



County of Los Alamos

Los Alamos, NM 87544
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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 27, 2018

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
6. CONSENT AGENDA

November 27, 2018 Consent Motion:

Consent Motion -

- A. [AGR0604-18](#) Approval of Services Agreement No. AGR19-10 with Julian Herrera, dba Allied Tree Service and Fencing in the amount of \$1,000,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Electric Power Line Trimming
- Presenters:** Rafael De LaTorre, Deputy Utilities Manager - Electric Distribution
- Attachments:** [A - AGR19-20](#)
- B. [MOU019-18](#) Approval of Memorandum of Understanding MOU19-16 with Comcast for the Installation of Communication Conduit As Part of the New Mexico 502 Project
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Memorandum of Understanding MOU19-16](#)
- C. [RE0384-18](#) Incorporated County of Los Alamos Resolution No. 18-27, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of

Transportation (NMDOT) for Federal Fiscal Year 2020-2022
Congestion Mitigation and Air Quality Improvements Program (CMAQ)
Funds for the Urban Trail, Phase II Project.

Presenters: Philo Shelton, Public Works Director and Eric
Martinez, County Engineer

Attachments: [A - 2017 Bicycle Transportation Plan -Bicycle &
Pedestrian Route Map \(High Priority Corridor\)](#)
[B - Project Map](#)
[C- Resolution No 18-27](#)
[D - Notice of Publication](#)
[E - Funding Summary](#)
[F - Grant Analysis and Financial Matrix Form](#)

- D. [11247-18](#) Approval of Report to District Court on Los Alamos County Jail
Conditions.

Presenters: County Council - Regular Session

Attachments: [A - Jail Inspection October 29 2018.pdf](#)
[B - Jail Inspection Letter.pdf](#)

- E. [11328-18](#) Approval of Amendment No. 1 to the Utility Cooperative Agreement
between the New Mexico Department of Transportation and Los
Alamos County for NM 502 Project No. 5100650

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Amendment No. 1 to Cooperative Agreement](#)

- F. [11356-18](#) County Council Minutes for November 13, 2018

Presenters: Naomi Maestas

Attachments: [A-County Council Minutes for November 13, 2018](#)

- G. [11402-18](#) Amendment to the FY2019 Compensation and Classification Plan
Including New Job Description for a Water Systems Supervisor in the
Utilities Department.

Presenters: Denise Cassel, Human Resources Manager

Attachments: [A - FY19 Salary Plan - Job Class Order](#)
[B - 675 Water Systems Supervisor job description](#)

- H. [11420-18](#) Vacation of Utility Easement Within Tract K, a Subdivision of North
Community No. 1

Presenters: James Alarid, Deputy Utilities Manager - Engineering

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

- I. [11421-18](#) Vacation of Utility Easement Within Replatted Lot 4C, a Subdivision of North Community 1

Presenters: James Alarid, Deputy Utilities Manager - Engineering

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

- J. [11422-18](#) Approval of Revisions to the Personnel Rules and Regulations, Rule 705 - Annual Leave Request and Rule 708 - Sick Leave Request

Presenters: Denise Cassel

Attachments: [A - Attachment A Rule 705 Rule 708](#)

- K. [11437-18](#) Consideration of Budget Revision 2019-26

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

Attachments: [A - Budget Revision 2019-26](#)

7. **INTRODUCTION OF ORDINANCE(S)**

- A. [OR0840-18](#) Introduction of Incorporated County of Los Alamos Ordinance No. 690, An Ordinance Authorizing the Donation of County-Owned Land Being Tract A-8-b at 135 DP Road to Bethel Development, Inc. Conditional to County Approval of Affordable Housing Project "The Bluffs"

Presenters: Paul Andrus

Attachments: [A - Code Ordinance No. 690 Donation of A-8-b FINAL](#)
[B - Land Development Agreement Final Tract A-8-b Final](#)
[C - Tract A-8-b Legal Description and Survey Plat](#)
[D - Appraisal Report for Tract A-8-b 135 DP Road](#)

8. **PUBLIC HEARING(S)**

- A. [CO0539-18b](#) 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 - NOTICE OF PUBLIC HEARING OF CODE ORDINANCE NO. 02-292](#)
[B - INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE NO. 02-292](#)
[C - AMERICAN CIVIL LIBERTIES UNION LETTER DATED AUGUST 28, 2018](#)
[D - INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 18-22](#)

- B. [OR0828-18b](#) Incorporated County of Los Alamos Code Ordinance No. 02-287; an Ordinance Adopting a New Article to be Added to Chapter 34, Streets, Sidewalks and Other Public Places, to be Designated Article IV and Entitled "Addressing and Road Naming," and Amending Other Provisions of the Code to be Consistent Therewith.

Presenters: Eric Martinez, County Engineer and Tamara Baer, Planning Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance 02-287](#)
[B - Publication Notice](#)
[C - September 26, 2018 P&Z Commission Staff Report](#)

9. **BUSINESS**

- A. [P0060-18](#) Citizen Petition Requesting Council to Name a Segment of the Pueblo Canyon Rim Trail in Memory of Jim Billen

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition](#)
[B - Code Sections 2-421 and 2-422](#)
[C - Example of Previous Trail Naming](#)

10. **COUNCIL BUSINESS**

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [11298-18](#) County Manager's Report for November 2018

Presenters: Harry Burgess, County Manager

Attachments: [A - November County Manager's Update.pdf](#)

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