

BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS (BCC)

Debbie O'Malley, Chair
Steven Michael Quezada, Vice-Chair



Lonnie C. Talbert, Member
Charlene E. Pyskoty, Member
James M. Collie, Member

Julie Morgas Baca, County Manager

ADMINISTRATIVE MEETING
ACTION REPORT

TUESDAY, JANUARY 14, 2020 @ 5:00 PM

VINCENT E. GRIEGO CHAMBERS

1. Call to Order at 5:00 PM

Attendee Name	Organization	Title	Status	Arrived
Debbie O'Malley	Bernalillo County	Member	Present	
Steven Michael Quezada	Bernalillo County	Member	Excused	
Lonnie C. Talbert	Bernalillo County	Member	Present	
Charlene E. Pyskoty	Bernalillo County	Member	Present	
James M. Collie	Bernalillo County	Member	Present	

2. Silent Invocation and Pledge of Allegiance

Pledge led by Commissioner Collie

3. Open Meetings Act Resolution

A. COMMISSIONERS: Open Meetings Act Resolution 2020

Motion to approve Administrative Resolution **AR 2020-1** establishing the provisions of the New Mexico Open Meetings Act, Section 10-15-1 NMSA, 1978 and repealing Administrative Resolution 2018-1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Debbie O'Malley, Member
SECONDER:	Steven Michael Quezada, Member
AYES:	O'Malley, Quezada, Talbert, Pyskoty, Collie

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

Commissioner Pyskoty moved to move up item 15A to be heard as item 5A; 2nd by Commissioner Talbert- Vote: 5/0 therefore the motion passes.

5. Election of Chair and Vice Chair

A. COMMISSIONERS: Election of the Chair and Vice Chair for Calendar Year 2020

Nominations and Election of the Chair and Vice Chair for Calendar Year 2020.

Commissioner Collie moved to elect Commissioner O'Malley as Chair; 2nd by Commissioner O'Malley- vote: 2/3 therefore the motion fails

Commissioner Quezada moved to elect Commissioner Talbert as Chair; 2nd by Commissioner Talbert- vote: 3/2 therefore the motion passes.

Commissioner Quezada moved to elect Commissioner Pyskoty as Vice Chair; no second- vote: 4/1 therefore the motion passes.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Steven Michael Quezada, Member
SECONDER:	Lonnie C. Talbert, Member
AYES:	Quezada, Talbert, Pyskoty
NAYS:	O'Malley, Collie

6. PROCLAMATIONS

A. COMMISSIONERS: Acknowledgment of Early Childhood Health Outdoors (ECHO) Program

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

Commissioner Collie presented the acknowledgement to Sarah Candelaria.

RESULT:	HEARD
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B. COMMISSIONERS: Acknowledgment of the New Mexico Ice Wolves

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

Commissioner Talbert presented the acknowledgment.
Stan Hubbard addressed the Board.

RESULT:	HEARD
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C. COMMISSIONERS: Acknowledgment of Chris Bois

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

Commissioner Pyskoty presented the acknowledgment
Chris Bois addressed the Board along with Shirley Ragin.

RESULT:	HEARD
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7. CERTIFICATES AND AWARDS

A. COMMISSIONERS: Recognition of Elias Law Firm

Presentation of Recognition (**Sponsor: Commissioner Quezada**)

Commissioner Pyskoty presented the recognition.
Elias Abogago addressed the board.

RESULT:	HEARD
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B. COMMISSIONERS: Recognition of 21st Century Public Academy

Presentation of Certificate (**Sponsor: Commissioner Talbert**)

Commissioner Talbert presented the recognition.
Animal Care Services Director, Misha Goodman addressed the Board along with Julian Salinas.

RESULT:	HEARD
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C. COUNTY CLERK: Clerk Presentation of Awards

Presentation of plaques to Tiffany Chamblee and Monique Gonzales.

County Clerk, Linda Stover presented awards.

8. BOARD AND COMMITTEE APPOINTMENTS

9. PUBLIC COMMENT and COMMUNICATIONS

- Don Schrader
- Farid Sharifi
- Kei Tsuzuki
- Michele Benton
- Chantal Muhumure
- Thomas McOwiti

Frozan Popal
 Cornelia Lange
 Teresa Storch
 Wangu Niyonkuru
 Carolina Romero

10. APPROVAL OF MINUTES

A. COMMISSIONERS: Minutes of the December 11, 2019 Administrative Meeting

Motion to approve the December 11, 2019 Administrative Meeting minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lonnie C. Talbert, Member
SECONDER:	Charlene E. Pyskoty, Member
AYES:	O'Malley, Talbert, Pyskoty, Collie
EXCUSED:	Quezada

