



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

June 6, 2017 Consent Motion:

Consent Motion -

- A. [AGR0496-17](#) Award of Bid No. 17-35 in the Amount of \$998,068.50 plus Applicable Gross Receipts Tax to Gandy Dancer, LLC for Construction of the 20th Street Extension Project; Establish a Project Budget in the Amount of \$1,300,000 for Roadway and Utility Improvements; and Consideration of Related Budget Revision 2017-27.
- Presenters:** Philo Shelton and Eric Martinez, County Engineer
- Attachments:** [A - Project Budget Spreadsheet.pdf](#)
[B - Budget Revision 2017-27.pdf](#)
[C - Project Area Maps](#)
- B. [AGR0503-17](#) Amendment No. 6 to Contract for General Services, Agreement No. AGR 3334-08 with Scott Scanland, increasing total compensation by \$108,646.71, Extending an Existing Agreement for Three Years, Plus Applicable Gross Receipts Tax, for the Purpose of Assisting the County and Los Alamos Public Schools in their Legislature Agendas and in Securing Funding.

Presenters: Harry Burgess, County Manager

Attachments: [AGR3334-08-A6 Scott Scanland FINAL SSL](#)

- C. [AGR0509-17](#) Approval of Services Agreement No. AGR17-45 with Alpha Southwest, Inc. in the amount of \$300,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Supply and Installation of On-site Sodium Hypochlorite Generation System Parts Needed for the County's Water Production System

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR17-45](#)

- D. [RE0341-17](#) Incorporated County Of Los Alamos Resolution No. 17-07; A Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Juvenile Adjudication Program.

Presenters: Alan Kirk

Attachments: [A - Incorporated County of Los Alamos Resolution No. 17-07.pdf](#)
[B - Notice of Advertisement of Resolution No. 17-07.pdf](#)

- E. [9182-17](#) Approval of Western Area Power Administration (WAPA) Rocky Mountain Region (RMR) Western Area Colorado Missouri Balancing Authority (WACM) Services Agreement No. 17-RMR-2821

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - WAPA Services Agreement No. 17-RMR-2821](#)

- F. [9341-17](#) Board/Commission Appointment(s) - Valuation Protests Board.

Presenters: Ken H. Milder, County Assessor

Attachments: [A - VP Board Ordinance and Statute](#)
[B - Stan Primak Application Packet.pdf](#)
[C - Kay Chinn Application Packet.pdf](#)

- G. [9384-17](#) Approval of Council's Review Committee Report and Recommendations on FY18 Board and Commission Work Plans.

Presenters: James T. Chrobocinski, Councilor, Antonio Maggiore, Councilor and Pete Sheehey, Councilor

Attachments: [A - FY18 B&C Work Plan Review Committee Report](#)
[B - Draft FY18 Art in Public Places Board Work Plan](#)
[C - Draft FY18 Environment Sustainability Board Work Plan](#)
[D - Draft FY18 Historic Preservation Board Work Plan](#)
[E - Draft FY18 Library Board Work Plan](#)
[F - Draft FY18 Lodgers Tax Board Work Plan](#)
[G - Draft FY18 Parks and Recreation Board Work Plan](#)
[H - Draft FY18 Personnel Board Work Plan](#)
[I - Draft FY18 PZ Commission Work Plan](#)
[J - Draft FY18 Transportation Board Work Plan](#)

H. [9430-17](#) FY18 Compensation & Classification Plan.

Presenters: Denise Cassel

Attachments: [A - FY18 Compensation and Classification Plan](#)
[B - FY18 Job Change Summary](#)
[C - FY18 Salary Grade Table](#)
[D- FY18 Step Plan](#)
[E - Compensation Administrative Policy.pdf](#)
[F - 3522 Planning Manager Job Description](#)
[G - 4309 Victim Assistant Job Description](#)

I. [9448-17](#) Approval of Collective Bargaining Agreement (CBA) with the the United Association of Plumbers and Pipefitters (UAPP), Local Union No. 412, Covering the Period of July 1, 2017 Through June 30, 2021.

Presenters: Denise Cassel, Human Resources Manager and Tim Glasco, Utilities Manager

Attachments: [A - UAPP Agreement 2017- 2021](#)

J. [9474-17](#) Approval of Sub-Grant Agreement FEMA-4199-DR-NM-26 in the amount of \$120,000 for the Los Alamos Canyon Road Stabilization Project Phase I and Approval of Budget Revision 2017-24.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Sub-Grant Agreement FEMA-4199-DR-NM-26](#)
[B - Budget Revisions 2017-24](#)
[C - March 22, 2016 Council Meeting Minutes](#)

- K. [9497-17](#) Approval of Letter from Council Supporting David Izraelevitz' Bid for President-elect in the New Mexico Municipal League.
- Presenters:** County Council - Regular Session
- Attachments:** [A - Letter of Support.pdf](#)
- L. [9516-17](#) County Council Minutes for FY 2018 Budget April 17, 18, 24 and 25, 2017, May 2, 2017 and May 9, 2017
- Presenters:** Naomi Maestas
- Attachments:** [A - Draft County Council Minutes for FY 2018 Budget](#)
[B - Draft County Council Minutes for May 2, 2017](#)
[C - Draft County Council Minutes for May 9, 2017](#)
[Special Session](#)
7. **INTRODUCTION OF ORDINANCE(S)**
- A. [CO0499-17](#) 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 and ask staff to ensure that it is published as provided in the County Charter.
- Presenters:** Philo Shelton, Angelica Gurule and John Bliss, Chair of the Environmental Sustainability Board
- Attachments:** [A - Ordinance No. 02-274.pdf](#)
[B - Environmental Services 2017 Proposed Rate Change Presentation](#)
- B. [OR0767-17](#) Incorporated County Of Los Alamos Ordinance No. 02-275; An Ordinance Authorizing The Sale Of Certain County-Owned Real Property To Site A-19-A-1 Acquisition Group, LLC.
- Presenters:** Harry Burgess, County Manager and Paul Andrus
- Attachments:** [A - Ordinance No. 02-275.pdf](#)
[B - Purchase and Sale Agreement.pdf](#)
[C - Development Agreement.pdf](#)
8. **PUBLIC HEARING(S)**
- A. [CO0496-17b](#) Incorporated County of Los Alamos Ordinance No. 02-272, An Ordinance Repealing Chapter 31, Article VII, Section 232 of the Los Alamos County Code of Ordinances Related to Contract Claims.
- Presenters:** County Council - Regular Session

Attachments: [A - NOTICE OF PUBLIC HEARING](#)
[B - CODE ORDINANCE 02-272](#)

9. BUSINESS

- A. [9498-17](#) Amendment To Development Agreement Which Governs Development Of Tract A-19-A-1, A Subdivision Of Tract A-19-A Per Paragraph 9 Of The Purchase And Sale Agreement Entered Between The Parties On May 27, 2015 As Amended On February 8, 2016.

Presenters: Harry Burgess, County Manager and Paul Andrus

Attachments: [A - Amendment.pdf](#)
[B - Development Agreement Dated May 27, 2015.pdf](#)

10. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [9484-17](#) County Manager's Report for May 2017

Presenters: Harry Burgess, County Manager

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

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.