



LOS ALAMOS

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, June 11, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

June 11, 2019 Closed Session Motion

Presenters: County Council - Regular Session

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

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

7. **CONSENT AGENDA**

June 11, 2019 Consent Motion:

Consent Motion -

- A. [RE0403-19](#) Incorporated County Of Los Alamos Resolution No. 19-06 A
Resolution Adjusting Precinct Boundaries In The Incorporated County
Of Los Alamos, New Mexico

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Incorporated County of Los Alamos Resolution 19-06](#)
[B - Publication Notice](#)

- B. [RE0405-19](#) Incorporated County Of Los Alamos Resolution No. 19-07; A
Resolution Amending The Designation Of The Polling Places Of Each
Precinct For The 2018-2019 Election Cycle

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Incorporated County Of Los Alamos Resolution No. 19-07](#)
[B - Publication Notice](#)

- C. [RE0406-19](#) Incorporated County of Los Alamos Resolution No. 19-09, a Resolution of Support Authorizing Application for Local Government Transportation Project Funds

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Incorporated County of Los Alamos Resolution 19-09](#)
[B - Legal Notice of Publication](#)
[C- Funding Summary](#)
[D - Grant Matrices](#)

- D. [11809-19](#) County Council Minutes for May 28, 2019

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Council Meeting Minutes for May 28, 2019](#)

- E. [11967-19](#) FY2020 Compensation and Classification Plan.

Presenters: Denise Cassel, Human Resources Manager

Attachments: [A - FY20 Salary Plan Job Class Order](#)
[B - FY20 Salary Grades](#)
[C - FY20 Salary Plan Step Schedule](#)
[D - Compensation Administration Policy #1175](#)
[E - Senior Court Clerk Job Description](#)
[F - Senior Records Specialist Job Description](#)
[G - Chief Building Official Job Description](#)

- F. [11989-19](#) Approval of Purchase Dell VxRail Hyperconverged Server Infrastructure for Purpose of Replacing the Current End-of-Life MUNIS Server System and Associated Licensing.

Presenters: Steven Lynne, Deputy County Manager

Attachments: [A - Vantage Point Corporation Quote- Dell VxRail HCI](#)
[B - Dell VxRail Executive Summary](#)

- G. [12018-19](#) Approval of Amendment 1 to AGR16-916 with Kutak Rock, LLP, Increasing the Contract Amount by \$120,000 from \$250,000 to \$370,000, plus Applicable Gross Receipts Tax, for the Purpose of Providing Legal Advice and Counsel.

Presenters: Harry Burgess, County Manager

Attachments: [A - AGR16-916-A1 Kutak Rock Legislative Matters](#)

8. PUBLIC HEARING(S)

- A.** [OR0854-19b](#) 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 LEDA](#)
[B - Publication Notice.pdf](#)
[C- Project Overview-Pebble Labs](#)

- B.** [OR0855-19b](#) 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 updated exhibits 5 24 19](#)
[D- Pebble Labs Bond Purchase Agreement](#)
[E- Pebble Labs Indenture](#)
[F - Publication Notice.pdf](#)

9. COUNCIL BUSINESS

A. *Appointments*

- 1) [12008-19](#) Appointment of the 2019 Board of Registration.

Presenters: County Council - Regular Session

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

D. *Council Chair Report*

E. *General Council Business*

- 1) [11984-19](#) Approval of Council's Review Committee Report and Recommendations on FY20 Board and Commission Work Plans.

Presenters: County Council - Regular Session

Attachments: [A - FY20 Work Plan Review Committee Report](#)
[B - Draft FY20 APPB Work Plan](#)
[C - Draft FY20 CDAB Work Plan](#)
[D - Draft FY20 ESB Work Plan](#)
[E - Draft FY20 HPAB Work Plan](#)
[F - Draft FY20 Library Board Work Plan](#)
[G - Draft FY20 LTAB Work Plan](#)
[H - Draft FY20 PRB Work Plan](#)
[I - Draft FY20 Personnel Board Work Plan](#)
[J - Draft FY20 P&Z Work Plan](#)
[K - Draft FY20 Transportation Board Work Plan](#)

F. *Approval of Councilor Expenses*

G. *Preview of Upcoming Agenda Items***10. COUNCILOR COMMENTS****11. PUBLIC COMMENT****12. 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.