



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Special Session

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

Monday, April 17, 2017

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

Budget Hearings - April 17th, 18th, 24th, & 25th

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT** - Council will reserve up to the first 30 minutes of each session for public comment on any portion of the proposed budget. Once all comments have been provided, or after this time has expired, budget presentations and discussions will continue.
4. **APPROVAL OF AGENDA**
5. **INTRODUCTION OF ORDINANCE(S)**
 - A. [OR0768-17](#) Introduction Of Incorporated County Of Los Alamos Ordinance No. 02-273; An Ordinance Adopting Incorporated County of Los Alamos Code Ordinance No. 02-273, Text Amendments to LAC Code of Ordinances, Chapter 16, Articles I through XIV, to Add and Establish a Mixed-Use Zoning District; and to Amend Certain Downtown Zoning District Overlay Zones to Allow Expanded Residential Uses to be Dated May 16, 2017.

Presenters: Paul Andrus, Community Development Director and Tamara Baer, Principal Planner

Attachments: [A - Incorporated County of Los Alamos Ordinance 02-273](#)
6. **BUSINESS**
 - A. [AGR0499-17](#) Approval of Contract for General Services, Agreement Number AGR17-31 with Design Workshop, Inc. for the Creation of a Tourism Strategic Plan in the amount of \$178,870; Budget Revision 2017-21; and Charter for the Tourism Master Plan/Economic Development Strategic Plan Steering Committee.

Presenters: Linda Matteson, Assistant to the County Manager

Attachments: [A - AGR17-31 Design Workshop Inc](#)
[B - Budget Revision 2017-21](#)
[C - Charter for Tourism Master Plan-Economic Development Strategic Plan Steering Committee](#)

7. PUBLIC HEARING(S)

A. Introduction, Overview, Budget Summary and Long Term Financial Projection

1) [9143-17](#) FY2018 Budget Hearings.

Presenters: Harry Burgess, County Manager and Steven Lynne, Deputy County Manager

Attachments: [A - Summary of Changes from Proposed to Adopted](#)
[B - FY2018 Proposed Budget](#)
[C - Department and Elected Officials Presentation Slides](#)
[D - FY2018 Budget Options](#)
[E - FY2018 Pension Admin Costs](#)
[F - FY2018 Long Range Financial Projection](#)
[G - FY2018 Equipment Replacement List](#)
[H - Recurring Grants Schedule](#)

B. Budget Presentations (Tentative Schedule; items may shift depending on the flow of review and discussions.)

Monday, April 17, 2017

Municipal Court

County Sheriff

Community Development Department

Community Services Department

Tuesday, April 18, 2017

Administrative Services

Public Works Department

Department of Public Utilities

Monday, April 24, 2017

County Assessor

County Clerk

Probate Court

County Council

Fire Department

Tuesday, April 25, 2017

Police Department

County Attorney

County Manager

Non Departmental

8. POSSIBLE BUDGET ADOPTION

9. RECESS

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 Manager at 663-1750 if a summary or other type of accessible format is needed.