

BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS (BCC)

Art De La Cruz, Chair
Wayne A. Johnson, Vice Chair



Debbie O'Malley, Member
Maggie Hart Stebbins, Member
Lonnie C. Talbert, Member

Julie Morgas Baca, County Manager
Administrative Meeting

ADMINISTRATIVE MEETING
AGENDA

TUESDAY, AUGUST 23, 2016 @ 5:00 PM

VINCENT E. GRIEGO CHAMBERS

- 1. Call to Order**
- 2. Silent Invocation and Pledge of Allegiance**
- 3. Announcement of Additions and/or Changes to the Agenda**
 - A. COMMISSION:** Ballot Question for Albuquerque Rapid Transit
Motion to approve Administrative Resolution **AR 2016-** placing a non-binding question on the November 2016 General Election Ballot for Albuquerque Rapid Transit (ART). (**Sponsor: Commissioner O'Malley**)
- 4. PROCLAMATIONS**
 - A. COMMISSION:** National Recovery Awareness Month Proclamation
Presentation of Proclamation (**Sponsor: Commissioner Hart Stebbins**)
 - B. COMMISSION:** Acknowledgment of Stu Purviance
Presentation of Acknowledgment (**Sponsor: Commissioner Hart Stebbins**)
- 5. CERTIFICATES AND AWARDS**
 - A. COUNTY MANAGER:** Acknowledgment of Procurement and Business Services
Presentation of Award
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
 - A. FINANCE:** UNMH Quarterly Presentation
Presentation by Mr. Steve McKernan
 - B. ECONOMIC DEVELOPMENT:** Bridge Corridor Update
Information
 - C. SUBSTANCE ABUSE PROGRAMS:** Behavioral Health Population, Frequent Utilizer Study
Present the Behavioral Health Frequent Utilizer Study, Status and Next Steps
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF CONSENT AGENDA**

A. ACCOUNTING: Internal Audit Plan Years Ending June 30, 2017 and 2018

Motion to approve the Internal Audit Plan Years Ending June 30, 2017 and 2018.

B. BUDGET: Fiscal Year 2016 Final 4th Quarter Budget Reconciliation

Motion to:

1. Approve Financial Resolution, **FR 2016-** reducing the FY16 County of Bernalillo Capital Construction Fund Budget by \$890,209.91.
2. Approve Financial Resolution, **FR 2016-** increasing the FY16 County of Bernalillo Capital Construction Fund Budget by \$452,440.74.
3. Approve Financial Resolution, **FR 2016-** cash transferring the FY16 County of Bernalillo General Fund to Health Self-insurance Fund Budget by \$1,137,751.70.

C. FLEET & FACILITIES MANAGEMENT: New Mexico Office Furniture

Motion to approve expenditures exceeding the \$150,000.00 County Manager approval threshold for the purchase of office systems cubicles, furniture and related equipment with New Mexico Office Furniture, dba Business Environments for the Assessor's Office.

D. PLANNING & DEVELOPMENT SERVICES: CSU2016-0013 Special Use Permit for a landfill (construction debris and sanitary landfill)

Approval

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**11. ADOPTION OF RESOLUTION****A. COMMISSION:** 2016 Urban County Charter and Ballot Question

Motion to:

1. Approve the Administrative Resolution **AR 2016-** adopting the revised Urban County Charter document
2. Approve Administrative Resolution **AR 2016-** establishing Ballot Language for placement on the November 8, 2016 general election ballot.

B. COUNTY MANAGER: 2016-2022 Capital Improvement Plan (CIP) Approval, 2018-2022 Infrastructure Capital Improvement Plan (ICIP) Approval, 2016 General Obligation Bond Questions Approval, & Notice of Election

Motion to:

1. Approve Administrative Resolution **AR 2016-** for the 2016-2022 Six-Year Capital Improvement Plan (CIP)
2. Approve Administrative Resolution **AR 2016-** for the 2018-2022 Infrastructure Capital Improvement Plan (ICIP) for submittal to the State of New Mexico
3. Approve Administrative Resolution **AR 2016-** for the Notice of General Election in November 2016
4. Approve Administrative Resolution **AR 2016-** for the General Obligation Bond questions for the November 2016 ballot

C. COUNTY MANAGER: University of New Mexico Hospital Mill Levy

Motion to approve Administrative Resolution **AR 2016-** establishing ballot language for the 2016 University of New Mexico Hospital Mill Levy.

