



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Work Session

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

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Tuesday, August 20, 2019

6:00 PM

Fire Station No. 3  
129 State Road 4 - White Rock

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1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. APPROVAL OF AGENDA

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [11669-19](#) Briefing to Council by Jeremy Smith, Chair of the Arts in Public Places Board.

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

**Attachments:** [A - Art in Public Places Board Presentation to Council](#)  
[B - FY20 Arts in Public Places Board Work Plan](#)

- B. [11789-19](#) Update on the Three National Parks: Manhattan Project National Historical Park, Bandelier National Monument, and Valles Caldera National Preserve

**Presenters:** Linda Matteson, Assistant to the County Manager

**Attachments:** [A - MPNHP LA County Presentation.pdf](#)  
[B - BAND - LA County Presentation.pdf](#)  
[C - VCNP LA County Presentation.pdf](#)

6. BUSINESS

- A. [12140-19](#) Action to Suspend Council Rules for Work Session

**Presenters:** County Council - Work Session

- B. [RE0420-19](#) Incorporated County of Los Alamos Resolution No. 19-22 to authorize

the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5311 Public Rural Transportation program for an estimated total amount of \$2,482,900 to fund the Administrative, Operating and Capital needs of Atomic City Transit; Committing the Local Match in the amount of \$1,755,721 to fund the Section 5311 Transit Program for Federal Fiscal Year 2021.

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

**Attachments:** [A - Grant Analysis and Financial Matrix Form](#)  
[B - Incorporated County of Los Alamos Resolution 19-22](#)  
[C - Letter of Intent to Apply for Funding](#)  
[D - Letter of Support](#)  
[E - Publication Notice Resolution No. 19-22](#)  
[F - Cost Comparison](#)

- C. [RE0421-19](#) Incorporated County of Los Alamos Resolution No. 19-21 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$115,991 to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$28,998 to fund the Section 5310 Transit Program for Federal Fiscal Year 2021.

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

**Attachments:** [A - Grant Analysis and Financial Matrix Form](#)  
[B - Incorporated County of Los Alamos Resolution No. 19-21](#)  
[C - Letter of Intent to Apply for Funding](#)  
[D - Letter of Support](#)  
[E - Publication Notice Resolution No. 19-21](#)

- D. [12204-19](#) County Council Minutes for July 30, 2019, August 6, 2019, and August 12, 2019

**Presenters:** Naomi Maestas

**Attachments:** [A - County Council Minutes for July 30, 2019](#)  
[B - County Council Minutes for August 6, 2019](#)  
[C - County Council Minutes for August 12, 2019](#)

7. PUBLIC COMMENT

8. 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.



# County of Los Alamos

## Staff Report

August 20, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** A.

**Index (Council Goals):**

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

**Legislative File:** 11669-19

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### **Title**

Briefing to Council by Jeremy Smith, Chair of the Arts in Public Places Board.

### **Body**

Council leadership has requested that each Board/Commission Chair make a presentation to the Council once a year focused on what has been completed and what they are currently working on, and what challenges or opportunities they see coming up in the future .

### **Attachments**

- A - Arts in Public Places Board Presentation to Council
- B - FY20 Arts in Public Places Board Work Plan



# Art in Public Places



“The art in public places board shall promote and encourage public programs to further the development and community awareness of and interest in public art and shall encourage the integration of art into architecture of municipal structures, and shall visually enhance the community.”

# Activities & Accomplishments

- ⌘ Woven glass kites by Markow & Norris at the White Rock Library
- ⌘ Fran Stoval painting hung at the airport
- ⌘ Relocation of sculpture from Ashely Pond to the cemetery



# Woven glass kites by Markow & Norris at the White Rock Library



Attachment A



Donation of Fran Stoval  
painting, *Fuller Lodge*, hung  
at the airport.





Relocation of *Spirit Dance* to  
the new columbarium site at  
the  
cemetery  
from  
Ashley  
Pond.



Attachment A

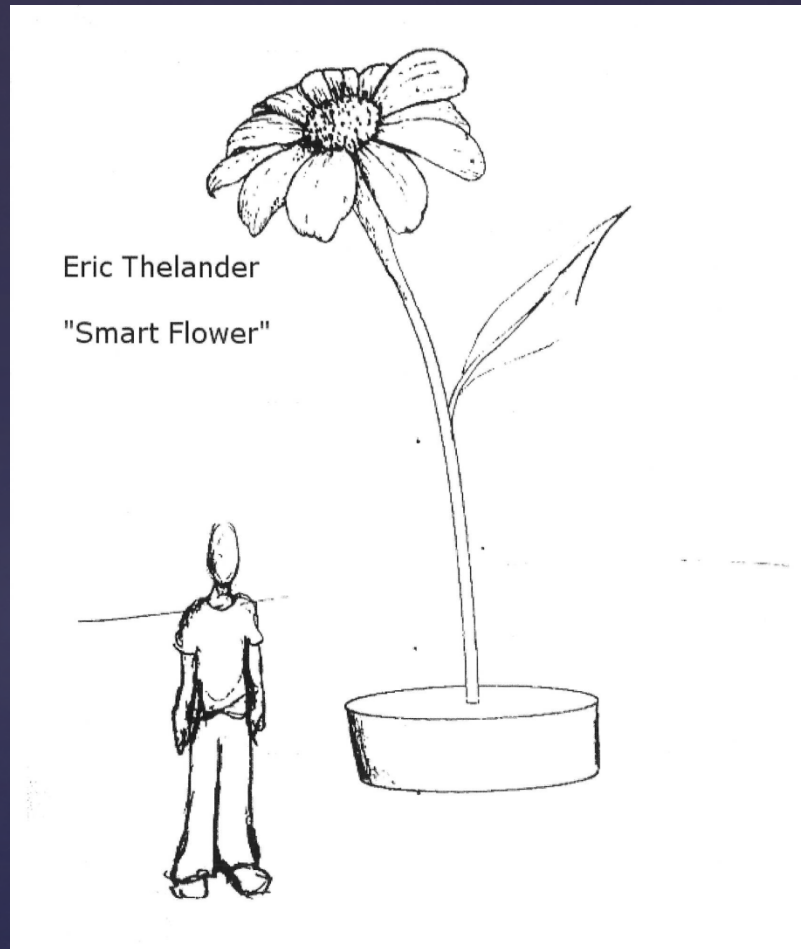
# In Progress

- ⌘ Public Art Archives
- ⌘ Inventory and maintenance of current collection
- ⌘ Lighting for the wind sculptures at the library
- ⌘ Call for Art proposals



# Call for Art

The APP Board put out an open call for art in February of 2018. We received and reviewed 20 submissions. We have completed one project and are currently pursuing 2 more of those submissions that we hope to add to the county art collection in the near future.



Smart Flower by Eric Thelander.  
Possible location – Urban Park.



# Potential Projects

- ⌘ Evelyn Rosenberg sculpture at Ashley Pond
- ⌘ Move Apache Harvest from Ashley Pond to White Rock Senior Center
- ⌘ Ed Grothus Flower donation installed at Eco Station
- ⌘ Aerial photo of Los Alamos by Don Taylor at the Airport

# Challenges and Lessons Learned

Collection Management is becoming an issue as our public art collection has grown to over 200 pieces. We are recognizing the need for a better database system for organizing photos, contracts, etc.

The public archive website is a great way to promote tourism and to simply give the public access to our collection. Getting permission from the artists to allow us to publish their art online has proven to be more time consuming than we expected.

## Collaborations and Working Relationships

APPB works closely with Parks, Public Works, and Facilities regarding placement, installation, lighting, and landscaping.

Sculpture Smart; a Santa Fe based company, is contracted with the county to clean and maintain outdoor sculptures.

The Board collaborates as needed with other Boards, Commissions, and departments.



## **FY20 Work Plan for Los Alamos County Boards and Commissions**

**(Fiscal Year 2020: July 1, 2019 – June 30, 2020)**

**Board and Commission Name: Art in Public Places Board**

**Date prepared: 5/2/2019 Date approved by Council: June 11, 2019**

**Prepared by: APPB**

**This work plan will be accomplished in the following time frame:  
July 1, 2019 to June 30, 2020**

**Chairperson: Jeremy Smith**

**Members and terms:**

<b>Member</b>	<b>Start/End Dates</b>	<b>Term</b>
<b>Jeremy Smith</b>	<b>2/12/2018 - 2/11/2020</b>	<b>2</b>
<b>Peter Carson</b>	<b>3/25/2019 - 3/24/2021</b>	<b>2</b>
<b>Catherine Ozment</b>	<b>3/25/2019 - 3/24/2021</b>	<b>2</b>
<b>Jennifer Baker</b>	<b>3/25/2019 - 3/24/2021</b>	<b>1</b>
<b>Father Theophan Mackey</b>	<b>11/17/2017 – 11/3/2019</b>	<b>1</b>

**Department Director: Brian Brogan, Community Services Department**

**Work plan developed in collaboration with Department Director? (Y/N?): Y**

**Staff Liaison: Katy Korkos**

**Administrative Support provided by: Becky Andrus**

**Council Liaison: Katrina Schmidt Reviewed by Council Liaison? Yes**

**1.0 Provide a brief Summary of your Board or Commission’s activities over the past twelve months. Please describe your Board or Commission’s accomplishments and identify constraints. List any “lessons learned” and identify the greatest challenges faced by the Board or Commission.**

## **Accomplishments and Activities**

White Rock Branch Library - “Kites of Many Colors” was installed in April 2019 by artists Thom Norris and Eric Markow. Dedication and reception held April 28.

Mesa Public Library – Kinetic Wind Sculptures were installed in September 2018, outside Mesa Public Library. Charlie Bowman donated one of the sculptures in memory of his wife, former County councilor Nona Bowman.

Columbarium – The sculpture “Spirit Dance” was moved from the Ashley Pond Park area to the Columbarium in late October 2018, where it is more prominently featured than its previous location.

Airport- The painting “Fuller Lodge” was installed at the County Airport in March 2019. The painting was donated to the Public Art Collection by artist Fran Stovall.

Call for Art- the Board continues to follow up on proposals from the 2017 Call for Art. Proposals were received from Evelyn Rosenberg, Eric Thelander, Maria Jonsson and others.

Web presence, Maintenance, Plaques – There is strong Board interest in improving the county’s public art presence through a public art website managed by [www.publicartarchive.org](http://www.publicartarchive.org). APPB members have also been working with County staff to identify options for collection management software. The board has made a recommendation of the preferred host for the archive and have collected the necessary approvals from artists. The Board continues to improve the maintenance of current works of art in the county’s public collection. With addition of a significant number of new works over the last several years, the Board is continuing to order and install plaques, and to replace old or missing plaques as part of the maintenance of the artwork.

Public Education/Outreach Efforts – The Board has noted that the source of APP funding, the restrictions on its use, and the process by which public art projects are developed, recommended and approved, are unclear to many members of the community. The Board looks for opportunities to inform the public about its roles and responsibilities, and the enabling County ordinance, whenever they can.

October 2018 – Evening of Arts and Culture – The Chair of the APPB and the staff liaison assisted with planning for the second annual Evening of Arts and Culture, part of the “Month of Arts and Culture.” The Board hosted a table at Fuller Lodge during the event and handed out information about the public art collection and answered questions about the work of the Board.

## **Challenges and Lessons Learned**

- While the Board makes every effort to budget appropriately for County staff assistance, and very much appreciates the help, we must also be aware that other County priorities may take precedence, and projects may not be completed according to the Board’s timeline. With this in mind the Board should use private contractors whenever possible, with appropriate county oversight, to avoid lengthy delays in project completion.
- APPB receives strong, high-level County staff and administrative support, including developing and negotiating contracts for maintenance and commissions, researching and drafting policies, and acting as liaison with County departments. However, this support is not unlimited, and it is incumbent upon the Board to realistically prioritize and manage their demands.
- It remains the case, apparent from some public input, that the source of funding for public art, the restrictions on its use, and the process by which public art projects are developed, recommended and approved, are unclear to many members of the community. The Board will continue their efforts to inform the public about its roles and responsibilities.

<b>2.0</b> Describe the future work plans for this Board or Commission using the following items and showing the relationship to those items: <i>(Please remember that Council approval of this work plan does not constitute official Council approval of proposed projects, assignments, or anticipated recommendations included in this work plan that have budget implications.)</i>
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<b>2.1</b> List any special projects or assignments given to this Board or Commission by Council or the Department director:
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- Meet with the Community Services Department Director and other CSD Board Chairs as requested, for discussion and information sharing.
- Participate as needed and at the appropriate time with the proposed Capital Improvement Projects for any public art opportunities.
- Conduct public outreach activities after the art collection is added to the “Public Art Archives” to develop both the public’s interest in art and a better



understanding of how public art is funded. Some suggested activities are: developing a prominent link to the PAA on the County's web site, staffing the County table at the Farmer's Market, giving talks in schools, to civic groups, and at the Senior Center lunches – or providing articles or photos (daily postcards) to the Los Alamos Daily Post and the Los Alamos Monitor.

