



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*Sara Scott, Council Chair; Pete Sheehey, Council Vice Chair;
David Izraelevitz, Antonio Maggiore, James Robinson, and
Randall Ryti, Councilors*

Tuesday, January 29, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

January 22, 2019 Closed Session Motion

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. [11609-19](#) Recognition of Los Alamos County Police Officer's Heroic Actions

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Los Alamos Daily Post Article](#)

B. [11610-19](#) Recognition of Marvin Mueller's Donation and Scholarship

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Mueller Scholarship Information](#)

C. [11620-19](#) Recognition of the New Mexico Counties Audit & Accountability Awards for Los Alamos County for Continued Audit Excellence

Presenters: Melissa Meyer, Deputy Chief Financial Officer

Attachments: [A - Press Release - NMC Audit Accountability Awards](#)
[A - NM Counties Press Release](#)
[B - Picture of Award Receipt with State Auditor Brian Colon.pdf](#)

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**8. CONSENT AGENDA**

January 29, 2019 Consent Motion:

Consent Motion -

- A.** [11626-19](#) Incorporated County of Los Alamos Resolution No. 19-02: A resolution authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program.
- Presenters:** Donna Casados
- Attachments:** [A - Publication Notice.pdf](#)
 [B - Incorporated County of Los Alamos Resolution No. 19-02.pdf](#)
- B.** [11520-19](#) Approval of the North Central Regional Transit District Intergovernmental Contract.
- Presenters:** Philo Shelton, Public Works Director
- Attachments:** [A - NCRTD 2018 IGC - Red Line Version](#)
 [B - NCRTD Voting Strengths Analysis](#)
- C.** [11574-19](#) Consideration of Mid Year Budget Revisions - Snow Removal & Grants
- Presenters:** Karen Kendall, Budget and Performance Manager and Melissa Meyer, Deputy Chief Financial Officer
- Attachments:** [A - Budget Revision 2019-29](#)
 [B - Budget Revision 2019-30](#)
- D.** [11575-19](#) Approval to Submit a Revised E911 Grant Application to the New Mexico Department of Information Technology to Upgrade the 911 System Equipment in an Amount Not To Exceed \$250,000
- Presenters:** Harry Burgess, County Manager
- Attachments:** [A - Revised E-911 Grant Revised Application to New Mexico Department of Information Technology](#)
 [B - Revised E-911 Grant Revised Matrix](#)
- E.** [11576-19](#) Approval of Authorized Signers for County Bank and Investment Accounts

Presenters: Karen Kendall, Budget and Performance Manager
and Melissa Meyer, Deputy Chief Financial Officer

Attachments: [A - Authorized Signers on Bank and Investment
Accounts January 2019](#)

- F. [11585-19](#) Amendment to the FY2019 Compensation and Classification Plan including reactivating the Electrical Engineering Manager job description in the Utilities Department.

Presenters: Denise Cassel

Attachments: [A - FY19 Salary Plan Job Class Order](#)
[B - 632 Electrical Engineering Manager Job Description](#)

- G. [11587-19](#) Consideration of Postponement of Recommendations from Animal Shelter Advisory Committee

Presenters: County Council - Regular Session

Attachments: [A - ASAC Progress Report to Council](#)

- H. [11591-19](#) Appointment of Felicia L. Orth, as the Alternate Judge for Los Alamos Municipal Court.

Presenters: Municipal Court

- I. [11622-19](#) County Council Minutes for January 8, 2019 and January 22, 2019

Presenters: Naomi Maestas

Attachments: [A - County Council Minutes for January 8, 2019](#)
[B - County Council Minutes for January 22, 2019](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0846-19](#) Incorporated County of Los Alamos Ordinance No. 689, An Ordinance Amending Ordinance 687 Which Authorized 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 - Proposed Ordinance 689](#)
[B - Incorporated County of Los Alamos Code Ordinance No. 687](#)
[C - Letter from New Mexico Environment Department dated 12/18/2018](#)

10. BUSINESS

- A. [11505-19](#) FY 2018 Comprehensive Annual Financial Report with Auditor's Opinions.

Presenters: Melissa Meyer, Deputy Chief Financial Officer

Attachments: [A - FY18 State Auditor Letter](#)
[B - Los Alamos County FY2018 Comprehensive Annual Financial Report](#)
[C - Morton Accounting Services, LLC and LAC Exit Presentations](#)

11. COUNCIL BUSINESS

A. *Appointments*

- 1) [11521-19](#) Board/Commission Appointment - Environmental Sustainability Board

Presenters: Philo Shelton, Public Works Director

Attachments: [A - ESB Member Roster](#)
[B - Amanda Mcdonald Readacted Application](#)
[C - Megan Green Readacted Application](#)
[D - Ashley Reader Readacted Application](#)
[E - Harbhajan Khalsa Readacted Application](#)
[F - Interview Panel Recommendation](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [11596-19](#) County Manager's Report for January 2019

Presenters: Harry Burgess, County Manager

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

D. *Council Chair Report*

E. *General Council Business*

- 1) [11463-19](#) Assignment of Councilors as Council Liaisons to Boards and Commissions and on Various Council Committees.
- Presenters:** County Council - Regular Session
- Attachments:** [A - 2019 BC Council Liaisons](#)
[B - Council Committees 2019](#)
- 2) [11560-19](#) Discussion and Possible Action on the Filling of Councilor Vacancy.
- Presenters:** County Council - Regular Session
- Attachments:** [A - Letters of Interest January 2019.pdf](#)
[B - From Council Procedural Rules](#)

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.