



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

Tuesday, February 13, 2018

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

February 13, 2018 Closed Session Motion

4. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

5. **APPROVAL OF AGENDA**

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

7. **CONSENT AGENDA**

The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

February 13, 2018 Consent Motion:

Consent Motion -

I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

- A. [RE0359-18](#) Approval of Incorporated County Of Los Alamos Resolution No. 17-22, Adopting The Los Alamos County, New Mexico All-Hazard Emergency Operations Plan In Compliance With The State Of New

Mexico Civil Emergency Preparedness Act (12-10-1 Through 12-10-10).

Presenters: Beverley Simpson, Emergency Service Commander

Attachments: [A - Publication Notice of Resolution No. 17-22.pdf](#)
[B - 2018 LAC Emergency Operations Plan.pdf](#)
[C - Resolution 17-22 Emergency Operations Plan.pdf](#)

- B. [RE0363-18](#) Incorporated County of Los Alamos Resolution No. 18-03: A resolution authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program.

Presenters: Kim Gabaldon

Attachments: [A - Publication Notice of Resolution NO. 18-03](#)
[B - Incorporated County of Los Alamos Resolution NO. 18-03](#)

- C. [10390-18](#) Vacation of Utility Easement Within Lot 197, a Subdivision of Eastern Area No.2

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Vacation of Easement](#)

- D. [10412-18](#) County Council Minutes for January 23, 2018 and Joint County Council and Board of Public Utilities Minutes for January 25, 2018

Presenters: Naomi Maestas

Attachments: [A-Draft County Council Minutes for January 23, 2018](#)
[B-Draft Joint County Council and Board of Public Utilities Minutes for January 25, 2018](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [OR0804-18](#) Incorporated County of Los Alamos Ordinance No. 675 An Ordinance Adopting An Economic Development Project For Public Support From The State of New Mexico For The Benefit Of UbiQD, Inc. A New Mexico Corporation

Presenters: Joanie Ahlers

Attachments: [A - Ordinance 675 NMEDD LEDA UbiQD.pdf](#)
[B - Participation Agreement UbiQD.pdf](#)
[C - Intergovernmental Agreement NMEDD.pdf](#)

9. PUBLIC HEARING(S)

- A. [OR0796-18b](#) 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 - Notice of Publication of Incorporated County Of Los Alamos Ordinance No. 678](#)
[B - Incorporated County of Los Alamos Ordinance No. 678](#)

- B. [OR0797-18b](#) 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 - Notice of Publication of Incorporated County Of Los Alamos Ordinance No. 679](#)
[B - Incorporated County Of Los Alamos Ordinance No. 679](#)

- C. [OR0802-18b](#) 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 - Notice Of Publication Of Incorporated County Of Los Alamos Ordinance No. 680](#)
[B - Incorporated County of Los Alamos Ordinance No. 680](#)

10. BUSINESS

- A. [10426-18](#) Code Enforcement Discussion

Presenters: James T. Chrobocinski, Councilor

Attachments: [A - RESOLUTION 18-XX Moratorium on Code Enforcement of Chapter 16 and 18](#)
[B - Proposed Ordinance to Amend Section 18-36 Increasing number of days for Notices](#)
[C - Proposed Ordinance to Amend Chapter 8 to create a citizen advisory board.pdf](#)
[D - Code Enforcement Activity May 8 through September 25, 2017](#)

11. COUNCIL BUSINESS

A. *Appointments*

- 1) [10403-18](#) Board/Commission Appointment - Art in Public Places Board

Presenters: County Council - Regular Session

Attachments: [A - APPB Member List 1-29-18](#)
[B - Application Packet for Jeremy Smith](#)
[C - Application Packet for Beverly Neal-Clinton](#)
[D - Interview Panel Recommendation](#)

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.

