



# 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, April 3, 2018

6:00 PM

Council Chambers - 1000 Central Avenue  
**TELEVISIONED**

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1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **APPROVAL OF AGENDA**
5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
  - A. [10474-18](#) Proclamation declaring the Month of April as "Donate Life Month" in Los Alamos County (accepted by Cathy Walters and representatives of the local Donate Life Committee)  
**Presenters:** County Council - Regular Session
  - B. [10515-18](#) Proclamation Declaring Saturday, April 28, 2018, as "Clean Up Los Alamos Day" (accepted by Angelica Gurule, Environmental Services Manager).  
**Presenters:** Philo Shelton and Angelica Gurule, Environmental Services Manager
  - C. [10559-18](#) Proclamation designating the Week of April 8-14, 2018 as "Crime Victims' Rights Week" in Los Alamos County (accepted by Adele McKenzie, LAPD)  
**Presenters:** County Council - Regular Session
  - D. [10657-18](#) Recognition - Los Alamos Police Department Official Earns National Accreditation  
**Presenters:** Harry Burgess, County Manager
  - E. [10554-18](#) Scope of Action for Regional Coalition of LANL Communities (RCLC) Investigation  
**Presenters:** County Council - Regular Session

F. [10635-18](#) Public Health Office Presentation

**Presenters:** Brian Brogan

**Attachments:** [A - PHO Presentation 4.3.18](#)

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

7. CONSENT AGENDA

April 3, 2018 Consent Motion:

**Consent Motion -**

- A. [AGR0562-18](#) Approval of Amendment No. 4 to Services Agreement No. AGR 12-3838 with John & Hengerer for a Revised Total Agreement Amount of \$395,000.00, plus Applicable Gross Receipts Tax for the Purpose of Providing Legal Services to the Incorporated County of Los Alamos Relating to Matters Pending Before the Federal Energy Regulatory Commission and/or Other Federal Agencies Involved in Energy Regulation

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

**Attachments:** [A - AGR12-3838-A4](#)

- B. [AGR0563-18](#) Approval of Amendment No. 1 to Services Agreement No. AGR 16-4270 with Virtue & Najjar, P.C. in an Amount of \$200,000.00 for the period commencing July 1, 2018 through June 30, 2021, resulting in a Revised Total Agreement Amount of \$400,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Providing Legal Services in Connection with the Incorporated County of Los Alamos' Utilities Operations

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

**Attachments:** [A - AGR16-4270-A1](#)

- C. [RE0366-18](#) Incorporated County of Los Alamos Resolution No.18-07. A Resolution Supporting Continued Service by the New Mexico Rail Runner Express

**Presenters:** County Council - Regular Session

**Attachments:** [A - Resolution No. 18-07 Support Rail Runner Express](#)  
[B - Publication Notice for Resolution No. 18-07.pdf](#)

- D. [10300-18](#) Approval of AGR18-41, San Juan Generating Station Decommissioning

Trust Agreement.

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

**Attachments:** [A - AGR18-41 Bank of Albuquerque Trust Agreement Final.pdf](#)  
[B - AGR18-41 Exhibit 1 - San Juan Decommissioning and Trust Funds Agreement among the San Juan Project Participants dated July 31 2015.pdf](#)  
[C - AGR18-41 Exhibit 2 - Price Schedule.pdf](#)

- E. [10569-18](#) County Council Minutes for March 5, 2018, March 6, 2018, and March 20, 2018

**Presenters:** Naomi Maestas

**Attachments:** [A -County Council Minutes for March 5, 2018](#)  
[B - County Council Minutes for March 6, 2018](#)  
[C - County Council Minutes for March 20, 2018](#)

- F. [10591-18](#) Approval of the Tourism Implementation Task Force Charter

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

**Attachments:** [A - Tourism Implementation Task Force charter](#)

- G. [10647-18](#) Approval of the North Central Regional Transit District Intergovernmental Contract.

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

**Attachments:** [A - NCRTD 2017 IGC - Red Line Version](#)  
[B - NCRTD Voting Strength Analysis](#)

## 8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0530-18](#) 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 and James T. Chrobocinski, Councilor

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

- B. [CO0531-18](#) 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 and James T. Chrobocinski, Councilor

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

- C. [OR0809-18](#) 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

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance 02-281](#)  
[B - MFA Letter confirming Ordinance 02-281 compliance with AHA & Rules](#)

9. PUBLIC HEARING(S)

- A. [OR0805-18b](#) Incorporated County of Los Alamos Ordinance No. 681, An Ordinance Amending Section 6 of Incorporated County of Los Alamos Ordinance No. 534 to Extend to January 1, 2024, The Time in Which an Election May be held to Reauthorize the Regional Gross Receipts Tax.

**Presenters:** Philo Shelton

**Attachments:** [A - Incorporated County of Los Alamos Ordinance No. 681](#)  
[B - Notice of Publication.pdf](#)

- B. [10577-18](#) Public Hearing for the County Council to consider the Planning and Zoning Commission's recommendation to approve amending the Comprehensive Plan Future Land Use Map changing Two Parcels Totaling +/- 1.44 acres located at 555 and 557 Oppenheimer Drive, Owned by 555 Oppenheimer Condominium Association, Inc. and Los Alamos Professional Investment Partnership, Sub: Timber Ridge 2, Unit 2, Lot 1 and Lot 2, from "COMMERCIAL / OFFICE" To "MIXED-USE."

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

**Attachments:**    [A - Publication Notice Mar 15, 2018 for Apr 3, 2018 Public Hearing](#)  
[B - Planning and Zoning Commission Staff Report for January 10, 2018](#)  
[C - Minutes from P&Z Commission Meeting January 10, 2018](#)  
[D - P&Z Commission Findings and Approval for CPA-2017-0005](#)  
[E - Minutes from County Council Meeting Feb 27, 2018](#)

## 10. BUSINESS

- A.    [RE0368-18](#)    Resolution No. 18-01 Amending the Comprehensive Plan Future Land Use Map changing Two Parcels Totaling +/- 1.44 acres located at 555 and 557 Oppenheimer Drive, Owned by 555 Oppenheimer Condominium Association, Inc. and Los Alamos Professional Investment Partnership, Sub: Timber Ridge 2, Unit 2, Lot 1 and Lot 2, from "COMMERCIAL / OFFICE" To "MIXED-USE."

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

**Attachments:**    [A - Publication Notice for Resolution No. 18-01 PH.pdf](#)  
[B - Resolution No. 18-01.pdf](#)

- B.    [RE0369-18](#)    Incorporated County of Los Alamos Resolution No. 18-08: A resolution declaring a Moratorium of sixty (60) days on the Enforcement of or Issuance of Various Notices and Citations of Article II of Chapter 18 and Chapter 16 of the Los Alamos County Code of Ordinances, Except for Violations Immediately Affecting Health, Safety, and Welfare.

**Presenters:**    Antonio Maggiore, Councilor and James T. Chrobocinski, Councilor

**Attachments:**    [A - Publication Notice for Resolution No. 18-08.pdf](#)  
[B - Incorporated County of Los Alamos Resolution No. 18-08.pdf](#)

- C.    [10388-18](#)    Los Alamos County Assessor Valuation and Maintenance Plan.

**Presenters:**    Ken H. Milder, County Assessor and Joaquin Valdez, Chief Deputy Assessor

**Attachments:**    [A. Los Alamos County Assessor Valuation and Maintenance Plan](#)  
[B. 2018 Property Valuation Plan Presentation](#)

## 11. COUNCIL BUSINESS

- A.     *Appointments***
- 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****

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