



Los Alamos County

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final - Revised County Council - Regular Session

*Geoff Rodgers, Council Chair;
David Izraelevitz, Council Vice Chair;
Fran Berting, Councilor; Steven Girrens, Councilor;
Kristin Henderson, Councilor; Rick Reiss, Councilor;
and Pete Sheehey, Councilor*

Tuesday, February 12, 2013

7:00 PM

Council Chambers - Community Building
TELEVISED

1. **OPENING and ROLL CALL**

2. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [5010-13](#) Presentation and Update to Council by Representatives of Northern New Mexico College, Including the College's Legislative Efforts During this Year's Legislative Session.

Presenters: County Council - Regular Session

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- B. [4916-12](#) Regional Development Corporation (RDC) To Present An Annual Update Including a Briefing On The General Mission And The REDI Initiative.

Presenters: County Council - Regular Session

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5. **CONSENT AGENDA**

The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

Consent Motion -

I move that Council approve the items on the Consent Agenda as

presented and that the motions in the staff reports be included for the record; or,

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

A. [5024-13](#)

Appointment of Kristin Henderson to the Historic Manhattan District Committee.

Presenters: Harry Burgess, County Administrator

Attachments: [A - Revised 2013 Council Committees](#)

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B. [5017-13](#)

Board/Commission Appointment(s) - Planning & Zoning Commission.

Presenters: Gary Leikness, Principal Planner

Attachments: [A - Board Member List](#)
[B - Application Packet for Laurance Warner](#)
[C - Application Packet for Michael Redondo](#)

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C. [4963-13](#)

License from NNSA to Los Alamos County and North Central New Mexico Economic Development District for Non-Federal Use of Property for REDI Net.

Presenters: Laura Gonzales, Information Manager

Attachments: [A - Real Estate License Agreement](#)
[DERP52-M3NA70028](#)

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D. [5018-13](#)

Approval of Boards and Commissions Luncheon Minutes from January 17, 2013.

Presenters: Libby Carlsten, Senior Management Analyst

Attachments: [Draft B&C Luncheon Minutes from January 17, 2013](#)

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E. [5019-13](#)

County Council Minutes for December 4, 2012, December 11, 2012, December 18, 2012, and January 8, 2013.

Presenters: Sharon Stover, County Clerk

Attachments: [A - Draft County Council Minutes for December 4, 2012](#)
 [B - Draft County Council Minutes for December 11, 2012](#)
 [C - Draft County Council Minutes for December 18, 2012](#)
 [D - Draft County Council Minutes for January 8, 2013](#)

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6. BUSINESS

- A. [4962-13](#) Sole Community Provider Hospital Payment for Los Alamos Medical Center.

Presenters: County Council - Regular Session

Attachments: [Request for Sole Community Hospital Payment Adjustment Dated December 11, 2012](#)

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- B. [4961-13](#) Sole Community Provider Hospital Payment for Christus St. Vincent Regional Medical Center.

Presenters: County Council - Regular Session

Attachments: [Request for Sole Community Hospital Payment Adjustment Dated December 12, 2012](#)

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- C. [AGR0254-13](#) Ratification of Acceptance of the Small Community Air Service Development Program Grant from the U.S. Department of Transportation in the Amount of \$272,000; Acceptance of the Associated New Mexico Department of Transportation Air Service Assistance Program Grant in the Amount of \$25,000; Acceptance of Los Alamos National Laboratory Regional Development Corporation's Contribution in the Amount of \$15,000; Approval of Services Agreement No. AGR13-3944 with New Mexico Airlines in the Amount of \$287,880 for Scheduled Commercial Air Service Between Los Alamos and Albuquerque; and, Approval of Associated Budget Revision No. 2013-18.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Staff Presentation](#)
[B - US Department of Transportation Grant](#)
[C - NM Department of Transportation Grant](#)
[D - LANL Regional Development Corporation Contribution](#)
[E - AGR13 3944 Pacific Wings NM Airlines final revised 020813](#)
[F - Budget Revision 2013-18](#)

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- D. [AGR0253-13](#) Contract for General Services, Agreement No. AGR13-3941 with Landis + Gyr in the Amount of \$467,004.50, plus Applicable Gross Receipts Tax, for the Purpose of Smart Meters.

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

Attachments: [A - General Services Agreement Number AGR13-3941](#)
[B - Bid Evaluation Form](#)

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7. **COUNCIL BUSINESS**

A. ***Appointments***

- 1) [4975-13](#) Appointment of the 2013 Board of Registration.

Presenters: County Council - Regular Session

Attachments: [Copy of Section 1-4-34 NMSA 1978](#)

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B. ***Committee Reports***

C. ***Council Chair Report***

D. ***General Council Business***

E. ***Legislative Update***

F. ***Approval of Council Expenses***

G. ***Preview of Upcoming Agenda Items***

8. **COUNCILOR COMMENTS**

9. PUBLIC COMMENT**10. 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.