



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; Katrina Martin; James Robinson;
and Randall Rytz, Councilors*

Tuesday, October 1, 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. [12250-19](#) Recognition of Self Help, Inc. as they celebrate 50 Years of Service in our community, and proclaim Saturday, October 5, 2019 as "Self Help Inc. Day" (accepted by Maura Taylor, Executive Director, and Board Members)

Presenters: County Council - Regular Session
 - B. [12333-19](#) Proclamation declaring the Month of October as "Archives Month" in Los Alamos County (accepted by Liz Martineau, Executive Director, Los Alamos Historical Society)

Presenters: County Council - Regular Session
 - C. [12234-19](#) Proclamation declaring the Week of October 7-11, 2019 as "Customer Service Week" in Los Alamos County (accepted by Customer Care Center Representatives)

Presenters: County Council - Regular Session
 - D. [12235-19](#) Proclamation declaring the Month of October as "Arts & Culture Month" and Friday, October 11th as "An Evening of Arts & Culture" in Los Alamos County (accepted by Los Alamos Arts Council - Chris Monteith, Executive Director; Jocelyn Warner, President; Steve Bublitz, Vice President;

Presenters: County Council - Regular Session

- E. [12236-19](#) Proclamation declaring the Month of October as "Breast Cancer Awareness Month" (accepted by Nancy Partridge)

Presenters: County Council - Regular Session

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

7. **CONSENT AGENDA**

October 1, 2019 Consent Motion:

Consent Motion -

- A. [12354-19](#) County Council Minutes for September 17, 2019

Presenters: Naomi Maestas

Attachments: [A - County Council Minutes for September 17, 2019](#)

- B. [12357-19](#) Contract for General Services, Agreement No. AGR 19-02 with Tyler Technologies in the Amount not to exceed FOUR HUNDRED FORTY-ONE THOUSAND EIGHT HUNDRED TWENTY-SEVEN DOLLARS AND FOUR CENTS (\$441,827.04), plus applicable New Mexico Gross Receipts Taxes (NMGR), for continued maintenance on Tyler Eagle Software, additional calculated fields and implementation of Eagle Web module.

Presenters: Ken H. Milder, County Assessor and Marty Martinez, Chief Deputy Assessor

Attachments: [A - AGR19-02 Tyler Eagle FINAL.pdf](#)

8. **INTRODUCTION OF ORDINANCE(S)**

- A. [CO0572-19](#) Incorporated County of Los Alamos Code Ordinance 02-300; An Ordinance Amending Chapter 18, Article IV, of the Code of Ordinances of the Incorporated County of Los Alamos to Bring it into Compliance with Recent Changes Made to the Dee Johnson Clean Indoor Air Act to Include E-Cigarettes and Expand the Scope of the Definitions of "Secondhand Smoke" and "Smoking"

Presenters: Katie Thwaits

Attachments: [ATTACHMENT A - INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE 02-300](#)

9. **PUBLIC HEARING(S)**

- A. [OR0856-19b](#) 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.pdf](#)
[B - Publication Notice.pdf](#)
[C - ROI for LEDA on 20th](#)
[D - Picture of other TNJLA Hotel Properties.pdf](#)
[E - Elevations TownePlace Suite Brochure.pdf](#)
[F -Proposed Site Map](#)

10. BUSINESS

11. COUNCIL BUSINESS

A. *Appointments*

- 1) [12323-19](#) Board/Commission Appointment(s) - Library Board

Presenters: Eileen Sullivan

Attachments: [A - Library Board Member List](#)
[B - Interview Panel Recommendations](#)
[C - Application Packet for John Nash](#)
[D - Application Packet for Renae Mitchell](#)
[E - Application Packet for Daniel Morgan](#)
[F - Application Packet for Rebecca Rodriguez](#)

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.