



# 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 29, 2017

6:00 PM

Council Chambers - 1000 Central Avenue  
**TELEvised**

---

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

- A. [9862-17](#) Girl Scout Troop 116 will be Leading the Pledge of Allegiance

**Presenters:** County Council - Regular Session

3. **PUBLIC COMMENT**

4. **APPROVAL OF AGENDA**

5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [9442-17](#) Presentation from Los Alamos National Laboratory (LANL) Director Charlie McMillan.

**Presenters:** County Council - Regular Session

**Attachments:** [A - LANL Presentation LA County Council 8 29](#)

- B. [9823-17](#) Proclamation Celebrating the Contributions and Just Treatment of Immigrants and Refugees in the County of Los Alamos

**Presenters:** County Council - Regular Session

- C. [9835-17](#) Proclamation declaring the Month of September as "Voter Registration Month" and the date of Tuesday, Sept. 26 as "Voter Registration Day" in Los Alamos County (accepted by Naomi Maestas, County Clerk)

**Presenters:** County Council - Regular Session

6. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

7. **CONSENT AGENDA**

September 5, 2017 Consent Motion:

**Consent Motion -**

- A. [RE0353-17](#) Incorporated County of Los Alamos Resolution No. 17-17 to authorize the application to New Mexico Department of Transportation (NMDOT) for FY19 Section 5311 Public Rural Transportation program for an estimated total amount of \$4,338,088 to fund the Administrative, Operating and Capital needs of Atomic City Transit; committing to the local match in the amount of \$1,775,614 to fund the Section 5311 Transit Program for Federal FY19.

**Presenters:** Philo Shelton, Public Works Director

**Attachments:** [A - 5311 FY19 Grant Application Packet.pdf](#)  
[B - Grant Analysis and Financial Matrix Form](#)  
[C - Incorporated County of Los Alamos Resolution No. 17-17](#)  
[D - Publication Notice of Resolution No. 17-17](#)  
[E - DRAFT Transportation Board Meeting Minutes - August 3, 2017](#)  
[F - Summary Comparison FY 18 to FY 19](#)

- B. [9568-17](#) Consideration of the FY2019 - FY2023 State Infrastructure and Capital Improvement Plan (ICIP) Submission

**Presenters:** Karen Kendall, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer

**Attachments:** [A - LAC ICIP FY2019-FY2023 Ranking List](#)  
[B - LAC Top 5 ICIP Capital Projects](#)

- C. [9779-17](#) Approval of Authorized Signers for County Bank and Investment Accounts.

**Presenters:** Helen Perraglio, Chief Financial Officer

**Attachments:** [County Council Signature Resolution for Banking 08-2017](#)

- D. [9799-17](#) Board/Commission Appointment(s) - Labor Management Relations Board.

**Presenters:** Denise Cassel, Human Resources Manager

**Attachments:** [A - Ordinance 02-069 Section 30-37](#)

- E. [9831-17](#) County Council Minutes for July 18, 2017, July 25, 2017 and July 26, 2017

**Presenters:** Naomi Maestas

**Attachments:**     [A. Draft County Council Minutes for July 18, 2017](#)  
                                 [B. Draft County Council Minutes for July 25, 2017](#)  
                                 [C. Draft County Council Minutes for July 26, 2017](#)

- F.     [9859-17](#)     Consideration of Assignment of Task To Parks and Recreation Board  
                         - To Review and Make Recommendations Regarding Softball and/or  
                         Baseball Infrastructure Needs

**Presenters:**     County Council - Regular Session

**Attachments:**     [A - Proposed Existing Softball Field Improvements](#)

8.     **INTRODUCTION OF ORDINANCE(S)**

- A.     [CO0501-17](#)     Incorporated County of Los Alamos Code Ordinance No. 02-277; An  
                         Ordinance Amending Chapter 40, Article III, Section 40-173 of the  
                         Code of the Incorporated County of Los Alamos Pertaining to  
                         Nonpotable Water Rates

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

**Attachments:**     [A - Incorporated County of Los Alamos Code Ordinance  
02-277](#)  
                                 [B - Non Potable Rate Calculation Worksheet](#)

