

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

EMERGENCY MEETING
MINUTES

TUESDAY, MARCH 17, 2020 @ 2:30 PM

VINCENT E. GRIEGO CHAMBERS

1. Call to Order

| 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 | Remote | |
| Steven Michael Quezada | Bernalillo County | Member | Remote | |
| James M. Collie | Bernalillo County | Member | Present | |

Pledge led by Julie Anne Baca

2. ADOPTION OF RESOLUTION

A. COMMISSIONERS: Declaring Bernalillo County to be an Emergency Area

Motion to approve Administrative Resolution **AR 2020-29** declaring Bernalillo County to be an Emergency Area as a result of COVID-19. (**Sponsor: Vice Chair Pyskoty**)

Chair Talbert opened the meeting with comments along with Commissioner Quezada, and Commissioner Pyskoty. County Attorney, Ken Martinez provided a direction on the meeting and open meetings going forward. County Manager, Julie Morgas addressed the Board.

| | |
|------------------|---|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Lonnie C. Talbert, Chair |
| SECONDER: | Charlene E. Pyskoty, Vice Chair |
| AYES: | Talbert, Pyskoty, O'Malley, Quezada, Collie |

3. ADOPTION OF ORDINANCE

A. COMMISSIONERS: County Civil Emergency Management Powers Ordinance - *Amended*

Motion to adopt **Ordinance 2020-7** establishing a new Article III to Chapter 22, County Civil Emergency Management Powers. (**Sponsor: Vice Chair Pyskoty**)

Chair Talbert moved to strike section 3.C; 2nd by Vice Chair Pyskoty- Vote: 5/0 therefore the motion passes unanimously.

Commissioner Collie moved to add additional language to section 4; 2nd by Chair Talbert- Vote: 5/0 therefore the motion passes unanimously.

| | |
|------------------|---|
| RESULT: | ADOPTED AS AMENDED [UNANIMOUS] |
| MOVER: | Lonnie C. Talbert, Chair |
| SECONDER: | Charlene E. Pyskoty, Vice Chair |
| AYES: | Talbert, Pyskoty, O'Malley, Quezada, Collie |

4. Adjourn

ATTENDANCE: In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Emergency Meeting on Tuesday, March 17, 2020 @ 2:30pm will be limited to in-person attendance by the members of Board of County Commissioners, critical Staff, and credentialed members of the press.