<b>2.2 List the guiding documents/plans (with approval or revision dates listed) used by this Board or Commission.</b>
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- APPB enabling legislation in the County Code
- APPB Policies and Guidelines – Approved by Council on August 30, 2016
- Contractual relationships for sculpture maintenance
- Contractual agreements with artists
- County Comprehensive Plan and Master Plans related to land use

<b>2.3 Other projects/assignments proposed by the Board or Commission: (Any projects or activities proposed in this section should be discussed with the Council Liaison prior to listing it in this work plan.)</b>
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## **Administrative Activities**

- APPB Inventory –APPB is conducting a search for an appropriate collection management database for accessing and managing the inventory.
- APPB Identification of Artwork Maintenance and Repairs – Each member of the board has taken responsibility for a specific section of the art collection, regularly inspects their section, and reports bi-annually to the entire board about any needed maintenance or repairs. The board as a group then prioritizes the maintenance needs for the entire collection.
- Public Art Web Presence -- The Board has researched and gotten approval from TAG (County's Technology Group) to move forward with "Public Art Archive," an on-line database subscription service that will allow the County to provide user-friendly public access to the Los Alamos County Public Art Collection. This database option will provide an instant web presence (without having to develop it ourselves) that is easily searchable, can be viewed on mobile devices, and is connected with Google maps.
- Plaques – In conjunction with the inventory update, plaques will be ordered with a goal of having all art in the County collection properly labeled.

## Marketing and Communications

- Public Information - the APPB will continue to look for opportunities to inform the public about the public art collection, the APP funding, and the process the board uses to select and recommend public art pieces.
- Web Presence – Coordinate efforts to place the County’s public art collection on the web via Public Art Archives, a free on-line database service. After the collection is listed on the PAA – develop a prominent link to the PAA on the County’s web page.
- Open Forum – The APPB has successfully used the County’s Open Forum for soliciting public input in the past and will continue to use it in the future, when appropriate.

## Current/In-process Projects

- Evelyn Rosenberg commission (approved by Council)
- Advising on T.I.M.E. project

## Potential Projects/Locations

*The following is a list of, including but not limited to, potential projects and/or locations for consideration of public art over the next two years (not in any particular order):*

- Solicitation of Future projects – The Board continues to follow up on the results of Call for Art, possible projects from Eric Thelander and Maria Jonsson.
- Don Taylor Photograph purchase – The Board is preparing a recommendation to Council for a large photograph to be placed at the Los Alamos County Airport.
- Potential Donations – Sculptor Richard Swenson has expressed interest in donating a sculpture to be installed at the Nature Center. The estate of Ed Grothus has expressed interest in donating a sculpture “Sunflower” to be installed at the Eco Station.
- Roundabout – The Board has discussed recommending a sculpture for the new 502 roundabout and has concluded that this would best be considered after it is completed and the entire nearby area can be evaluated for potential art locations.
- White Rock Senior Center and Town Hall – The Board is considering the relocation of “Apache Harvest” which is undersized for its current location. This is also in response to a request for more public art in White Rock.

- CIP Recreation Projects – The board will be ready to work with any project teams early in the process to recommend public art, including landscaping, as part of any CIP project.

<b>3.0 Identify any interfaces for the goals/tasks in this work plan with County Departments and other Boards and Commissions. Specify the coordination required.</b>
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- Throughout the year, the APPB will work closely with Parks, Recreation and Open Space (PROS), Public Works, and Facilities staff as needed, regarding the placement, installation, lighting and landscaping of exterior artwork, and installation of interior artwork.
- A Santa Fe based company (Sculpture Smart), contractually bound to the County through the APPB to clean and maintain the outdoor sculptures in the public collection, also works closely with the Parks Division, as needed, in fulfilling their requirements, such as winterizing water features and maintaining sculptures.
- The Board and staff liaison will coordinate with County departments currently displaying interior art to ensure that said artwork is displayed in appropriate settings and available for public viewing in accordance with County Code.
- The Board will continue to collaborate, as appropriate, with other Los Alamos County Boards, Commissions, and Departments including but not limited to the Lodger's Tax Advisory Board, Historic Preservation Advisory Board, Library Board, Parks and Recreation Board, and community stakeholder groups and organizations.

<b>4.0 List any special public information or involvement meetings or efforts to be conducted by this Board or Commission:</b>
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- Staff will work with both the Community Development Department, the Public Works Department, and the Community Services Department to identify, for specific capital projects, at which point APPB input and/or involvement is appropriate.
- Board may solicit public input during the development of requests for proposals for new acquisitions, as well as during the selection process.
- Public receptions/dedications will be held for the installation/re-installation of major pieces of artwork.
- Continue to work with the news media by providing information and articles and be available for interviews.
- As noted in Section 2.0 – the Board may conduct public outreach activities after the art collection is added to the “Public Art Archives” to develop both the public’s interest in art and a better understanding of how public art is funded. Some suggested activities are: developing a link from the County’s web site to the PAA, staffing the County booth at the Farmer’s Market,



giving talks in schools, to civic groups, and at the Senior Center lunches – or providing photos (daily postcards) to the Los Alamos Daily Post. These activities should have a low costs and/or low staff support requirements.

**5.0 List the current subcommittees for this Board or Commission.**

**5.1 For subcommittees with members that are not members of the parent board or commission:**  
**List the subcommittee members and their terms.**  
**Explain how sub- committee members are selected or appointed.**  
**Provide a description of each subcommittee’s charter or purpose.**  
**Describe the expected duration for the subcommittee and their work plan(s) demonstrating how they support the Board or Commission:**

None

**Attachment A: Provide a copy of your Board or Commission’s “Purpose” and “Duties and Responsibilities” from Chapter 8 of the County Code:**

**Attachment B: Using the chart below, place an X in the column on the right if the Council Goal is related to the work of the Art in Public Places Board:**

**Sec. 8-31. - Purpose**

The art in public places board shall promote and encourage public programs to further the development and community awareness of and interest in public art and shall encourage the integration of art into the architecture of municipal structures, and shall visually enhance the community. Staff shall submit to the art in public places board for its review and recommendation all expenditures of the art in public places account which is created and set aside for the arts pursuant to Chapter 20 article III. (Ord. No. 02-078, § 2, 10-3-2006)

**Sec. 8-32. - Membership, terms, and qualifications.**

The art in public places board shall consist of five regular members and two provisional members. The term of each regular member shall be two years with staggered terms. The term of each provisional member shall be two years beginning with the appointment to each term after the adoption of this ordinance. Provisional memberships are intended to provide additional assistance to the board during a time in which the board will have a greater than normal work load. Each regular member and each provisional member shall have equal voting strength on the board and shall be authorized to attend, participate in, and vote at all board meetings. At the end of the initial two year term, the provisional memberships shall expire and the board shall revert to only five regular members.

(Ord. No. 02-078, § 2, 10-3-2006; Ord. No. 02-233, § 1, 7-26-2013)

**Sec. 8-33. - Duties and responsibilities.**

The art in public places board shall serve in an advisory capacity to the county council and shall have the following functions, powers and duties:

- (1) Recommend to the council the acquisition and maintenance of all works of art funded from the art in public places account. The source selection provisions in County Code sections 20-101 through 20-140 shall not apply to works of art recommended for acquisition by the arts in public places board;
- (2) Recommend to the council the public sites selected for the display of art funded from the art in public places account and establish criteria for the selection of the artists or the work of art desired;
- (3) Advise the council on the proposed removal, relocation or alteration of any public facility or works of art funded from the arts in public places account;
- (4) Recommend to the council programs and policies to further the development and public awareness of public art;

- (5) Seek private donations for the county to supplement the art in public places account and advise the council regarding additional sources of funding for public art;
- (6) Recommend such policies and procedures as are necessary to effect the purpose of this article subject to the approval of the council; these policies and procedures shall include, but not be limited to, criteria for selection of artists, procedures for artistic competitions, selection of public locations for art equitably distributed throughout the community, and recommendations for the maintenance of art funded by the art in public places account;
- (7) Recommend a policy to coordinate with the county's capital improvements program and other county activities to ensure that works of art funded by the arts in public places account are properly integrated into the community and do not pose excessive maintenance costs or public health risk and do not unduly encumber public lands;
- (8) Perform such additional related duties as may be assigned by the county council or requested by the county administrator.

*(Ord. No. 02-078, § 2, 10-3-2006)*

**Sec. 8-34. - Selection of art.**

- (a) The board may establish such policies, guidelines and timetables for the selection of art and artists and the placement of art, subject to the approval of the council.
- (b) Any work of art that is chosen must comply with the following standards in addition to any guidelines established:
  - (1) The work of art must be located in a public place with public visibility and impact.
  - (2) The work of art shall have a permanence generally of at least 20 years and shall be likely to remain a thing of value for this time period given appropriate site selection and maintenance.
  - (3) The work of art shall enhance the environment of the county.
- (c) The board shall recommend an artist or a work of art to the council. The board may recommend purchasing a completed work of art, commissioning a work of art, holding a competition to select a work of art, or creating some other appropriate mode of selection. In the event that the work of art is to be purchased and placed in conjunction with a county project, the board shall consult with the appropriate county staff and the project architect, if any, and involve them in the selection process. The board may request in advance council approval to purchase a work of art at a juried show.

## Attachment B

<b>Communication and Transparency</b>	
<b>Ongoing Improvement in Communication and Transparency in County Policy Setting</b>	
<b>Increasing the Amount and Types of Housing Options</b>	
This includes a variety of housing options for all segments of the community, from affordable, entry level, and live-work housing to new options for those interested in downsizing or moving closer to central areas of the community.	
<b>Enhancing Support and Opportunities for the Local Business Environment</b>	
This includes appropriate support for existing businesses, growing new businesses, and supporting technology start-ups and spin-offs.	
<b>Addressing Long-Term Building Vacancies in Key Areas of Our Community</b>	
Land availability in Los Alamos County, and in particular the downtown areas, is limited and there is a desire to work towards better utilization, opportunities for new businesses, and improved aesthetics.	
<b>Protecting and Maintaining Our Open Spaces, Recreational, and Cultural Amenities</b>	
Los Alamos County open spaces and cultural attractions are greatly valued by the community provide opportunities for recreational and economic growth; appropriately allocating resources to ensure their health and sustainability is important to our citizens.	X
<b>Supporting Social Services Improvement</b>	
Behavioral, mental and physical health and social services are important quality of life components; there are key areas where appropriate types and levels of county support could help address current needs.	
<b>Investing in Infrastructure</b>	
Appropriately balancing maintenance of existing infrastructure with new investment in county utilities, roads, facilities and amenities will help improve environmental stewardship, sustainability, and quality of life.	
<b>Planning for Appropriate Levels of County Services</b>	
Making sure we understand the level of services our citizens want will allow us to make appropriate investments in processes and staff to achieve them.	X



# County of Los Alamos

## Staff Report

August 20, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** B.

**Index (Council Goals):** \* 2019 Council Goal - Other

**Presenters:** Linda Matteson, Assistant to the County Manager

**Legislative File:** 11789-19

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### **Title**

Update on the Three National Parks: Manhattan Project National Historical Park, Bandelier National Monument, and Valles Caldera National Preserve

### **Body**

This item is an update and presentation from all three National Parks in the area. Kris Kirby is the Superintendent of the Manhattan Project National Historical Park. Jason Lott is the Superintendent of Bandelier National Monument. Jorge Silva-Banuelos is the Superintendent of the Valles Caldera National Preserve.

