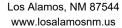
County of Los Alamos





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, July 10, 2018

6:00 PM

Council Chambers - 1000 Central Avenue TELEVISED

- 1. OPENING/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. STATEMENT REGARDING CLOSED SESSION

July 10, 2018 Closed Session Motion

- 4. PUBLIC COMMENT
- 5. APPROVAL OF AGENDA
- 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. 10892-18 Proclamation declaring July 11-15, 2018 as "Los Alamos

ScienceFest" and Saturday, July 14, 2018 as "Discovery Day" in Los Alamos County (accepted by Ryn Herrmann, LACDC, and Lauren

McDaniel, Main Street Association)

Presenters: County Council - Regular Session

- 7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
- 8. CONSENT AGENDA

July 10, 2018 Consent Motion:

Consent Motion -

A. AGR0550-18 Award of Bid No. 19-03 in the Amount of \$768,853 plus Applicable Gross Receipts Tax to Kha'P'o Construction Services for the Fire Station 3 Bunkroom and Roof Improvements Project and Establish a Project Budget in the Amount of \$904,000 and Approval of Related Budget Revision 2019-02.

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Presenters: Philo Shelton, Public Works Director

<u>Attachments:</u> A - Project Budget Spreadsheet

B - Budget Revision 2019-02 Fire Station 3

B. RE0375-18 Incorporated County Of Los Alamos Resolution No. 18-11; A

Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All County Boards,

Commissions And Policymaking Bodies.

Presenters: County Council - Regular Session

Attachments: A - Publication Notice for Resolution 18-11

B - Incorporated County of Los Alamos Resolution 18-11

C. <u>10795-18</u> Consideration of Year End Budget Revisions

Presenters: Karen Kendall, Budget and Performance Manager

and Helen Perraglio, Chief Financial Officer

Attachments: A - Budget Revision 2018-17 Year End Revisions

9. COUNCIL BUSINESS

A. Appointments

1) 10901-18 Board/Commission Appointments - Art in Public Places Board.

Presenters: County Council - Regular Session

Attachments: A - APPB Board Member List

B - Father Theophan Mackey Application Packet

C - Jennifer Baker Application Packet

- B. Board, Commission and Committee Liaison Reports
- C. County Manager's Report
- D. Council Chair Report
- E. General Council Business
- 1) 10952-18 Discussion of Potential Alteration of County Boundaries with Santa Fe

County

Presenters: Harry Burgess, County Manager

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Attachments: A - Map showing parcels under consideration

B - Annexation Statutes

- 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.

County of Los Alamos Printed on 7/11/2018