



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 27, 2016

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. OPENING/ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF AGENDA
4. CONSENT AGENDA

September 27, 2016 Consent Motion:

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. [AGR0459-16](#) Approval of Amendment No. 1 to Services Agreement No. AGR16-056 with AESI-US, Inc. in the amount of \$219,750.00, plus Applicable Gross Receipts Tax, for the Purpose of Support Services for North American Electric Reliability Corporation (NERC) / Western Electricity Coordinating Council (WECC) Cyber Security Standards

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR16-056 Amendment No 1](#)

- B. [RE0323-16](#) Incorporated County of Los Alamos Resolution No.16-19; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2017 Applications to

the Water Trust Board for Funding for Non-Potable Water System Projects

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Resolution 16-19](#)

- C. [8544-16](#) County Council Minutes for August 23, August 30, and September 6, 2016.

Presenters: County Clerk and Sharon Stover

Attachments: [A - Draft County Council Minutes for August 23, 2016](#)
[B - Draft County Council Minutes for August 30, 2016 with attachment](#)
[C - Draft County Council Minutes for September 6, 2016](#)

- D. [8568-16](#) Board/Commission Appointment(s) - Labor Management Relations Board.

Presenters: Denise Cassel

Attachments: [Attachment A - 09-27-16](#)
[Attachment B - 09-27-16](#)

- E. [8574-16](#) Award of Bid No. 2017-08 for the Purpose of the East Road Gas and Electric Replacement Project to Paul Parker Construction, in the Amount of \$580,500.00, plus Applicable Gross Receipts Tax

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Bid Tab Summary](#)

- F. [8576-16](#) Approval of Change Order No. 2 to Bid No. 16-052 for the Purpose of Kwage Mesa Non-potable Water Line Replacement Project with Paul Parker Construction, for an Increase in the Contract Amount of \$31,000.00, for a new total of \$329,218.50, plus Applicable Gross Receipts Tax.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Change Order 1 to Bid No 16-052](#)

- G. [8591-16](#) Contract for General Services, Agreement No. AGR17-05 with Sculpture Smart, LLC in an Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000) for Five Years, plus Applicable Gross Receipts Tax, for the Purpose of Outdoor Sculpture Cleaning and Maintenance.

Presenters: Arts in Public Places Advisory Board

Attachments: [A - AGR17-05 Sculpture Smart LLC](#)

5. PUBLIC HEARING(S)

- A.** [CO0467-16b](#) 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](#)
[E - Notice of Public Hearing](#)
[F - Public Comments from Open Forum](#)

- B.** [CO0475-16b](#) Incorporated County of Los Alamos Code Ordinance No. 02-267; 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 02-267](#)
[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](#)
[H - Notice of Public Hearing](#)
[I - Public Comments from Open Forum](#)

- C.** [CO0477-16b](#) 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

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

7. COUNCIL BUSINESS

A. *Appointments*

- 1) [8609-16](#) Board/Commission Appointment(s) - Fuller Lodge Historic Districts Advisory Board.

Presenters: Wayne Kohlrust, Project Manager

Attachments: [A - Fuller Lodge Historic Districts Advisory Board Member List 9-12-16](#)
[B - Leslie Linke Application Packet](#)
[C - Anna Marie Solomon Application Packet](#)
[D - Interview Panel Recommendation](#)

- 2) [8618-16](#) Board/Commission Appointment(s) - Personnel Board.

Presenters: County Council - Regular Session

Attachments: [A - PB Membership FY2017](#)
[B - William Cooper PB Application Pkt](#)
[C - Suzanne Frary PB Application Pkt](#)
[D - Interview Panel Recommendation](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [8624-16](#) County Manager's Report for September 2016

Presenters: Harry Burgess, County Manager

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

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.