

BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS (BCC)

Adriann Barboa, Chair
Frank A. Baca, Vice Chair



Barbara Baca, Member
Walt Benson, Member
Eric C. Olivas, Member

Cindy Chavez, County Manager

ADMINISTRATIVE MEETING
AGENDA

TUESDAY, AUGUST 11, 2026 @ 5:00 PM

KEN SANCHEZ COMMISSION CHAMBERS

1. **Call to Order**
2. **Silent Invocation and Pledge of Allegiance**
3. **Announcement of Additions and/or Changes to the Agenda**
4. **PROCLAMATIONS**
 - A. **PUBLIC WORKS DIVISION:** Recognition of Public Works 2026 Rodeo Team
Presentation of Certificate of Recognition for Public Works Division, 2026 Rodeo Team.
5. **PUBLIC COMMENT and COMMUNICATIONS**
6. **APPROVAL OF CONSENT AGENDA**
 - A. **ACCOUNTING:** Internal Audit Plan Years Ending June 30, 2027 and 2028
Motion to approve the Internal Audit Plan Years Ending June 30, 2027, and 2028.
The motion requires a majority of a 3/2 vote for action.
 - B. **COMMISSIONERS:** Minutes of the June 23, 2026 BCC Admin Meeting
Motion to approve the minutes of the June 23, 2026 BCC Admin Meeting.
The motion requires a majority of a 3/2 vote for action.
 - C. **COMMISSIONERS:** Youth Sports Commission Appointment
Motion to nominate and appoint Marianne Billy to the Youth Sports Commission to represent District 2. **(Sponsor: Vice Chair Frank A. Baca)**
The motion requires a majority of a 3/2 vote for action.
 - D. **FLEET & FACILITIES MANAGEMENT:** Fleet Recurring Purchase, Fuel and Operational Increases FY27
Motion to:
 1. Authorize the County Manager to approve all FY27 Fleet, Heavy Equipment, Sheriff Pursuit Vehicle, Fire Apparatus, make-ready equipment and installation, fuel, fluids, maintenance, repair, and related operational purchases for various County departments utilizing existing price agreements, cooperative agreements, contracts, and other authorized procurement methods.
 2. Authorize the County Manager to exceed the \$300,000 limit for expenditures associated with FY27 Fleet vehicle/equipment purchases and Fleet fuel, fluids, maintenance, repair, make-ready equipment and installation, and operational needs, including but not limited to

Siddons-Martin Emergency Group, Wright Express (WEX), Hodges Oil Company, and other approved vendors.

3. Authorize the County Manager to approve expenditures that exceed Fleet operational and fuel contract listing amounts when budgeted funds are available, and purchases are necessary to maintain County fleet operations.

4. Authorize the County Manager to execute contracts and any subsequent agreements, amendments, change orders, and related documents necessary to complete FY27 Fleet purchases and operational expenditures.

The motion requires a majority of a 3/2 vote for action.

E. HOUSING: Rental Assistance Demonstration (RAD) Fair Markets Rent/Payment Standards

Motion to approve an Administrative Resolution **AR 2026-** adopting FY 2026 Rental Assistance Demonstration (RAD) Fair Market Rent/Payment Standards.

The motion requires a majority of a 3/2 vote for action.

7. CONSENT AGENDA WITHDRAWALS

8. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. COMMISSIONERS: Bernalillo County Charter Amendment

Convene a Public Hearing

Motion to:

1. Adopt **Ordinance 2026-** amending the Bernalillo County Charter-Article IX-Elections to include a Public Campaign Finance Option.

2. Approve Administrative Resolution **AR 2026-** establishing ballot language for placement on the November 3, 2026 general election ballot.

3. Approve Administrative Resolution **AR 2026-** establishing the process by which the county will design the open and ethical elections ordinance to provide voluntary public financing for qualifying county candidates.

The motion requires a majority of a 3/2 vote for action.

(Sponsor: Commissioner Eric. C. Olivas)

B. PLANNING & DEVELOPMENT SERVICES: Adoption - Amendment to Neighborhood Organization Ordinance - SPR2026-0001

Convene a Public Hearing

Motion to adopt **Ordinance 2026-** approving an Amendment to the Neighborhood Association Ordinance, Code of Ordinances Section 62, Article III.

The motion requires a majority of a 3/2 vote for action.

C. PLANNING & DEVELOPMENT SERVICES: Adoption - Zoning Code Text Amendments – Countywide – ZTC2026-0001

Convene a Public Hearing

Motion to adopt **Ordinance 2026-** approving amendments to the Comprehensive Zoning Ordinance to comply with new state level regulations regarding day care centers and home day care.

The motion requires a majority of a 3/2 vote for action.