B. COMMISSIONERS: Minutes of January 7, 2020 Special Administrative Meeting

Motion to approve the January 7, 2020 Special Administrative Meeting minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lonnie C. Talbert, Member
SECONDER:	Charlene E. Pyskoty, Member
AYES:	O'Malley, Talbert, Pyskoty, Collie
EXCUSED:	Quezada

11. APPROVAL OF CONSENT AGENDA

RESULT:	ADOPTED [3 TO 0]
MOVER:	Lonnie C. Talbert, Member
SECONDER:	Charlene E. Pyskoty, Member
AYES:	O'Malley, Talbert, Pyskoty
EXCUSED:	Quezada
RECUSED:	Collie

A. COMMISSIONERS: Arts Board Appointment

Motion to approve the appointment of Xavier Zamarripa to the Arts Board representing Commission District 1. (**Sponsor: Commissioner O'Malley**)

B. COMMISSIONERS: Youth Sports Commission Appointments

Motion to approve the appointment of Cynthia Grajeda to the Youth Sports Commission representing Commission District 4. (**Sponsor: Commissioner Talbert**)

C. PLANNING & DEVELOPMENT SERVICES: CZ2019-0011: Zone Map Amendment from A-1 to R-1

Motion to approve **Ordinance 2020-1** adopting a Zone Map Amendment from A-1 to R-1

D. PLANNING & DEVELOPMENT SERVICES: CZ2019-0014: Zone Map Amendment from A-1 to R-1

Motion to approve **Ordinance 2020-2** adopting a Zone Map Amendment from A-1 to R-1

E. PLANNING & DEVELOPMENT SERVICES: CZ2019-0016: Zone Map Amendment from A-1 to R-1

Motion to approve **Ordinance 2020-3** adopting a Zone Map Amendment from A-1 to R-1

12. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. FINANCE: Adoption of an Ordinance authorizing the issuance and sale of Bernalillo County, New Mexico General Obligation Bonds, Series 2020

Conduct a Public Hearing.

Motion to adopt **Ordinance 2020-4** authorizing the issuance and sale of Bernalillo County, New Mexico General Obligation Bonds, Series 2020, in an aggregate principal amount not to exceed \$8,375,000.

Deputy County Manager for Finance, Shirley Ragin presented the item.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lonnie C. Talbert, Member
SECONDER:	Charlene E. Pyskoty, Member
AYES:	O'Malley, Talbert, Pyskoty, Collie
EXCUSED:	Quezada

13. ADOPTION OF RESOLUTION

A. COMMISSIONERS: Consenting to Continued Resettlement of Refugees in Bernalillo County. - *Amended*

Motion to approve Administrative Resolution **AR 2020-2** consenting to initial refugee resettlement in Bernalillo County. (**Sponsors: Commissioner Quezada & Commissioner Pyskoty**)

Commissioner Pyskoty presented the item and asked questions of Farid Sharifi.
Commissioner Pyskoty moved to update the resolution language; 2nd by Commissioner Collie- Vote: 4/0

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Lonnie C. Talbert, Member
SECONDER:	James M. Collie, Member
AYES:	O'Malley, Talbert, Pyskoty, Collie
EXCUSED:	Quezada

B. BEHAVIORAL HEALTH: Behavioral Health \$20 Million Capital Investment MOU

Motion to:

1. Approve an MOU between Bernalillo County and the University of New Mexico Hospital in order to develop crisis triage and adult psychiatric services.
2. Approve Financial Resolution **FR 2020-3** to appropriate \$20,000,000.00 from the Behavioral Heath GRT fund balance.
3. Authorize the County Manager to award and execute agreements up to \$20 million for the crisis triage services on the UNMH footprint.
4. Authorize the County Manager to execute any future amendments related to the original agreements.

County Manager, Julie Morgas Baca introduced and presented the item and answered questions from the Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lonnie C. Talbert, Member
SECONDER:	Charlene E. Pyskoty, Member
AYES:	O'Malley, Talbert, Pyskoty, Collie
EXCUSED:	Quezada

14. APPROVALS

A. ECONOMIC DEVELOPMENT: Impact Fee Waiver for Partnership for Community Action

Motion to approve an Economic Base Development Impact Fee Waiver for Partnership for Community Action. (**Sponsor: Commissioner Quezada**)

Economic Development Director, Mayling Armijo presented the item and answered questions from the Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Debbie O'Malley, Member
SECONDER:	Charlene E. Pyskoty, Member
AYES:	O'Malley, Talbert, Pyskoty, Collie
EXCUSED:	Quezada

15. DISCUSSION

16. Announcement of the next Commission Meeting:

A. Tuesday, January 28, 2020 Administrative Meeting @ 5:00 p.m., Vincent E. Griego Chambers

17. Signing of Official Documents

18. Adjournment of Meeting

Meeting adjourned at 6:40 PM