



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 Ryt; and Katrina Schmidt, Councilors*

Tuesday, August 6, 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. [12155-19](#) Proclamation declaring the Month of August as "Bear Month" in Los Alamos County (accepted by Kathleen Ramsey)

Presenters: County Council - Regular Session
6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
7. CONSENT AGENDA

August 6, 2019 Consent Motion:

Consent Motion -

- A. [RE0415-19](#) Incorporated County of Los Alamos Resolution No. 19-17; A Resolution Appointing Utah Associated Municipal Power Systems ("UAMPS") Member Representative

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Resolution 19-17](#)
[B - Notice of Publication.pdf](#)
- B. [12142-19](#) County Council Minutes for July 23, 2019

Presenters: Naomi Maestas

Attachments: [A - Draft County Council Minutes for July 23, 2019](#)

- C. [12163-19](#) Amendment to the FY20 Compensation and Classification Plan, the re-grading of the Telecommunications Network Specialist Job Description.

Presenters: Denise Cassel, Human Resources Manager

Attachments: [A - FY20 Salary Plan - Job Class Order.pdf](#)
 [B - Telecommunications Specialist Job Description.pdf](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [OR0856-19](#) Incorporated County of Los Alamos Ordinance No. 695; AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PROJECT FOR PUBLIC SUPPORT OF TNJLA LLC., A NEW MEXICO CORPORATION

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 695](#)

- B. [OR0857-19](#) Introduction of Incorporated County of Los Alamos Ordinance No. 696 Providing for the Transfer of Land to Los Alamos Public Schools

Presenters: Harry Burgess, County Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 696 Providing for the Transfer of Land to Los Alamos Public Schools](#)
 [B - Sullivan field parking lot map](#)

9. PUBLIC HEARING(S)

- A. [12101-19](#) New Liquor License Application No.1119254, Small Brewer 2nd Off-Site Location Liquor License, filed by Applicant, Boese Brothers Brewing, LLC, 145 Central Park Square, Los Alamos, NM 87544.

Presenters: County Council - Regular Session

Attachments: [A - Boese Brothers Brewing, LLC - Publication Form.pdf](#)
 [B - Boese Brothers Brewing, LLC - PD Memo.pdf](#)
 [C - Boese Brothers Brewing, LLC - CDD Memo.pdf](#)
 [D - Boese Brothers Brewing, LLC Liquor License Application 1119254.pdf](#)

10. BUSINESS

- A. [RE0417-19](#) Incorporated County of Los Alamos Resolution No. 19-18; A

Resolution Authorizing and Approving an Increase in the Participant's Entitlement Share Under the Carbon Free Power Project Power Sales Contract for the Lay-off Power Sales Agreement Associated with Joint Use Module Plant Operations at the Carbon Free Power Project; and Related Matters

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Resolution 19-18](#)
[B - Notice of Publication](#)

11. 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***

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.