### **Attachments**

- A - MPNHP\_LA\_County Presentation\_2019
- B - BAND\_LA\_County Presentation\_2019
- C - VCNP\_LA\_County Presentation\_2019

# MANHATTAN PROJECT

## NATIONAL HISTORICAL PARK



FIND YOUR  
**PARK**



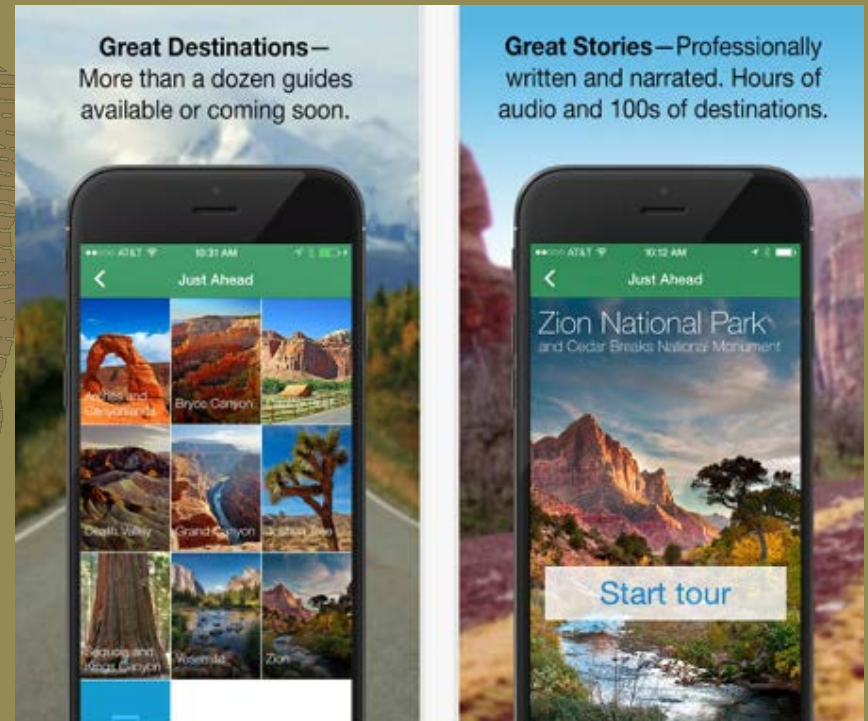
# PARK UPDATE: VISITOR ACCESS PLAN

- Evaluate park facilities for feasibility of visitor access over the next 15 years
- Access options range from on-site tours to virtual
- DOE-NPS are in final review process



# PARK UPDATE: DIGITAL INFRASTRUCTURE

- Develop digital infrastructure:
  - App
  - Website
  - Video hosting platform
- Funding – 4 years
- Staffing: Visual Information Specialists
- Phase 1: park app





# PARK UPDATE: AFRICAN AMERICAN HISTORIC CONTEXT REPORT

- Los Alamos
- Oak Ridge
- Final Report: Fall 2019
- Future Projects:
  - Hanford
  - Chicago



# PARK UPDATE: STAKEHOLDER ENGAGEMENT

- DOI – Centers for Alternative Dispute Resolution
- Public Meetings – Winter 2019-2020
- Inform Interpretive Plan





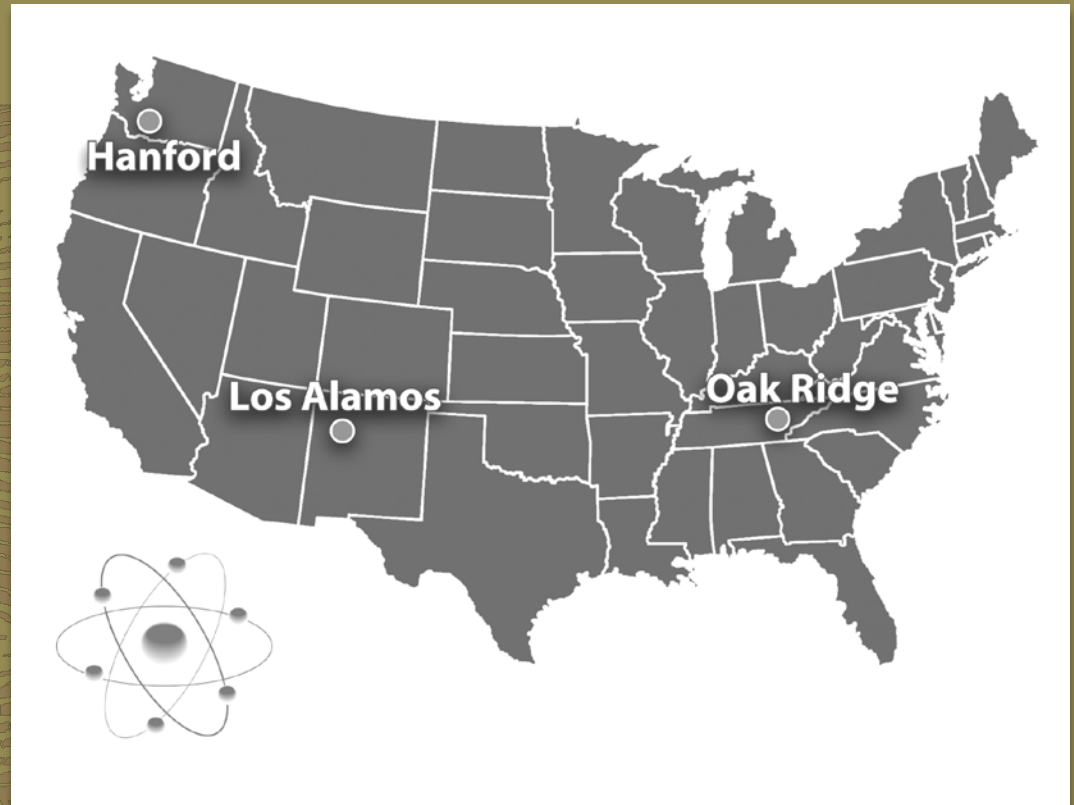
# PARK UPDATE: TEACHER-RANGER-TEACHER

- All Three Sites
- Jr. Ranger Book Updates:
  - Hanford
  - Los Alamos
- Traveling Trunks for Teachers:
  - Grades 3-5 & 6-8
  - Lesson Plans: daily life, map skills, displacement, Manhattan Project jobs



# PARK UPDATE: UNIGRID

- Produced by Harper's Ferry
- Site Visits Completed 2018
- Park Reviewing First Draft
- Scheduled for release: Summer 2020





# PARK UPDATE: STAFFING

- Site Managers
- Park Rangers
- Education Technicians
- Service Conservation Association Interns
- Admin Support
- Budgetary Constraints



# PARK UPDATE: GENERAL

- Signs
- Short Films
- Rangers on Buses
- Website Links



**Two new exclusive bus tours this August!**

**Secret City Tour:**  
Aug 5, 15, & 23 @ 1:00-4:00pm ET  
Aug 21 @ 9:00am-12:00pm ET

**Oak Ridge Museums Tour:**  
Aug 9, 15, 17, 23, & 31  
@ 9:00am-12:00pm ET

More information is available at [AMSE.org](http://AMSE.org)

A white bus with "AMSE" and "Pilot program presented by" written on its side is shown in motion, blurred in the background of the text.



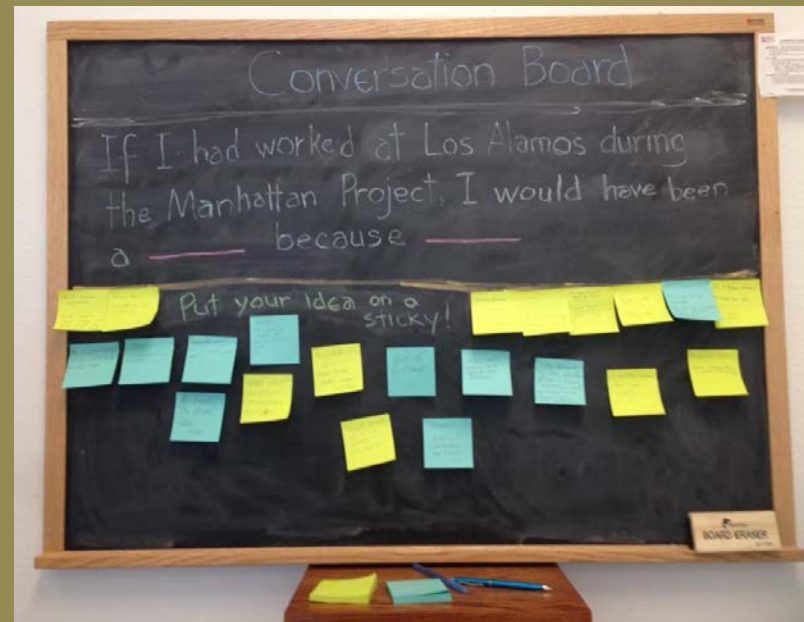
# SITE UPDATE: LOS ALAMOS

- 2019 Statistics (as of 7/31/2019)
- Visitors:
  - 31,813
- Volunteers:
  - 15
- New Jr. Rangers:
  - 493
- Community Outreach Programs:
  - 489



# SITE UPDATE: LOS ALAMOS

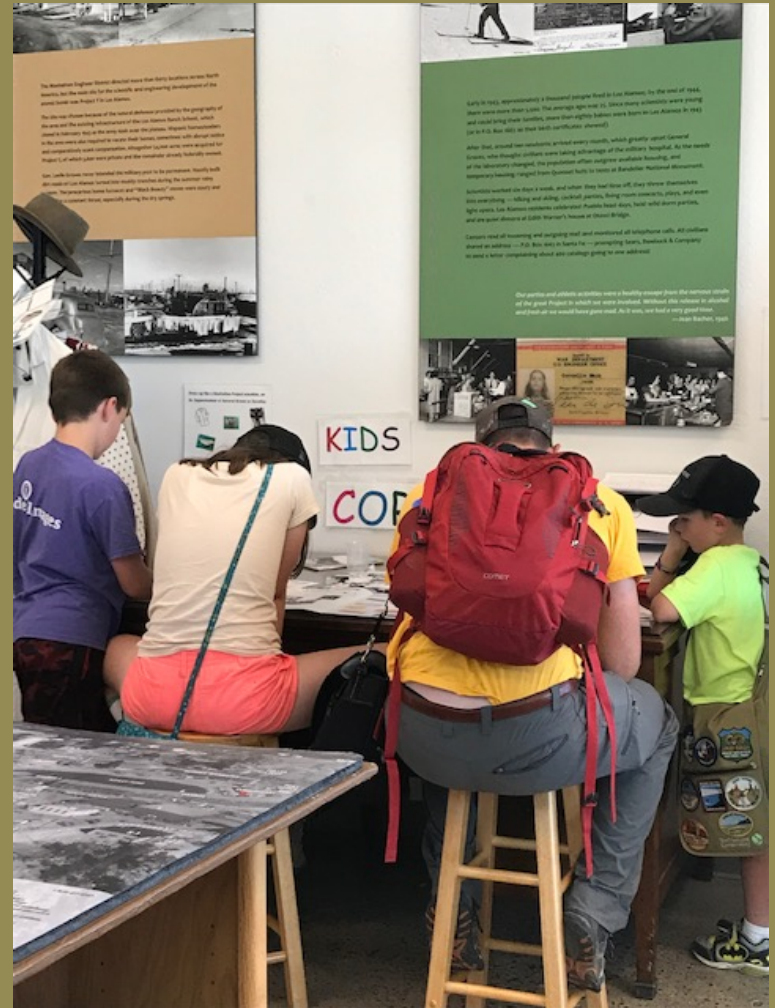
- Public Tours
- First Permanent Ranger
- Cultural Landscape Inventory
- Historic Preservation
- New Mexico Highlands University
- Main Gate Programs





# SITE UPDATE: LOS ALAMOS

- Partnerships:
  - Los Alamos History Museum
  - The Bradbury Science Museum
  - Los Alamos County
  - ScienceFest
- Los Alamos Friends Group:
  - Santa Fe Opera Partnership
  - Funded Teacher-Ranger-Teacher



ATTACHMENT A

# SITE UPDATE: HANFORD

- Parks in Focus:  
Boys & Girls Club
- Pop-up Play Days
- Summer Jr. Ranger Program
- National Selfie Day  
- #bemorecool
- Fireside Chats



**Manhattan Project**  
Hanford Unit

National Park Service  
U.S. Department of the Interior

**JUNE 19**  
Lynnwood Park  
600 Lynnwood Loop

**JUNE 26**  
Wye Park  
1600 Columbia Park Trail

**JULY 10**  
Leslie Groves Park  
40 Park St

**JULY 17**  
Rodney Black Park  
1600 Roberdeau Dr

**JULY 24**  
Frankfort Park  
400 Hartford St

**JULY 31**  
Oak Park  
1947 Mahan Ave

**AUGUST 7**  
Goethals Park  
301 Goethals Dr

**AUGUST 14**  
Jefferson Park  
1400 George Washington Way

**AUGUST 21**  
USS Triton Submarine Memorial Park  
3250 Port of Benton Blvd

**WEDNESDAYS**  
**10:00 A.M. TO 11:30 A.M.**

The City of Richland Parks and Recreation and the Manhattan Project National Historical Park are hosting a series of FREE ranger programs for kids ages 5-13 this summer.

Kids who attend five or more play days will receive a unique Junior Ranger patch or pin!

All children must be accompanied by an adult.



