



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

---

Tuesday, November 12, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

---

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

November 12, 2019 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [12428-19](#) Recognition of Government Finance Officers Association Awards for FY2018 CAFR and FY2018 PAFR

**Presenters:** Helen Perraglio

**Attachments:** [Attachment A - CAFR and PAFR Awards FY2018](#)

- B. [12364-19](#) Proclamation declaring Tuesday, December 3, 2019 as "Giving Tuesday" in Los Alamos County accepted by United Way of Northern New Mexico and Los Alamos Community Foundation

**Presenters:** County Council - Regular Session

- C. [12502-19](#) Proclamation declaring The Week of November 4-9, 2019 as, "Los Alamos High School Key Club Week" in Los Alamos County accepted by Morrie Pongratz, Kiwanis

**Presenters:** County Council - Regular Session

- D. [11672-19](#) Briefing to Council by Linda Deck, Chair of the Lodger's Tax Advisory Board.

**Presenters:** Linda Deck, Chair of the Lodgers' Tax Advisory Board

**Attachments:** [A - LTAB FY20 Presentation to Council](#)  
[B - LTAB FY20 Work Plan](#)

**7. CONSIDERATION OF GOVERNOR'S REQUEST**

- A.** [12376-19](#) Approval of Recommended Name to the Governor to Fill the Unexpired Term of State Senator Carlos Cisneros, deceased.

**Presenters:** County Council - Regular Session

**Attachments:** [A - Letter from Governor Michelle Lujan Grisham](#)  
[B - Letter of Interest from Gabriel Montoya](#)  
[C - Letter of Interest from Roberto Gonzales](#)  
[D - Letter of Interest from Daniel Barrone](#)  
[E - Letter of Interest from Kristina Ortez](#)

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

**9. CONSENT AGENDA**

November 12, 2019 Consent Motion:

**Consent Motion -**

- A.** [12403-19](#) Approval of Revisions to County Council Procedural Rules

**Presenters:** Sara Scott, Council Chair

**Attachments:** [A - Clean Council Procedural Rules 2019 11122019.pdf](#)  
[B - Redlined Council Procedural Rules 2019 11122019.pdf](#)

- B.** [12425-19](#) Approval of County Council Minutes for October 29, 2019

**Presenters:** Naomi Maestas, County Clerk

**Attachments:** [A - County Council Minutes for October 29, 2019.pdf](#)

- C.** [12462-19](#) Board/Commission Appointment(s) - Community Development Advisory Board

**Presenters:** Antonio Maggiore, Councilor

**Attachments:** [A - Anna Dillane Application.pdf](#)  
[B - Denise Derkacs Application.pdf](#)  
[C - Andrea Pistone Application.pdf](#)  
[D - Interview Panel Recommendations.pdf](#)  
[E - Board Roster.pdf](#)

D. [12465-19](#) Board/Commission Appointment(s) - Parks & Recreation Board

**Presenters:** Randall Ryti, Councilor

**Attachments:** [A - Parks & Recreation Board Member List](#)  
[B - Interview Panel Recommendations](#)  
[C - Application Packet for Dianne Wilburn](#)  
[D - Application Packet for Christopher Olsen](#)  
[E - Application Packet for David Hampton](#)

E. [12372-19](#) Approval of Report to District Court on Los Alamos County Jail Conditions.

**Presenters:** Dino Sgambellone, Police Chief

**Attachments:** [A - Jail Inspection October 28 2019.pdf](#)  
[B - Jail Inspection Letter.pdf](#)

F. [12484-19](#) FY2020 Golf Course Patio Enclosure Project - MFM Scope Change and Budget Reallocation

**Presenters:** Jon Bulthuis, Deputy Public Works Director

**Attachments:** [A - Cost Estimates for Expanded Scope](#)

G. [12501-19](#) Amendments to Boards and Commission Procedural Rules

**Presenters:** Sara Scott, Council Chair

**Attachments:** [A - Clean BC Procedural Rules 1122019.pdf](#)  
[B - Redlined BC Procedural Rules 1122019.pdf](#)

## 10. BUSINESS

A. [12356-19](#) Sign Code Initial Review and Discussion

**Presenters:** Kevin Powers, Associate County Attorney and Ryan Foster, Principal Planner

**Attachments:** [A - Current County Sign Code](#)  
[B - Proposed Sign Code](#)

**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***

- 1) [12352-19](#) Consideration of Parks and Recreation Board Recommendation Regarding BMX Track Improvements

**Presenters:** Daniel Erickson, Parks, Recreation, Open Space Division Manager and Linda Matteson, Acting Community Services Director

**Attachments:** [A - Revised BMX Construction Estimate 11-6-2019](#)  
[B - Pictures of Duke City BMX Track](#)

- 2) [12353-19](#) Consideration of Parks and Recreation Board Recommendation Regarding Reallocation of Funds for Trail Improvements

**Presenters:** Daniel Erickson, Parks, Recreation, Open Space Division Manager and Linda Matteson, Acting Community Services Director

**Attachments:** [A - IMBA Ride Center Report](#)  
[B - Example of Portable, Modular Pump Tracks](#)

- 3) [12503-19](#) Approval of County Manager's Recommendation to remove Brian Brogan as the Community Services Department Director, and to terminate his employment with Los Alamos County.

**Presenters:** Harry Burgess, County Manager

**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.