



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; Antonio Maggiore, Susan O'Leary, Rick Reiss, and
Pete Sheehey, Councilors*

Tuesday, May 22, 2018

6:00 PM

Fire Station No. 3 - White Rock
TELEvised

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
 - A. [10762-18](#) Proclamation declaring the Second Week of June Each Year as "Annual LGBTQ+ Pride Week" in Los Alamos County (accepted by Tina De Yoe)

Presenters: County Council - Regular Session
 - B. [10837-18](#) Proclamation declaring Saturday, May 26th, 2018 as "Poppy Day" in Los Alamos County (accepted by Marie Todd, American Legion Auxiliary)

Presenters: County Council - Regular Session
6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
7. CONSENT AGENDA

May 22, 2018 Consent Motion:

Consent Motion -

 - A. [10625-18](#) Approval of Amended Travel Policy to be effective July 1, 2018.

Presenters: Helen Perraglio, Chief Financial Officer

Attachments: [A - Amended Travel Policy - REDLINED VERSION](#)
[B - Travel Policy with Changes Incorporated Effective July 1, 2018](#)
[Appendix B - In State Travel Reimbursement Effective 07 01 2018](#)
[Appendix C - Out of State Travel Reimbursement Effective 07 01 2018](#)
[Appendix D- One Day Travel Effective 01 01 2018](#)
[Appendix E - Mileage Log - 7-1-18](#)

- B. [10747-18](#) Recommendation from the Art in Public Places Board for an Expenditure of Art in Public Places Funds in an Amount not Exceed \$1,500 to Repair and Improve the Appearance of the Sculpture Base for the Oppenheimer and Groves Historic Sculptures

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Photos of the Oppenheimer & Groves Sculpture base](#)

- C. [AGR0571-18](#) Contract for General Services, Agreement No. AGR18-30b with NFP Retirement, Inc., for Incorporated County of Los Alamos, New Mexico Pension Plan and Trust, Investment Advisory Services.

Presenters: Kat Brophy, Benefits & Pension Manager and Harry Burgess, County Manager

Attachments: [A. AGR18-30b NFP Retirement, Inc..pdf](#)

- D. [10464-18](#) Appointment of Canvassing Committee for the 2018 Primary Election.

Presenters: County Council - Regular Session

- E. [AGR0566-18](#) Approval of Amendment No. 1 to Services Agreement No. AGR 15-4103 with Public Trust Advisors in the Amount of \$88,500.00 for Revised Total Agreement Amount of \$206,500, plus Applicable Gross Receipts Tax for the Purpose of Providing Investment Management and Advisory Services to the Incorporated County of Los Alamos' Investment Portfolio, for an extended three year term.

Presenters: Helen Perraglio, Chief Financial Officer

Attachments: [A - AGR15-4103-A1 Public Trust Advisors LLC FINAL](#)
[B - AGR15-4103 Public Trust Advisors LLC Signed](#)

- F. [10694-18](#) Recommendations and Possible Action Regarding Los Alamos County's Participation in the San Juan Generating Station Post 2022

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

- G. [10739-18](#) Approval of Authorized Signers for County Bank and Investment Accounts.
Presenters: Helen Perraglio, Chief Financial Officer
Attachments: [A - County Council Signature Resolution for Banking 05-2018](#)
- H. [10819-18](#) Consideration of Budget Revision No. 2018-14 for Otowi Well No. 2
Presenters: Karen Kendall, Budget and Performance Manager and James Alarid, Deputy Utilities Manager - Engineering
Attachments: [A - Budget Revision 2018-14 Otowi Well](#)
- I. [10779-18](#) FY19 Compensation & Classification Plan.
Presenters: Denise Cassel, Human Resources Manager
Attachments: [A - FY19 Compensation & Classification Plan](#)
[B - FY19 Salary Grade Table](#)
[C - FY19 Step Plan](#)
[D - Compensation Administration Policy](#)
- J. [AGR0570-18](#) Contract for General Services, Agreement No. AGR18-30a with Alliance Benefit Group Southwest, LLC, for Incorporated County of Los Alamos, New Mexico Pension Plan and Trust, Trustee and Recordkeeping Services.
Presenters: Kat Brophy, Benefits & Pension Manager and Harry Burgess, County Manager
Attachments: [A. AGR18-30a Alliance Benefit Group Southwest, LLC .pdf](#)
8. **BUSINESS**
- A. [10788-18](#) Discussion of Emergency Evacuation Plans
Presenters: County Council - Regular Session
Attachments: [A - LAC Evacuation Preparedness](#)
- B. [AGR0551-18](#) Award of Bid No. 18-34R to Mick Rich Contractors, Inc. for the Mesa Public Library HVAC and Lighting Improvements Project, Establish a Project Budget, and Approve Related Budget Revision 2018-15.
Presenters: Philo Shelton, Public Works Director

Attachments: [A - Library Board Draft Meeting Minutes - April 2, 2018](#)
[B - Project Budget Spreadsheet](#)
[C - Budget Revision 2018-15 Mesa Public Library](#)

9. COUNCIL BUSINESS

A. Appointments

- 1) [10774-18](#) Board/Commission Appointment(s) - Board of Public Utilities.

Presenters: County Council - Regular Session

Attachments: [A - Board of Public Utilities Member List](#)
[B - Interview Committee Recommendation Form](#)
[C - Application Packet for Stephen McLin](#)
[D - Application Packet for Eric Stromberg](#)
[E - Application Packet for Cornell Wright](#)
[F - Appointment Process for BPU](#)

- 2) [10632-18](#) Board/Commission Appointment(s) - Personnel Board

Presenters: Denise Cassel, Human Resources Manager

Attachments: [A - Board Member List](#)
[B - Application Packet for Bernadine Goldman](#)
[C - Application Packet for Laurance Warner](#)
[D - Application Packet for Leslie Geyer](#)

B. Board, Commission and Committee Liaison Reports

C. County Manager's Report

- 1) [10721-18](#) County Manager's Report for April & May 2018

Presenters: Harry Burgess, County Manager

Attachments: [A - April County Manager's Update](#)
[B - May County Manager's Update](#)
[C - Mar 2018 Financial Overview](#)

D. Council Chair Report

E. General Council Business

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.