



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, January 9, 2018

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. **ELECTION OF CHAIR & VICE CHAIR**

- A. [10147-18](#) Election of Council Chair and Vice Chair for 2018.

Presenters: County Council - Regular Session

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [10146-18](#) Presentation by Doug Hintze, Department of Energy and Tim Glasco,
Department of Public Utilities Manager on Chromium Plume

Presenters: County Council - Regular Session

Attachments: [A - Chromium Presentation for the Los Alamos County
Council](#)
[B - Chromium Project Fact Sheet Fall 2017](#)
[C - Chromium Project FAQ](#)
[D - Presentation - Safety of Our Drinking Water Supply](#)

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

8. **CONSENT AGENDA**

January 9, 2018 Consent Motion:

Consent Motion -

- A. [AGR0541-18](#) Ratifying Previous Council Action and approving Amendment No.4 to Agreement 14-4075, Los Alamos Retired and Senior Organization Home-Based Care Services.
- Presenters:** Kim Gabaldon
- Attachments:** [A - Agreement 14-4075 Amendment No.4](#)
- B. [10127-18](#) County Council Minutes for December 15, 2017 and December 19, 2017.
- Presenters:** Naomi Maestas
- Attachments:** [A-Draft County Council Minutes for December 15, 2017](#)
[B-Draft County Council Minutes for December 19, 2017](#)
- C. [10227-18](#) Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board.
- Presenters:** County Council - Regular Session
- D. [10238-17](#) Approval of Authorized Signers for County Bank and Investment Accounts.
- Presenters:** Helen Perraglio
- Attachments:** [Authorized Signers on Bank and Investment Accounts - January 2018](#)
9. **PUBLIC HEARING(S)**
- A. [10219-18](#) Transfer of Location of Liquor License No.1013/Application No. 1052865, filed by Applicant Polk Oil Co. dba LA Liquor, 1650 Trinity Drive, Suite 125, Los Alamos, NM 87544.
- Presenters:** County Council - Regular Session
- Attachments:** [A - Publication Form.pdf](#)
[B - PD Memo.pdf](#)
[C - CDD Memo.pdf](#)
[D - Polk Oil Co. Liquor License Application.pdf](#)
[E - Email-Publication Waiver Granted.pdf](#)
- B. [OR0789-17b](#) Incorporated County of Los Alamos Ordinance No. 676; An Ordinance Authorizing the Donation of County-Owned Land Being Tract A-9 at 120 DP Road to Bethel Development, Inc. Conditional to County Approval of Affordable Housing Project "Canyon Walk Apartments"
- Presenters:** Paul Andrus

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 676](#)
[B - Development Agreement \(Attachment 1 to Ordinance\)](#)
[C - Legal Description and Plat \(Attachment 2 to Ordinance\)](#)
[D - Photos of La Terraza Apartments](#)
[E - Canyon Walk Apartments Plan](#)

10. BUSINESS

- A. [10190-18](#) FY 2017 Comprehensive Annual Financial Report with Auditor's Opinions.

Presenters: Helen Perraglio, Chief Financial Officer

Attachments: [A - FY 17 State Auditor Letter](#)
[B - 2017 Incorporated County of Los Alamos CAFR](#)
[C - LAC Exit Conference FY17 MAS LLC - Council Presentation](#)

11. COUNCIL BUSINESS

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