



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*

Tuesday, May 28, 2019

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

May 22, 2019, May 23, 2019 and May 28, 2019 Closed Sessions
Motion

Presenters: County Council - Regular Session

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [11792-19](#) Proclamation declaring the Week of June 10-14, 2019 as "Annual
LGBTQ+ Pride Week" in Los Alamos County (accepted by Tina
DeYoe)

Presenters: County Council - Regular Session

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

8. **CONSENT AGENDA**

May 28, 2019 Consent Motion:

Consent Motion -

- A. [AGR0631-19](#) Approval of Amendment No. 1 to Services Agreement No. AGR18-20
with Intellibind Technologies, LLC in the amount of \$300,000.00 for a
Total Contract Amount of \$800,000.00, plus Applicable Gross
Receipts Tax, for the Purpose of Critical Infrastructure Protection

Version 5 Comprehensive Patch Management Services

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR18-20 Amendment No. 1](#)

- B. [AGR0632-19](#) Consideration of Change Order No. 6 to Services Agreement AGR17-30 for the Otowi Well #2 Design, Drilling and Development Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Original Construction Schedule January 9, 2018](#)
[B - Change Order No. 6](#)

- C. [11808-19](#) County Council Minutes for May 7th and 14th, 2019

Presenters: Naomi Maestas, County Clerk

Attachments: [A-County Council Minutes for May 7, 2019](#)
[B-County Council Minutes for May 14, 2019](#)

- D. [11947-19](#) Board/Commission Appointment - Transportation Board

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Transportation Board Roster](#)
[B - Steven Barretta Application Packet](#)
[C - Sarah Nichols Application Packet](#)
[D - Interview Panel Recommendation Form](#)

- E. [11948-19](#) Board/Commission Appointments - Art in Public Places Board

Presenters: County Council - Regular Session

Attachments: [A - Art in Public Places Board Member List](#)
[B - Application Packet for Jennifer Baker](#)
[C - Application Packet for Pete Carson](#)
[D - Application Packet for Catherine Ozment](#)
[E - Interview Recommendations](#)

- F. [11973-19](#) Approval of Summary Plat for Tract U, a subdivision of Eastern Area No. 2

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Summary Plat](#)

- G. [11997-19](#) Consideration of Budget Revision 2020-01 (Capital Appropriations per DFA Requirement)

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

Attachments: [A - Budget Revision 2020-01](#)
[B - DFA Memo 19-05 Budget Guidelines on Capital Outlay Appropriations](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0854-19](#) Incorporated County Of Los Alamos Ordinance No. 693; AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PROJECT FOR PUBLIC SUPPORT OF PEBBLE LABS USA, INC., A NEW MEXICO CORPORATION

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A- Ordinance No. 693_Pebble Labs](#)
[B- Map of property location](#)

- B. [OR0855-19](#) Incorporated County of Los Alamos Ordinance No. 694
AUTHORIZING THE ISSUANCE AND SALE OF INCORPORATED COUNTY OF LOS ALAMOS, NEW MEXICO INDUSTRIAL REVENUE BONDS (PEBBLE LABS U.S.A., INC. PROJECT), IN ONE OR MORE TAXABLE OR TAX- EXEMPT SERIES IN AN AMOUNT NOT TO EXCEED SIXTY MILLION DOLLARS (\$60,000,000) (THE "BONDS") FOR THE BENEFIT OF PEBBLE LABS U.S.A., INC. (THE "COMPANY") FOR THE PURPOSE OF ACQUIRING, LAND, BUILDINGS, EQUIPMENT AND INFRASTRUCTURE LOCATED IN LOS ALAMOS COUNTY, NEW MEXICO (THE "COUNTY"); PROVIDING FOR THE PAYMENT OF THE BONDS FROM LEASE PAYMENTS TO BE RECEIVED BY THE COUNTY PURSUANT A LEASE AGREEMENT BETWEEN THE COUNTY AND PEBBLE LABS U.S.A, INC.; APPROVING FORMS OF A LEASE AGREEMENT, INDENTURE, BOND PURCHASE AGREEMENT AND OTHER PROJECT DOCUMENTS RELATING TO THE BONDS; AND PROVIDING THAT THE COUNTY SHALL NOT BE PLEDGING ITS FAITH AND CREDIT TO THE PAYMENT OF THE BONDS; PROVIDING THAT THE COMPANY SHALL MAKE CERTAIN PAYMENTS IN LIEU OF TAXES TO THE COUNTY; APPROVING AND RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THERE-WITH.

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A- Ordinance No. 694 Pebble Labs IRB](#)
[B- Notice of Intent to Adopt IRB Ordinance Pebble Labs](#)
[C- Pebble Labs Lease Agreement with LAC](#)
[D- Pebble Labs Bond Purchase Agreement](#)
[E- Pebble Labs Indenture](#)

10. BUSINESS

- A. [11853-19](#) Consideration of Updated 2019 Economic Vitality Strategic Plan

Presenters: Harry Burgess, County Manager

Attachments: [A - Draft 2019 Economic Vitality Strategic Plan 2019 Updated](#)

11. COUNCIL BUSINESS

A. *Appointments*

- 1) [11910-19](#) Board/Commission Appointment(s) - Board of Public Utilities.

Presenters: County Council - Regular Session

Attachments: [A - Board of Public Utilities Member List](#)
[B - Interview Committee Recommendation Form](#)
[C - Application Packet for Robert Gibson](#)
[D - Application Packet for Travis Gibson](#)
[E - Application Packet for David Hampton](#)
[F - Application Packet for Steve Russel](#)
[G - Application Packet for Steve Tobin](#)
[H - Appointment Process for BPU](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [11599-19](#) County Manager's Report for May 2019

Presenters: Harry Burgess, Contract Manager

Attachments: [A - CMO Monthly May 2019](#)

D. *Council Chair Report*

E. *General Council Business*

- 1) [12002-19](#) Discussion and Possible Action Regarding Revisions to County Council Procedural Rules
- Presenters:** Sara Scott, Council Chair
- Attachments:** [A - Proposed Amended 2019 Council Procedural Rules - Clean Version](#)
 [B -Proposed Amended 2019 Council Procedural Rules - Redlined Version](#)

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.