



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*David Izraelevitz, Council Chair; Vice-Chair Christine Chandler,
Antonio Maggiore; Susan O'Leary; Morrie Pongratz; Rick Reiss;
and Pete Sheehey, Councilors*

Tuesday, January 8, 2019

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. ELECTION OF CHAIR & VICE CHAIR

- A. [11284-19](#) Election of Council Chair and Vice Chair for 2019.

Presenters: County Council - Regular Session

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [11467-19](#) Proclamation declaring the Week of January 20-27, 2019 as "Diversity Week" in Los Alamos County (accepted by Madhavi Garimella)

Presenters: County Council - Regular Session

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

8. CONSENT AGENDA

January 8, 2019 Consent Motion:

Consent Motion -

- A. [RE0389-19](#) Incorporated County Of Los Alamos Resolution No. 19-01; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All Standing County Boards, Commissions And Policymaking Bodies.

Presenters: County Council - Regular Session

Attachments: [A - Incorporated County of Los Alamos Resolution 19-01](#)

[B - Publication Notice for Resolution 19-01](#)

- B. [11358-19](#) County Council Minutes for December 18, 2018

Presenters: Naomi Maestas

Attachments: [A-County Council Minutes for December 18, 2018](#)

- C. [11462-19](#) Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board.

Presenters: County Council - Regular Session

9. **PUBLIC HEARING(S)**

- A. [CO0542-18b](#) Incorporated County of Los Alamos Code Ordinance No. 02-293 Revision No. 2018-01 In Textual Form To The Official Zoning Map of Los Alamos County by Rezoning One (1) County Owned Parcel Consisting Of Approximately 0.739 Acres Or Land And One (1) Privately Owned Parcel Consisting of Approximately 0.447 Acres Of Land: 1) Tract MM-1 From P-L (Public Land) TO C-1 (Light Commercial and Professional Business District); And 2) Tract HH-1B, From R-3-H (Multi Family High Density) To C-1 (Light Commercial and Professional Business District).

Presenters: Paul Andrus, Community Development Director and Tamara Baer, Planning Manager

Attachments: [A - Notice of Publication.pdf](#)

[B - Incorporated County of Los Alamos Code Ordinance No. 02-293](#)

[C - The Planning and Zoning Staff report for November 28, 2018.](#)

10. **COUNCIL BUSINESS**

A. *Appointments*

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***
- 11. COUNCILOR COMMENTS**
- 12. PUBLIC COMMENT**
- 13. ADJOURNMENT**

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