018 capital outlay funding requests.

Chief of Staff, Clay Campbell presented item.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Wayne A. Johnson, Member
<b>SECONDER:</b>	Lonnie C. Talbert, Vice Chair
<b>AYES:</b>	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

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

Motion to approve Inducement Resolution **AR 2018-6** 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**)

Economic Development Director Mayling Armijo presented item.

Commissioner O'Malley spoke to item.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Debbie O'Malley, Member
<b>SECONDER:</b>	Lonnie C. Talbert, Vice Chair
<b>AYES:</b>	O'Malley, Quezada, Hart Stebbins, Talbert, Johnson

**14. APPROVALS**

**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**

Meeting adjourned at 6:09 PM