



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*Rick Reiss, Council Chair; Susan O'Leary, Council Vice Chair;
James Chrobocinski, Steven Girrens, Kristin Henderson, David
Izraelevitz, and Pete Sheehey, Councilors*

Tuesday, August 30, 2016

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. **OPENING/ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [8474-16](#) Thank You from "Moves 2 Win" Program by Espanola Public School District, Rio Arriba County and NM Children, Youth and Family Division (Eric Martinez, Superintendent of Espanola Public Schools; Pablo Lujan, Espanola Public School Board Member; Annette Martinez, Director "Moves 2 Win" Program; John Roman Vigil, Assistant Director "Moves 2 Win" Program)

Presenters: County Council - Regular Session

- B. [8524-16](#) Proclamation declaring the Month of September as "Arts & Culture Month" in Los Alamos County (accepted by Marlane Hamilton, for the Arts Council)

Presenters: County Council - Regular Session

- C. [8457-16](#) Proclamation declaring 2016-2017 as a "Year of Asset Building" and Friday, September 2 as "College Day/Military Day" in Los Alamos County (accepted by Chad Lauritzen, C'YA and Patrick Sullivan, LACDC)

Presenters: County Council - Regular Session

5. **CONSENT AGENDA**

August 30, 2016 Consent Motion:

Consent Motion -

- A. [8414-16](#) Approval of Revised Art in Pubic Places Board Policies and

Guidelines

Presenters: Arts in Public Places Advisory Board

Attachments: [A - APPB Policies and Guidelines - June 23, 2016](#)

- B. [8528-16](#) Amendment No. 5 to Services Agreement No. AGR3470-09 with High Line Corporation for ePersonality (HR/Payroll) HRIS Software.

Presenters: John Roig, Chief Information Officer

Attachments: [A - AGR3470-09-A5 High Line final](#)

- C. [AGR0432-16](#) Approval of Services Agreement No. AGR16-042 with Open Access Technology International, Inc. (OATI) in the amount of \$679,320.00, plus Applicable Gross Receipts Tax, for the Purpose of Energy Trade Capture and Scheduling Software

Presenters: Steve Cummins, Deputy Utilities Manager - Electric Production

Attachments: [A - AGR16-042](#)

- D. [8317-16](#) Approval of Amendment No. 2 to the Laramie River Station Participation Power Sales Agreement between the City of Lincoln and the County of Los Alamos

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - Laramie River Station Participation Power Sales Agreement Amendment No 2](#)
[B - Laramie River Station Participation Power Sales Agreement Dated June 25th 1987](#)
[C - Proposed Exhibit A To Laramie River Station Participation Power Sales Agreement \(Monthly Power Costs\)](#)

- E. [RE0317-16](#) Incorporated County Of Los Alamos Resolution No. 16-15; A Resolution of the Council Authorizing Application for Federal Transit Administration (FTA) Section 5310 Enhanced Mobility Funding for Seniors and Individuals with Disabilities for FY18.

Presenters: Philo Shelton, Public Works Director and Jon Bulthuis, Deputy Public Works Director

Attachments: [A - 5310 FY18 DRAFT Grant Application Packet](#)
[B - 5310 FY18 Grant Analysis & Financial Matrix](#)
[C - Incorporated County of Los Alamos Resolution No. 16-15](#)
[D - Transportation Board Meeting Minutes - August 4, 2016](#)
[E - Publication Notice Resolution No. 16-15](#)

- F. [RE0318-16](#) Incorporated County of Los Alamos Resolution No. 16-16: A Resolution of the Council Authorizing Application for the Federal Transit Administration (FTA) Section 5311 Rural Transportation Project Funding for FY18.

Presenters: Philo Shelton, Public Works Director and Jon Bulhuis, Deputy Public Works Director

Attachments: [A - 5311 FY18 DRAFT Grant Application Packet](#)
[B - Grant Analysis and Financial Matrix Form](#)
[C - Incorporated County of Los Alamos Resolution No. 16-17](#)
[D - Transportation Board Meeting Minutes - August 4, 2016](#)
[E - Publication Notice Resolution No. 16-16](#)
[F - Summary of Budget Request](#)

- G. [RE0319-16](#) Incorporated County of Los Alamos Resolution No. 16-17: A Resolution of the Council Authorizing Application for the Federal Transit Administration Section 5339(b) Bus and Bus Facility Competitive Grants for FY17.

