



# 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 Ryt, Councilors*

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Tuesday, November 12, 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**

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 Ortiz](#)

**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**

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