



County of Los Alamos

Los Alamos, NM 87544
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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, October 25, 2016

6:00 PM

White Rock, Fire Station #3
TELEvised

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

October 25, 2016 Consent Motion:

Consent Motion -

- A. [AGR0461-16](#) Approval of Task Order No. 1 Under Services Agreement No. AGR16-055 with AUI, Inc. in the amount of \$498,088.00, plus Applicable Gross Receipts Tax, for the Purpose of Wastewater Collection System's Trenchless Repair Replacement and Rehabilitation
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Task Order No 1 to AGR16-055](#)
- B. [AGR0468-16](#) Approval of Services Agreement No. AGR17-10 with Siemens Industry, Inc. in the amount of \$332,100.00, plus Applicable Gross Receipts Tax, for the Purpose of Developing an Integrated Resource Plan and Approval of Related Budget Revision 2017-08
- Presenters:** Steve Cummins, Deputy Utilities Manager - Power Supply
- Attachments:** [A - AGR17-10](#)
[B - Budget Revision 2017-08](#)
[C - Strategic Policies for Energy Resources](#)
- C. [RE0324-16](#) Consolidated Proposed Action on Incorporated County of Los Alamos Resolutions No. 16-21, 16-22, and 16-23, Resolutions of

Support for County Participation in the 2016-17 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Pavement Rehabilitation/Improvements of Various County Roads in Los Alamos, New Mexico Under the Cooperative Agreement Program, School Bus Route Program, and the County Arterial Program.

Presenters: Philo Shelton, Public Works Director and Eric Martinez, County Engineer

Attachments: [A - Local Government Road Fund Grant Detail](#)
[B - Resolution 16-21 - SP-5-117\(181\)](#)
[C - Resolution 16-22 - SB-7803\(100\)17](#)
[D - Resolution 16-23 - CAP-5-17](#)
[E - Notices of Legal Publication](#)

- D. [RE0328-16](#) Incorporated County of Los Alamos Resolution No. 16-20, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2018/2019 Transportation Alternatives Program (TAP) Funds for the Canyon Rim Trail Underpass Project.

Presenters: Philo Shelton, Public Works Director and Eric Martinez, County Engineer

Attachments: [A - Incorporated County of Los Alamos Resolution 16-20](#)
[B - Publication Notice for Resolution 16-20](#)
[C - Grant Analysis and Financial Matrix Form](#)

- E. [8711-16](#) Approval of County Council Minutes for September 20, 2016, September 27, 2016, and October 4, 2016.

Presenters: County Clerk and Sharon Stover

Attachments: [A - Draft County Council Minutes for September 20, 2016](#)
[B - Draft County Council Minutes for September 27, 2016](#)
[C - Draft County Council Minutes for October 4, 2016](#)

- F. [8670-16](#) Approval of Authorized Signers for County Bank and Investment Accounts.

Presenters: Joe D'Anna, Chief Financial Officer

Attachments: [A - Authorized Signers on Bank and Investment Accounts - October 2016](#)

5. BUSINESS

- A. [8631-16](#) Consider Creating Pilot Project of Mountain Bike Trails on County Land
- Presenters:** David Izraelevitz, Councilor
- B. [8666-16](#) Consideration of Budget Revision No. 2017-09 Increasing the Airport Budget by \$325,000 for Construction of a New Row of Four Hangars
- Presenters:** Philo Shelton, Public Works Director and David Ploeger, Airport Manager
- Attachments:** [Attachment A - Site Map for Hangar and Building Layout](#)
[Attachment B - Terminal Area Layout Plan from Airport Master Plan](#)
[Attachment C - Budget Revision 2017-09 Airport Hangars](#)

6. COUNCIL BUSINESS

- A. [8716-16](#) Consider 2017 State Legislative Agenda Item to Address the Taxable Status of a New Managing Entity at LANL
- Presenters:** County Council - Regular Session
- Attachments:** [A - 2016 Los Alamos County \(FY17\) Federal Agenda](#)
[B - FY 16 State Legislative Agenda](#)
- B. [8736-16](#) Consider Approval of Employment Agreement for County Attorney (Joseph Alvin Leaphart) to be effective January 1, 2017
- Presenters:** County Council - Regular Session
- Attachments:** [A - County Attorney Employment AGR.1.1.17](#)

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

- 1) [8727-16](#) County Manager's Report for October 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***
- 7. COUNCILOR COMMENTS**
- 8. PUBLIC COMMENT**
- 9. 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.