



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*David Izraelevitz, Council Chair; Susan O'Leary, Council Vice
Chair; Christine Chandler, James Chrobocinski, Antonio
Maggiore, Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, January 31, 2017

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. [8947-17](#) Introduction of Kris Kirby, Superintendent of Manhattan Project
National Historical Park.

Presenters: Linda Matteson, Assistant to the County Manager

5. **CONSENT AGENDA**

January 31, 2017 Consent Motion:

Consent Motion -

- A. [AGR0489-17](#) Approval of Services Agreement No. AGR17-01 with Diversified
Data Processing & Consulting Inc., dba DivDat, for a total contract
value of \$500,000.00, plus applicable New Mexico Gross Receipts
Taxes

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

Attachments: [A - Services Agreement AGR17-01](#)

- B. [AGR0490-17](#) Approval of Services Agreement No. AGR17-12 with Crown
Technical System, a California Company, in the amount of
\$1,403,455.43 and a contingency in the amount of \$75,000.00, for
a total of \$1,478,455.43, plus Applicable Gross Receipts Tax, for
the Purpose of the Los Alamos New Substation Switchgear
Facility ("LASS").

Presenters: Rafael De LaTorre, Deputy Utilities Manager -
Electric Distribution

Attachments: [A – AGR17-12](#)
[B – LASS RFP Pricing Summary](#)

- C. [8868-16](#) Memorandum of Understanding (MOU) Entered into by and
Between the Incorporated County of Los Alamos and the North
Central Regional Transit District (NCRTD) for FY17, Providing the
NCRTD with \$350,000.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Memorandum of Understanding Between Los
Alamos County and North Central Regional Transit
District](#)
[B - NCRTD Adoption of the FY17 Annual Service Plan
submitted by the City of Santa Fe and Los Alamos
County Providing for Specific Regional Routes Funded
be NCRTD Regional](#)

- D. [8990-17](#) Amendment to the FY17 Classification and Compensation Plan.

Presenters: Denise Cassel, Human Resources Manager

Attachments: [A - FY17 Compensation and Classification Plan](#)
[B - Transit Operator Trainee Job Description](#)
[C- Assistant to the Utilities Manager](#)

- E. [9025-17](#) Approval of Amended and Restated Southwest Reserve Sharing
Group (SRSG) Participation Agreement

Presenters: Steve Cummins, Deputy Utilities Manager - Electric
Production

Attachments: [A - Amended and Restated Southwest Reserve
Sharing Group Participation Agreement](#)

- F. [9037-17](#) Consideration of Budget Revision 2017-14

Presenters: Karen Kendall, Budget and Performance Manager
and Joe D'Anna, Chief Financial Officer

Attachments: [A - Budget Revision 2017-14 Police Grants](#)

6. INTRODUCTION OF ORDINANCE(S)

- A. [OR0764-17](#) Incorporated County Of Los Alamos Ordinance No. 02-270; An
Ordinance Establishing An Affordable Homebuyer Assistance
Program.

Presenters: Paul Andrus, Community Development Director

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-270](#)
[B - Mortgage Finance Authority \(MFA\) Letter of Approval](#)

7. PUBLIC HEARING(S)

- A. [OR0759-16b](#) Incorporated County of Los Alamos Ordinance No. 668; An Ordinance Making Available a Personal Income Tax Rebate to Eligible Low-Income Los Alamos County Property Taxpayers for Taxable Years 2018, 2019, and 2020.

Presenters: Steven Lynne, Deputy County Manager

Attachments: [A - Publication Notice](#)
[B - Ordinance 668 Income Tax Rebate](#)

8. BUSINESS

- A. [8765-16](#) Consider Assessor's Request Regarding Certificate Pay

Presenters: County Council - Regular Session

Attachments: [A - State Statute \(4-39-5 NMSA \(2015\)\)](#)
[B - 2004 Staff Report and Minutes](#)
[C - Assessor's Staff Report](#)
[D - Assessor's Staff Salary Survey](#)
[E - Assessor's Survey of Other County Positions](#)
[F - HR State Salary Survey](#)
[G - Assessor's Office Job Descriptions](#)

9. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [9038-17](#) County Manager's Report for January 2017

Presenters: Harry Burgess, County Manager

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

D. *Council Chair Report*

E. General Council Business

- 1) [9020-17](#) Reconsideration of Process for Sale/Development of Three County Parcels: A-8, A-12, and A-13

Presenters: Rick Reiss, Councilor

Attachments: [A -Memo from Council Packet on December 6, 2016](#)
- 2) [9048-17](#) Approval of 2017 Strategic Leadership Plan Update

Presenters: County Council - Regular Session

Attachments: [A - DRAFT Strategic Leadership Plan 2017 Update](#)
[B - Strategic Leadership Plan 2016 Update](#)
- 3) [9017-17](#) Assignment of Councilors as Council Liaisons to Boards and Commissions and on Various Council Committees.

Presenters: David Izraelevitz, County Council Chair

Attachments: [A - 2017 BC Council Liaisons](#)
[B - 2017 Council Committees](#)

F. Approval of Councilor Expenses**G. Preview of Upcoming Agenda Items****10. COUNCILOR COMMENTS****11. PUBLIC COMMENT****12. ADJOURNMENT**

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