



# 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*

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Tuesday, July 30, 2019

6:00 PM

Council Chambers - 1000 Central Avenue  
**TELEvised**

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1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

July 30, 2019 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

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

8. **CONSENT AGENDA**

August 6, 2019 Consent Motion:

**Consent Motion -**

- A. [AGR0620-19](#) Approval of Services Agreement No. AGR19-47 with Bohannon  
Huston in the amount of \$2,049,289.00, plus Applicable Gross  
Receipts Tax, for the Purpose of the Design of the White Rock  
Wastewater Treatment Plant and Consideration of Budget Revision  
2020-05

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

**Attachments:** [A - AGR19-47](#)  
[B - Budget Revision 2020-05](#)

- B. [12022-19](#) Approval of the June 30, 2019 Quarterly Report as Required by the  
State of New Mexico Department of Finance and Administration's

## Local Government Division

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

**Attachments:** [A - Los Alamos County Financial Summary FY2019](#)

C. [12096-19](#) Consideration of Budget Revision 2019-51 (Year-end Revisions)

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

**Attachments:** [A - Budget Revision 2019-51](#)

D. [12103-19](#) DWI Planning Council Appointments

**Presenters:** Donna Casados, Social Services Division Manager and Brian Brogan, Community Services Director

**Attachments:** [A - DWI Planning Council Membership Roster](#)

[B - Resolution No. 16-08](#)

[C - Application for Appointment - L. Zuhn](#)

[D - Application for Appointment - J. Redmond](#)

[E - Application for Appointment - D. Griego](#)

[F - Application for Appointment - D. Noveroske](#)

[G - Application for Appointment - G. Marsden](#)

E. [12106-19](#) Vacation of Easement within Lot B-2, A Subdivision of Tract WD and a Portion of Tract WA, Eastern Area No. 2

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

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

9. PUBLIC HEARING(S)

A. [12064-19](#) New Liquor License Application No.1129777, New Restaurant Beer and Wine Liquor License With on Premises Consumption Only, filed by Applicant, Sirphey, LLC, 743 Central Avenue, # 2, Los Alamos, NM 87544.

**Presenters:** County Council - Regular Session

**Attachments:** [A - Sirphey, LLC - Publication Form.pdf](#)

[B - Sirphey, LLC - PD Memo.pdf](#)

[C - Sirphey, LLC - CDD Memo.pdf](#)

[D - Sirphey, LLC Liquor License Application 1129777.pdf](#)

**10. BUSINESS**

- A.**     [12150-19](#)     Consideration of Request to Approve Specific Projects for the Schools CIP Allocation
- Presenters:**     Harry Burgess, County Manager
- Attachments:**   [A - Financial Support for Public Schools in Los Alamos Guiding Principle.](#)
- B.**     [12068-19](#)     Consideration of Approval of Amended and Restated Joint Powers Agreement (JPA) for the Regional Coalition of LANL Communities (RCLC).
- Presenters:**     Steven Lynne, Deputy County Manager
- Attachments:**   [A - Original JPA](#)  
                              [B - Amended and Restated JPA - with track changes showing](#)  
                              [C - Amended and Restated JPA - without track changes showing](#)
- C.**     [12172-19](#)     Consideration of Acquisition of Real Property at 1725 17th Street; Los Alamos, NM
- Presenters:**     Harry Burgess, County Manager

**11. COUNCIL BUSINESS**

- A.**     *Appointments*
- B.**     *Board, Commission and Committee Liaison Reports*
- C.**     *County Manager's Report*
- 1)     [11601-19](#)     County Manager's Report for July 2019
- Presenters:**     Harry Burgess, County Manager
- Attachments:**   [A - July County Manager's Update.pdf](#)  
                              [B - June 2019 Financial Overview](#)
- D.**     *Council Chair Report*
- E.**     *General Council Business*
- 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.