D. ECONOMIC DEVELOPMENT: IRB for MCT Development, Inc.

Motion to approve Inducement Resolution **AR 2016-** authorizing the Bernalillo County Commission to approve an Industrial Revenue Bond application in an amount of up to \$15,000,000 for MCT Development, Inc.

E. ECONOMIC DEVELOPMENT: IRB for CCC&S Family, LLC

Motion to approve Inducement Resolution **AR 2016-** authorizing the Bernalillo County Commission to approve an Industrial Revenue Bond application in an amount of up to \$5 million on behalf of CCC&S Family, LLC.

F. ECONOMIC DEVELOPMENT: Santolina Public Improvement Districts Formation Resolution

Motion to:

1. Approve Administrative Resolution **AR 2016-** approving the application and petition of Western Albuquerque Land Holdings, LLC for formation of the Santolina Public Improvement Districts one through forty pursuant to the Public Improvement District Act.

2. Approve the master PID Infrastructure Development and Acquisition agreement.

G. HOUSING: Statement of Acceptance of Appointment by Designated Registered Agent for Bernalillo County Affordable Housing Nonprofit.

Motion to approve Administrative Resolution **AR 2016-** approving Statement of Acceptance of Appointment by Designated Registered Agent for Bernalillo County Affordable Housing Nonprofit.

H. HOUSING: Bernalillo County Affordable Housing Nonprofit Articles of Incorporation

Motion to:

1. Approve the Articles of Incorporation for the Bernalillo County Affordable Housing Nonprofit.

2. Approve Administrative Resolution **AR 2016-** establishing the Bernalillo County Affordable Housing Nonprofit.

12. APPROVALS

A. COMMISSION: Nomination for Filling Vacancy for Senate District 19

Motion to select one nominee to be submitted for consideration by the Governor to fill the vacancy in Senate District 19. (**Sponsor: Vice Chair Johnson**)

B. FLEET & FACILITIES MANAGEMENT: Downtown Building Acquisition

Motion to:

1. Approve the acquisition of an existing downtown building:

a. Approve submittal of an auction bid for the Alvarado Square site for purchase and use as a consolidated County office.

b. Approve the selection of the First Plaza Galeria site and authorize the County Manager to enter into negotiations for the selected building as a consolidated County office.

OR

2. Authorize the County Manager to undertake the evaluation of a P3 option in terms of statutory and financial ability of the County to pursue this type of development agreement and process.

OR

3. Direct staff to cease negotiations and evaluation of options and to remain in the current County offices and authorize the County Manager to develop a plan to upgrade and improve efficiency at those facilities.

13. DISCUSSION

A. ECONOMIC DEVELOPMENT: Economic Development Policies

Information

B. PUBLIC SAFETY DIVISION: Behavioral Health Organizational Chart Draft Proposal

Present a proposed organizational chart for Behavioral Health.

- 14. Announcement of the next Commission Meeting:**
 - A. Tuesday, September 6, 2016 Zoning Meeting @ 4:00 p.m., Vincent E. Griego Chambers
 - B. Tuesday, September 13, 2016 Administrative Meeting @ 5:00 p.m., Vincent E. Griego Chambers
- 15. Signing of Official Documents**
- 16. Adjournment of Meeting**

NOTICE TO PEOPLE WITH DISABILITIES:

If you are an individual with a disability who is in need of 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 Commission Administrator at (505) 468-7083 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.



Board of County Commissioners (BCC)

Meeting: 08/23/16 05:00 PM

Department: County Manager
 Prepared By: Clay Campbell
 Director: Julie Morgas Baca
 DCM:

Title: University of New Mexico Hospital Mill Levy

Action:

Motion to approve Administrative Resolution AR 2016- establishing ballot language for the 2016 University of New Mexico Hospital Mill Levy.

Summary:

Pursuant to the Hospital Funding Act, Sections 4-48B-1 through 4-48B-29, NMSA 1978, Bernalillo County and the Regents of the University of New Mexico (UNM) have a lease agreement under which UNM leases certain parts of the UNM Hospital facility from Bernalillo County and which sets forth, in general, the terms under which UNMH will provide medically necessary services to the indigent residents of Bernalillo County. This lease is linked with two Memoranda of Understanding (MOU) that the Board of County Commissioners and the UNM Board of Regents approved, in conjunction with hospital mill levy approvals by voters in 2000 and 2008, for the use of mill levy funds toward operation and maintenance of the hospital. The 2008 mill levy was approved at the rate of 6.4 mills and has generated approximately \$93 million per year. Renewal of the mill levy needs to be on the 2016 General Election ballot for voter consideration and if passed, would extend the mill levy for an additional eight (8) years until 2024.

