



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, October 30, 2018

6:00 PM

Fire Station No. 3
129 State Road 4 - White Rock
Streamed

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

October 22 and October 30, 2018 Closed Sessions Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PUBLIC HEARING(S)**

- A. [OR0826-18b](#) Incorporated County of Los Alamos Code Ordinance No. 687, An Ordinance Authorizing the Incorporated County of Los Alamos to Enter Into a Loan Agreement and Promissory Note With the New Mexico Environment Department for the Purpose of Obtaining Loan Funds for the Construction of a New Wastewater Treatment Facility, Declaring the Necessity for the Loan, Restricting the Use of the Loan Funds Solely for the Project, and Pledging Loan Will be Payable from the Revenues of the Wastewater System

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

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 687, NMED Project number CWSRF 083.pdf](#)
[B - CWSRF Project Description](#)
[C - Engineer's Memorandum Regarding Potential Cost Escalation Due to Tariffs](#)
[D - Notice of Public Hearing.pdf](#)

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

8. CONSENT AGENDA

October 30, 2018 Consent Motion:

Consent Motion -

- A.** [AGR0592-18](#) Amendment No. 1 to Existing General Services, Agreement No. AGR18-704 with Blue Cross Blue Shield of New Mexico, A Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association, in an amount not to exceed \$1,830,000.00, for the initial term plus first renewal term, plus Applicable Gross Receipts Tax, for the Purpose of providing medical insurance benefits to eligible Los Alamos County employees.
- Presenters:** Harry Burgess, County Manager
- Attachments:** [AGR18-704-A1 BCBS FINAL.pdf](#)
- B.** [AGR0600-18](#) Approval of Agreement AGR 19-08a to Allied 360 Construction LLC; AGR 19-08b to Cisneros Concrete; AGR 19-08c to GM Emulsion LLC; and AGR 19-08d to Los Alamos Landscaping and More LLC for On-Call Concrete Services in an Aggregate Amount Not to Exceed the combined sum of \$3,000,000.00 Excluding Applicable Gross Receipts Tax.
- Presenters:** Philo Shelton, Public Works Director
- Attachments:** [A - AGR 19-08a Allied 360 Construction LLC](#)
 [B - AGR 19-08b Cisneros Concrete](#)
 [C - AGR 19-08c GM Emulsion LLC](#)
 [D - AGR 19-08d Los Alamos Landscaping and More LLC](#)
- C.** [11374-18](#) Incorporated County of Los Alamos Resolution No. 18-18; A Resolution Authorizing the Utilities Manager to Execute Documents with the New Mexico Environment Department on Behalf of the Los Alamos County Relating to the White Rock Wastewater Treatment Plant, Project Number CWSRF 083 and Authorizes the Designation of Official Representatives and Signatory Authorities
- Presenters:** Bob Westervelt, Deputy Utilities Manager - Finance/Admin
- Attachments:** [A - Resolution 18-18](#)
 [B - Notice of Public Hearing.pdf](#)
- D.** [11261-18](#) Acceptance of Property Transfer from DOE/NNSA - Parcel A-16-b

Presenters: Harry Burgess, County Manager

Attachments: [A - Parcel A-16-b Quitclaim Deed](#)
[B - Parcel A-16-b Location Map](#)

E. [11277-18](#) Consideration of Budget Revision 2019-18

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

Attachments: [A - Budget Revision 2019-18](#)

F. [11282-18](#) Approval to Submit a E911 Grant Application to the New Mexico Department of Information Technology to Upgrade the 911 System Equipment In The Amount of \$196,758.90.

Presenters: Harry Burgess, County Manager

Attachments: [A - E-911 Grant Application to New Mexico Department of Information Technology](#)
[B - E-911 Grant Matrix](#)

G. [11291-18](#) County Council Minutes for October 16, 2018

Presenters: Naomi Maestas

Attachments: [A-County Council Minutes for October 16, 2018](#)

H. [11333-18](#) Award of Bid No. 19-12 for the Purpose of Pajarito Well #5 Motor Control Center Replacement Project with Allied 360 Construction in the Amount of \$337,897.00, plus Applicable Gross Receipts Tax.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Vicinity Map](#)
[B - Contract](#)

I. [11375-18](#) Board/Commission Appointment(s) - Personnel Board.

Presenters: County Council - Regular Session

Attachments: [A - Member Roster](#)
[B - Application](#)
[C - Interview Notes](#)

9. INTRODUCTION OF ORDINANCE(S)

A. [OR0834-18](#) Introduction of Incorporated County Of Los Alamos Code Ordinance No. 02-290, an Ordinance Amending Chapter 14, Article III, of the Code of the Incorporated County of Los Alamos Pertaining to Cemeteries

Presenters: Brian Brogan, Community Services Director

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 02-290](#)
[B - Proposed Cemetery Fee Schedule](#)

10. BUSINESS

- A. [RE0387-18](#) Incorporated County of Los Alamos Resolution No. 18 - 25. A Resolution Approving the Application and Petition of Site A-19-A-1 Acquisition Group, LLC, for Formation of the Mirador Public Improvement District

Presenters: County Council - Regular Session

Attachments: [A - Resolution 18-25](#)
[B - Memo-PID Summary](#)
[C - Memo to LA County re operational questions](#)
[D - Final Application and Petition for Approval of the Formation of the Mirador PID](#)

- B. [P0058-18](#) Citizen Petition Registering Opposition to the Location of the Bicycles-only Flow Trail Project in Bayo Canyon

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition Registering Opposition to Flow Trail in Bayo Canyon](#)

11. COUNCIL BUSINESS

- A. [11259-18](#) RCLC Update and Review of Activity

Presenters: County Council - Regular Session

Attachments: [A - Proposed Motions](#)
[B - Adams + Crowe Report](#)
[C - Response to Adams Crow Report](#)
[D - RCLC Executive Director Agreement](#)
[E - Letter From County Manager Burgess To RCLC](#)
[F - RCLC Agenda dated 10/19/18](#)

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

1) [11297-18](#) County Manager's Report for October 2018

Presenters: Harry Burgess, County Manager

Attachments: [A - October County Manager's Update.pdf](#)
 [B - September 2018 Financial Overview.pdf](#)

D. *Council Chair Report***E. *General Council Business*****F. *Approval of Councilor Expenses*****G. *Preview of Upcoming Agenda Items*****12. COUNCILOR COMMENTS****13. PUBLIC COMMENT****14. 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.