



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, 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.

Presenters: Philo Shelton, Public Works Director

Attachments: [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. [10795-18](#) 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

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**

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