# SITE UPDATE: HANFORD

- Partnerships:
  - Boys & Girls Club
  - AACCES
  - Richland Parks & Rec
  - Visit Tri-Cities
  - BRMA
- Atomic Frontier Days
- Mid-Columbia Mastersingers
- Ride the Reactor



# SITE UPDATE: OAK RIDGE

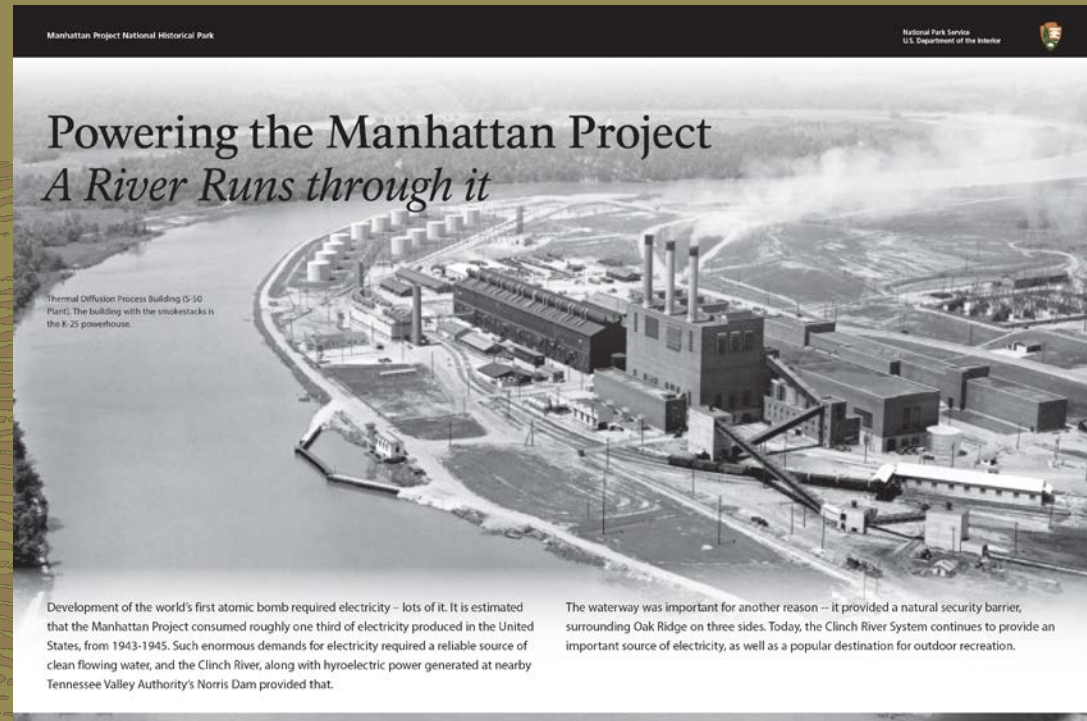
- Pilot Bus Tours
- Hike w/a Ranger
- Bike w/a Ranger
- Girls, Inc. Field Trips
- Wayside Exhibits





# SITE UPDATE: OAK RIDGE

- Partnerships:
  - Children's Museum of Oak Ridge
  - AMSE
  - Explore Oak Ridge
  - Oak Ridge School System
  - Secret City Festival
- K-25 History Museum
- K-25 Overlook



**KRIS KIRBY**

**SUPERINTENDENT, MANHATTAN PROJECT NHP**



ATTACHMENT A



# Bandelier National Monument



EXPERIENCE  
YOUR  
AMERICA



## Los Alamos County Council

August 20, 2019



# Bandelier National Monument



EXPERIENCE  
YOUR  
AMERICA

	<u>2018</u>	<u>2017</u>	<u>2016</u>
JAN	6,804	6,490	7,001
FEB	7,521	8,986	8,715
MAR	21,175	16,535	16,166
APR	20,807	19,675	17,580
MAY	23,897	25,197	26,597
JUN	18,808	20,543	20,099
JUL	21,340	22,631	22,731
AUG	18,637	18,466	19,516
SEP	20,320	18,662	21,224
OCT	24,705	24,468	20,738
NOV	11,555	14,635	10,341
DEC	2,835	12,853	7,770
<b>YEAR</b>	<b>198,441</b>	<b>209,141</b>	<b>198,478</b>



## VISITATION



# Bandelier National Monument



EXPERIENCE  
YOUR  
AMERICA

- **Resurface Main Loop Trail** (Concrete, ABA)
- **Housing Tri-Plex**
- **Park Store**
- **Tsankawi Parking Lot**
- **Juniper Campground** (Elec Hook-Ups, Showers)
- **Trailheads** (Ponderosa, Apache Springs)
- **Frijoles Eco Restoration** (Trout, Beaver, Veg)
- **Upper Elevation Tree Plantings**
- **Research Learning Center** (Jemez Mountains)



## MAJOR PROJECTS



# Bandelier National Monument



EXPERIENCE  
YOUR  
AMERICA

- **Atomic City Transit**
- **White Rock Visitor Complex**
- **Local Promotions** (NM True, LTAB, Chamber)
- **Partnership with PEEC** (Programming, Youth)
- **Youth Programs** (BCC, BPC-A, BPC-H)
- **Bird Banding** (Youth Interactions)
- **Leadership Los Alamos** (Orientation Program)



## SUCSESSES

# Bandelier National Monument



EXPERIENCE  
YOUR  
AMERICA

- **Increasing Temperatures** (Changing Environment)
- **Staffing** (Hiring, Housing, Cost of Living)
- **Increased Visitation** (Crowded Buses, Lines, Impacts)
- **Falls Trail** (Access to Rio Grande)
- **Connectivity** (Copper Lines, Bandwidth, Cell Service)
- **Highway 4** (Road Base, Curbs, Cyclists)
- **Upcoming Closures** (Construction Projects)



## CHALLENGES

# Bandelier National Monument



EXPERIENCE  
YOUR  
AMERICA

**QUESTIONS?**





Valles Caldera National Preserve  
National Park Service  
U.S. Department of the Interior



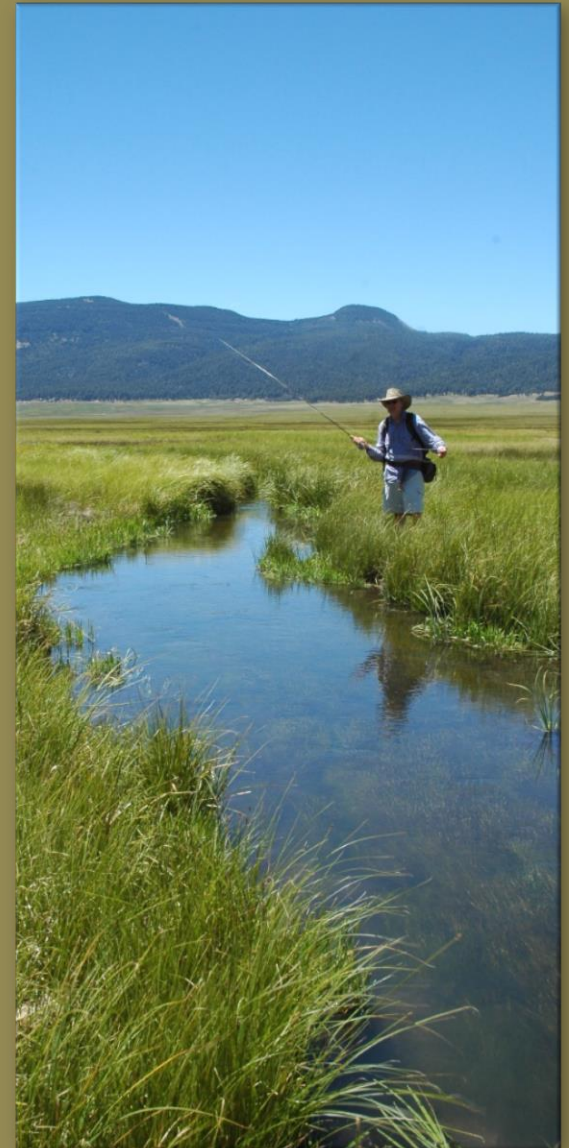
# Park Operations Update

## Los Alamos County Council Work Session

### August 20, 2019

# Visitor Programs

- Visitation: ~50,000 / year
- Fee program remains suspended
- Ranger-led visitor programs:
  - Porch talks (daily)
  - Walks (weekly): wildflowers, historic cabins
  - Fly fishing clinic (monthly)
  - September: star gazing programs begin
- Cabin District & History Grove Shuttle
  - (Fri, Sat, & On Demand)
- Backcountry Driving Route: 35 vehicles at a time
- Vehicle tours: PEEC, Los Amigos de Valles Caldera
- Special events: **FIESTA EN EL VALLE** (June)
- Fishing: Special trout waters on all streams
- Hunting: Elk - Sept 1-Dec 5; Turkey – Apr 15-30

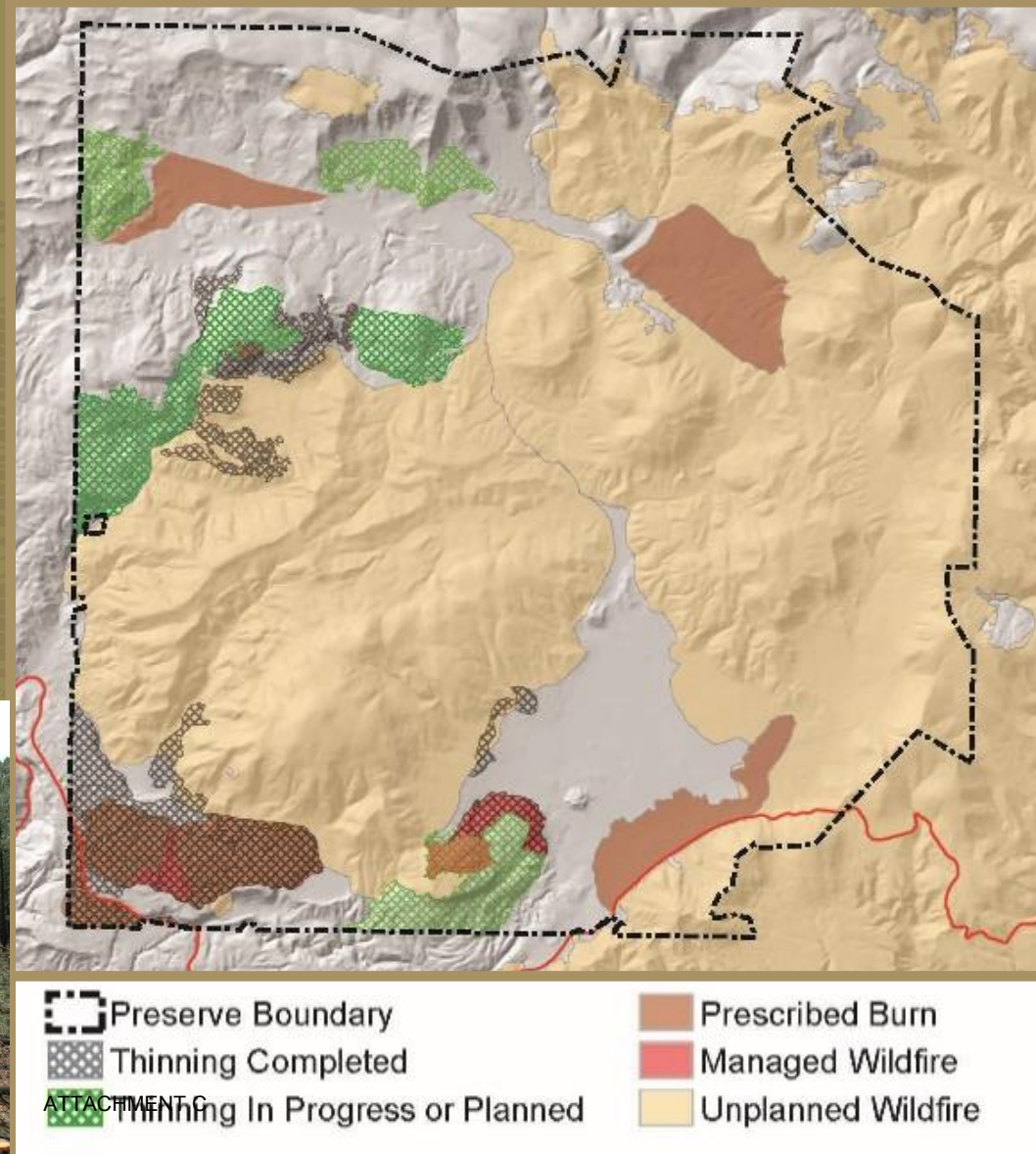
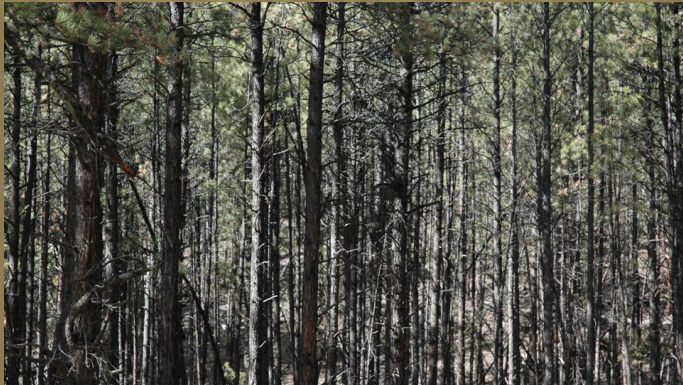




