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; James Chrobocinski, Antonio Maggiore, Susan O'Leary, Rick Reiss, and Pete Sheehey, Councilors

Tuesday, March 6, 2018 **6:00 PM** **Council Chambers - 1000 Central Avenue**
TELEVISED

COUNCIL REGULAR SESSION AND A JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

March 6, 2018 Closed Session Motion

4. PUBLIC COMMENT

5. COUNTY COUNCIL - JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES

6. BUSINESS

A. 10377-18 Joint Board of Public Utilities & Council Meeting - Discussion on the Carbon Free Power Project

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: A - Recap of Q&A from January 25 Carbon Free Power Project Meeting
B - Summary of major concerns raised at the January 25, 2018 meeting and the Open Forum
C - Carbon Free Power Project (Small Modular Nuclear Reactors) - Open Forum Statements
D - Executive Summary of Power Sales Contract
E - Carbon Free Power Project Power Sales Contract
F - UAMPS Carbon Free Power Project - Amended Budget and Plan of Finance
G - UAMPS CFPP Project Schedule

7. ADJOURNMENT OF JOINT SPECIAL SESSION/COUNCIL REGULAR SESSION

8. APPROVAL OF AGENDA

9. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

10. CONSENT AGENDA

March 6, 2018 Consent Motion:

Consent Motion -

A. 10413-18 Approval of Amendment No. 1 Memorandum of Agreement Between the Incorporated County of Los Alamos and the Los Alamos Public School Board (MOA15-4213-A1).

Presenters: Harry Burgess, County Manager

Attachments: A - MOA15-4213.pdf
B - MOA15-4213-A1 LAPS.pdf

B. 10533-18 A Recommendation to Council For New Board of Adjustment Members to Replace Board Members Jaret McDonald and Amy Woods.

Presenters: Paul Andrus, Community Development Director

Attachments: A - P&Z Member List

9. INTRODUCTION OF ORDINANCE(S)

A. OR0805-18 Incorporated County of Los Alamos Ordinance No. 681, an ordinance amending Section 6 of Incorporated County of Los Alamos Ordinance No. 534 to extend to January 1, 2024, the time in which an election may be held to reauthorize the Regional Gross Receipts Tax.

Presenters: Philo Shelton

Attachments: A - Incorporated County of Los Alamos Ordinance No. 681

11. COUNCIL BUSINESS

A. Appointments

1) 10445-18 Board/Commission Appointment - Historic Preservation Advisory Board

Presenters: County Council - Regular Session

Attachments: A - Board Member List
B - Application Packet for Jordan Jarrett
C - Interview Panel Recommendation

2) 10471-18 Board/Commission Appointment(s) - Parks & Recreation Board

Presenters: Christopher Wilson

Attachments: A - Stephanie Nakhleh Application Packet
B - Dianne Wilburn Application Packet
C - Cristina Olds Application Packet
D - Evan Rose Application Packet
E - Donald Ulrich Application Packet
F - Lisa Reader Application Packet
G - Ramiro Pereyra Application Packet
H - Interview Panel Recommendations
I - PRB Subcommittee Members

3) 10498-18 Board/Commission Appointment(s) - Environmental Sustainability Board

Presenters: Philo Shelton, Public Works Director

Attachments: A - ESB Member List 2-22-18
B - Application & Interview Packet for Lisa Bakosi
C - Application & Interview Packet for Warren Mazanec
D - Application & Interview Packet for Dorothy Brown
E - Application & Interview Packet for Thomas Gerike
F - Application & Interview Packet for Donald Ulrich
G - Interview Panel Recommendation

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

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.