The ground lease between Bernalillo County and UNMH was executed in 1999. It was amended in 2004 because of financing considerations when UNM decided to build a Children's Hospital and Critical Care Pavilion. The 2004 amendment also extended the lease period until 2055. MOU #1 in 2000 contained provisions specifying that UNMH would spend at least 12% of mill levy revenue for the operation and maintenance of the Mental Health Center and associated behavioral health and substance abuse treatment services. MOU #2 in 2008 created the Pathways program and specified that \$800,000 from the mill levy would be dedicated to this program whose purpose is to improve access to medical, behavioral health, and social services for the underserved in collaboration with community resources. MOU #3 is currently being drafted and will specify various provisions for implementation over the next eight years. MOU #3 will require approval by the Board of County Commissioners and the UNM Board of Regents and will be presented to both bodies later in 2016. Legal opinion has affirmed that Commission approval of the ballot question can occur before Commission and Regent approval of MOU #3.

Representatives from Bernalillo County, UNMH, the Indian Health Service (IHS), and the All Pueblo Council of Governors (APCG) have been working since late 2015 to prepare MOU #3, which will outline the terms and provisions geared toward accountability and transparency,

quality primary and indigent care, Native American care under the 1952 agreement with the federal government, and behavioral and mental health care. MOU #3 will also specify how Bernalillo County will actively monitor and collaborate with UNMH on implementation of MOU terms and provisions. A fiscal impact analysis will be prepared at the time MOU #3 is brought to the Commission for approval.

The group preparing MOU #3 wants to achieve internal consensus on its contents before publishing it for a 30-day public comment period, which is anticipated to begin in September 2016.

Attachments:

- UNMH Mill Levy Administrative Resolution (DOC)

Staff Analysis Summary:

Clerks Office	Rebecca Martinez	Review	Completed	08/15/2016 3:56 PM
Legal	Theresa Baca Sandoval	Review	Completed	08/16/2016 12:31 PM

Approved as to form. TBS 8/16/2016.

County Manager	Patricia Chandler	Review	Completed	08/17/2016 9:09 AM
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Placing this question on the November 2016 ballot is tremendously important for operational and maintenance funding for the UNM Hospital. Negotiations on the terms of renewed funding are drawing to a close and have representation from Bernalillo County, the University of New Mexico Hospital, the Indian Health Service, and the All Pueblo Council of Governors Health Sub-committee. I recommend approval. JMB 08/16/2016

Board of County Commissioners	Julie Anne Baca	Meeting	Pending	
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08/23/2016 5:00 PM

BERNALILLO COUNTY

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE RESOLUTION NO. _____

1 **A RESOLUTION PLACING THE QUESTION OF WHETHER THE COUNTY OF**
2 **BERNALILLO SHOULD CONTINUE TO IMPOSE A TAX LEVY OF SIX AND FOUR-**
3 **TENTHS (6.4) MILLS FOR EIGHT YEARS TO FUND OPERATIONS AND**
4 **MAINTENANCE OF COUNTY HOSPITALS INCLUDING THE UNIVERSITY OF**
5 **NEW MEXICO HOSPITAL AND MENTAL HEALTH CENTER ON THE NOVEMBER**
6 **2016 BALLOT.**

7
8 **WHEREAS**, the Bernalillo County Board of County Commissioners, the governing body
9 of the County of Bernalillo, and the Regents of the University of New Mexico have entered into
10 a Lease Agreement, effective July 1, 1999 and amended in June 2004, pursuant to the Hospital
11 Funding Act; and

12 **WHEREAS**, under the Lease Agreement the County is obligated to use its best efforts to
13 obtain approval from the Bernalillo County electorate for continued mill levy support of the
14 operation and maintenance of the University of New Mexico Hospital and Mental Health Center;
15 and

16 **WHEREAS**, pursuant to the Hospital Funding Act in order to continue the imposition of
17 a mill levy for the purposes of funding the County hospital, including the University of New
18 Mexico Hospital and Mental Health Center, the mill levy must be submitted to the voters on the
19 November 2016 General Election ballot; and

20 **WHEREAS**, the Hospital and Mental Health Center require funding in order to retain
21 and recruit qualified staff, enhance access to behavioral health programs to include community-
22 based substance abuse and psychiatric programs, and continue to operate existing and new
23 facilities to assure quality health care to County residents; and,

24 **WHEREAS**, representatives from Bernalillo County, the University of New Mexico
25 Hospital, the Indian Health Service, and the All Pueblo Council of Governors are collaborating

Attachment: UNMH Mill Levy Administrative Resolution [Revision 3] (5762 : UNMH Mill Levy Ballot Question)

CONTINUATION PAGE 2, ADMINISTRATIVE RESOLUTION AR 2016- .