9. ADOPTION OF RESOLUTION

A. CAPITAL IMPROVEMENT PROGRAM: 2026 General Obligation Bond Package for November General Election

Motion to approve an Administrative Resolution **AR 2026-** authorizing General Obligation bond questions for the November 3, 2026, General Election.

The motion requires a majority of a 3/2 vote for action.

B. ECONOMIC DEVELOPMENT: Film Yards Industrial Revenue Bond Amendment

Motion to approve an Administrative Resolution AR 2026- extending the expiration date of Administrative Resolution 2026-30 to issue Taxable Industrial Revenue Bonds in an amount not to exceed Ten Million One Hundred and Thirty Dollars (\$10,130,000) in connection with a proposed Project the Film Yards, LLC located within Bernalillo County, New Mexico, for the purpose of inducing finance the construction project to build a welcome center/community training facility and a digital production stages to assist with movie production (the "Project"). The bonds would provide certain tax exemptions to defray part of the cost of the project. The County is not making a loan or lending its credit to the company. **(Sponsor: Vice Chair Frank A. Baca)**

The motion requires a majority of a 3/2 vote for action.

10. INTRODUCTION OF RESOLUTIONS**A. COMMISSIONERS: Parks, Recreation, Open Space and Trails Plan (PROST)**

Motion to Administrative Resolution AR 2026- approving a resolution establishing a shared vision for the development of a comprehensive Parks, Recreation, Open Space and Trails Plan and affirming Bernalillo County's Commitment to Parks, Recreation, Open Space, Agriculture, and Trails. **(Sponsor: Commissioner Barbara Baca)**

The motion requires a majority of a 3/2 vote for action.

B. ACCOUNTING: Preliminary Final Quarter Financial Report Year Ending June 30, 2026

Motion to approve an Administrative Resolution AR 2026- approving the preliminary fourth quarter report for fiscal year 2026.

The motion requires a majority of a 3/2 vote for action.

C. CAPITAL IMPROVEMENT PROGRAM: 2026 Capital Outlay Grant Budget

Motion to:

1. Approve for Introduction a Financial Resolution budgeting \$19,175,800 in legislative capital outlay appropriations awarded to Bernalillo County during the 2026 State of New Mexico legislative session.

2. Approval to authorize the County Manager to execute all State of New Mexico agency grant agreements or amendments for the 2026 legislative capital outlay appropriations and reauthorizations that exceed the County Manager's signature authority.

The motion requires a majority of a 3/2 vote for action.

D. ECONOMIC DEVELOPMENT: South Valley Economic Development Center Expansion - HUD Grant

Motion to:

1. Approve Financial Resolution FR 2026- accepting and budgeting the U.S. Department of Housing and Urban Development Office of Community Planning and Development, Community Project Funding for \$850,000.00.

2. Authorize the County Manager to approve all agreements, amendments, change orders, and subsequent agreements related to Rio Grande Community Development Corporation and this HUD Community Project Funding grant. **(Sponsor: Vice Chair Frank Baca)**

The motion requires a majority of a 3/2 vote for action.

E. ECONOMIC DEVELOPMENT: YDI Flora Vista Apartments Transitional Housing Funding

Motion to:

1. Approve an Administrative Resolution AR 2026- supporting the purchase of the land and building at 3800 Flora Vista SW Albuquerque in Bernalillo County, contingent upon the approval of the Application by Mortgage Finance Authority (MFA).

2. Authorize the County Manager to approve all agreements, amendments, change orders and

subsequent agreements related to Youth Development Inc. (YDI) for Affordable and Transitional Housing. **(Sponsor: Vice Chair Frank A. Baca)**

The motion requires a majority of a 3/2 vote for action.

F. EMERGENCY COMMUNICATIONS: FY26 Enhanced 911 Grant

Motion to:

1. Accept and approve Grant Agreement Project No. 26-E-02 in the amount of \$1,539,714
2. Approve a Financial Resolution **FR 2026-** budgeting the Bernalillo County Emergency Communications Department E911 grant for FY27.
3. Authorize the County Manager to execute any agreements related to this grant and any future amendments required.

The motion requires a majority of a 3/2 vote for action.

G. FINANCE: Opioid Funding Budget and Appropriation

Motion to approve for introduction a Financial Resolution accepting and budgeting of funds from BG Distributors (Allergan & Teva) for Opioid Settlement Distribution #4 and Opioid settlement Distribution #6 for the total amount of \$912,127.72.

The motion requires a majority of a 3/2 vote for action.

H. FINANCE: One-time draw from the Revenue Stabilization/Operating Reserve

Motion to:

1. Approve for Introduction an Administrative Resolution authorizing a onetime draw down of \$10,000,000 from the Revenue Stabilization/Operating Reserve.
2. Approve for Introduction a Financial Resolution appropriating and budgeting of funds from the Revenue Stabilization/Operating Reserve in the amount of \$10,000,000. **(Sponsors: Commissioner Barbara Baca & Commissioner Eric. C. Olivas)**

The motion requires a majority of a 3/2 vote for action.

