



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final - Revised County Council - Regular Session

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

Tuesday, May 7, 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. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - A. [11688-19](#) Proclamation declaring Saturday, May 11, 2019 as "Clean Up Los Alamos Day" in Los Alamos County (accepted by Angelica Gurule, Environmental Services Manager)
Presenters: County Council - Regular Session
 - B. [11791-19](#) Proclamation declaring the Month of May as "Motorcycle Awareness Month" in Los Alamos County (accepted by Richard Sturgeon)
Presenters: County Council - Regular Session
 - C. [11820-19](#) Proclamation declaring the Week of May 13 - 17, 2019 as "Police Week" and Wednesday, May 15, 2019 as "Peace Officers' Memorial Day" in Los Alamos County (accepted by LAPD Chief Dino Sgambellone)
Presenters: County Council - Regular Session
 - D. [11849-19](#) Proclamation declaring the Month of May 2019 as "Bike Month" and the Week of May 13-17, 2019 as "Bike to Work Week" (accepted by Philo Shelton, Public Works Director)
Presenters: County Council - Regular Session
6. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

7. CONSENT AGENDA

May 7, 2019 Consent Motion:

Consent Motion -

- A.** [AGR0628-19](#) Approval of Services Agreement AGR18-39 with FBT Architects in the Amount of \$448,637.00, plus Applicable Gross Receipts Tax, for the Purpose of Designing the Kiddie Pool Addition to the Los Alamos County Aquatics Center.
- Presenters:** Philo Shelton, Public Works Director
- Attachments:** [A - AGR18-39 FBT Architects](#)
- B.** [AGR0630-19](#) Contract for General Services, Agreement No. AGR 19-35 with Las Clinicas del Norte, Inc., in the Amount of \$1,050,000.00, plus Applicable Gross Receipts Tax, for the Purpose of providing health care, behavioral health and family planning services in Los Alamos County.
- Presenters:** Donna Casados, Social Services Division Manager and Brian Brogan, Community Services Director
- Attachments:** [A - AGR 19-35 Las Clinicas del Norte Contract Agreement.PDF](#)
- C.** [RE0402-19](#) Incorporated County of Los Alamos Resolution No.19-05; A Resolution Relating to the Natural Gas Supply Agreement Between the Incorporated County of Los Alamos and the New Mexico Municipal Energy Acquisition Authority, As Amended by a First Amendment; Authorizing Action Necessary or Advisable to Obtain a Gas Discount Pursuant to the Supply Agreement, As Amended, Including the Execution and Delivery of Certificates and Agreements Relating to the Foregoing; Ratifying, Approving and Confirming Prior Action Taken Related to the Foregoing; and Repealing Action Inconsistent Herewith
- Presenters:** Bob Westervelt, Deputy Utilities Manager - Finance/Admin
- Attachments:** [A - Resolution 19-05 Relating to the NMMEAA Gas Supply Agreement](#)
[B - Life to date savings derived from the prepay agreement](#)
- D.** [11754-19](#) Consideration of the Jim Billen Trail Naming Committee's recommendation regarding a petition to name a segment of the Pueblo Canyon Rim Trail as the Jim Billen Trail
- Presenters:** Harry Burgess

Attachments: [A - Background Document Distributed at the April 25, 2019 Public Hearing.pdf](#)
[B - Written Public Comments Rec'd Prior to Public Hearing.pdf](#)
[C - Map Showing the Propsed Jim Billen Trail Segment of the Pueblo Canyon Rim Trail.pdf](#)
[D - Minutes of the April 25, 2019 Public Hearing.pdf](#)

- E. [11885-19](#) Consideration of Budget Revision 2019-35 (Fire Hazardous Materials Public Sector Training and Planning Grant & Assessor Labor)

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

Attachments: [A - Budget Revision 2019-35](#)

- F. [11911-19](#) Vacation of Easement Within Lot 390, a Subdivision of Western Area No. 1

Presenters: James Alarid, Deputy Utilities Manager - Engineering

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

- G. [11934-19](#) County Council Minutes for FY2020 Budget Meetings of April 15, April 16 and April 22, 2018.

Presenters: Naomi Maestas, County Clerk

Attachments: [A-County Council Minutes FY2020 Budget](#)

8. COUNCIL BUSINESS

A. *Appointments*

- 1) [11850-19](#) Council Appointment of Probate Judge to Fill Term Until Term Expiration of December 31, 2022.

Presenters: County Council - Regular Session

Attachments: [A - Probate Judge Letters of Interest.pdf](#)
[B - Appointment Process](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [11837-19](#) County Manager's Report for April 2019

Presenters: Harry Burgess, County Manager

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

D. Council Chair Report**E. General Council Business**

- 1) [11851-19](#) Approval of the 2019 Federal Agenda

Presenters: County Council - Regular Session

Attachments: [A - 2019 Proposed LAC Federal Priorities](#)

F. Approval of Councilor Expenses**G. Preview of Upcoming Agenda Items****9. COUNCILOR COMMENTS****10. PUBLIC COMMENT****11. 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.