



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, July 9, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

July 9, 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**

July 9, 2019 Consent Motion:

Consent Motion -

- A. [AGR0634-19](#) Award of Bid No. 19-048 to Star Paving Company for Construction of the Diamond Drive Pavement Rehabilitation Project, Establish a Project Budget, and Approve Related Budget Revision 2020-03.

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - Project Budget Spreadsheet](#)

[B - Budget Revision 2020-03](#)

- B. [RE0413-19](#) Incorporated County of Los Alamos Resolution No. 19-16: A Resolution Supplementing Resolution No. 19-05 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 the Execution and Delivery of a Second Amendment to the Natural Gas Supply Agreement and Other 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 19-16](#)
[B - Resolution 19-05 Relating to the NMMEA Gas Supply Agreement](#)
[C - Life to date savings derived from the prepay agreement](#)
[D - Notice of Resolution](#)

- C. [11625-19](#) Consolidated Proposed Action on Incorporated County of Los Alamos Resolutions No. 19-10, 19-11, and 19-12, Resolutions of Support for County Participation in the 2019-2020 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Pavement Rehabilitation/Improvements of Various County Roads in Los Alamos, New Mexico Under the County Arterial Program, School Bus Route Program, and Cooperative Agreement Program.

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - Funding Detail](#)
[B - Incorporated County of Los Alamos - Resolution 19-10](#)
[C - Incorporated County of Los Alamos - Resolution 19-11](#)
[D - Incorporated County of Los Alamos- Resolution 19-12](#)
[E - Legal Notices of Publication](#)

- D. [12077-19](#) Approval of the North Central Regional Transit District Intergovernmental Contract.

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - NCRTD 2019 IGC - Red Line Version](#)
[B - NCRTD Voting Strength Analysis](#)

- E. [12092-19](#) County Council Minutes for June 18, 2019, June 19, 2019 and June 25, 2019

Presenters: Naomi Maestas, County Clerk

Attachments: [A-County Council Minutes for June 18, 2019](#)
[B-County Council Minutes for June 19, 2019](#)
[C-County Council Minutes for June 25, 2019](#)

- F. [12095-19](#) Incorporated County of Los Alamos Resolution No. 19-15 Endorsing the North Central Regional Transit District's FY2020 Budget Proposal, Approving the FY2020 Los Alamos County Regional Transit Plan and Directing Staff to Submit the FY2020 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors.

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - Incorporated County of Los Alamos Resolution No. 19-15](#)
[B - Notice of Legal Publication - Resolution No. 19-15](#)
[C - FY20 Service Plan](#)

- G. [12117-19](#) Board/Commission Re-Appointment(s) - Environmental Sustainability Board

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - ESB Member Roster](#)
[B - Interview & Application Packet for Heidi Rogers](#)
[C - Interview & Application Packet for Heather Ward](#)
[D - Interview Panel Recommendation](#)

- H. [12100-19](#) Board/Commission Appointments - Planning and Zoning Commission

Presenters: Paul Andrus, Community Development Director

Attachments: [A - Board Member List](#)
[B - Application Packet for Jean Dewart](#)
[C - Application Packet for April Wade](#)
[D - Application Packet for Michelle Griffin](#)

8. BUSINESS

- A. [P0061-19](#) Citizen Petition Requesting Council Ban the Use/Distribution of Plastic Bags, Plastic Straws, and Styrofoam Containers

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition Regarding Ban on Plastic bags](#)
[B - Previous Petition Material](#)

9. 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***

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.