



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

Tuesday, January 30, 2018

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

January 30, 2018 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [10400-18](#) Recognition of the Los Alamos County Finance Division for receiving the New Mexico Association of Counties' and State Auditor's "Audit Accountability Award" for 2016 (accepted by Helen Perraglio, Chief Financial Officer, and employees from the Finance Division)

Presenters: County Council - Regular Session

- B. [10025-18](#) Review Development Agreement for Smith's and Mari-mac Property Status

Presenters: County Council - Regular Session

Attachments: [A - Trinity Site Real Estate Ground Lease And Development Agreement](#)
[B - Summary of County Options in the New Smith's Ground Lease](#)
[C - New Smith's Ground Rent Allocation Schedule Summary](#)
[D - Site Maps](#)

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

8. **CONSENT AGENDA**

January 30, 2018 Consent Motion:

Consent Motion -

- A. [AGR0552-18](#) Approval of Services Agreement No. AGR18-17 with HPI, LLC in the amount of \$312,195.00, plus Applicable Gross Receipts Tax, for the Purpose of Abiquiu Hydroelectric Plant Controls Upgrade
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - AGR18-17](#)
- B. [AGR0555-18](#) Approval of Services Agreement No. AGR18-20 with Intellibind Technologies, LLC in the amount of \$500,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Electric SCADA Comprehensive Patch Management Services
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - AGR18-20](#)
- C. [AGR0556-18](#) Approval of Task Order 13 under Services Agreement No. AGR 14-4074 with Mullen Heller Architecture in an amount not to exceed \$252,717 plus applicable Gross Receipts Tax for design of the Mesa Public Library HVAC System Improvements.
- Presenters:** Philo Shelton, Public Works Director
- Attachments:** [A - Task Order 13, Revision 3 to AGR14-4074](#)
[B - Task Order 13 Summary](#)
- D. [RE0361-18](#) Incorporated County Of Los Alamos Resolution No. 18-02; A Resolution Of Support And Funding Commitment By The Incorporated County Of Los Alamos For The Local Mainstreet Program, As Partner With Los Alamos Mainstreet, A Program Of The Los Alamos Commerce And Development Corporation (LACDC) To Expand The Borders Of The Los Alamos Mainstreet District To Include The Commercial Area In The Neighboring Community Of White Rock, Within Los Alamos County, Through A Non-Contiguous Boundary, As Part Of A Community Economic Development Downtown Revitalization Program And Approval Of LACDC's Pursuit For Competitive Funding For Community And Economic Development And Improvement Projects
- Presenters:** Marketing Specialist Kelly Stewart, Marketing Specialist

Attachments: [A - Resolution 18-02 Los Alamos MainStreet Expansion Application](#)
[B - Notice of Resolution No. 18-02](#)
[C - FY2017-FY2019 Biennial MOU MainStreet](#)
[D - Map of White Rock Commercial Area](#)

- E. [10128-18](#) County Council Minutes for January 9, 2018.

Presenters: Naomi Maestas

Attachments: [A - County Council Minutes for January 9 2018](#)

- F. [10348-18](#) Approval to Submit an Assistance To Firefighters Grant to the Department of Homeland Security's Federal Emergency Management Agency In The Amount of \$217,203.75.

Presenters: Troy Hughes, Fire Chief

Attachments: [A - AFG Grant Application - Radio.pdf](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0796-18](#) Incorporated County of Los Alamos Ordinance No. 678 - An Ordinance Authorizing the County Manager or Designee to Execute a Lease Agreement for a County-Owned Residence Located at 850 North Mesa Road, Los Alamos, New Mexico

Presenters: Katie Thwaits

Attachments: [A - INCORPORATED COUNTY OF LOS ALAMOS ORDINANCE NO. 678](#)

- B. [OR0797-18](#) Incorporated County of Los Alamos Ordinance No. 679 - An Ordinance Authorizing the County Manager or Designee to Execute Lease Agreements for Residences Located at the Los Alamos County Golf Course

Presenters: Katie Thwaits

Attachments: [A - INCORPORATED COUNTY OF LOS ALAMOS ORDINANCE NO. 679](#)

- C. [OR0798-18](#) Incorporated County of Los Alamos Ordinance No. 677 an Ordinance Authorizing Revision No. 2018-01 in Textual Form To The Official Zoning Map of Los Alamos County By Rezoning Two (2) Contiguous Parcels With A Total of Approximately 1.44 Acres of Land Located at 555 Oppenheimer Owned by 555 Oppenheimer Condominium Association, Inc., and 557 Oppenheimer, Owned by Los Alamos Professional Investment Partnership, Timber Ridge Subdivision 2, Unit 2, Lot 1 and Lot 2, From P-O (Professional Office District) To MU

(Mixed Use).

Presenters: Paul Andrus and Andrew Harnden

Attachments: [A - Resolution No. 18-01 for Future Land Use Map Amendment](#)
[B - Ordinance No. 677 for Rezoning](#)
[C - P&Z Staff Report from Jan 10, 2018 meeting](#)
[D - Applicant's Rezoning Application for 557 Oppenheimer](#)
[E - Proposed Rezoning Map](#)

- D. [OR0802-18](#) Incorporated County of Los Alamos Ordinance No. 680, An Ordinance Authorizing the County Manager or Designee to Execute a Lease Agreement for a County-Owned Residence Located at 580 Overlook, Los Alamos, New Mexico

Presenters: Katie Thwaits

Attachments: [A - INCORPORATED COUNTY OF LOS ALAMOS ORDINANCE NO. 680](#)

10. BUSINESS

- A. [10326-18](#) Approval of the Long Range Water Supply Plan

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Long Range Water Plan](#)
[B - Power Point Presentation](#)

- B. [10327-18](#) Transfer of Funds from the Gas Fund to the Wastewater Fund

Presenters: Tim Glasco, Utilities Manager

Attachments: [A - LADPU 10-year Financial Forecast - FY2018 through FY2027 Gas Reserve Analysis](#)
[B - Average Gas Revenue FY13-FY17 vs. Actual Gas Revenue FY18](#)
[C - Budget Revision 2018-10](#)
[D - Summary of Recommended Path Forward](#)

- C. [10401-18](#) Acceptance of Property Transfer from DOE/NNSA - Parcels A-5-2, A-5-3, and A-16-a

Presenters: Harry Burgess, County Manager

Attachments: [A - Quitclaim Deed for A-5-2](#)
[B - Quitclaim Deed for A-5-3](#)
[C - Quitclaim Deed for A-16-a](#)

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

- 1) [10285-18](#) County Manager's Report for January 2018

Presenters: Harry Burgess, County Manager

Attachments: [A - County Manager's Update.pdf](#)

D. *Council Chair Report*

- 1) [10226-18](#) Assignment of Councilors as Council Liaisons to Boards and Commissions and on Various Council Committees.

Presenters: County Council - Regular Session

Attachments: [A - 2018 BCC Council Liaisons](#)
[B - 2018 Council Committees](#)

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.