



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, February 28, 2017

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

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

February 28, 2017 Consent Motion:

Consent Motion -

- A. [8963-17](#) Board/Commission Appointment(s) - Transportation Board
- Presenters:** Philo Shelton, Public Works Director
- Attachments:** [A - Transportation Board Member List](#)
[B - Application & Interview Packet for Nancy Barnes](#)
[C - Application & Interview Packet for Don Machen](#)
[D - Application & Interview Packet for James Nesmith](#)
- B. [9056-17](#) Temporary Construction Easement and Permanent Public Utility Easement Contract No. M17NA70172 Granted by the Department of Energy National Nuclear Security Administration to the Incorporated County of Los Alamos for the Purpose of the Los Alamos County Switchgear Substation (LASS) and Duct Bank and Electrical Line Installation Project
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Contract No M17NA70172](#)
- C. [9059-17](#) Approval of Amendments to Employment Agreements with both J. Alvin Leaphart and Harry Burgess with respect to PERA Contributions

Presenters: County Council - Regular Session

Attachments: [A - J.Alvin Leaphart Employment Agreement Amendment No. 1](#)
[B - Harry Burgess Employment Agreement Amendment No. 2](#)

- D. [9113-17](#) Approval of Contract Amendment 1 to Agreement AGR16-049 with EnviroWorks, LLC

Presenters: Daniel Erickson, Traffic and Streets Manager

Attachments: [A - Council Agenda Document - May 24 2016.pdf](#)
[B - Signed Agreement No. 16-049.pdf](#)
[C - Project Photos.pdf](#)
[D - Amendment 1 for Agreement No. 16-049.pdf](#)
[E - Written Findings of the Purchasing Agent.pdf](#)

- E. [9114-17](#) County Council Minutes for January 31, 2017 and February 7, 2017

Presenters: Naomi Maestas

Attachments: [A-Draft County Council Minutes for January 31, 2017](#)
[B-Draft County Council Minutes for February 7 2017](#)

5. PUBLIC HEARING(S)

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

Presenters: Paul Andrus

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-270.pdf](#)
[B - MFA Letter Approving Ordinance for Homebuyer Assistance Program Dec 23, 2016.pdf](#)
[C - Notice of Code Ordinance No. 02-270.pdf](#)

6. COUNCIL BUSINESS

A. *Appointments*

- 1) [9103-17](#) Board/Commission Appointments - Planning and Zoning Commission.

Presenters: Tamara Baer, Principal Planner

Attachments: [A - P&Z Member List.pdf](#)
[B - Application Packet for Melissa Arias.pdf](#)
[C - Application Packet for Jessie Dixon.pdf](#)
[D - Application Packet for Craig Martin.pdf](#)
[E - Application Packet for Ryan Tatro.pdf](#)
[F - Application Packet for Laura Tietjen.pdf](#)

- 2) [9106-17](#) Board/Commission Appointment(s) - Parks and Recreation Board

Presenters: Christopher Wilson and Melanee Hand

Attachments: [A - PRB Member List](#)
[B - Dana Dattelbaum Interview Packet](#)
[C - Dina Pesenson Interview Packet](#)
[D - Leslie Hansen Interview Packet](#)
[E - Pererya Ramiro Interview Packet](#)
[F - Robbie Harris Interview Packet](#)
[G - Interview Panels](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [9135-17](#) County Manager's Report for February 2017

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

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