

**BERNALILLO COUNTY  
URBAN COUNTY CHARTER COMMISSION (UCCC)**

**Randy Autio, Chair  
Dede Feldman, Vice Chair**



**Albert Chavez, Member  
Tasia Young, Member  
Lorri Zumwalt, Member  
Jordy Stern, Member  
Terry Brunner, Member**

**Vincent C. Murphy, Deputy County Manager  
W. Kenneth Martinez, County Attorney**

---

**REGULAR MEETING AGENDA**

**THIS MEETING MAY BE CANCELLED BY THE UCCC. AN ANNOUNCEMENT  
WILL BE MADE AT THE END OF THE FRIDAY, JULY 29<sup>TH</sup> MEETING IF THE  
UCCC WILL HOLD THE FOLLOWING MEETING.**

**SUNDAY, JULY 31, 2016  
@ 1:00 PM - CONF. ROOM B  
10<sup>TH</sup> FLOOR – ONE CIVIC PLAZA**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF ADDITIONS AND CHANGES TO THE AGENDA**
- 3. ELECTED OFFICIAL & DIRECTOR BRIEFINGS**
- 4. PUBLIC COMMENT and CORRESPONDENCE**
- 5. APPROVAL OF MINUTES**
- 6. DISCUSSION - DRAFT CHARTER SECTIONS**
  - A. PREAMBLE**
  - B. ARTICLE I – CREATION, POWERS AND ORDINANCES**
  - C. ARTICLE II – BOARD OF COUNTY COMMISSIONERS**
  - D. ARTICLE III – ELECTED OFFICIALS**

- E. ARTICLE IV – APPOINTED OFFICIALS
- F. ARTICLE V – ADMINISTRATIVE DEPARTMENTS, OFFICES AND AGENCIES
- G. ARTICLE VI – ETHICAL GOVERNMENT
- H. ARTICLE VII – PERSONNEL
- I. ARTICLE VIII – ELECTIONS
- J. ARTICLE IX – PERFORMANCE AND FINANCIAL AUDIT
- K. ARTICLE X – LAND USE AND PLANNING
- L. ARTICLE XI – SPECIAL DISTRICTS, AUTHORITIES AND INTERGOVERNMENTAL AGREEMENTS
- M. ARTICLE XII – FINANCIAL PRACTICES
- N. ARTICLE XIII – AMENDMENTS
- O. ARTICLE XIV – TRANSITIONAL PROVISIONS
- P. ARTICLE XV – SEVERABILITY, VALIDITY AND EFFECTIVE DATE
- Q. Other topics

**7. ANNOUNCEMENT OF THE NEXT UCCC MEETING**

- A. Wednesday, August 3, 2016 @ 3:30 PM – Human Resources Conference Room III – 4<sup>th</sup> Floor – One Civic Plaza

**8. ADJOURNMENT OF MEETING**