



# 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*

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Tuesday, May 1, 2018

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

- A. [10707-18](#) Girl Scout Troop 10631 will be Leading the Pledge of Allegiance

**Presenters:** County Council - Regular Session

3. **PUBLIC COMMENT**

4. **APPROVAL OF AGENDA**

5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [10545-18](#) Proclamation Declaring the Month of May as "Bike Month" and the Week of May 14-18, 2018 as "Bike to Work Week" in Los Alamos County (accepted by Eric Martinez, County Manager).

**Presenters:** County Council - Regular Session

- B. [10571-18](#) Proclamation declaring the Month of May 2018 as "Motorcycle Awareness Month" in Los Alamos County (accepted by Richard Sturgeon and members of the local motorcycle club)

**Presenters:** County Council - Regular Session

- C. [10634-18](#) Proclamation declaring the Week of May 13-19, 2018 as "Police Week" and Tuesday, May 15, 2018 as "Peace Officers' Memorial Day" in Los Alamos County (accepted by LAPD Chief Dino Sgambellone)

**Presenters:** County Council - Regular Session

- D. [10645-18](#) Proclamation declaring the Week of May 20-26, 2018 as "Emergency Medical Services Week" in Los Alamos County (accepted by Ben Stone, LAFD EMS Division Chief)

**Presenters:** County Council - Regular Session

- E. [10671-18](#) Recognition of LANL Training Division Chief Paul Grano for Completing the Executive Fire Officer Designation through the National Fire Academy

**Presenters:** Troy Hughes, Fire Chief

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

7. **CONSENT AGENDA**

May 1, 2018 Consent Motion:

**Consent Motion -**

- A. [AGR0538-17](#) Approval of Services Agreement No. AGR 18-28 with T&D Con, LLC, an Affiliate Company of Transmission & Distribution Services LLC., in the amount of \$731,393.78, plus Applicable Gross Receipts Tax, for the Purpose of the White Rock Substation 15KV Retrofit & Upgrade Project

**Presenters:** Rafael De LaTorre, Deputy Utilities Manager - Electric Distribution

**Attachments:** [A - AGR-18-28](#)  
[B - One-Line Diagram](#)  
[C - RFP 18-28 Cost & Rank](#)

- B. [10768-18](#) Approval of Professional Services Agreement No. AGR 18-37 with Delta Airport Consultants, Inc., in an Amount Not to Exceed \$2,000,000, excluding NMGR, for Professional Architectural, Engineering, Planning, and Project Management Consulting Services for the Los Alamos County Airport.

**Presenters:** Philo Shelton, Public Works Director

**Attachments:** [A - AGR18-37 Delta Airport Consultants Inc.](#)

- C. [10449-18](#) Council Designation of Roadway Lighting Design Categories for roadways within Tract A-19, Mirador Subdivision

**Presenters:** Philo Shelton, Public Works Director and Eric Martinez, County Engineer

**Attachments:** [A - Mirador Subdivision Street Map](#)  
[B - Incorporated County of Los Alamos Code Chapter 16, Article VII, Section 16-276 pertaining to Outdoor Lighting](#)

- D. [10547-18](#) DWI Planning Council Appointments

**Presenters:** Kim Gabaldon, Social Services Division Manager

**Attachments:** [A - DWI Planning Council Membership Roster](#)  
[B - Resolution No. 16-08](#)  
[C - Application for Appointment JGonzales](#)  
[E - Application for Reappointment DMcCoy](#)  
[D - Application for Appointment PMockler-Wood](#)  
[F - Application for Reappointment JMcNiel](#)  
[G - Application for Reappointment JLovejoy](#)

- E. [10582-18](#) Approval of Re-appointment of Deputy Utility Manager of Finance and Administration, Bob Westervelt, as Los Alamos' Member on the New Mexico Municipal Energy Acquisition Authority (NMMEA) Board of Directors

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

- F. [10595-18](#) County Council Minutes for April 10, 2018 and FY 2019 Budget Minutes April 16 and 17, 2018

**Presenters:** Naomi Maestas

**Attachments:** [A - County Council Minutes for April 10, 2018](#)  
[B - County Council Minutes for FY 2019 Budget April 16 & 17, 2018](#)

- G. [10708-18](#) Approval of Revision to Modification 20 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE).