11. APPROVALS

A. COUNTY CLERK: Esparza Advertising: GE Voting Awareness Campaign

Motion to:

1. Authorize the County Manager to approve any expenditures with Esparza for the 2026 General Election Campaign.
2. Authorize the County Manager to execute and approve any future agreements, amendments and/or change orders for the project.
3. Authorize expenditures exceeding the County Manager Signature Authority Limit of \$300,000.00 pursuant to Administrative Resolution (AR) 2023-77.

The motion requires a majority of a 3/2 vote for action.

B. COUNTY MANAGER: Transition for Healthcare Services at the Metropolitan Detention Center (MDC)

Motion to:

1. Authorize the County Manager to accept budget funding awarded from another agency.
2. Authorize the County Manager to appropriate and budget fund balance as needed for the Transition from UNMH for Medical, Dental, Mental Health and Psychiatric Services for the Metropolitan Detention Center (MDC).
3. Authorize the County Manager to accept funding and approve expenditures exceeding the monetary threshold of \$300,000.00 and any subsequent amendments in accordance with AR 2023-77.
4. Authorize the County Manager or designee, pursuant to Administrative Resolution 2023-77, to seek reimbursement to the General Fund for any project or initiative funded by the General Fund that subsequently receives funding, in whole or in part, from an alternative

funding sources, such as another agency, bond proceeds, or grants.

5. Authorize the County Manager to award any solicitations, the Emergency Procurement, purchases and any Agreements to various contractors needed for the Transition from UNMH for Medical, Dental, Mental Health and Psychiatric Services for the Metropolitan Detention Center (MDC).

6. Authorize the County Manager to execute Amendments and subsequent Agreement and/or change orders to the Agreement(s).

The motion requires a majority of a 3/2 vote for action.

C. BEHAVIORAL HEALTH AUTHORITY DIVISION: Approval of One-Time Opioid Settlement Funding Allocation for Keep NM Alive

Motion to:

1. Approve a one-time allocation in the amount of \$125,000 from the Opioid Settlement Fund to expand and continue support of the Keep NM Alive Campaign, which focuses on prevention and awareness of the dangers of opioid use and other drug use.

2. Authorize the County Manager to execute any future agreements and/or subsequent amendments in accordance with Administrative Resolution AR 2023-77.

The motion requires a majority of a 3/2 vote for action.

D. COMMUNITY SERVICES: Development of the Integrated Vegetation Maintenance and Management Plan (IVMMP)

Motion to:

1. Adopt the Bernalillo County Integrated Vegetation Management and Maintenance Plan (IVMMP) for Fiscal Years 2027-2028, including the proposed FY2028 implementation budget.

2. Authorize the County Manager to negotiate, execute, and approve amendments to contracts and expenditures necessary to implement the Integrated Vegetation Management and Maintenance Plan (IVMMP), within available appropriations and in accordance with County purchasing, procurement, and budget policies.

The motions require a simple majority of 3/2 vote for action.

12. Announcement of the next Commission Meeting:

A. Tuesday, August 25, 2026 Administrative Meeting @ 5:00 p.m., Ken Sanchez Commission Chambers

13. Signing of Official Documents

14. Adjournment of Meeting

NOTICE TO PEOPLE WITH DISABILITIES:

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the County Manager's Office at (505) 468-7000 or TDD (505) 468-7088 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Commission Administrator at either of the above numbers if a summary or other type of accessible format is needed.

Attendance: The Bernalillo County Board of Commissioners meetings will be conducted in a hybrid format allowing for the public to participate either in person or remotely.

Viewing: The public will have the ability to view meetings by attending in-person or by tuning into GOVTV or online at www.Bernco.gov/live or www.youtube.com/user/BernalilloCounty

Public Comment Instructions:

Written Public Comments: The BCC will take public comments in written form by submitting comments at <https://www.bernco.gov/boards-commissions/speak-at-a-meeting/>. Written comments will be distributed to all Commissioners for review.

In-Person or Virtual Public Comments: Public comments will be heard on a first-come, first-serve basis. To provide live public comments over Zoom or in person, participants must sign up at <https://www.bernco.gov/boards-commissions/speak-at-a-meeting/>.

Note: If providing public comments via Zoom, speakers must enter the Zoom meeting with the name used to sign-up to speak so speakers can be identified and access the meeting remotely. A Zoom link will be e-mailed to remote participants one hour before the start of the meeting.

Public Comment Rules: Each participant has 2 minutes to speak. Comments are to be addressed to the Commissioners only, through the Chair. Any disruptive conduct will result in removal from the meeting.

Remote participants will be an "Attendee" in the Zoom meeting until the public comment period begins. The moderator will move the speaker into the live meeting as an "Panelist" when prompted to provide comments.