



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

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

Tuesday, June 12, 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. [10704-18](#) Proclamation Declaring Extreme Fire Conditions Exist in Los Alamos County and Imposing Restrictions on the Use of Fireworks
Presenters: Troy Hughes, Fire Chief
 - B. [10722-18](#) Recognition of 2018 Recycler of the Year
Presenters: Philo Shelton, Public Works Director
6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
7. CONSENT AGENDA

June 12, 2018 Consent Motion:

Consent Motion -

- A. [AGR0542-18](#) Collection Agreement Between The Incorporated County Of Los Alamos And The Vendor Awarded The Ambulance Billing Contract. Not To Exceed The Amount of \$420,000 For The Collection Of EMS Ambulance Services For The Period Of Four (4) Years With Option For Three (3) Consecutive Renewals.
Presenters: Troy Hughes, Fire Chief
Attachments: [AGR18-14 Ambulance Medical Billing FINAL](#)

- B.** [AGR0575-18](#) Award of Bid No. 18-042 in the Amount of \$886,805.00 plus Applicable Gross Receipts Tax to Star Paving Company for Construction of the North Mesa Phase 2 Improvements Project and Establish a Project Budget in the Amount of \$1,115,000 for Roadway Improvements.
- Presenters:** Philo Shelton, Public Works Director and Eric Martinez, County Engineer
- Attachments:** [A - Project Budget Spreadsheet](#)
- C.** [AGR0578-18](#) Amendment 3 for Contract for General Services, Agreement No. AGR 15-4178 with Los Alamos Commerce and Development Corporation in the Amount of \$112,476.00, plus Applicable Gross Receipts Tax, for the Purpose of Visitor Center Operation and Management
- Presenters:** Linda Matteson, Assistant to the County Manager
- Attachments:** [A - AGR15-4178 LACDC](#)
 [B - AGR15-4178-A1 LACDC](#)
 [C - AGR15-4178-A2](#)
 [D - AGR15-4178-A3 LACDC Visitor Center Operations FINAL](#)
- D.** [RE0373-18](#) Incorporated County of Los Alamos Resolution No. 18-13 Endorsing the North Central Regional Transit District's (NCRTD) FY2019 Budget Proposal, Approval of the FY2019 Los Alamos County Regional Transit Plan and Directing Staff to Submit the FY2019 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors for Consideration and Approval.
- Presenters:** Philo Shelton, Public Works Director and Jon Bulhuis, Deputy Public Works Director
- Attachments:** [A - Incorporated County of Los Alamos Resolution No. 18-13](#)
 [B - Notice of Advertisement of Resolution No. 18-13.pdf](#)
 [C - E-mail from Anthony Mortillaro Regarding the FY19 GRT Allocation](#)
 [D - FY19 Service Plan](#)
- E.** [RE0374-18](#) Incorporated County of Los Alamos Resolution No. 18-12 to authorize the application to Federal Transit Administration (FTA) for a Bus and Bus Facilities 5339(b) Discretionary Program 2018 Funding Opportunity for the 2018 Federal Fiscal Year; committing to the local match in the amount of \$ 371,874; \$185,937 for the 2019 Fiscal Year and \$185,937 for the 2020 Fiscal year toward the estimated grant amount of \$1,859,370, to fund the capital needs of the system.

Presenters: Philo Shelton, Public Works Director and Jon Bulthuis, Deputy Public Works Director

Attachments: [A - Incorporated County of Los Alamos Resolution No. 18-12](#)
[B - Notice of Advertisement of Resolution No. 18-12.pdf](#)
[C - Section 5339 \(c\) Application](#)
[D - 424 Supplemental Form](#)
[E - Grant Analysis & Financial Matrix Form](#)

- F. [RE0376-18](#) Incorporated County Of Los Alamos Resolution No. 376-08; A Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Juvenile Adjudication Program.

Presenters: Alan Kirk

Attachments: [A - Incorporated County of Los Alamos Resolution No. 18-14.pdf](#)
[B - Notice of Advertisement of Resolution No. 18-14.pdf](#)

- G. [RE0377-18](#) Incorporated County of Los Alamos Resolution No. 18-10: A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for Fiscal Year 1999 Through Fiscal Year 2013

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

Attachments: [A - Resolution No 18-10](#)
[B - Notice of Publication.pdf](#)

- H. [10744-18](#) County Council Minutes for May 15, 2018 and County Council Minutes for May 22, 2018

Presenters: Naomi Maestas

Attachments: [A - County Council Minutes for May 15, 2018](#)
[B - County Council Minutes for May 22, 2018](#)

- I. [10851-18](#) Board/Commission Re-Appointment(s) - Environmental Sustainability Board

Attachments: [A - Environmental Sustainability Board Member Roster](#)
[B - Application Packet for Susan Barns](#)
[C - Application Packet for Lisa Bakosi](#)
[D - Interview Panel Recommendation](#)

- J. [10869-18](#) Grant and Vacation of Utility Easement Within Tract G-A, of Tract G, a subdivision of Eastern Area No. 3

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Grant of Utility Easement](#)
[B - Vacation of Utility Easement](#)

8. PUBLIC HEARING(S)

- A. [OR0810-18b](#) 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 - Publication Notice.pdf](#)
[B - Incorporated County of Los Alamos Code Ordinance](#)
[C - Federal and State Historic and Cultural Inventory](#)

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 and Eric Martinez, County Engineer

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

- B. [10464-18b](#) Certification of the Canvassing Committee Results of the 2018 Primary Election.

Presenters: County Council - Regular Session

10. COUNCIL BUSINESS

A. *Appointments*

- 1) [10847-18](#) Presentation, Discussion and Possible Action relating to the Investigation by the Adams+Crow Law Firm into allegations of improprieties involving the Regional Coalition of LANL Communities' Travel Expenditures and Related Issues Including Los Alamos County's Role in Reviewing and Disclosing Such Issues.

Presenters: County Council - Regular Session

Attachments: [A - 2018-06-06 Letter to Council re Status of Independent Investigation](#)
[B - AGR18-936 Adams+Crow](#)
[C - Adams+Crow Invoice 04052018](#)
[D - Adams+Crow Invoice 05012018](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

D. *Council Chair Report*

E. *General Council Business*

- 1) [10763-18](#) Review of Unmanned Aerial Systems (aka Drones) Policies

Presenters: Julie Habiger, Public Information Officer

Attachments: [A - County Manager Policy 0290 on UAS usage.pdf](#)
[B - Departments or Divisions Draft Policies on UAS usage.pdf](#)

F. *Approval of Councilor Expenses*

G. *Preview of Upcoming Agenda Items*

11. COUNCILOR COMMENTS

12. PUBLIC COMMENT

13. 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.