1 on a Memorandum of Understanding that will outline implementation and monitoring
2 requirements by UNMH using mill levy funds; and

3 **WHEREAS**, the aforementioned Memorandum of Understanding will come to the Board
4 of County Commissioners and the University of New Mexico Regents for approval.

5 **NOW, THEREFORE**, be it resolved by the Board of County Commissioners, the
6 governing body of the County of Bernalillo, that the following question be submitted to the
7 registered qualified electorate of the County on the November 2016 General Election ballot:

8 **UNMH Mill Levy** Shall the County of Bernalillo continue to impose a tax levy of Six
9 and Four-Tenths (6.4) mils each year for a maximum of eight (8) years on each dollar of net
10 taxable value of property in Bernalillo County, New Mexico, for the operation and maintenance
11 of the University of New Mexico Hospital?

12
13 **DONE**, this 23rd day of August, 2016

14 **BOARD OF COUNTY COMMISSIONERS**

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16 _____
17 Art De La Cruz, Chair

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19 _____
20 Wayne A. Johnson, Vice Chair

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22 _____
23 Debbie O'Malley, Member

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25 _____
26 Maggie Hart Stebbins, Member

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28 _____
29 Lonnie C. Talbert, Member

30 APPROVED AS TO FORM:

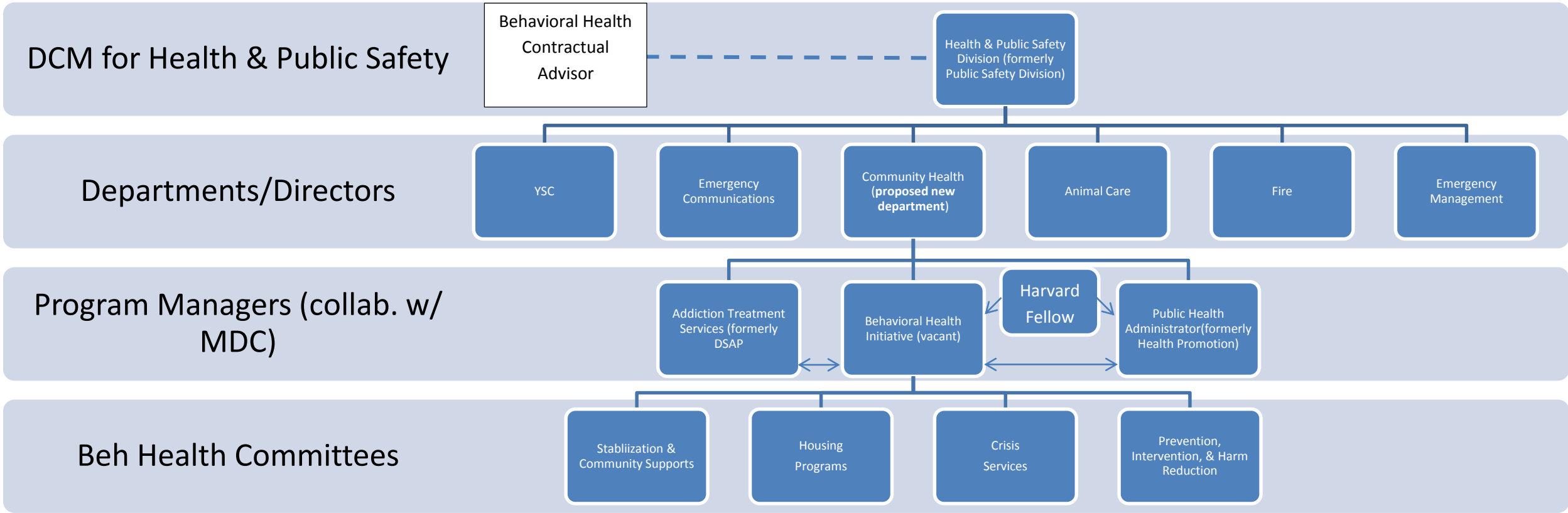
31 _____
32 W. Ken Martinez, County Attorney

33 ATTEST:

34
35 _____
36 Maggie Toulouse Oliver
37 County Clerk

Attachment: UNMH Mill Levy Administrative Resolution [Revision 3] (5762 : UNMH Mill Levy Ballot Question)

DRAFT



Four Behavioral Health Committees that:
 -have Subject Matter Experts
 -have public and community interaction
 -serve in a community advocacy role