# Ecological Restoration

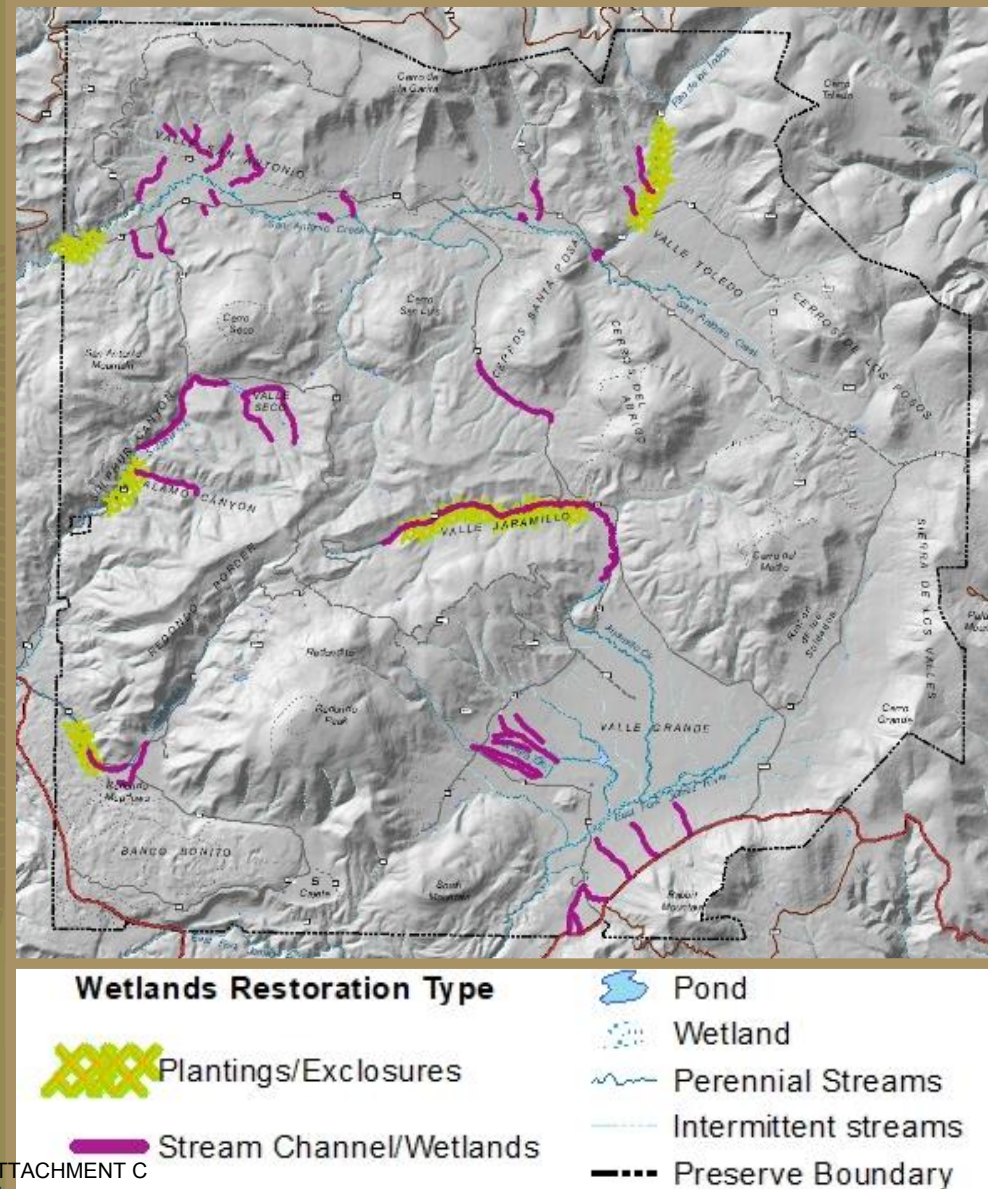
## Forest treatments:

- Tree thinning
- Prescribed burns
- Managed natural fires





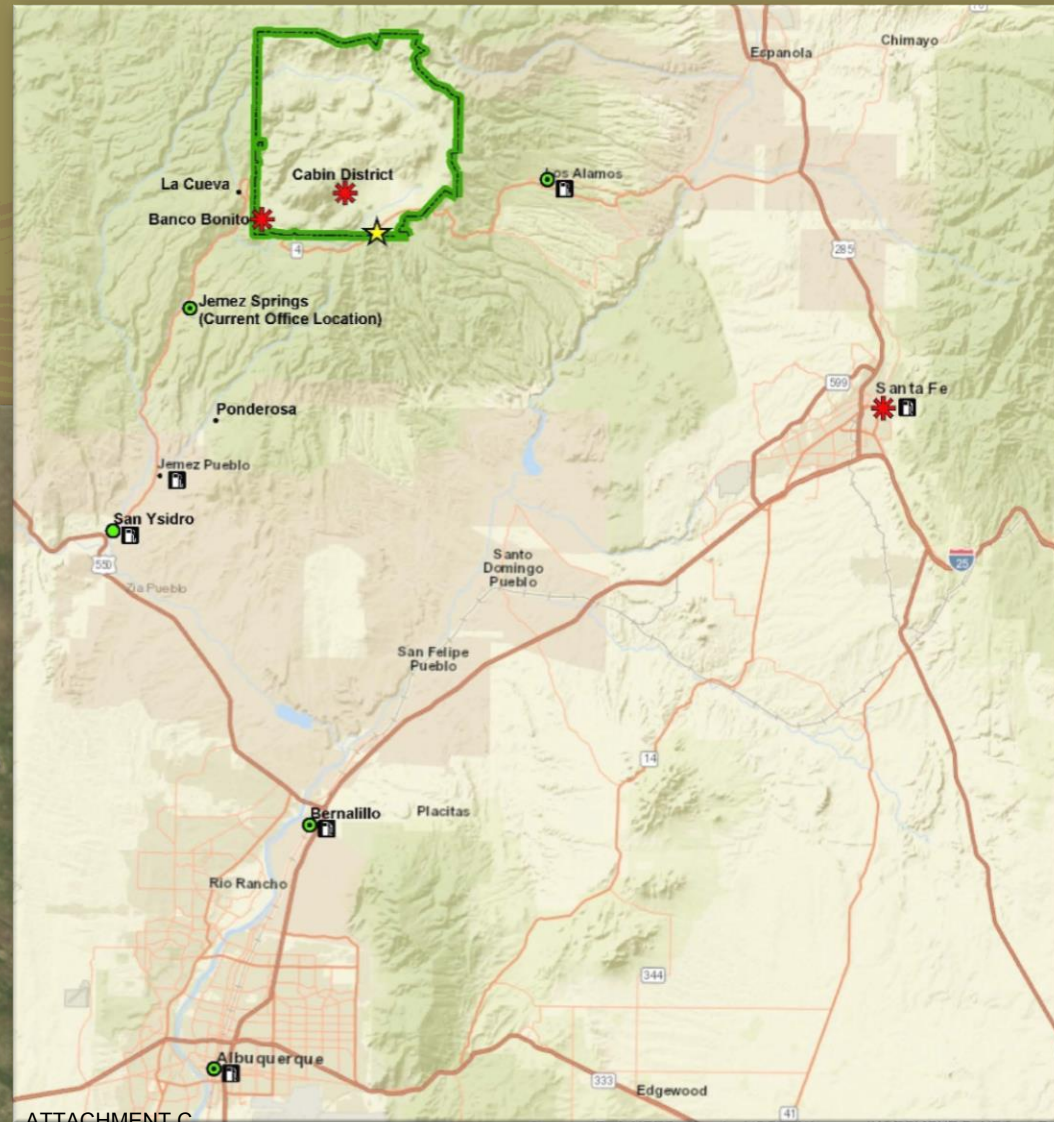
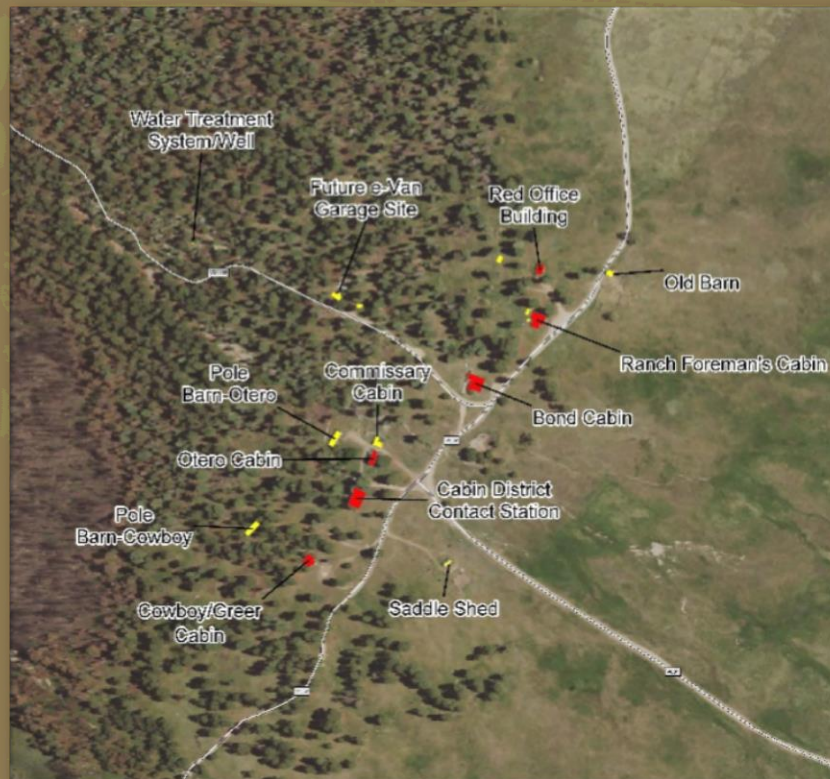
- Mechanical earthmoving and hand rockwork to repair stream channels and restore riparian areas
- Los Amigos de Valles Caldera
- Albuquerque Wildlife Federation
- WildEarth Guardians





# Headquarters Relocation

- Current location: Jemez Springs
  - Santa Fe
  - Bernalillo
  - Los Alamos
  - Preserve



ATTACHMENT C

OUR AMERICA

# Planning





# Facilities and Lands

- Road maintenance - ~2 miles / year of improved gravel roads (\$133k)
- Boundary fence replacement - ~4 miles/year (\$77k)
- Stabilize and rehab cabins: Bond (FY19 \$335k), Foreman's (FY20 \$245k), and Cowboy (FY21 \$100k)
- Sulphur Springs inholding (\$545k LWCF)
  - Mine reclamation (FY22 \$500k)
- Trails Improvements (FY21 \$410k)
- Cabin District water system (FY24 \$2.0m)
- Geothermal wells closure (FY22 \$1.6m)



# Questions?





# County of Los Alamos

## Staff Report

August 20, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** A.

**Index (Council Goals):**

**Presenters:** County Council - Work Session

**Legislative File:** 12140-19

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### **Title**

Action to Suspend Council Rules for Work Session

### **Recommended Action**

**I move that Council suspend their procedural rules for this work session, August 20, 2019, so that formal action may be taken.**

### **Body**

The 2019 Los Alamos County Council Procedural Rules identifies a Work Session as follows:

**"Work Sessions.** The Council may schedule work sessions on a regular basis under the requirements of the annual Open Meetings Resolution. Council meetings designated as work sessions shall be held for the primary purpose of discussing issues at length with staff in an informal setting without taking formal action except for required procedural actions such as approving minutes from a prior council meeting, or adopting a statement for inclusion in the minutes regarding a closed session. Public comment will generally be taken only at the beginning and ending."

This action would suspend that rule for this meeting to enable Council to take formal action on agenda items scheduled for this work session.





# County of Los Alamos

## Staff Report

August 20, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** B.  
**Index (Council Goals):** \* 2019 Council Goal - Other  
**Presenters:** Jon Bulthuis, Acting Public Works Director  
**Legislative File:** RE0420-19

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### Title

Incorporated County of Los Alamos Resolution No. 19-22 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5311 Public Rural Transportation program for an estimated total amount of \$2,482,900 to fund the Administrative, Operating and Capital needs of Atomic City Transit; Committing the Local Match in the amount of \$1,755,721 to fund the Section 5311 Transit Program for Federal Fiscal Year 2021.

### Recommended Action

**I move to approve Incorporated County of Los Alamos Resolution No. 19-22 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5311 Public Rural Transportation program for an estimated total amount of \$2,482,900, to fund the Administrative, Operating and Capital needs of Atomic City Transit; Committing the Local Match in the amount of \$1,755,721 to fund the Section 5311 Transit Program for Federal Fiscal Year 2021.**

### ..County Manager's Recommendation

The County Manager recommends that Council approve the Resolution as presented.

