



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 Sheehy, Councilors*

Tuesday, March 20, 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [10276-18](#) Briefing to Council by County Lobbyist Scott Scanland Providing an Overview of the 2018 Legislative Session.

Presenters: Scott Scanland, Lobbyist

Attachments: [A - Final 2018 Legislative Report from Scott Scanland - LAC](#)
[B - Listing of LAC Bills from 2018 Legislative Session](#)

- B. [10530-18](#) Presentation of 2018 Ballfield Assessment at Overlook Park and North Mesa Sports Complex

Presenters: Brian Brogan and Stephanie Nakhleh

Attachments: [A - Ballfield Assessment Presentation](#)

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

7. CONSENT AGENDA

March 20, 2018 Consent Motion:

Consent Motion -

- A. [RE0364-18](#) Incorporated County of Los Alamos Resolution No. 18-05. a Resolution for Support of Fiber Connection Line Through National Forest Property

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A - Resolution No. 18-05](#)
[B - Notice of publication Resolution No. 18-05](#)

- B. [10480-18](#) Approval of Revisions to the following Personnel Rules:
1. Rule 309 - Re-employment
 2. Rule 311.2 - Non-Exempt Employees Overtime Compensation
 3. Rule 312 - Exempt Employees Overtime Compensation
 4. Rule 315 - Night Differential Pay
 5. Rule 703 - Annual Leave
 6. Rule 709 - Sick Leave Accruals

Presenters: Denise Cassel

Attachments: [A - Rule 309 - Re-employment](#)
[B - Rule 311.2 - Non-Exempt Employees Overtime Compensation](#)
[C - Rule 312 - Exempt Employees Overtime Compensation](#)
[D - Rule 315 - Night Differential Pay](#)
[E - Rule 703 - Annual Leave](#)
[F - Rule 709 - Sick Leave Accruals](#)

- C. [10516-18](#) Approval of Easement No. M18NA70208 Granted by the Department of Energy National Nuclear Security Administration to the Incorporated County of Los Alamos for the Purpose of the Canyon Rim Trail Phase 3 Project.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Easement No. M18NA70208 - Canyon Rim Trail Phase III](#)

- D. [10517-18](#) Approval of Easement No. M18NA70207 Granted by the Department of Energy National Nuclear Security Administration to the Incorporated County of Los Alamos for the Purpose of a Bus Stop on East Jemez Road.

Presenters: Philo Shelton, Public Works Director

Attachments: [A – Easement No. M18NA70207 –East Jemez Road at the Elk Ridge](#)

- E. [10518-18](#) 2018 Annual Road Mileage Certification for the New Mexico Department of Transportation.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - 2018 Mileage Certification Letter](#)

- F. [10534-18](#) Approval to purchase Fire Mobile Data Terminals and associated mounting and peripheral equipment in the amount of \$283,266.
- Presenters:** Troy Hughes, Fire Chief
- Attachments:** [A - Mobile Data Terminal Budget](#)
[B - Getac & Havis Quotes](#)
- G. [10548-18](#) Vacation of Easement Lot 149A, North Community No. 1
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Vacation of Utility Easement](#)
- H. [10549-18](#) Consideration of Budget Revision 2018-13 Fire Marshal Grant
- Presenters:** Karen Kendall, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer
- Attachments:** [A - Budget Revision 2018-13 Fire Marshal Grant](#)
- I. [10568-18](#) County Council Minutes for February 13, 2018, and February 27, 2018
- Presenters:** Naomi Maestas
- Attachments:** [A - County Council Minutes for February 13, 2018](#)
[B - County Council Minutes for February 27, 2018](#)
- J. [10575-18](#) Approval to allow the County to submit a grant application to the New Mexico Environment Department (NMED) Solid Waste Bureau for FY19 Recycling and Illegal Dumping (RAID) grant program for an estimated total amount of \$276,488.00 to fund roll carts for the yard trimming curbside collection program and recycle roll carts.
- Presenters:** Philo Shelton, Public Works Director and Angelica Gurule, Environmental Manager
- Attachments:** [A - FY19 RAID Grant Application for Yard Trimming Roll Carts](#)
[B - Grant Analysis and Financial Matrix Form](#)
- K. [10593-18](#) Approval to Submit a Letter of Intent to the New Mexico Department of Transportation in Support of the 20th Street Signalization Project for Funding Assistance through the Municipal Arterial Program (MAP) in the Amount of \$400,000.
- Presenters:** Philo Shelton, Public Works Director
- Attachments:** [A - Letter of Intent](#)
[B - Grant Analysis and Financial Matrix Form - MAP](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [OR0810-18](#) Incorporated County of Los Alamos Code Ordinance No. 02-283, an ordinance amending Chapter 8, Article III of the Los Alamos County Code of Ordinances to clarify membership eligibility and duties and responsibilities assigned to the Historic Preservation Advisory Board.

Presenters: Paul Andrus

Attachments: [A - Incorporated County of Los Alamos Code Ordinance 02-283](#)
[B - Selected Sections of the CLG Application](#)

9. PUBLIC HEARING(S)

- A. [OR0804-18b](#) 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, Economic Development Administrator

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

10. BUSINESS

- A. [10271-18](#) Three Recommendations from the Art in Public Places Board: 1) Acceptance of a Cash Donation from Charles Bowman to Purchase a Kinetic Wind Sculpture in Honor of His Late Wife, Nona Bowman and Approval of Project Budget; 2) Disposal of Artwork from the Public Collection; 3) Acceptance of an Artwork Donation from Valentina Devine

Presenters: Arts in Public Places Advisory Board

Attachments: [A - APPB Recommendations to Council 3-20-18](#)
[B - Charles Bowman Donation Form](#)
[C - Valentina Devine Donation Form](#)
[D - Art in Public Places Board Presentation.pdf](#)

- B. [10572-18](#) Mirador (A-19) Proposed Public Improvement District

Presenters: Paul Andrus

Attachments: [A- Mirador PID Overview](#)

11. COUNCIL BUSINESS

A. *Appointments*

- 1) [10565-18](#) Board/Commission Appointment(s) - Parks & Recreation Board

Presenters: Christopher Wilson, Parks, Recreation and Open
Space Division Manager

Attachments: [A - Dianne Wilburn Application Packet](#)
[B - Cristina Olds Application Packet](#)
[C - Evan Rose Application Packet](#)
[D - Lisa Reader Application Packet](#)
[E - Interview Panel Recommendations](#)
[F - PRB Board Members](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [10497-18](#) County Manager's Report for March 2018

Presenters: Harry Burgess, County Manager

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

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.