



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*David Izraelevitz, Council Chair; Susan O'Leary, Council Vice
Chair; Christine Chandler, James Chrobocinski, Antonio
Maggiore, Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, September 5, 2017

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

- A. [9871-17](#) Boys Scout Troop 122 will be Leading the Pledge of Allegiance

Presenters: County Council - Regular Session

3. **PUBLIC COMMENT**

4. **APPROVAL OF AGENDA**

5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [9598-17](#) Proclamation declaring Friday, Sept. 8, 2017 as "Russ Gordon Day" in Los Alamos County (accepted by Russ Gordon)

Presenters: County Council - Regular Session

- B. [9752-17](#) Proclamation declaring the Week of September 17-23, 2017 as "Constitution Week" in Los Alamos County (accepted by Roberta Day Izdorek of the Daughters of the American Revolution, Valle Grande Chapter)

Presenters: County Council - Regular Session

- C. [9777-17](#) Proclamation declaring 2017-2018 as a "Year of Asset Building" and declaring Friday, September 8, 2017 as "College Day/Military Day" in Los Alamos County (accepted by Bernadette Lauritzen)

Presenters: County Council - Regular Session

- D. [9801-17](#) Proclamation declaring the Week of Sept. 15-24 as "Welcoming Week" in Los Alamos County (accepted by Linda Daly and representatives of the Y)

Presenters: County Council - Regular Session

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**7. CONSENT AGENDA**

September 5, 2017 Consent Motion:

Consent Motion -

- A.** [9781-17](#) Consideration of FY2017 Budget Carryovers and FY2018 Budget Revisions
- Presenters:** Karen Kendall, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer
- Attachments:** [A - FY2017 Budget Carryovers](#)
[B - Budget Revision 2018-02 Utilities Budget Carryovers](#)
[C - Budget Revision 2018-04 September 2017 \(FY2018\)](#)
- B.** [9870-17](#) State Approval of County Budget
- Presenters:** Karen Kendall, Budget and Performance Manager
- Attachments:** [A - State Budget Approval Letter FY2018](#)
- C.** [9836-17](#) Grant of Utility Easement Within Tract A, a Subdivision of Quemazon Communities Phase 1
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Easement and Letter to Quemazon Board of Directors](#)
- D.** [9863-17](#) Board/Commission Appointment - Lodgers' Tax Advisory Board (LTAB).
- Presenters:** Kelly Stewart, Marketing Specialist and Lodgers' Tax Advisory Board
- Attachments:** [A - BOARD MEMBER LIST](#)
[B - Catherine Mockler LTAB Application Packet](#)
[C - Elizabeth Allen LTAB Application Packet](#)
- 8. PUBLIC HEARING(S)**
- A.** [9786-17](#) Transfer of Ownership Only of Ownership of Liquor License No. 1319, submitted by Suncoast, LLC.
- Presenters:** County Council - Regular Session

Attachments: [A - Publication Form](#)
[B - PD Memo](#)
[C - CDD Memo](#)
[D - Suncoast, LLC dba Pajarito Brewpub and Grill Liquor License](#)
[E - 30 Day Waiver Granted](#)

9. BUSINESS

- A. [9758-17](#) Homebuyer Assistance Program Policies & Procedures

Presenters: Paul Andrus, Community Development Director and Andrew Harnden, Housing Programs Manager

Attachments: [A - Homebuyer Assistance Program Draft Policies & Procedures](#)

10. COUNCIL BUSINESS

- A. ***Appointments***
- B. ***Board, Commission and Committee Liaison Reports***
- C. ***County Manager's Report***
- D. ***Council Chair Report***
- E. ***General Council Business***
- F. ***Approval of Councilor Expenses***
- G. ***Preview of Upcoming Agenda Items***

11. COUNCILOR COMMENTS

12. PUBLIC COMMENT

13. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 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 personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.