### Body

A public notice with the intent to apply for federal funding was published in the Los Alamos Daily Post on August 8, 2019.

The grant request is \$2,482,900 for capital outlay, operations and administrative support. If awarded, this grant will allow Los Alamos County to provide the following transportation services: 1) fixed route transit service in Los Alamos and White Rock; 2) ADA complementary paratransit service within Los Alamos County; 3) evening demand response (Dial-a-Ride) service to the general public; 4) shuttle service from White Rock to Bandelier National Monument; and 5) special event services within Los Alamos County.

	Federal Share	Local Share	Total
Administration	\$ 156,452	\$ 39,113	\$ 195,565
Operating	\$1,513,328	\$1,513,328	\$3,026,656
Capital	\$ 813,120	\$ 203,280	\$1,016,400
<b>Total</b>	<b>\$2,482,900</b>	<b>\$1,755,721</b>	<b>\$4,238,621</b>

Incorporated County of Los Alamos Resolution No. 19-22 (included as Attachment B)

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Committing the Local Match in the amount of \$1,755,721, to fund the Section 5311 transit program for Federal Fiscal Year 2021.

A Grant Analysis and Financial Matrix Form is included as Attachment A.

**Fiscal and Staff Impact/Planned Item**

The County has been utilizing Federal Transit Administration funds to provide administrative, operating and capital needs for Atomic City Transit since 2007. The funds are programmed by the NMDOT Transit and Rail Division based upon the submittal of an annual grant application. A portion of the administration, operating and capital is provided by North Central Regional Transit District (NCRTD) as local share in this grant request.

**Attachments**

- A - Grant Analysis and Financial Matrix Form
- B - Incorporated County of Los Alamos Resolution No. 19-22
- C - Letter of Intent to Apply for Funding
- D - Letter of Support
- E - Publication Notice Resolution No. 19-22
- F - Cost Comparison





- A. Describe the purpose of the grant and what will be accomplished: The County has been utilizing FTA Federal Transit funds to provide administrative, operating and capital assistance for Atomic City Transit, public transportation since 2007. These funds are a formula base funding directly to NM DOT Transit and Rail Division. The formula is based on performance in seven areas of operation.

B. Grant Budget

Expense Type	Grant	Match/In Kind Requirement	Budget Authority (Yes or No)
Operational	\$ 1,669,780	\$ 1,552,441	No
Outside Services	\$	\$	
Capital Outlay	\$813,120	\$203,280	No
TOTAL	\$2,482,900	\$1,755,721	No

- C. Source of Match/In Kind: Los Alamos General Fund, NCRTD Gross Receipts Tax and Interest Income
- D. Will a budget revision be required if grant awarded? Yes X No \_\_\_\_\_
- E. Do the resources exist in your department to accomplish the goals of the grant? Yes
- F. Will resources (\$ or people) from another department be required? Yes \_\_\_ No X  
If yes, describe: n/a
- G. Frequency of reporting requirement Monthly X Quarterly \_\_\_ Annually \_\_\_
- H. Frequency of pay requests for reimbursement Monthly X Quarterly \_\_\_ Annually \_\_\_
- I. What, if anything, is the County's obligation (personnel or \$) beyond the life of the grant? The application award is a fixed amount and any additional costs must be funded by the County from local matching funds. Transit staff does not expect any cost increases to be funded with Section 5311 funds beyond the award identified in the Memorandum of Agreement.
- J. Is the County the final recipient of the grant proceeds or will there be a sub-recipient?  
The County is the final recipient of the grant proceeds.
- K. Who within the department will have responsibility for this grant?  
Programmatic Reporting? Kyle Hatch, Transit Management Analyst  
Financial Reporting? Kyle Hatch, Transit Management Analyst

**INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 19-22**

**A RESOLUTION OF THE INCORPORATED COUNTY OF LOS ALAMOS COUNCIL  
AUTHORIZING APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5311  
RURAL TRANSPORTATION PROJECT FUNDING FOR FFY21**

**WHEREAS**, The U.S. Department of Transportation is authorized to disburse grants to States through the Federal Transit Administration (FTA), Federal Transit Section 5311 grant program to fund rural transportation projects (Section 5311 funding) as found in 49 U.S.C. § 5311; and

**WHEREAS**, the New Mexico Department of Transportation Transit and Rail Division (NMDOT) is the oversight and planning body for the region for Section 5311 grants; and

**WHEREAS**, eligible local governments wishing to receive Section 5311 funding must submit an application first with NMDOT and through the Northern Pueblos Regional Planning Organization (NPRPO) for review and possible inclusion on the State and regional Section 5311 funding listing; and

**WHEREAS**, the NMDOT has allocated FTA Section 5311 funds toward the administrative, operating and capital assistance for the Incorporated County of Los Alamos (County); and

**WHEREAS**, County is an eligible project sponsor for FTA Section 5311 funding and is authorized to submit an application to receive FTA Section 5311 funding; and

**WHEREAS**, County wishes to submit a grant application to NMDOT and NPRPO for eligible Section 5311 rural transit related projects.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS**, that the County Council, by adopting this resolution, does hereby authorize the County's Transit Division to submit an FTA Section 5311 grant application on behalf of the County.

**BE IT FURTHER RESOLVED** that the County Manager is authorized to execute any necessary documents with NMDOT or FTA, or related agency, for receipt of such funding and is authorized to commit to the required local match of One Million Seven Hundred Fifty-Five Thousand Seven Hundred and Twenty-One Dollars (\$1,755,721) for the 2021 Federal Fiscal Year.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of August 2019.

**COUNCIL OF THE INCORPORATED  
COUNTY OF LOS ALAMOS**

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**Sara Scott  
Council Chair**

**ATTEST:**

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**Naomi D. Maestas  
Los Alamos County Clerk**

June 25, 2019

N.M. Department of Transportation  
Transit and Rail Division  
Ms. Deborah Bach – FY 21 Intent to Apply  
Rural Transit Programs Manager  
P.O. Box 1149  
Santa Fe, NM 87504-1149

**COUNTY COUNCIL**

Sara C. Scott  
Council Chair

Pete Sheehey  
Council Vice-Chair

**COUNCILORS**

David Izraelevitz  
Antonio Maggione  
James N. Robinson  
Randall T. Rytel  
Katrina Schmidt

**COUNTY MANAGER**

Harry Burgess

Re: Intent to Apply for 5311 and 5310 Funding for FY 2021

Dear Ms. Bach,

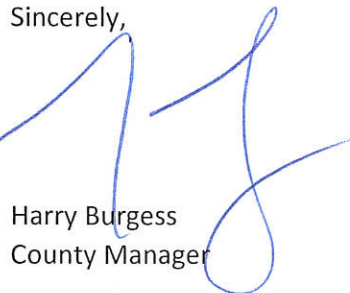
Los Alamos County – Atomic City Transit intends to apply for Section 5311 (Rural/Non-Urbanized Public Transportation) as well as Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Program funds for FY 2021.

The Contact person for grant opportunities is:

Annette Granillo, Transit Manager  
Los Alamos County – Atomic City Transit  
101 Camino Entrada, Building 1, Box 1  
Los Alamos, NM 87544  
(505) 663-1770  
[annette.granillo@lacnm.us](mailto:annette.granillo@lacnm.us)

Thank you for your consideration.

Sincerely,



Harry Burgess  
County Manager



August 20, 2019

Mr. Kevin Olinger  
Transit Bureau Chief  
NMDOT, Transit and Rail Division  
P.O. Box 1149  
Santa Fe, NM 87504-1149

Re: Municipal Letter of Support – Grant Application Section 5311

**COUNTY COUNCIL**

Sara C. Scott  
Council Chair

Pete Sheehey  
Council Vice-Chair

**COUNCILORS**

David Izraelevitz  
Antonio Maggiore  
James N. Robinson  
Randall T. Rytz  
Katrina Schmidt

**COUNTY MANAGER**

Harry Burgess

Dear Mr. Olinger,

Since the County assumed ownership of the local transit system in October 2007, we have been operating a successful system with tremendous growth in ridership and efficiency. The County recognizes the value of Atomic City. Transit to the community and will continue to support this service in the future, as long as funding is available.

For Federal Fiscal Year 2021, the County is committed to match the federal transit funds received by the New Mexico Department of Transportation as follows:

	Federal Share	Local Share	Total
Administration	\$ 156,452	\$ 39,113	\$ 195,565
Operating	\$1,513,328	\$1,513,328	\$3,026,656
Capital	\$ 813,120	\$ 203,280	\$1,016,400
Total	\$2,482,900	\$1,755,721	\$4,238,621

Thank you for your continued support and assistance, which is a contributing factor to the overall success of Atomic City Transit.

Sincerely,

Harry Burges  
County Manager

Enclosure: FFY 2021 FTA Section 5311 Rural Transit Grant Application

cc: Jon Bulthuis, Acting Public Works Director

**NOTICE OF RESOLUTION NO. 19-22**

**STATE OF NEW MEXICO, COUNTY OF LOS ALAMOS**

Notice is hereby given that the Council of the Incorporated County of Los Alamos, State of New Mexico, has directed publication of Los Alamos County Resolution No. 19-22. This will be considered by the County Council at an open meeting on Tuesday, August 20, 2019, at 6:00 p.m., at the Los Alamos County Fire Station 3, 129 NM State Highway 4, White Rock, New Mexico 87547. The full copy is available for inspection or purchase, during regular business hours, in the County Clerk's Office: 1000 Central Avenue, Suite 240.

**INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 19-22**

**A RESOLUTION OF THE INCORPORATED COUNTY OF LOS ALAMOS COUNCIL AUTHORIZING APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5311 RURAL TRANSPORTATION PROJECT FUNDING FOR FFY21**

Council of the Incorporated County of Los Alamos

By: /s/ Sara C. Scott, Council Chair

Attest: /s/Naomi D. Maestas, County Clerk

**LA DAILY POST**

**Publication Date: Thursday, August 8, 2019**

## Summary Comparison 5311 Grant Funds FY 20 to FY 21

5311 Grant Funds	Federal FY20	Local FY20	Total FY20	Federal Proposed FY21	Local Proposed FY21	Total Proposed FY21
Administrative (80/20)	\$156,452	\$39,113	\$195,565	\$156,452	\$39,113	\$195,565
Operational (50/50)	\$1,513,328	\$1,513,328	\$3,026,656	\$1,513,328	\$1,513,328	\$3,026,656
Capital Outlay (80/20)	\$369,600	\$92,400	\$462,000	\$ 813,120	\$203,280	\$1,016,400
TOTAL	\$2,039,380	\$1,644,841	\$3,684,221	\$2,482,900	\$1,755,721	\$4,238,621





# County of Los Alamos

## Staff Report

August 20, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** C.

**Index (Council Goals):** \* 2019 Council Goal - Other

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

**Legislative File:** RE0421-19

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### Title

Incorporated County of Los Alamos Resolution No. 19-21 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$115,991 to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$28,998 to fund the Section 5310 Transit Program for Federal Fiscal Year 2021.

### Recommended Action

**I move to approve Incorporated County of Los Alamos Resolution No. 19-21 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$115,991 to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$28,998 to fund the Section 5310 Transit Program for Federal Fiscal Year 2021.**

### ..County Manager's Recommendation

The County Manager recommends that Council approve the Resolution as presented.

### Body

A public notice with the intent to apply for federal funding was published in the Los Alamos Daily Post on August 8, 2019.

The grant request is \$115,991 for capital outlay support. If awarded, this grant will allow Los Alamos County to continue to provide the ADA complementary paratransit service within Los Alamos County.

Incorporated County of Los Alamos Resolution No. 19-21 (included as Attachment B)  
Committing the Local Match in the amount of \$28,998, to fund the Section 5310 transit program for Federal Fiscal Year 2021.

A Grant Analysis and Financial Matrix Form is included as Attachment A.

### Fiscal and Staff Impact/Planned Item

The County has been utilizing Federal Transit Administration funds to provide capital assistance for Atomic City Transit since 2007. The funds are programmed by the NMDOT Transit and Rail Division based upon the submittal of an annual grant application. A portion of the administration,

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operating and capital is provided by North Central Regional Transit District (NCRTD) as local share in this grant request.

**Attachments**

- A - Grant Analysis and Financial Matrix Form
- B - Incorporated County of Los Alamos Resolution No. 19-21
- C - Letter of Intent to Apply for Funding
- D - Letter of Support
- E - Publication Notice Resolution No. 19-21

## County of Los Alamos

This form is to be completed and submitted for review and approval prior to applying for any grant on behalf of the County of Los Alamos.