Presenters: Philo Shelton, Public Works Director and Jon Bulhuis, Deputy Public Works Director

Attachments: [A - Section 5339\(b\) Applicant and Proposal Profile](#)
[B - Section 5339\(b\) SF424 Mandatory Form](#)
[C - Section 5339\(b\) Supplemental Form](#)
[D - Resolution No. 16-17](#)
[E - Grant Analysis and Financial Matrix Form](#)
[F - Publication Notice of Resolution No. 16-17](#)

- H. [8527-16](#) County Council Minutes for July 12th, July 19th, July 26th, and August 9th, 2016.

Presenters: Sharon Stover, County Clerk

- Attachments:** [A - Draft County Council Minutes for July 12, 2016](#)
[B -Draft County Council Minutes for July 19, 2016](#)
[C - Draft County Council Minutes for July 26, 2016](#)
[D - Draft County Council Minutes for August 9, 2016](#)

6. PUBLIC HEARING(S)

- A. [8460-16](#) New Liquor License Application No.1007550, (premise consumption only), filed by Applicant, Pig & Fig Bakery and Cafe, L.L.P., d/b/a Pig & Fig Bakery and Cafe, 35G Rover Blvd, White Rock, New Mexico, 87544.

Presenters: County Council - Regular Session

- Attachments:** [A - Pig & Fig Bakery Cafe, LLP Publication Form](#)
[B - Pig & Fig Bakery Cafe, LLP PD Memo](#)
[C - Pig & Fig Bakery Cafe, LLP CDD Memo](#)
[D - Pig & Fig Bakery and Cafe, LLP Liquor License](#)

7. INTRODUCTION OF ORDINANCE(S)

- A. [CO0467-16](#) Incorporated County of Los Alamos Code Ordinance No. 02-268; An Ordinance Amending Chapter 40, Article III, Sections 40-151, 40-152 and 40-154 of the Code of Ordinances of the Incorporated County of Los Alamos Relating to Gas Rates

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

- Attachments:** [A - Code Ordinance 02-268](#)
[B - Comparison of current rate structure with prior rate structure](#)
[C - Map showing rate structure in communities statewide](#)
[D - Comparison proposed rates vs neighboring communities](#)

- B. [CO0475-16](#) Incorporated County of Los Alamos Code Ordinance No. 02-287; an Ordinance Amending Chapter 40, Article III, Sections 40-171 and 40-175 of the Code of Ordinances of the Incorporated County of Los Alamos Pertaining to Potable Water Rates and Bulk Delivery Rates

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Attachments: [A - Code Ordinance 02-287](#)
[B - DOE and LAC Consumption history](#)
[C - Water system capital improvement summary](#)
[D - Pro Forma ten-year financial forecast water distribution](#)
[E - Pro Forma ten-year financial forecast water production](#)
[F - Residential water rate history](#)
[G - Water rate comparison with neighboring communities](#)

- C. [CO0471-16](#) Introduction Of Incorporated County Of Los Alamos Code Ordinance No. 02-269 An Ordinance Amending Chapter 34, Article I, Of The Los Alamos County Code Of Ordinances By Adding Sections 34-20 Through 34-23 To Require Property Owners And Occupants To Remove And Properly Dispose Of All Snow Accumulated On, Adjacent, And Abutting Sidewalks.

Presenters: Paul Andrus, Community Development Director

Attachments: [A - Ordinance 02-269](#)
[B - Safe Routes to School](#)
[C - Review of Other Jurisdictions](#)

8. BUSINESS

- A. [8466-16](#) Consider Approval of Community Wildfire Protection Plan 2016

Presenters: Troy Hughes, Fire Chief

Attachments: [A - Community Wildfire Protection Plan](#)

- B. [RE0322-16](#) Incorporated County of Los Alamos Resolution No.16-18 A Resolution Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System.

Presenters: County Council - Regular Session

Attachments: [A - County of Los Alamos Resolution No. 16-18](#)
[B - Publication Notice for Resolution No. 16-18](#)

9. COUNCIL BUSINESS

A. *Appointments*

- 1) [8477-16](#) Board/Commission Appointments - Transportation Board

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Transportation Board Member List](#)
[B - Eileen Lime - Application and Interview Packet](#)
[C - Sriram Swaminarayan - Application and Interview Packet](#)
[D - Marion Vance - Application and Interview Packet](#)
[E - Interview Panel Recommendation](#)

B. Board, Commission and Committee Liaison Reports

C. County Manager's Report

1) [8444-16](#) County Manager's Report for August 2016

Presenters: Harry Burgess, County Manager

Attachments: [A - County Manager's Update](#)
[B - June 2016 Financial Overview](#)

D. Council Chair Report

E. General Council Business

F. Approval of Councilor Expenses

G. Preview of Upcoming Agenda Items

10. COUNCILOR COMMENTS

11. PUBLIC COMMENT

12. 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 Administrator at 663-1750 if a summary or other type of accessible format is needed.