



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 31, 2018

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

July 31, 2018 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [11021-18](#) Proclamation declaring the Month of August as "Bear Month" in Los Alamos County (accepted by James Robinson)

Presenters: County Council - Regular Session

7. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

8. **CONSENT AGENDA**

July 31, 2018 Consent Motion:

Consent Motion -

- A. [10698-18](#) Approval of the June 30, 2018 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division

Presenters: Karen Kendall, Budget and Performance Manager
and Helen Perraglio, Chief Financial Officer

Attachments: [A - June 30, 2018 Quarterly Report to NM DFA Local Government Division](#)

- B. [11018-18](#) Consideration of Establishment of Equine Livestock Advisory Subcommittee
- Presenters:** Stephanie Nakhleh, Chair of the Parks and Recreation Board
- Attachments:** [A - ELAS proposed guidelines](#)
[B - Feb 2018 PRB Minutes](#)
[C - Direction by Council in PRB Workplan Review regarding ELAS](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0830-18](#) Ordinance No. 686 Authorization the Sale of Certain County-Owned Real Property Located in the Incorporated County of Los Alamos Generally Described as Lot 5C 20th Street to Verdad Real Estate, Inc.
- Presenters:** Joanie Ahlers, Economic Development Administrator
- Attachments:** [A - Ordinance No. 686](#)

10. PUBLIC HEARING(S)

- A. [OR0817-18b](#) Incorporated County Of Los Alamos Ordinance No.682; an Ordinance authorizing the sale of certain County-owned real property within Tract MM to Los Alamos RE, LLC.
- Presenters:** Joanie Ahlers
- Attachments:** [A - Publication Notice for Ordinance No. 682.pdf](#)
[B - Incorporated County of Los Alamos Ordinance No.682](#)
- B. [OR0821-18b](#) Incorporated County of Los Alamos Ordinance No. 684, an Ordinance Amending the Delayed Repeal of the County Regional Transit Gross Receipts Tax and Reauthorizing the Tax.
- Presenters:** Steven Lynne, Deputy County Manager
- Attachments:** [A - Publication Notice for Ordinance No. 684.pdf](#)
[B - Ordinance No. 684](#)
- C. [OR0822-18b](#) Incorporated County of Los Alamos Ordinance No. 685 County Regional Transit Gross Receipts Tax Reauthorization Election.
- Presenters:** Naomi Maestas, County Clerk and Steven Lynne, Deputy County Manager
- Attachments:** [A - Publication Notice for Ordinance No. 685.pdf](#)
[B - Ordinance No. 685](#)

- D. [OR0823-18b](#) Incorporated County of Los Alamos Code Ordinance No. 683, An Ordinance to Authorize the Refinance and Reissuance of Amended Loan and Promissory Note Agreements with the New Mexico Environment Department to Reflect a Reduction of the Prior Loan Principal Balance, Lowered Interest Rate and Extension of the Payment Term

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

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 683](#)
[B - LAC Amended Refinance Loan Agreement 1438143R](#)
[C - LAC Amended Refinanced Promissory Note 1438143R](#)
[D - Original Final Promissory Note, dated February 28, 2011](#)
[E - Revised Ten -Year Financial Forecast](#)
[F - Summary analysis of net cash effect of refinancing alternatives considered](#)
[G - Publication Notice for Ordinance No. 683.pdf](#)

11. BUSINESS

- A. [10999-18](#) Discussion to Consider Charter for the Animal Shelter Ad Hoc Advisory Committee (ASAC).

Presenters: Christine Chandler, Council Vice-Chair

Attachments: [A - AD HOC ANIMAL SHELTER ADVISORY COMMITTEE CHARTER draft](#)

- B. [11042-18](#) Homebuyer Assistance Program Policies & Procedures Amendments

Presenters: Paul Andrus

Attachments: [A - HAP Policies Procedures draft 072718](#)

12. COUNCIL BUSINESS

A. *Appointments*

- 1) [10989-18](#) Board/Commission Appointment(s) - Valuation Protests Board

Presenters: Steven Lynne, Deputy County Manager

Attachments: [A - VP Board Ordinance and Statute](#)
[B - VPB Applications 7 31 2018](#)

- 2) [10988-18](#) Board/Commission Appointment for the Planning and Zoning Commission
- Presenters:** Paul Andrus, Community Development Director and
 Tamara Baer, Planning Manager
- Attachments:** [A - P&Z Member List](#)
 [B - Application Packet for Ralph Chapman.pdf](#)
 [C - Application Packet for Jacqueline Shen.pdf](#)
 [D - Application Packet for Richard Thompson.pdf](#)
 [E - Interview Panel Recommendation Feb 2018.pdf](#)

B. Board, Commission and Committee Liaison Reports

C. County Manager's Report

- 1) [10959-18](#) County Manager's Report for July 2018
- Presenters:** Harry Burgess, County Manager
- Attachments:** [A - July County Manager's Update.pdf](#)
 [B - June 2018 Financial Overview](#)

D. Council Chair Report

E. General Council Business

F. Approval of Councilor Expenses

G. Preview of Upcoming Agenda Items

13. COUNCILOR COMMENTS

14. PUBLIC COMMENT

15. 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.