## GRANT APPLICANT:

Matrix Form Submission Status:   X   Initial        Revised       

Name of Department: Public Works/Transit

Name of Department Head: Jon Bulthuis, Acting Public Works Director

Contact Information: Email jon.bulthuis@lacnm.us Phone # (505) 662-8088

Person Completing This Form: Annette Granillo, Transit Manager

Contact Information: Email annette.granillo@lacnm.us Phone # (505) 663-1770

GRANT INFORMATION:

Grant Agency/Source FTA/NMDOT Transit & Rail Division  
Name of Grant Program Section 5310 Public Rural Transportation  
Application Submission Deadline: 08/23/2019  
Federal Grantor/Program Title: Federal Transit Administration Section 5310  
Federal CFDA Number: DUNS Number 069423424  
*Check Only One:* Federal Direct        OR Federal Indirect        X  
State Grantor/Program Title: NMDOT Transit & Rail Division  
Private Organization: N/A  
Grant **Application:** \$ 115,991 **Match:** \$ 28,998 **Total:** \$ 144,989  
Estimated Date for Notice of Award (if awarded): 05/25/2020  
Does Grant include loan component? Yes        No X  
Loan Terms (interest rate, years to repay)        N/A

## Review and Approvals

Department Head: Jon Santillana 08/07/19  
Signature Date

Other Department Head: \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Budget Manager: Nancy Kentzel 8/8/19  
Signature Date

Finance Grants Mgr: \_\_\_\_\_ Signature \_\_\_\_\_ Date 08/08/19

County Manager: \_\_\_\_\_  
Signature Date 01/01/19

Date to Council for Approval to Apply for Grant: August 20, 2019



- A. Describe the purpose of the grant and what will be accomplished: The County has been utilizing FTA Federal Transit funds to provide capital assistance for Atomic City Transit, public transportation – ACT Assist 2007. These funds are based by fleet replacement or increase and funded directly to NM DOT Transit and Rail Division. The award is based on performance in seven areas of operation.

B. Grant Budget

Expense Type	Grant	Match/In Kind Requirement	Budget Authority (Yes or No)
Operational	\$	\$	
Outside Services	\$	\$	
Capital Outlay	\$115,991	\$28,998	No
TOTAL	\$	\$	

- C. Source of Match/In Kind: Los Alamos General Fund, NCRTD Gross Receipts Tax and Interest Income
- D. Will a budget revision be required if grant awarded? Yes ☒ No ☐
- E. Do the resources exist in your department to accomplish the goals of the grant? Yes
- F. Will resources (\$ or people) from another department be required? Yes ☐ No ☒  
If yes, describe: n/a
- G. Frequency of reporting requirement Monthly ☐ Quarterly ☒ Annually ☐
- H. Frequency of pay requests for reimbursement Monthly ☐ Quarterly ☐ Annually ☒
- I. What, if anything, is the County's obligation (personnel or \$) beyond the life of the grant? The application award is a fixed amount and any additional costs must be funded by the County from local matching funds. Transit staff does not expect any cost increases to be funded with Section 5310 funds beyond the award identified in the Memorandum of Agreement.
- J. Is the County the final recipient of the grant proceeds or will there be a sub-recipient?  
The County is the final recipient of the grant proceeds.
- K. Who within the department will have responsibility for this grant?  
Programmatic Reporting? Kyle Hatch, Transit Management Analyst  
Financial Reporting? Kyle Hatch, Transit Management Analyst

**INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 19-21**

**A RESOLUTION OF THE INCORPORATED COUNTY OF LOS ALAMOS COUNCIL  
AUTHORIZING THE FILING OF AN APPLICATION AND OTHER DOCUMENTS FOR  
FEDERAL TRANSIT ADMINISTRATION SECTION 5310 FUNDING, COMMITTING THE  
NECESSARY LOCAL MATCH AND STATING THE ASSURANCE OF THE COUNTY TO  
COMPLETE THE PROGRAM UPON RECEIPT OF THE FEDERAL TRANSIT  
ADMINISTRATION FFY21 SECTION 5310 FUNDING**

**WHEREAS**, The U.S. Department of Transportation is authorized to fund grants to States through the Federal Transit Administration Under Federal Transit Administration (FTA) Section 5310 (49 U.S.C. § 5310), and

**WHEREAS**, eligible project sponsors wishing to receive FTA Section 5310 grants for a program in New Mexico; shall submit an application first with the New Mexico Department of Transportation (NMDOT) Transit and Rail Division; and through the Northern Pueblos Regional Planning Organization (NPRPO), for review and inclusion in the Section 5310 Program, and

**WHEREAS**, the NMDOT Transit and Rail Division is the planning organization for the Los Alamos County region; and

**WHEREAS**, the NMDOT has programmed FTA Section 5310 funds toward the capital assistance for the Incorporated County of Los Alamos (County), and

**WHEREAS**, County is an eligible project sponsor for the FTA Section 5310 funds and is authorized to submit an application to receive the FTA Section 5310 funds programmed; and

**WHEREAS**, County wishes to submit a grant application to the NMDOT Transit and Rail Division for funds from the FTA Section 5310 program.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS**, that the County Council, by adopting this resolution, does hereby authorize the County's Transit Division to submit an FTA Section 5310 grant application on behalf of the County.

**BE IT FURTHER RESOLVED** that the County Manager is authorized to execute any necessary documents with NMDOT or FTA, or related agency, for receipt of such funding and is authorized to commit to the required local match of Twenty-Eight Thousand Nine Hundred Ninety-Eight Dollars (\$28,998) for the 2021 Federal Fiscal Year.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of August 2019.

**COUNCIL OF THE INCORPORATED  
COUNTY OF LOS ALAMOS**

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**Sara C. Scott**  
**Council Chair**

**ATTEST:**

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**Naomi D. Maestas**  
**Los Alamos County Clerk**



June 25, 2019

N.M. Department of Transportation  
Transit and Rail Division  
Ms. Deborah Bach – FY 21 Intent to Apply  
Rural Transit Programs Manager  
P.O. Box 1149  
Santa Fe, NM 87504-1149

**COUNTY COUNCIL**

Sara C. Scott  
Council Chair

Pete Sheehey  
Council Vice-Chair

**COUNCILORS**

David Izraelevitz  
Antonio Maggione  
James N. Robinson  
Randall T. Rytz  
Katrina Schmidt

**COUNTY MANAGER**

Harry Burgess

Re: Intent to Apply for 5311 and 5310 Funding for FY 2021

Dear Ms. Bach,

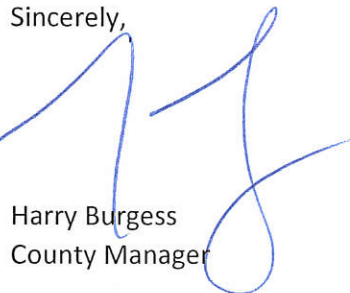
Los Alamos County – Atomic City Transit intends to apply for Section 5311 (Rural/Non-Urbanized Public Transportation) as well as Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) Program funds for FY 2021.

The Contact person for grant opportunities is:

Annette Granillo, Transit Manager  
Los Alamos County – Atomic City Transit  
101 Camino Entrada, Building 1, Box 1  
Los Alamos, NM 87544  
(505) 663-1770  
[annette.granillo@lacnm.us](mailto:annette.granillo@lacnm.us)

Thank you for your consideration.

Sincerely,



Harry Burgess  
County Manager

August 20, 2019

Mr. Kevin Olinger  
Transit Bureau Chief  
NMDOT, Transit and Rail Division  
P.O. Box 1149  
Santa Fe, NM 987504-1149

Re: Municipal Letter of Support – Grant Application Section 5310

**COUNTY COUNCIL**

Sara C. Scott  
Council Chair

Pete Sheehey  
Council Vice-Chair

**COUNCILORS**

David Izraelevitz  
Antonio Maggione  
James N. Robinson  
Randall T. Rytz  
Katrina Schmidt

**COUNTY MANAGER**

Harry Burgess

Dear Mr. Olinger,

Since the County assumed ownership of the local transit system in October 2007, we have been operating a successful system with tremendous growth in ridership. The County recognizes the valuable contribution of Atomic City Transit to the community and will continue to support this service in the future, as long as funding is available.

For Federal Fiscal Year 2021, the County is committed to matching the federal transit funds received through the New Mexico Department of Transportation to fund an ACT Assist paratransit replacement vehicle as follows:

<b>Federal Share</b>	<b>\$115,991</b>
<b><u>Local Share</u></b>	<b><u>\$ 28,998</u></b>
<b>Total</b>	<b>\$144,989</b>

Thank you for your continued support and assistance, which is a contributing factor to the overall success of Atomic City Transit.

Sincerely,

Harry Burgess  
County Manager

Enclosure: FFY 2021 FTA Section 5310 Rural Transit Grant Application  
cc: Jon Bulthuis, Acting Public Works Director

**NOTICE OF RESOLUTION NO. 19-21**

**STATE OF NEW MEXICO, COUNTY OF LOS ALAMOS**

Notice is hereby given that the Council of the Incorporated County of Los Alamos, State of New Mexico, has directed publication of Los Alamos County Resolution No. 19-21. This will be considered by the County Council at an open meeting on Tuesday, August 20, 2019, at 6:00 p.m., at the Los Alamos County Fire Station 3, 129 NM State Highway 4, White Rock, New Mexico 87547. The full copy is available for inspection or purchase, during regular business hours, in the County Clerk's Office: 1000 Central Avenue, Suite 240.

**INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 19-21**

**A RESOLUTION OF THE INCORPORATED COUNTY OF LOS ALAMOS COUNCIL AUTHORIZING THE FILING OF AN APPLICATION AND OTHER DOCUMENTS FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5310 FUNDING, COMMITTING THE NECESSARY LOCAL MATCH AND STATING THE ASSURANCE OF THE COUNTY TO COMPLETE THE PROGRAM UPON RECEIPT OF THE FEDERAL TRANSIT ADMINISTRATION FFY21 SECTION 5310 FUNDING**

Council of the Incorporated County of Los Alamos

By: /s/ Sara C. Scott, Council Chair

Attest: /s/Naomi D. Maestas, County Clerk

**LA DAILY POST**

**Publication Date: Thursday, August 8, 2019**





# County of Los Alamos

## Staff Report

August 20, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** D.

**Index (Council Goals):** \* 2019 Council Goal - Other

**Presenters:** Naomi Maestas

**Legislative File:** 12204-19

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### **Title**

County Council Minutes for July 30, 2019, August 6, 2019, and August 12, 2019

### **Recommended Action**

**I move that Council approve the County Council Minutes for July 30, 2019, August 6, 2019, and August 12, 2019.**

### **Clerk's Recommendation**

The County Clerk recommends that Council approve the minutes as presented.

### **Attachments**

- A - County Council Minutes for July 30, 2019
- B - County Council Minutes for August 6, 2019
- C - County Council Minutes for August 12, 2019

## Minutes

### County Council – Regular Session

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

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Tuesday, July 30, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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**1. OPENING/ROLL CALL**

The Council Chair, Sara Scott, called the meeting to order at 6:03 p.m.

The following Councilors were in attendance:

Present: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, Councilor Ryti, and Councilor Schmidt

**2. PLEDGE OF ALLEGIANCE**

Led by: All.

**3. STATEMENT REGARDING CLOSED SESSION**

A motion was made by Councilor Maggiore, seconded by Councilor Izraelevitz, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on July 30, 2019 that began at 5:00 p.m. were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in that closed session."

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, Councilor Ryti, and Councilor Schmidt

**4. PUBLIC COMMENT**

None.

**5. APPROVAL OF AGENDA**

A motion was made by Councilor Ryti, seconded by Councilor Schmidt, that the agenda be approved, as presented.

The motion passed with the following vote:

**Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

**6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

None.

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

None.

**8. CONSENT AGENDA**

**Consent Motion:**

A motion was made by Councilor Maggiore, seconded by Councilor Schmidt, that Council approve the items on the Consent Agenda as presented and that the motions contained in the staff reports be included for the record.

- A.** Approval of Services Agreement No. AGR19-47 with Bohannan Huston in the amount of \$2,049,289.00, plus Applicable Gross Receipts Tax, for the Purpose of the Design of the White Rock Wastewater Treatment Plant and Consideration of Budget Revision 2020-05

**I move that Council approve Services Agreement No. AGR19-47 with Bohannan Huston in the amount of \$2,049,289.00 and a contingency in the amount of \$102,464.00, for a total of \$2,151,753.00, plus applicable gross receipts tax, for the purpose of the Design of the White Rock Wastewater Treatment Plant. I further that Council approve Budget Revision 2020-05 and that it be included in the minutes for the record.**

- B.** Approval of the June 30, 2019 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division

**I move that Council approve the June 30, 2019 Quarterly Report to be submitted as required to the State of New Mexico Department of Finance and Administration's Local Government Division.**

- C.** Consideration of Budget Revision 2019-51 (Year-end Revisions)

**I move that Council approve Budget Revision 2019-51 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.**

- D.** DWI Planning Council Appointments

**I move that Council appoint new members, Jordan Redmond and Lisa Zuhn and reappoint, David Griego, Diane Noveroske, and George Marsden to the DWI Planning Council for 2-year terms beginning on August 1, 2019 and ending on April 30, 2021.**

- E. Vacation of Easement within Lot B-2, A Subdivision of Tract WD and a Portion of Tract WA, Eastern Area No. 2

**I move that Council approve the vacation of utility easement within Lot B-2, A Subdivision of Tract WD and a Portion of Tract WA, Eastern Area No. 2.**

**Approval of the Consent Agenda:**

**The motion passed with the following vote:**

**Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

## **9. PUBLIC HEARING(S)**

- A. New Liquor License Application No.1129777, New Restaurant Beer and Wine Liquor License With on Premises Consumption Only, filed by Applicant, Sirphey, LLC, 743 Central Avenue, # 2, Los Alamos, NM 87544

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Prashant Jain, Applicant, advised the address in the title is incorrect; it should be #12 not #2.

