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, September 6, 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. 8536-16 Proclamation declaring the Month of September "Voter Registration Month" and Tuesday, Sept. 27, 2016 as "Voter Registration Day" in Los Alamos County (accepted by County Clerk Sharon Stover)

Presenters: County Council - Regular Session

5. CONSENT AGENDA

September 6, 2016 Consent Motion:

Consent Motion -

A. 8354-16 FY2016 Budget Carryovers

Presenters: Karen Kendall, Budget and Performance Manager

Attachments: A - FY2016 BUDGET CARRYOVERS

B. 8522-16 Adoption of Property Tax Rates for Calendar Year 2016 as Certified by the State Department of Finance and Administration.

Presenters: Joe D'Anna, Chief Financial Officer

Attachments: A - Certficiate of 2016 Property Tax Rates
B - Property Taxes - Comparison of Rates, Values and Revenues - Tax Years 2015 and 2016
C - Property Taxes Imposed vs levied 2016

C. 8579-16 State Approval of County Budget

Presenters: Karen Kendall, Budget and Performance Manager

Attachments: A - State Budget Approval Letter FY2017

6. BUSINESS

A. 8269-16 Consideration of the FY2018 - FY2022 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Presenters: Karen Kendall, Budget and Performance Manager

Attachments: A - LAC ICIP FY2018-2022 ICIP RANKING LIST
B - LAC Top 5 ICIP Projects

7. COUNCIL BUSINESS

A. Appointments

1) 8530-16 Board/Commission Appointment(s) - Library Board

Presenters: Library Board

Attachments: A -- Board Member List
B -- Interview Panel Recommendation
C -- Tim Langworthy
D -- Virginia White
E -- Megan Fox
F -- Kathleen Veenstra
G -- Anna Marie Solomon

2) 8542-16 Board/Commission Appointment(s) - Environmental Sustainability Board.

Presenters: Angelica Gurule, Environmental Services Manager

Attachments: A - Environmental Sustainability Board Member List
B - Interview Panel Recommendation
C - Application Packet for Richard (Skip) Dunn
D - Application Packet for Susan Barns
E - Application Packet for Erik Loechell

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

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.