



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, November 13, 2018

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

November 5, 2018 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [11275-18](#) Proclamation declaring Saturday, November 24, 2018 as "Small Business Saturday" in Los Alamos County (accepted by Ryn Herrmann, Chamber of Commerce Director)

Presenters: County Council - Regular Session

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

8. **CONSENT AGENDA**

November 27, 2018 Consent Motion:

Consent Motion -

- A. [RE0390-18](#) Incorporated County of Los Alamos Resolution No. 18-26, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2020/2021 Transportation Alternatives Program (TAP) Funds for the County Wide School Flasher Speed Sign Upgrade Project.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Resolution No. 18-26 School Speed Sign Upgrade Project](#)
[B - Notice of Legal Publication](#)
[C - Grant Analysis and Financial Matirx Form](#)

- B. [11355-18](#) County Council Minutes for October 30, 2018

Presenters: Naomi Maestas

Attachments: [A-County Council Minutes for October 30, 2018](#)

- C. [11387-18](#) Vacation of Easement Within Lot 264, a Subdivision of Eastern Area No. 2

Presenters: James Alarid, Deputy Utilities Manager - Engineering

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

- D. [11391-18](#) Consideration of Budget Revision 2019-25

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

Attachments: [A - Budget Revision 2019-25](#)

- E. [11400-18](#) Approval of Agreement No. AGR19-921, Los Alamos County, New Mexico Legal Services Agreement between Gallagher & Kennedy, P.A., and the Incorporated County of Los Alamos

Presenters: Alvin Leaphart, County Attorney

Attachments: [AGR19-921 Gallagher & Kennedy, P.A. FINAL](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [CO0539-18](#) Incorporated County of Los Alamos Code No. 02-292: An Ordinance Repealing Article VII, Safety in Public Places, of Chapter 28, Offenses and Miscellaneous Provisions.

Presenters: Alvin Leaphart

Attachments: [A - INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE NO. 02-292](#)
[B - AMERICAN CIVIL LIBERTIES UNION OF NEW MEXICO LETTER DATED AUGUST 28, 2018, TO COUNTY COUNCIL](#)
[C - INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 18-22](#)

10. PUBLIC HEARING(S)

- A. [OR0832-18b](#) Incorporated County Of Los Alamos Ordinance No.688; an Ordinance authorizing the sale of certain County-owned real property within Tract RM to Thirty301, LLC.

Presenters: Joanie Ahlers

Attachments: [A - Notice of Publication.pdf](#)
[B- Ordinance No. 688 with attachments](#)

- B. [OR0834-18b](#) 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 - Notice of Public Hearing.pdf](#)

11. BUSINESS

- A. [10466-18b](#) Certification of the Canvassing Committee Results of the 2018 General Election.

Presenters: County Council - Regular Session

- B. [P0059-18](#) Citizen Petition Requesting Council to Address Reporting of Criminal Activity in Los Alamos County

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition to Address Reporting of Criminal Activity in LAC](#)

- C. [11405-18](#) Consideration of Resolution No. 18-28, a Resolution of the Incorporated County of Los Alamos In Support of the New Mexico Health Security Act.

Presenters: Pete Sheehey

Attachments: [A - Incorporated County of Los Alamos Resolution No. 18-28](#)
[B - Article in support of HSA](#)
[C - 2018 HSA Flyer](#)
[D - List of City/County Support](#)

- D. [11373-18](#) Proposed Cemetery Fee Schedule

Presenters: Brian Brogan, Community Services Director

Attachments: [A - Proposed Cemetery Fee Schedule](#)

12. COUNCIL BUSINESS**A. *Appointments***

- 1) [11366-18](#) Board/Commission Appointments - Library Board

Presenters: Eileen Sullivan, Library Manager

Attachments: [A - Board Member List](#)
[B - Interview Panel Recommendations](#)
[C - Application Packet for John Gustafson](#)
[D - Application Packet for Whitney Spivey](#)
[E - Application Packet for Dana Kline](#)
[F - Application Packet for Kelly Dolejsi](#)
[G - Application for Sarah Nichols](#)
[H - Application Packet for DS Magid](#)
[I - Application for Eleanore McClary](#)
[J - Application for Monica Avery](#)

B. *Board, Commission and Committee Liaison Reports***C. *County Manager's Report*****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.