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

**Attachments:** [A - MOD 20 as approved by the CO](#)

- H. [10710-18](#) Approval of Northern Rio Arriba Electric Cooperative (NORA) Third Revised Exhibit A and Amendment No.3 to the Operation, Maintenance and Wheeling Agreement Dated August 27, 1986

**Presenters:** Steve Cummins, Deputy Utilities Manager - Power Supply

**Attachments:** [A - Third Revised Exhibit A and Amendment No. 3](#)

8. **PUBLIC HEARING(S)**

- A. [OR0809-18b](#) Incorporated County Of Los Alamos Ordinance No. 02-281; An Ordinance Repealing Ordinances 571 and 664 in their Entirety and

Enacting and Amending Certain Affordable Housing Provisions Into  
the Los Alamos County Code of Ordinances

**Presenters:** Paul Andrus, Community Development Director

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance 02-281](#)  
[B - MFA Letter confirming Ordinance 02-281 compliance with AHA & Rules](#)  
[C - Publication Notice Code Ordinance No. 02-281.pdf](#)

- B. [CO0531-18b](#) Incorporated County of Los Alamos Code Ordinance No. 02-286, A Code Ordinance amending Chapter 18, Section 36, To Increase The Minimum Number of Day a Notice Provided to a Landowner to Correct a Violation Prior to Issuance of a Citation.

**Presenters:** Antonio Maggiore, Councilor

**Attachments:** [A - Code Ordinance No. 02-286.pdf](#)  
[B - Publication Notice for Code Ordinance No. 02-286.pdf](#)

- C. [CO0530-18b](#) Incorporated County of Los Alamos Code Ordinance No. 02-285, A Code Ordinance amending Chapter 8 To Add An Article XV to Create A Community Development Advisory Board.

**Presenters:** Antonio Maggiore, Councilor

**Attachments:** [A - Code Ordinance No. 02-285.pdf](#)  
[B - Publication Notice for Code Ordinance No. 02-285.pdf](#)

9. **BUSINESS**

- A. [AGR0569-18](#) Approval of Services Agreement AGR18-39 with FBT Architects in the Amount of \$459,315.00 and a contingency in the amount of \$50,000, for a total of \$509,315.00, plus Applicable Gross Receipts Tax, for the Purpose of Designing the Kiddie Pool Addition to the Los Alamos County Aquatics Center.

**Presenters:** Philo Shelton, Public Works Director

**Attachments:** [A - AGR 18-39 FBT Architects](#)

10. **COUNCIL BUSINESS**

A. ***Appointments***

- 1) [10592-18](#) Appointment of Members to the Tourism Implementation Task Force

**Presenters:** Linda Matteson, Assistant to the County Manager

**Attachments:** [A - Letters of Interest](#)  
[B - Tourism Implementation Task Force charter](#)  
[C - BCC Representatives](#)  
[D - Guidance from Selection Team](#)  
[E - Master List Spreadsheet](#)

**B. Board, Commission and Committee Liaison Reports**

**C. County Manager's Report**

**D. Council Chair Report**

**E. General Council Business**

- 1) [10650-18](#) Approval of Council's Review Committee Report and Recommendations on FY19 Board and Commission Work Plans.

**Presenters:** County Council - Regular Session

**Attachments:** [A - FY19 B&C Work Plan Review Committee Report](#)  
[B - Draft FY19 APPB Work Plan](#)  
[C - Draft FY19 ESB Work Plan](#)  
[D - Draft FY19 HPAB Work Plan](#)  
[E - Draft FY19 Library Board Work Plan](#)  
[F - Draft FY19 LTAB Work Plan](#)  
[G - Draft FY19 PRB Work Plan](#)  
[H - Draft FY19 Personnel Board Work Plan](#)  
[I - Draft FY19 P&Z Work Plan](#)  
[J - Draft FY19 T-Board Work Plan](#)

**F. Approval of Councilor Expenses**

**G. Preview of Upcoming Agenda Items**

**11. COUNCILOR COMMENTS**

**12. PUBLIC COMMENT**

**13. ADJOURNMENT**

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