



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

Sara Scott, Council Chair; Randall Ryti, Vice-Chair; David Izraelevitz; Antonio Maggiore; Katrina Martin; James Robinson; and Pete Sheehey, Councilors

Tuesday, January 7, 2020

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

January 7, 2020 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **ELECTION OF CHAIR & VICE CHAIR**

A. [12562-20](#) Election of Council Chair and Vice Chair for 2020.

Presenters: County Council - Regular Session

7. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

A. [12599-20](#) Proclamation declaring the Week of January 19 - 25, 2020 as "Diversity Week" in Los Alamos County (accepted by Madhavi Garimella and Christina Olds)

Presenters: County Council - Regular Session

B. [12601-20](#) Recognition of Georgia Strickfaden, Atomic City Tours, for her years of service and contributions to our community (accepted by Georgia Strickfaden)

Presenters: County Council - Regular Session

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

9. **CONSENT AGENDA**

January 7, 2020 Consent Motion:

Consent Motion -

- A. [AGR0647-20](#) Approval of Services Agreement No. AGR20-23 with Wilson and Company Inc., Engineers and Architects in the Amount of \$205,813.54 for the Purpose of Design of the Well House and Equipment for Otowi Well #2 and Design of a Replacement Motor Control Center for Otowi Well #4
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Agreement No. AGR20-23](#)
- B. [AGR0650-20](#) Approval of Amendment No. 1 to Services Agreement No. AGR16-033 with Pajarito Environmental Education Center in the Amount of \$200,000.00 for a Revised Total Contract Amount Not to Exceed \$399,000.00 for the Purpose of Community Water and Energy Conservation Services
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Amendment No. 1 AGR16-033](#)
- C. [12575-20](#) County Council Minutes for December 17, 2019
- Presenters:** Naomi Maestas
- Attachments:** [A-County Council Minutes for December 17, 2019](#)
- D. [12564-20](#) Incorporated County Of Los Alamos Resolution No. 20-01; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All Standing County Boards, Commissions And Policymaking Bodies.
- Presenters:** County Council - Regular Session
- Attachments:** [A - Incorporated County of Los Alamos Resolution 20-01.pdf](#)
[B - Publication Notice for Resolution 20-01](#)
- E. [12590-20](#) Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board.
- Presenters:** County Council - Regular Session
- F. [12596-20](#) Vacation of Easement Within Tract EI, a Subdivision of Eastern Area No. 3
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Vacation of Easement](#)

- G. [12598-20](#) Vacation of Utility Easement Within Tract ED, a Subdivision of Eastern Area No. 3
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Vacation of Easement](#)
- H. [12633-20](#) Consideration of Temporary Fee Reductions for Season Passes at the Golf Course Due to Construction in 2020
- Presenters:** Daniel Erickson, Parks, Recreation and Open Space Division Manager
- Attachments:** [A - 2020 Proposed 9-Hole Golf Course Season Pass Fees.pdf](#)
- I. [12510-20](#) Committee Appointment(s) - Los Alamos County Health Council
- Presenters:** Donna Casados, Social Services Division Manager
- Attachments:** [A-Resolution 19-28](#)
 [B - LACHC Member Application - Morris Pongratz](#)
 [C - LACHC Member Application - Carie Fanning](#)
 [D - LACHC Member Application - Catharyn Crall](#)
 [E - LACHC Member Application - Desaree Jimenez](#)
 [F - LACHC Member Application - Jennifer Bartram](#)
 [G- LACHC Member Application - Krsitne Coblentz](#)
 [H - LACHC Member Application - Lisa Zuhn](#)
 [I - LACHC Member Application - Lori Padilla](#)
 [J - LACHC Member Application - Margi Harrach](#)
 [K - LACHC Member Application - Philip Gursky](#)
 [L - LACHC Member Application - Suzanne Canfield](#)
 [M - CHC Board Member Terms](#)

10. INTRODUCTION OF ORDINANCE(S)

- A. [OR0864-20](#) Incorporated County of Los Alamos Ordinance No. 698; An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority ("Finance Authority") and the Incorporated County of Los Alamos, New Mexico (the "Borrower/Grantee"), in the Total Amount of \$800,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Construction of a Replacement Effluent Booster Station at Overlook Park, and Solely in the Manner

Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net Revenues of the Water Utility Fund; Certifying That the Loan/Grant Amount, Together with Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with This Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 698](#)
[B - Loan Grant Agreement No. WPF-4826](#)

11. PUBLIC HEARING(S)

- A. [OR0866-19b](#) Incorporated County of Los Alamos Ordinance No.699; an Ordinance authorizing the sale of certain County-owned real property commonly known as 1010 Central Avenue.

Presenters: Harry Burgess, County Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 699.pdf](#)
[B - Appraisal 1010 Central Avenue.pdf](#)
[C - Publication Notice.pdf](#)

12. BUSINESS

- A. [12600-20](#) Consideration of the FY2019 Comprehensive Annual Financial Report with Auditor's Opinions.

Presenters: Helen Perraglio, Chief Financial Officer and Melissa Meyer, Deputy Chief Financial Officer

Attachments: [A - FY2019 State Auditor Letter](#)
[B - Los Alamos County FY2019 Comprehensive Annual Financial Report](#)
[C - Morton Accounting Services, LLC Exit Presentation](#)
[D - Los Alamos County Exit Presentation](#)

- B. [12631-20](#) Discussion of Potential Changes to the Management of Profit Transfers from the Joint Utility System Fund to the General Fund.

Presenters: Steven Lynne, Deputy County Manager

Attachments:[A - Incorporated County of Los Alamos Draft Code Ordinance No 02-302](#)[B - Incorporated County of Los Alamos Draft Resolution 19-29](#)[C - Incorporated County of Los Alamos Draft Resolution 19-30](#)[D - Draft Updates to LAC County Council Financial Policies](#)[E - Draft Format of Schedule of Funds and Budget Projections](#)[F - Incorporated County of Los Alamos Resolution 97-07](#)[G - Existing Charter and Code Excerpt](#)**13. 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***

14. COUNCILOR COMMENTS**15. PUBLIC COMMENT****16. 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.