



# 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*

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Tuesday, February 14, 2017

6:00 PM

Council Chambers - 1000 Central Avenue  
TELEvised

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1. **OPENING/ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

A. [9012-17](#) Los Alamos County DWI Program Strategic Plan Presentation

**Presenters:** Kirsten Bell, Management Analyst

**Attachments:** [A - FY2017 Los Alamos County DWI Program  
Strategic Plan](#)  
[B - FY2017 DWI Program Strategic Plan Presentation](#)

5. **CONSENT AGENDA**

February 14, 2017 Consent Motion:

**Consent Motion -**

A. [RE0333-17](#) Incorporated County of Los Alamos Resolution No. 17-03: A resolution authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program.

**Presenters:** Kirsten Bell, Management Analyst

**Attachments:** [A - Publication Notice for Resolution 17-03](#)  
[B - Incorporated County of Los Alamos Resolution  
17-03](#)

B. [9011-17](#) Appointment to the Los Alamos County DWI Planning Council

**Presenters:** Kirsten Bell, Management Analyst

**Attachments:** [A - Application for Appointment](#)  
[B - DWI Planning Council Membership Roster](#)

- C. [9046-17](#) Approval of the Boards and Commission Luncheon Minutes from January 19, 2017

**Presenters:** Libby Carlsten, Senior Management Analyst

**Attachments:** [A - B&C Luncheon Minutes 1-19-17](#)

- D. [9047-17](#) 2017 Annual Road Mileage Certification for the New Mexico Department of Transportation

**Presenters:** Philo Shelton, Public Works Director

**Attachments:** [A - 2017 Road Mileage Certification Letter](#)

- E. [9053-17](#) Vacation of Easement Within Lot 3, Pueblo Rim Subdivision - Tract L

**Presenters:** James Alarid, Deputy Utilities Manager - Engineering

**Attachments:** [A - Vacation of Utility Easement](#)

- F. [9079-17](#) County Council Minutes for January 10, 2017

**Presenters:** Naomi Maestas, County Clerk

**Attachments:** [A-Draft County Council Minutes for January 10 2017](#)

6. **PUBLIC HEARING(S)**

- A. [RE0334-17](#) Incorporated County of Los Alamos Resolution No. 17-02, a Resolution Calling for a Special Mail Ballot Election to be Held in the Incorporated County of Los Alamos on May 23, 2017, for the Purpose of Voting on the Issuance of General Obligation Bonds in an Aggregate Principal Amount not to Exceed \$20,000,000; Describing the Purposes to which the Bond Proceeds Would Be Put; Providing the Form of the Bond Question; Providing for Notice of the Election; Prescribing other Details in Connection with Such Election and Bonds; And Ratifying Action Previously Taken in Connection Therewith,

And Related Budget Revision 2017-16 in the amount of \$51,250.

**Presenters:** County Council - Regular Session

**Attachments:**    [A - Resolution 17-02 CIP Special Election](#)  
                              [B - Notice of Resolution 17-02](#)  
                              [C - Budget Revision 2017-16 Bond Election](#)

## 7. BUSINESS

- A.    [P0054-17](#)    Citizen Petition Requesting that Los Alamos County Construct and Maintain a Columbarium at Guaje Pines Cemetery for the Interment of Cremated Remains of Deceased County Residents.
- Presenters:**    Citizens of Los Alamos
- Attachments:**    [A - Citizen Petition Requesting Columbarium at Guaje Pines](#)
- B.    [P0055-17](#)    Citizen Petition Requesting the Establishment of a Downtown Gateway RV Park.
- Presenters:**    Citizens of Los Alamos
- Attachments:**    [A - Citizen Petition Requesting Establishment of Downtown Gateway RV Park](#)
- C.    [8592-16](#)    Environmental Sustainability Board (ESB) Recommendation Regarding the Brush and Bulk Item Collection Program
- Presenters:**    Angelica Gurule, Environmental Services Manager and John Bliss
- Attachments:**    [A - ESB Brush and Bulk Item Presentation](#)

## 8. COUNCIL BUSINESS

### A. *Appointments*

- 1)    [9019-17](#)    Appointment of the 2017 Board of Registration.

**Presenters:**    Naomi Maestas, County Clerk

### B. *Board, Commission and Committee Liaison Reports*

### C. *County Manager's Report*

- 1)    [9095-17](#)    County Manager's Report

**Presenters:**    Harry Burgess, County Manager

**Attachments:**    [A - Dec 2016 Financial Overview.pdf](#)

### D. *Council Chair Report*

- E. General Council Business***
- F. Approval of Councilor Expenses***
- G. Preview of Upcoming Agenda Items***
- 9. COUNCILOR COMMENTS**
- 10. PUBLIC COMMENT**
- 11. ADJOURNMENT**

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