9.     **PUBLIC HEARING(S)**

- A.     [OR0776-17b](#)     Approval of Incorporated County of Los Alamos, New Mexico  
                         Ordinance No. 672; An Ordinance Authorizing the Execution and  
                         Delivery of a Loan Agreement and Intercept Agreement by and  
                         Between the Incorporated County of Los Alamos, New Mexico (the  
                         "Governmental Unit") and the New Mexico Finance Authority (the  
                         "Finance Authority"), in the Principal Amount of \$4,331,349.00 for the  
                         Purpose of Refunding Finance Authority Loan No. 1898-PP for the  
                         Governmental Unit, Paying a Loan Processing Fee and Funding a  
                         Loan Agreement Reserve Account, and Evidencing the Special  
                         Limited Obligation of the Governmental Unit to Repay the Principal  
                         Amount of \$4,331,349.00, Together with Interest Thereon; Providing  
                         for the Pledge and Payment of the Principal and Interest Due Under  
                         the Loan Agreement Solely from the First One-Sixteenth of One  
                         Percent Increment of Environmental Services Gross Receipts Tax  
                         Imposed Pursuant to Section 7-20E-17, NMSA 1978, and Distributed  
                         to the Governmental Unit by the State Taxation and Revenue  
                         Department; Providing for the Distribution of Environmental Services  
                         Gross Receipts Tax to be Redirected by the State Taxation and  
                         Revenue Department to the Finance Authority or its Assigns for the

Payment of Principal and Interest Due on the Loan Agreement Pursuant to an Intercept Agreement; Ratifying Actions Heretofore taken: Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement.

**Presenters:** Helen Perraglio, Chief Financial Officer

**Attachments:** [A - Revised Final Incorporated County of Los Alamos Ordinance 672](#)  
[B - Revised Final Loan Agreement](#)  
[C - Publication Notice for Ordinance 672](#)

- B. [RE0354-17](#) Incorporated County of Los Alamos Resolution No. 17-16, A Resolution Amending the Comprehensive Plan / Future Land Use Map Changing a County-Owned Parcel, Addressed 125 DP Road, Also Known As A-8-A, and Consisting of 21.69+ Acres, from “High-Density Residential” to Mixed-Use”.

**Presenters:** Paul Andrus, Community Development Director and Tamara Baer, Planning Manager

**Attachments:** [A - NOTICE OF RESOLUTION NO 17-16](#)  
[B - Resolution No. 17-16 Comp Plan Amendment](#)

- C. [OR0777-17b](#) Incorporated County of Los Alamos Ordinance No. 02-278 a Request to rezone five (5) County-owned parcels: A-13-2, A-12, A-9, A-8-A, and A-8-B.

**Presenters:** Paul Andrus, Community Development Director and Tamara Baer, Planning Manager

**Attachments:** [A - Publication Notice.pdf](#)  
[B - Incorporated County of Los Alamos Ordinance No. 02-278..pdf](#)  
[C - Planning & Zoning Commission Staff Report for the Rezoning of Parcels A-13-2, A-12, A-9, A-8-A, and A-8-B.pdf](#)  
[D - Minutes from P&Z meeting of July 12, 2017.pdf](#)  
[E - Section 16-155.pdf](#)

## 10. BUSINESS

- A. [P0057-17](#) Citizen Petition Requesting Assignment of NM126 evaluation to Transportation Board

**Presenters:** Citizens of Los Alamos

**Attachments:**    [A - Citizen Petition Requesting Assigning Evaluation of NM126 to T-Board](#)  
[B - Letter of Support Complete Paving NM126 from Council](#)  
[C - Letter of Support Complete Paving of NM126 from T-Board](#)

## 11. COUNCIL BUSINESS

### A. *Appointments*

- 1) [9787-17](#)      Library Board Appointments

**Presenters:**      Library Board

**Attachments:**    [A - Library Board Member List.pdf](#)  
[B - Interview Panel Recommendations](#)  
[C - Application Packet for Jennifer Baker](#)  
[D - Application Packet for Rebecca Rodriguez](#)  
[E - Application Packet for Ellen Wren Propp](#)

- 2) [9808-17](#)      Board/Commission Appointment(s) - Environmental Sustainability Board

**Presenters:**      Philo Shelton, Public Works Director

**Attachments:**    [A - Environmental Sustainability Board Member List](#)  
[B - Interview & Application Packet for Heidi Rogers](#)  
[C - Interview & Application Packet for Elena Giorgi](#)  
[D - Interview & Application Packet for Heather Ward](#)

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

### C. *County Manager's Report*

- 1) [9849-17](#)      County Manager's Report for August 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*****12.      COUNCILOR COMMENTS****13.      PUBLIC COMMENT****14.      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.