



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Regular Session

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

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Tuesday, April 2, 2019

6:00 PM

Council Chambers - 1000 Central Avenue  
**TELEvised**

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1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **APPROVAL OF AGENDA**

5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [11755-19](#) Proclamation declaring April 7-13, 2019 as "Crime Victims' Rights Week" in Los Alamos County (accepted by Adele McKenzie, LAPD)

**Presenters:** County Council - Regular Session

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

7. **CONSENT AGENDA**

April 2, 2019 Consent Motion:

**Consent Motion -**

- A. [AGR0618-19](#) Approval of Services Agreement No. AGR19-39 with Wagner Equipment in the amount of \$748,075.00, plus Applicable Gross Receipts Tax, for the Purpose of Pajarito Well No. 4 Natural Gas Engine Replacement and Consideration of Budget Revision 2019-33.

**Presenters:** James Alarid, Deputy Utilities Manager - Engineering

**Attachments:** [A - AGR19-39](#)  
[B - Budget Revision 2019-33](#)

- B. [MOU020-19](#) Memorandum of Understanding (MOU) Entered into by and Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) for FY2019, Providing the NCRTD

with \$350,000.

**Presenters:** Philo Shelton

**Attachments:** [A- Memorandum of Understanding Between the Incorporated County of Los Alamos and North Central Regional Transit District.docx](#)  
[B - NCRTD Request for Annual Funding](#)

- C. [11693-19](#) Approval of a Cooperative Use, Maintenance and Lighting Agreement between the County and the New Mexico Department of Transportation regarding the Canyon Rim Trail Underpass Project

**Presenters:** Philo Shelton, Public Works Director

**Attachments:** [A - Cooperative Use, Maintenance and Lighting Agreement - Canyon Rim Trail Underpass Project](#)

- D. [11803-19](#) County Council Minutes for March 12, 2019 and March 19, 2019

**Presenters:** Naomi Maestas

**Attachments:** [A - County Council Minutes for March 12, 2019](#)  
[B-County Council Minutes for March 19, 2019](#)

- E. [11852-19](#) Consideration of Budget Revision 2019-34 in the Amount of \$50,000 for a Social Services Gap Analysis

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

**Attachments:** [A - Budget Revision 2019-34](#)

8. **PUBLIC HEARING(S)**

- A. [CO0561-19b](#) Incorporated County of Los Alamos Code Ordinance No. 02-295 Revision No. 2019-01 In Textual Form To The Official Zoning Map of Los Alamos County by Rezoning Two (2) Privately Owned Parcels Consisting of Approximately 4.5 + Acres Of Land: Lots K and L of the North Community 1 Subdivision From C-1 (Light Commercial and Professional Business District To M-U (Mixed Use District).

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

**Attachments:** [A - Publication Notice.pdf](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-295.pdf](#)  
[C - Planning and Zoning Staff Report with Attachments.pdf](#)

- B. [CO0545-18b](#) Incorporated County of Los Alamos Code Ordinance No. 02-294; An

Ordinance Amending Chapter 40, Article III, Sections 40-171, 40-173 and 40-175 of the Code of the Incorporated County of Los Alamos Pertaining to Potable and Non-Potable Water Rates and Bulk Delivery Rates

**Presenters:** Bob Westervelt, Deputy Utilities Manager - Finance/Admin

**Attachments:** [A - Code Ordinance 02-294: Water Rates](#)  
[B - FY19 10-Year Budget Projections - Water Distribution](#)  
[C - FY19 10-Year Budget Projections - Water Production and Non-Potable](#)  
[D - FY19 Comparisons to Similar Communities - Annual, using 6,000 gallons average monthly consumption](#)  
[E - FY19 Comparisons to Similar Communities - Monthly at various consumption quantities](#)  
[F - Annual impact on average residential customer for water only](#)  
[G - Projected average residential total utilities cost projections](#)  
[H - Public Hearing Notice.pdf](#)

## 9. BUSINESS

- A. [11632-19](#) Los Alamos County Assessor Valuation and Maintenance Plan.

**Presenters:** Ken H. Milder, County Assessor and Joaquin Valdez, Chief Deputy Assessor

**Attachments:** [A - Los Alamos County Assessors Valuation and Maintenance Plan.pdf](#)  
[B - 2019 Property Valuation Plan Presentation.pdf](#)

- B. [11764-19](#) Consideration of Establishment of Save As You Throw Subcommittee

**Presenters:** Philo Shelton, Public Works Director

**Attachments:** [A - SAYT Research Subcommittee Proposed Guidelines](#)  
[B - February 21, 2019 ESB Minutes](#)

- C. [11800-19](#) Recommendation from the Art in Public Places Board for an Expenditure of Art in Public Places Funds in an Amount Not to Exceed \$65,000 for the Design, Fabrication, Transport and Installation of Art by Evelyn Rosenberg in the west side of Ashley Pond Park near the Justice Building.

**Presenters:** Catherine Ozment

**Attachments:**[A – Evelyn Rosenberg Sample Work and CV](#)[B – Preliminary Design of the Artwork](#)[C – Image of Proposed Locations East of Justice Building](#)[D – Summary of Public Input for Previous Proposal by the Same Artist](#)[E - APPB Rosenberg Presentation](#)**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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