



# 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, June 27, 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. [9581-17](#) Presentation by Los Alamos Public Schools Superintendent Kurt Steinhaus on Proposed CIP Projects

**Presenters:** Harry Burgess, County Manager

**Attachments:** [A - CIP Information from Los Alamos Public Schools](#)
6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
7. CONSENT AGENDA

June 27, 2017 Consent Motion:

### Consent Motion -

- A. [AGR0498-17](#) Contract for General Services, Agreement No. AGR18-701 with Pajarito Environmental Education Center (PEEC) in the Amount of \$727,973.00 not including Applicable Gross Receipts Tax, for the Purpose of Staffing and Operating the Nature Center at 2600 Canyon Road for FY18-FY21

**Presenters:** Brian Brogan, Community Services Director and Libby Carlsten, Senior Management Analyst

**Attachments:** [A - AGR18-701 Pajarito Environmental Education Center](#)

- B.**     [AGR0512-17](#)   Contract for General Services, Agreement No. AGR 17-1944 with Tyler Technologies in the Amount of \$213,126, plus Applicable Gross Receipts Tax, for the Purpose of Acquiring Executime (Advanced Timekeeping Scheduling) Software Modules.
- Presenters:**       Steven Lynne, Deputy County Manager
- Attachments:**   [A - AGR17-944 Tyler Technologies Executime](#)
- C.**     [AGR0513-17](#)   Approval of Services Agreement No. AGR17-37 with Stantec Consulting Service, Inc. in the amount of \$450,000.00, plus Applicable Gross Receipts Tax, for the Purpose of the Geographic Information System and Asset Management Upgrade Project
- Presenters:**       Jack Richardson, Deputy Utilities Manager - GWS Services
- Attachments:**   [A – Services Agreement AGR17-37](#)
- D.**     [RE0339-17](#)   Incorporated County Of Los Alamos Resolution No. 17-06; A Resolution Of Support And Funding Commitment By Los Alamos County Of The Local MainStreet Project, As Partner With Los Alamos MainStreet, LLC, A Program Of The Los Alamos Commerce And Development Corporation (LACDC) To Partner In A Community Economic Development Downtown Revitalization Program And Approval Of The Application Of LACDC For A Capital Outlay Grant.
- Presenters:**       Kelly Stewart
- Attachments:**   [B - Resolution 17-06 MainStreet MOU](#)  
                                  [C - MainStreet MOU FY2017-FY2019](#)
- E.**     [RE0346-17](#)   A Resolution Endorsing the North Central Regional Transit District's FY2018 Budget Proposal, Approving the FY2018 Los Alamos County Regional Transit Plan and Directing Staff to Submit the FY2018 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors for Consideration and Approval.
- Presenters:**       Philo Shelton, Public Works Director and Jon Bulhuis, Deputy Public Works Director
- Attachments:**   [A - Publication Notice of Resolution 17-09](#)  
                                  [B - Incorporated County of Los Alamos Resolution No. 17-09](#)  
                                  [C - Email from Troy Bingham regarding the FY18 GRT Allocation](#)  
                                  [D - FY18 Service Plan](#)
- F.**     [9447-17](#)       Consideration of Year-End Budget Revisions

**Presenters:** Karen Kendall

**Attachments:** [A - Budget Revision 2017-29](#)

- G. [9472-17](#) Approval of Department of Energy (DOE) - Los Alamos County (LAC) Resource Pool Budget for Fiscal Years 2018/2019

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

**Attachments:** [A - Resource Pool 24-month Budget Package](#)  
[B - Loads and Resources worksheet fiscal year 2018](#)  
[C - Loads and Resources worksheet fiscal year 2019](#)

- H. [9478-17](#) Adoption of the 2017 Bicycle Transportation Plan

**Presenters:** Eric Martinez, County Engineer

**Attachments:** [A – 2017 Bicycle Transportation Plan](#)

- I. [9563-17](#) Approval of Modification 20 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE).

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

**Attachments:** [A - Proposed ECA Mod 20](#)

- J. [9602-17](#) County Council Minutes for May 16, 2017 and May 30, 2017

**Presenters:** Naomi Maestas

**Attachments:** [A-Draft County Council Minutes for May 16, 2017](#)  
[B-Draft County Council Minutes for May 30 2017](#)

## 8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0489-17](#) Incorporated County of Los Alamos Code Ordinance No. 02-276; An Ordinance Amending Chapter 40, Article III, Sections 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the Sewage Service Rate Schedule and Determination of Charges

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

**Attachments:** [A1 - Incorporated County of Los Alamos Ordinance 02-276](#)  
[A2 - Description of four scenarios considered](#)  
[B1 - Projected average bill - plan 10](#)  
[B2 - Projected average bill - plan 20](#)  
[B3 - Projected average bill - plan 30](#)  
[C - Comparison to Similar Communities](#)

- B.** [CO0490-17](#) Incorporated County of Los Alamos Code Ordinance No. 02-275, An Ordinance Amending Chapter 40, Article III, Sections 40-171 and 40-175 of the Code of the Incorporated County of Los Alamos Pertaining to Potable Water Rates and Bulk Delivery Rates

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

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance No. 02-275](#)  
[B1 - 2016-2036 Forecast WP ALT FORTY](#)  
[B2 - 2016-2036 Forecast DW ALT FORTY](#)  
[B3 - 2016-2036 Forecast WP + DW ALT FORTY](#)  
[C1 - Impact on rate payers - neighboring](#)  
[C2 - North NM Water Rate Comparison](#)  
[D - Projected average bill 10 years](#)  
[E - Water Rate History](#)

## **9. PUBLIC HEARING(S)**

- A.** [CO0499-17b](#) Incorporated County of Los Alamos Code Ordinance No. 02-274; an Ordinance Amending Chapter 32, Section 32-18, Refuse Recycling and Solid Waste Facility Fees.

**Presenters:** Philo Shelton and Angelica Gurule

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance No. 02-274.pdf](#)  
[B – Legal Notice Publication for Code Ordinance No. 02-274](#)  
[C - Environmental Services 2017 Proposed Rate Change Presentation](#)

## **10. COUNCIL BUSINESS**

- A.** *Appointments*

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

**C. County Manager's Report**

- 1) [9485-17](#) County Manager's Report for June 2017

**Presenters:** Harry Burgess, County Manager

**Attachments:** [A - CMO Monthly Update.pdf](#)

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

- 1) [9460-17](#) Possible Action Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees.

**Presenters:** County Council - Regular Session

**F. Approval of Councilor Expenses****G. Preview of Upcoming Agenda Items****11. COUNCILOR COMMENTS****12. PUBLIC COMMENT****13. 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 Manager at 663-1750 if a summary or other type of accessible format is needed.