



LOS ALAMOS

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, March 21, 2017

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **APPROVAL OF AGENDA**
5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - A. [9209-17](#) Proclamation declaring the Week of April 2-8, 2017 as "Crime Victims' Rights Week" in Los Alamos County (accepted by Adele Girmendonk, LAPD)

Presenters: County Council - Regular Session
6. **CONSENT AGENDA**

March 21, 2017 Consent Motion:

Consent Motion -

 - A. [AGR0493-17](#) Approval to Purchase a New Flyer Medium Size Heavy Duty Transit Bus from New Flyer of America through Existing New Mexico General Service Price Agreement No. 60-00015-00015 in the amount of \$324,738.

Presenters: Philo Shelton, Public Works Director and Jon Bulhuis, Deputy Public Works Director

Attachments: [A - New Flyer Specifications and Quote.pdf](#)
[B - NMDOT FY2017 Award Letter.pdf](#)
[C - NCRTD FY2017 Award Letter](#)
 - B. [AGR0494-17](#) Approval of Amendment 1 to Agreement No. AGR 14-4014 Increasing County's Compensation to Avail Technologies, Inc. to

an Amount not to Exceed \$1,011,595 (plus applicable GRT) for the Purpose of Purchasing an Automatic Voice Annunciator (AVA) and Providing Hosting and Maintenance Costs for the Vehicle Intelligent Transportation System for the Contract Term Limit of June 30, 2020.

Presenters: Philo Shelton, Public Works Director and Jon Bulthuis, Deputy Public Works Director

Attachments: [A - Avail Technologies, Inc. Amendment No. 1 - AGR 14-4014.pdf](#)
[B - Avail Technologies, Inc. AGR 14-4014.pdf](#)
[C - Avail Technologies, Inc. - Quote for Automatic Voice Annunciator.pdf](#)
[D - NMDOT FY2017 Award Letter.pdf](#)
[E - NCRTD FY2017 Award Letter.pdf](#)
[F - Cost Summary.pdf](#)

C. [9104-17](#) Los Alamos County Assessor Valuation and Maintenance Plan.

Presenters: Ken H. Milder, County Assessor and Joaquin Valdez, Chief Deputy Assessor

Attachments: [A - Property Valuation and Maintenance Plan.pdf](#)
[B - 2017 Valuation and Maintenance Plan Presentation.pdf](#)

D. [9151-17](#) Consideration of Budget Revision 2017-18

Presenters: Steven Lynne, Deputy County Manager

Attachments: [A - 2017-18 March Budget Revisions](#)

E. [9215-17](#) Approval of Department of Energy (DOE) - Los Alamos County (LAC) Resource Pool Budget Revision for Fiscal Year 2017

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

Attachments: [A - Revised Resource Pool 24-month Budget Summary](#)
[B - Original Approved Resource Pool 24-month Budget Summary](#)

F. [9218-17](#) Approval of the Transfer of Profit from Electric and Gas Funds to the General Fund for Operations During Fiscal Year 2016

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

Attachments: [A - Incorporated County Of Los Alamos Resolution No. 97-07](#)
[B - Utilities Profit Transfer Schedule - Fiscal Year 2016](#)
[C - Ten Year Historical Utilities Contributions to General Fund](#)

- G. [9222-17](#) County Council Minutes for February 14, 2017 and February 28, 2017

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Draft County Council Minutes for February 14, 2017](#)
[B - Draft County Council Minutes for February 28, 2017](#)

7. BUSINESS

- A. [9159-17](#) Recommendations from the Art in Public Places Board Regarding the Re-location of Artwork from the Former NEDO Smart House to the Los Alamos Municipal Building and a Donation Offer from Steve Foltyn of a Photograph by Minesh Bacrania for the White Rock Visitor's Center

Presenters: Arts in Public Places Advisory Board and Susan Schillaci, Chair of the Arts in Public Places Board

Attachments: [A - Re-location of Artwork from the Former Smart House.pdf](#)
[B - Donation Offer from Steve Foltyn.pdf](#)
[C - Foltyn Intent to Donate Form.pdf](#)

- B. [9217-17](#) Approval of the Long-Range Water Supply Plan

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Final Long Range Water Plan](#)
[B - Revised Long-Range Water Plan - edit mode reflecting changes from the November Final DRAFT](#)
[C - Revised Figures - reflecting changes from the November Final DRAFT](#)
[D - Revised Tables - reflecting changes from the November Final DRAFT](#)
[E - Letters in Response to Comment Received](#)

8. COUNCIL BUSINESS

- A. *Appointments*

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

- 1) [9224-17](#) County Manager's Report for March 2017

Presenters: Harry Burgess, County Manager

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

D. Council Chair Report**E. General Council Business**

- 1) [9015-17](#) Discussion and Possible Action Regarding Revisions to County Council Procedural Rules.

Presenters: County Council - Regular Session

Attachments: [A - Proposed 2017 Council Procedural Rules](#)

[B - 2016 Council Procedural Rules](#)

- 2) [9266-17](#) Reconsideration of REDI Net Memorandum of Agreement (MOA)

Presenters: Harry Burgess, County Manager

Attachments: [A - MOA17-40 REDI Net](#)

F. Approval of Councilor Expenses**G. Preview of Upcoming Agenda Items****9. COUNCILOR COMMENTS****10. PUBLIC COMMENT****11. 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.