



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*David Izraelevitz, Council Chair; Christine Chandler, Council
Vice Chair; James Chrobocinski, Antonio Maggiore, Susan
O'Leary, Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, February 27, 2018

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

February 27, 2018 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

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

7. **CONSENT AGENDA**

February 27, 2018 Consent Motion:

Consent Motion -

- A. [AGR0557-18](#) Award of Bid No. IFB18-19 in the Amount of \$929,856 plus Applicable Gross Receipts Tax to American Environmental Group LTD, LLC for the Landfill Gas Collection and Control System Project; Establish a Project Budget in the Amount of \$1,281,490.00; Approve Related Budget Revision 2018-11 in the Amount of \$281,490; and approve Amendment No.1 to Agreement No. 16-060 with Stearns, Conrad and Schmidt Consulting for Engineering and Design Services increasing compensation in the amount of \$83,550.00.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Agreement AGR16-060 Stearns Conrad Schmidt \(SCS\)](#)
[B - Project Budget Spreadsheet](#)
[C - Map of LAC Landfill Methane Gas Probes](#)
[D - Amendment No. 1 to AGR 16-060 - A1 Stearns, Conrad and Schmidt](#)
[E - Budget Revision 2018-11 Landfill Gas Collection System Project](#)

- B. [10394-18](#) Award of Bid No. IFB18-22 for the Purpose of Otowi Well #2 Transmission Line Improvements with General Hydronics Utilities, Inc. in the Amount of \$181,775.88, plus Applicable Gross Receipts Tax

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- C. [10344-18](#) Acceptance of the Tourism Strategic Plan and Consideration of an Ad Hoc Tourism Implementation Task Force

Presenters: Susan O'Leary, Councilor and Linda Matteson, Assistant to the County Manager

Attachments: [A - Los Alamos Tourism Strategic Plan Final](#)
[B - Letter of Support from Tourism Work Group](#)

- D. [10425-18](#) Consideration of Budget Revision 2018-12

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

Attachments: [A - Budget Revision 2018-12](#)

- E. [10437-18](#) Approval of the Transfer of Profit from Electric and Gas Funds to the General Fund for Operations During Fiscal Year 2017.

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

Attachments: [A - Incorporated County of Los Alamos Resolution No. 97-07](#)
[B - Utilities Profit Transfer Schedule - FY2018](#)
[C - Ten Year History FY2008 through FY2017](#)

- F. [10472-18](#) County Council Minutes for January 30, 2018 and February 6, 2018

Presenters: Naomi Maestas

Attachments: [A-County Council Minutes for January 30, 2018](#)
[B - County Council Minutes for February 6, 2018](#)

8. **PUBLIC HEARING(S)**

- A. [OR0798-18b](#) 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, Community Development Director and Andrew Harnden, Housing Programs Manager
- Attachments:** [A - Publication Notice.pdf](#)
[B - Ordinance No. 677 for Rezoning.pdf](#)
[C - PZ Staff Report from Jan 10 2018 meeting.pdf](#)
[D - Applicant's Rezoning Application for 557 Oppenheimer.pdf](#)
[E - Proposed Rezoning Map.pdf](#)
[F - Draft Minutes from January 10, 2018 Planning and Zoning Commission Meeting.pdf](#)

9. COUNCIL BUSINESS

A. *Appointments*

- 1) [10406-18](#) Board/Commission Appointments for the Planning and Zoning Commission
- Presenters:** Tamara Baer, Planning Manager and Paul Andrus, Community Development Director
- Attachments:** [A - P&Z Member List](#)
[B - Application Packet for Ralph Chapman.pdf](#)
[C - Application Packet for Jean Dewart.pdf](#)
[D - Application Packet for Todd Haagenstad.pdf](#)
[E - Application Packet for Neal Martin.pdf](#)
[F - Application Packet for Beverly Neal-Clinton.pdf](#)
[G - Application Packet for Dave North.pdf](#)
[H - Application Packet for Terry Priestley.pdf](#)
[I - Application Packet for Jacqueline Shen.pdf](#)
[J - Application Packet for Richard Thompson.pdf](#)
[K - Application Packet for April Wade.pdf](#)
[L - Interview Panel Recommendation Form](#)

2) [10446-18](#) Board/Commission Appointment - Transportation Board

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Transportation Board Member Roster](#)
[B - Sriram Swaminarayan Application and Interview Packet](#)
[C- Julie Bennett - Application & Interview Packet](#)
[D - Terance Foecke - Application - Interview Packet](#)
[E - Neal Martin - Application - Interview Packet](#)
[F - Ryan McIntyre - Application - Interview Packet](#)
[G - David Sherrill - Application - Interview Packet](#)
[H - Kyle Wheeler - Application - Interview Packet](#)
[I - Interview Panel Recommendation for Incumbent](#)
[J - Interview Panel Recommendation for New Applicant](#)

B. Board, Commission and Committee Liaison Reports

C. County Manager's Report

1) [10431-18](#) County Manager's Report for February 2018

Presenters: Harry Burgess, County Manager

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

D. Council Chair Report

E. General Council Business

1) [10228-18](#) Approval of the 2018 Federal Agenda

Presenters: County Council - Regular Session

Attachments: [A - Proposed 2018 Federal Agenda](#)

2) [RE0365-18](#) Incorporated County of Los Alamos Resolution No. 18-04: A Resolution Supporting the Retention and Expansion of Plutonium Pit Production at Los Alamos National Laboratory.

Presenters: Harry Burgess, County Manager

Attachments: [A - Publication Notice For Resolution NO. 18-04.pdf](#)
[B - Incorporated County of Los Alamos Resolution NO. 18-04.pdf](#)

3) [10322-18](#) Approval of 2018 Strategic Leadership Plan Update

Presenters: County Council - Regular Session

Attachments: [A - DRAFT Strategic Leadership Plan 2018 Redlined version](#)
[B - DRAFT Strategic Leadership Plan 2018](#)
[C - Strategic Leadership Plan 2017 Update](#)

F. *Approval of Councilor Expenses*

G. *Preview of Upcoming Agenda Items*

10. COUNCILOR COMMENTS

11. PUBLIC COMMENT

12. 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.