



LOS ALAMOS

# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Regular Session

*Sara Scott, Council Chair; Pete Sheehey, Vice-Chair; David Izraelevitz; Antonio Maggiore; James Robinson; Randall Ryti; and Katrina Schmidt, Councilors*

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Tuesday, February 19, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
  - A. [11563-19](#) Community Development Department International Accreditation Service Award and Presentation

**Presenters:** Paul Andrus, Community Development Director

**Attachments:** [A - IAS Certification](#)  
[B - Accreditation Promotes Top Notch Service](#)
6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
7. CONSENT AGENDA

February 19, 2019 Consent Motion:

**Consent Motion -**

  - A. [11562-19](#) Annual Road Mileage Certification for the New Mexico Department of Transportation.

**Presenters:** Philo Shelton, Public Works Director

**Attachments:** [A - Road Mileage Certification Letter](#)
  - B. [11624-19](#) County Council Minutes for February 5, 2019

**Presenters:** Naomi Maestas

**Attachments:** [A-County Council Minutes for February 5, 2019](#)

**8. PUBLIC HEARING(S)**

- A. [OR0848-19b](#) Incorporated County of Los Alamos Ordinance No. 691; An Ordinance Amending Ordinance No. 592, Which Adopted An Economic Development Project for Public Support of NMC, Inc., A New Mexico Non-profit Corporation Operated, Supervised or Controlled By the New Mexico University Research Consortium, Pursuant to Ordinance No. 543

**Presenters:** Harry Burgess

**Attachments:** [A - Publication Notice.pdf](#)  
[B - INCORPORATED COUNTY OF LOS ALAMOS ORDINANCE NO. 691](#)

- B. [OR0846-19b](#) Incorporated County of Los Alamos Ordinance No. 689, An Ordinance Amending Ordinance 687 Which Authorized the Incorporated County of Los Alamos to Enter Into a Loan Agreement and Promissory Note with the New Mexico Environment Department for the Purpose of Obtaining Loan Funds for the construction of a New Wastewater Treatment Facility, Declaring the Necessity for the Loan, Restricting the Use of the Loan Funds Solely for the Project, and Pledging Loan Will Be Payable from the Revenues of the Wastewater System

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

**Attachments:** [A - Proposed Ordinance 689](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 687](#)  
[C - Letter from New Mexico Environment Department dated 12/18/2018](#)  
[D - Publication Notice.pdf](#)

- C. [CO0558-19b](#) Incorporated County of Los Alamos Code Ordinance No. 692, an ordinance authorizing the County Manager, or his designee, to execute leases for hangars at the Los Alamos County Municipal Airport.

**Presenters:** Philo Shelton, Public Works Director

**Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 692](#)  
[C - Incorporated County of Los Alamos Code Ordinance No. 544](#)

**9. BUSINESS**

[11712-19](#) Request for Special Recognition for Jim Billen By Naming A Segment of Pueblo Canyon Rim Trail in His Memory

**Presenters:** Pete Sheehey, Vice-chair

**Attachments:** [A - Citizen Request](#)  
[B - Code Sections 2-421 and 2-422](#)

A. [RE0398-19](#) Incorporated County of Los Alamos Resolution No. 19-03: A Resolution Authorizing the County Manager or His Designee to Execute Documents Granting Certain Limited Property Interests on County-Owned Land, in Particular the Grant of Licenses and Temporary Easements

**Presenters:** Alvin Leaphart

**Attachments:** [A - Notice of Public Hearing of Incorporated County of Los Alamos Resolution No. 19-03.pdf](#)  
[B - Incorporated County of Los Alamos Resolution No. 19-03](#)  
[C - County Code of Ordinances Article II, Chapter 14](#)

**10. COUNCIL BUSINESS****A. *Appointments***

1) [11658-19](#) Board/Commission Appointment(s) - Lodgers' Tax Advisory Board.

**Presenters:** County Council - Regular Session

**Attachments:** [A - Lodgers' Tax Advisory Board Member List \(Feb 2019\) \(1\)](#)  
[B - Jacqueline Shen LTAB Application Packet](#)  
[C - Stacy Baker LTAB Application Packet](#)  
[D - Katherine Bruell LTAB Application Packet](#)

**B. *Board, Commission and Committee Liaison Reports*****C. *County Manager's Report***

1) [11597-19](#) County Manager's Report for February 2019

**Presenters:** Harry Burgess, County Manager

**Attachments:** [A - February County Manager's Update.pdf](#)

- 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**

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