



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 Ryti;
and Katrina Schmidt, Councilors*

Tuesday, September 10, 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. [12203-19](#) Proclamation declaring September 13-22, 2019 as "Welcoming Week" in Los Alamos County (accepted by George Marsden, for the Y)

Presenters: County Council - Regular Session
 - B. [12237-19](#) Proclamation declaring the Week of September 15 - 21, 2019 as "Constitution Week" in Los Alamos County (accepted by Megan Farrell, Chapter Regent, on behalf of the Valle Grande Chapter, DAR)

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

September 10, 2019 Consent Motion:

Consent Motion -

 - A. [AGR0645-19](#) Approval of Amendment to Increase County's Compensation for Service Agreement AGR 18-01 with Friedman Recycling of Albuquerque, LLC. Compensation shall increase in the amount of \$180,673.00 over the next 5 years and shall not exceed a combined total of \$417,595.00 (plus applicable GRT) for the purpose of sorting,

processing, and marketing of Mixed Recycle Material.

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - Friedman Recycling of Albuquerque - AGR 18-01.pdf](#)
[B - Letter from Friedman Recycling.pdf](#)
[C - Friedman Recycling of Albuquerque Amendment - AGR18-01-A1.pdf](#)

- B. [12162-19](#) Recommendation from the Arts in Public Places Advisory Board for an Expenditure of Art in Public Places Funds in an Amount to Not Exceed \$3,000 for the acceptance of a donation of art from Richard Swenson and installation of that art on the exterior of the Los Alamos Nature Center.

Presenters: Jeremy Smith, Chair of the Arts in Public Places Board

Attachments: [A - Richard Swenson Donation Forms](#)
[B - Richard Swenson Additional Information](#)
[C - Images of Donated Art.pdf](#)
[D - Location Image](#)

- C. [12258-19](#) County Council Minutes for August 20, 2019 and August 27, 2019

Presenters: Naomi Maestas

Attachments: [A - County Council Minutes for August 20, 2019.pdf](#)
[B - County Council Minutes for August 27, 2019.pdf](#)

- D. [12271-19](#) Consideration of Budget Revision 2020-04 (LAPS)

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

Attachments: [A - Budget Revision 2020-04.pdf](#)

- E. [12275-19](#) Approval to Submit an Application and Authorize the County Manager to Enter into a Cooperative Project Agreement with the New Mexico Department of Transportation for Highway Safety Improvement Program Funds for the Design and Construction of Trinity Drive Safety Improvements from Oppenheimer Drive to 15th Street.

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - Grant Analysis and Financial Matrix Form](#)

8. COUNCIL BUSINESS

A. *Appointments*

- 1) [12288-19](#) Approval of County Manager's Selection of Anne Laurent as Public Works Department Director.

Presenters: Harry Burgess, County Manager

Attachments: [A - Anne Laurent Resume](#)

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

9. COUNCILOR COMMENTS

10. PUBLIC COMMENT

11. 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.