



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, August 8, 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. [9751-17](#) Proclamation thanking the Friends of the Shelter for their volunteer service and donations to Los Alamos County (accepted by Wendee Brunish and representatives of Friends of the Shelter)

Presenters: County Council - Regular Session
6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
7. CONSENT AGENDA

August 8, 2017 Consent Motion:

Consent Motion -

- A. [9567-17](#) Approval of the June 30, 2017 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division

Presenters: Karen Kendall and Helen Perraglio

Attachments: [A - June 30, 2017 Quarterly Report to NM DFA Local Government Division](#)
- B. [9741-17](#) Approval of Personnel Rules Revisions: Personnel Rule 712 Sick Leave Credits Upon Separation; Personnel Rule 713 Bereavement Leave; and Personnel Rule 719 Leave Without Pay

Presenters: Denise Cassel, Human Resources Manager

Attachments: [A - Rule 712 Sick Leave Credits Upon Separation](#)
[B - Rule 713 Bereavement Leave](#)
[C - Rule 719 Leave Without Pay](#)

- C. [9742-17](#) County Council Minutes for June 27, 2017 and July 11, 2017.

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Draft Council Meeting Minutes for June 27, 2017](#)
[B - Draft Council Meeting Minutes for July 11, 2017](#)

- D. [9756-17](#) Incorporated County of Los Alamos Resolution No. 17-18 to authorize the application to Federal Transit Administration (FTA) for a Bus and Bus Facilities 5339(b) Discretionary Program 2017 Funding Opportunity for the 2017 Federal Fiscal Year; committing to the local match in the amount of \$74,000 toward the estimated total grant amount of \$370,000, to fund the capital needs of the system for a replacement bus.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Grant Application and Proposal Profile](#)
[B - Grant Application Package and Attachments](#)
[C - Grant Analysis and Financial Matrix Form](#)
[D - Publication Notice of Resolution No. 17-18](#)
[E - Incorporated County of Los Alamos Resolution No. 17-18](#)

- E. [9765-17](#) Board/Commission Re-Appointment - Environmental Sustainability Board

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Environmental Sustainability Board Member List](#)
[B - Application Packet for James Robinson](#)

- F. [9780-17](#) Appointment of a Voting Delegate to the New Mexico Municipal League (NMML) Annual Conference

Presenters: County Council - Regular Session

8. **BUSINESS**

- A. [9560-17](#) Discussion and Possible Action Relating to Proposed Changes to the Capital Improvement Program (CIP) Fund

Presenters: Susan O'Leary, County Council Vice Chair and
James T. Chrobocinski, Councilor

Attachments: [A - Projected CIP Fund Summary](#)
[B - Project Summaries](#)
[C - GRT Information](#)
[D - LAPS Gym Usage Chart](#)

9. PUBLIC HEARING(S)

- A.** [CO0489-17b](#) 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](#)
[D - Public Hearing Notice](#)

- B.** [CO0490-17b](#) 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](#)
[F - Public Hearing Notice](#)

10. COUNCIL BUSINESS**A. Appointments****B. Board, Commission and Committee Liaison Reports****C. County Manager's Report****1) [9785-17](#) Briefing on Quarterly Financial Overview**

Presenters: Harry Burgess, Contract Manager

Attachments: [A - June 2017 Financial Overview](#)

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

