

**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**  
**ACTION REPORT**

**TUESDAY, FEBRUARY 11, 2020 @ 5:00 PM**

**VINCENT E. GRIEGO CHAMBERS**

**1. Call to Order at 5:03 PM**

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

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

Pledge lead by Margarita Chavez

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

No Changes

**4. PROCLAMATIONS**

**A. COMMISSIONERS: Acknowledgment of Antonio Duhart**

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

Chair Talbert introduced the acknowledgment. Behavioral Health Director, Margarita Chavez spoke to the acknowledgement

**RESULT: HEARD**

**B. GENERAL SERVICES: Acknowledgment of the Bernalillo County Risk Management Department**

**Presentation of Acknowledgment**

Risk Management Director, John Burkholder presented and spoke to the acknowledgment.

**RESULT: HEARD**

**5. CERTIFICATES AND AWARDS**

**A. FINANCE: FY2018 Audit and Accountability Award**

**Presentation of Recognition**

Deputy County Manager for Finance, Shirley Ragin introduced and spoke to the award Assistance Accounting Director, Jackie Sanchez addressed the Board.

**RESULT: HEARD**

**6. BOARD AND COMMITTEE APPOINTMENTS**

**7. PUBLIC COMMENT and COMMUNICATIONS**

Judge Bill Parnell  
Clay Campbell  
Randy McGinn  
Don Schrader  
Christopher Papaleo  
Geraldine Amato  
Tad Nimyjski

**A. FINANCE:** University of New Mexico Hospital Report, Second Quarter FY20  
Presentation by UNMH CEO Kate Becker to the Board of County Commissioners  
UNMH CEO, Kate Becker provided the 2nd Quarter presentation.

<b>RESULT:</b>	<b>HEARD</b>
----------------	--------------

**8. APPROVAL OF MINUTES**

**A. COMMISSIONERS:** Minutes of the January 14, 2020 Administrative Meeting  
Motion to approve the January 14, 2020 Administrative Meeting minutes.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steven Michael Quezada, Member
<b>SECONDER:</b>	James M. Collie, Member
<b>AYES:</b>	Talbert, Pyskoty, O'Malley, Quezada, Collie

**B. COMMISSIONERS:** Minutes of the January 28, 2020 Administrative Meeting  
Motion to approve the January 28, 2020 Administrative Meeting minutes.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James M. Collie, Member
<b>SECONDER:</b>	Charlene E. Pyskoty, Vice Chair
<b>AYES:</b>	Talbert, Pyskoty, O'Malley, Quezada, Collie

**9. APPROVAL OF CONSENT AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lonnie C. Talbert, Chair
<b>SECONDER:</b>	Steven Michael Quezada, Member
<b>AYES:</b>	Talbert, Pyskoty, O'Malley, Quezada, Collie

**A. COMMISSIONERS:** Code of Conduct Appointment  
Motion to approve the reappointment of Dr. Byrch Williams to the Code of Conduct Board representing Commission District 3. (**Sponsor: Commissioner Collie**)

**B. COMMISSIONERS:** Joint Air Quality Control Board "At Large" Appointment  
Motion to appoint Judy Calman representing "At Large" to the Joint Air Quality Control Board (**Sponsor: Vice Chair Pyskoty**)

**C. FLEET & FACILITIES MANAGEMENT:** Systems Furniture purchase with Herman-Miller for Relocation of Housing Department to 2400 Wellesley  
Motion to:  
1. Authorize the County Manager to exceed the \$200,000 signatory authority limit for purchases related to goods and services pursuant to Administrative Resolution AR 2018-49.  
2. Authorize the County Manager to approve purchase and future amendments as they relate to this procurement.

**D. FLEET & FACILITIES MANAGEMENT:** Multi-Award Price Agreements for Plumbing Supplies  
Motion to:  
1. Award RFB #0018-20-DC as a Multi-Award for Plumbing Supplies.

- 2. Approve Price Agreements for Plumbing Supplies with Doc Savage Supply and Albuquerque Winsupply.
- 3. Authorize the County Manager to execute any future amendments to the Plumbing Supplies Price Agreements pursuant to Administrative Resolution AR 2018-49, for the purchase of goods and services, which exceeds \$200,000.

**E. HOUSING:** Bernalillo County Housing Fair Market Rents and Utility Allowances

Motion to approve Administrative Resolution **AR 2020-19** adopting the Bernalillo County Housing Department's Fair Market Rents (FMR's) and Utility Allowances.

**F. OFFICE OF COMMUNITY ENGAGEMENT AND OUTREACH:** New Mexico Association of Counties (NMAC) Conference Bid Proposal

Motion to

- 1. Approve Administrative Resolution **AR 2020-20** supporting Bernalillo County's NMC 2022 Conference Award.
- 2. Authorize County Manager to Execute Agreement with NM Counties to host 2022 Annual Conference.

**10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

**11. ADOPTION OF RESOLUTION**

**A. COUNTY MANAGER:** 2020 Federal Legislative Policy Priorities

Motion to approve Administrative Resolution **AR 2020-21** establishing Bernalillo County's 2020 federal legislative policy priorities for the 116th Congress, Second Session, of the United States of America

Chief of Staff Clay Campbell presented

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steven Michael Quezada, Member
<b>SECONDER:</b>	Charlene E. Pyskoty, Vice Chair
<b>AYES:</b>	Talbert, Pyskoty, O'Malley, Quezada, Collie

**12. APPROVALS**

**A. COMMUNICATION SERVICES:** Naming of the Bernalillo County District Courtroom

Motion to approve the naming of an unassigned courtroom at 400 Lomas Blvd. NW in honor of Charles W. Daniels. **(Sponsor: Commissioner O'Malley)**

Commissioners O'Malley and Collie introduced the item  
Communication Services Director, Tia Bland presented to the Board

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Debbie O'Malley, Member
<b>SECONDER:</b>	James M. Collie, Member
<b>AYES:</b>	Talbert, Pyskoty, O'Malley, Quezada, Collie

**B. ECONOMIC DEVELOPMENT:** Winrock Town Center TIDD Bond Sale

Motion to ratify and approve Administrative Resolution **AR 2020-22** for the the issuance and sale by Winrock Town Center Tax Increment Development District 1, Series 2020A and the Winrock Town Center Tax Increment Development District 1 subordinate Lien Gross Receipts Tax Increment Bonds, Series 2020B. **(Sponsor: Commissioner Collie)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James M. Collie, Member
<b>SECONDER:</b>	Charlene E. Pyskoty, Vice Chair
<b>AYES:</b>	Talbert, Pyskoty, O'Malley, Quezada, Collie

**13. DISCUSSION**

**14. Announcement of the next Commission Meeting:**

**A.** Tuesday, February 25, 2020 Board of Finance Meeting @ 4:00 p.m., Vincent E. Griego Chambers

**B.** Tuesday, February 25, 2020 Administrative Meeting @ 5:00 p.m., Vincent E. Griego Chambers

**15. Signing of Official Documents****16. Adjournment of Meeting**

Meeting adjourned at 6:26 PM