**A motion was made by Councilor Izraelevitz, seconded by Councilor Sheehey, that Council approve New Liquor License Application No. 1129777 Sirphey, LLC d/b/a Unquarked.**

**The motion passed with the following vote:**

**Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

## **10. BUSINESS**

- A. Consideration of Request to Approve Specific Projects for the Schools CIP Allocation

Mr. Harry Burgess, County Manager, spoke.

Dr. Kurt Steinhaus, Los Alamos Pubic Schools Superintendent, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment:

Dr. Kurt Steinhaus, Los Alamos Pubic Schools Superintendent, spoke.

**A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council approve the projects included in this agenda for the Schools CIP allocation.**

**The motion passed with the following vote:**

**Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**



- B.** Consideration of Approval of Amended and Restated Joint Powers Agreement (JPA) for the Regional Coalition of LANL Communities (RCLC)

Councilor Izraelevitz presented.  
Councilor Ryti presented.

Public Comment:  
None.

**A motion was made by Councilor Schmidt, seconded by Councilor Maggiore, that Council approve the Amended and Restated Joint Powers Agreement (JPA) for the Regional Coalition of LANL Communities (RCLC).**

**The motion passed with the following vote:**

**Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

- C.** Consideration of Acquisition of Real Property at 1725 17th Street; Los Alamos, NM

Mr. Harry Burgess, County Manager, spoke.

Public Comment:  
Ms. Elizabeth Martineau, 1063 Pinon Loop, Los Alamos Historical Society Executive Director, spoke.

**A motion was made by Councilor Robinson, seconded by Councilor Maggiore, that Council approve and authorize the County to purchase and acquire in fee simple real property located at 1725 17th Street, Los Alamos, NM for \$600,000; hereby direct and authorize the County Manager to enter and execute any and all documents and agreements necessary for the County to purchase and acquire fee simple title to this real property, and further ratify any agreement entered by the County Manager to purchase and acquire fee simple title to this real property.**

**The motion passed with the following vote:**

**Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

## **11. COUNCIL BUSINESS**

- A. Appointments**

None.

- B. Board, Commission and Committee Liaison Reports**

Councilor Schmidt reported on the Art in Public Places Board.  
Councilor Ryti reported on the Planning and Zoning Commission and an Energy Community Alliance (ECA) meeting.  
Councilor Sheehey reported on the Workforce Options and Integration Act Meeting.  
Councilor Robinson reported on the Plastic Sub-Committee.

**C. County Manager's Report**

1) County Manager's Report for July 2019

County Manager Harry Burgess reported on the Quarterly Report; the Airport Fence; the Pebble Labs announcement of Local Economic Development Act (LEDA); water bottle filling stations; My Drive starts 7/31/19; Technical Area 21 (TA 21) cleanup; and an update on Diamond Drive repair.

**D. Council Chair Report**

Council Chair Scott reported on the positive feedback received on the Diamond Road resurfacing; the community input regarding the Animal Shelter, the Trinity Road diet, safety on the Main Hill Road and the proposed plastic item ban; and the positive feedback received regarding the Aquatic Center staff being amazing and super helpful. She will be attending the Chambers breakfast, August 8<sup>th</sup>; the County Rodeo, August 10<sup>th</sup>, and the Energy Summit, August 5<sup>th</sup> and 6<sup>th</sup>, and she thanked Councilor Sheehey for running the meeting when she was gone.

**E. General Council Business**

None.

**F. Approval of Councilor Expenses**

None.

**G. Preview of Upcoming Agenda Items**

Councilor Scott announced some upcoming agenda items: discussion regarding the Women Army Corps (WAC) building and a modification of Council rules.

Councilor Izraelevitz confirmed that a proclamation would be placed on an upcoming agenda.

**12. COUNCILOR COMMENTS**

Councilor Robinson thanked staff for their assistance with his research requests.

Councilor Ryti commented on the road issues; advised DP Road businesses are still open; expressed appreciation for the members of the Driving While Intoxicated (DWI) Council and commented on cardboard recycling.

Councilor Izraelevitz reminded Councilors that the Municipal League Conference is August 28<sup>th</sup>-30<sup>th</sup> in Las Cruces and thanked staff for their work on My Drive.

**13. PUBLIC COMMENT**

None.

**14. ADJOURNMENT**

The meeting adjourned at 7:23 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Sara C. Scott, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk

## Budget Revision 2019-51

Council Meeting Date: July 30, 2019

	Fund/Dept	Brass Org	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	CIP Fund - Information Technology Projects	CP9003 8369	\$ -	\$ 155,000	\$ -	\$ (155,000)
<b>Description:</b> The purpose of this budget revision is to increase the expenditure budget for fiber relocation within State Road 502 which wasn't included in the original budget.						
<b>Fiscal Impact:</b> The net fiscal impact to the CIP Fund is to increase expenditures and decrease fund balance by \$155,000.						
2	Risk Fund - Medical Insurance	73331330 8491	\$ -	\$ 270,000	\$ -	\$ (270,000)
<b>Description:</b> The purpose of this budget revision is to increase the expenditure budget primarily for medical claims which have exceeded the estimated amount in the Risk Fund. The County's claim experience was approximately 7% higher than the original projected claim expense.						
<b>Fiscal Impact:</b> The net fiscal impact to the Risk Funds is to increase expenditures and decrease fund balance by \$270,000.						
3	CIP Perm Fund	39141919 9631	\$ -	\$ -	\$ (3,444)	\$ -
3	CIP Fund	CP9001 7639	\$ -	\$ -	\$ 3,444	\$ -
<b>Description:</b> The transfer from the CIP Permanent Fund to the CIP Fund is established by the County Charter. The calculation is 4.7% of the average calendar year-end market value of the permanent fund for the immediate five calendar years. In FY2019 the budget was less than the actual calculated transfer amount by \$3,444.						
<b>Fiscal Impact:</b> The net fiscal impact to the CIP Permanent Fund is increase transfers out and decrease fund balance by \$3,444. The net fiscal impact to the CIP Fund is increase transfers in and increase fund balance by \$3,444.						



## Minutes

### County Council – Regular Session

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

---

Tuesday, August 6, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

---

#### 1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:03 p.m.

**The following Councilors were in attendance:**

**Present: 6 - Councilor Scott, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

**Absent: 1 - Councilor Sheehey**

#### 2. PLEDGE OF ALLEGIANCE

Led by: All.

Councilor Scott asked for a moment of silence to express sadness, empathy, and support for the families, friends, and communities of El Paso and Dayton who have been victims of tragic acts of gun violence.

*Moment of silence*

*(After moment of silence)* Councilor Scott stated that as Council prepares for the next legislative session she will propose that Los Alamos County make common sense gun violence prevention measures a legislative priority.

#### 3. PUBLIC COMMENT

Mr. Stuart Bowling, 505 Oppenheimer #813, commented on Ordinance 695.

Mr. Paul Bombardt, 5695 Quemazon, commented on the proposed conference center.

Mr. Patrick Sullivan, Executive Director Los Alamos Commerce, commented on the proposed conference center.

Ms. Linda Deck, 10 El Morro, commented on the proposed conference center.

Mr. Eduardo Santiago, 166 Navajo, commented on the proposed land grant.

Ms. Cindy Wells, 4611 Esperanza, commented on the proposed convention center.

Ms. Shannon CdeBaca, 1446 43<sup>rd</sup>, commented on the proposed land grant.

Mr. Dean Decker, 5510 Quemazon, spoke on the proposed land grant.

Mr. Brian McIntyre, 2164 41<sup>st</sup>, commented on the proposed land grant.

#### **4. APPROVAL OF AGENDA**

A motion was made by Councilor Izraelevitz, seconded by Councilor Robinson, that the agenda be approved, as presented.

The motion passed by acclamation with the following vote:

**Yes: 6 - Councilor Scott, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

**Absent: 1 - Councilor Sheehey**

#### **5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

**A. Proclamation declaring the Month of August as "Bear Month" in Los Alamos County**

Councilor Robinson read and presented the proclamation to Dr. Kathleen Ramsey.

Dr. Ramsey spoke.

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

None.

#### **7. CONSENT AGENDA**

**Consent Motion:**

**A motion was made by Councilor Ryti, seconded by Councilor Maggiore, that Council approve the items on the Consent Agenda as presented and that the motions contained in the staff reports be included for the record.**

**A. Incorporated County of Los Alamos Resolution No. 19-17; A Resolution Appointing Utah Associated Municipal Power Systems ("UAMPS") Member Representative**

**I move that Council adopt Incorporated County of Los Alamos Resolution No. 19-17; A Resolution Appointing Utah Associated Municipal Power Systems ("UAMPS") Member Representative.**

**B. County Council Minutes for July 23, 2019**

**I move that Council approve the County Council Minutes for July 23, 2019.**

**C. Amendment to the FY20 Compensation and Classification Plan, the re-grading of the Telecommunications Network Specialist Job Description**

**I recommend that Council approve the amendment to the FY20 Compensation and Classification Plan.**

**Approval of the Consent Agenda:**

**The motion passed with the following vote:**

**Yes: 6 - Councilor Scott, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

**Absent: 1 - Councilor Sheehey**

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

- A.** 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

**Councilor Izraelevitz introduced, without prejudice, 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.**

- B.** Introduction of Incorporated County of Los Alamos Ordinance No. 696 Providing for the Transfer of Land to Los Alamos Public Schools

**Councilor Schmidt introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 696, an Ordinance providing for the transfer of land to Los Alamos Public Schools, and ask staff to assure that it is published as provided in the County Charter and that the property description in this publication include utility and drainage easements as required.**

**9. PUBLIC HEARING(S)**

- A.** New Liquor License Application No.1119254, Small Brewer 2<sup>nd</sup> Off-Site Location Liquor License, filed by Applicant, Boese Brothers Brewing, LLC, 145 Central Park Square, Los Alamos, NM 87544

Mr. Harry Burgess, County Manager, spoke.

Public Comment:  
None.

**A motion was made by Councilor Maggiore, seconded by Councilor Ryti, that Council approve New Liquor License Application No. 1119254 Boese Brothers Brewing, LLC d/b/a Boese Brothers Brewing.**

**The motion passed with the following vote:**

**Yes: 6 - Councilor Scott, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

**Absent: 1 - Councilor Sheehey**

## 10. BUSINESS

- A. Incorporated County of Los Alamos Resolution No. 19-18; A Resolution Authorizing and Approving an Increase in the Participant's Entitlement Share Under the Carbon Free Power Project Power Sales Contract for the Lay-off Power Sales Agreement Associated with Joint Use Module Plant Operations at the Carbon Free Power Project; and Related Matters

Mr. Philo Shelton, Utilities Manager, spoke.

Public Comment:

None.

**A motion was made by Councilor Ryti, seconded by Councilor Maggiore, that Council adopt Incorporated County of Los Alamos Resolution No. 19-18; A Resolution Authorizing and Approving an Increase in the Participant's Entitlement Share Under the Carbon Free Power Project Power Sales Contract for the Lay-off Power Sales Agreement Associated with Joint Use Module Plant Operations at the Carbon Free Power Project; and Related Matters.**

**The motion passed with the following vote:**

**Yes: 6 - Councilor Scott, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

**Absent: 1 - Councilor Sheehey**

## 11. COUNCIL BUSINESS

- A. **Appointments**

None.

- B. **Board, Commission and Committee Liaison Reports**

Councilor Ryti reported on the Community Health Council; New Mexico Counties Board of Director Meeting; and a public meeting on Senior Centers.

Councilor Maggiore reported on the Regional Transit meeting.

- C. **County Manager's Report**

County Manager Harry Burgess reported on the upcoming Rodeo and Fair weekend, and the upcoming Special Council meeting on August 12, 2019.

- D. **Council Chair Report**

Council Chair Scott reported on a meeting with Los Alamos National Lab (LANL) Director Mason; the Manhattan Project National Historic Park statement and moment of silence to remember the 74<sup>th</sup> Anniversary of the Hiroshima bombing; the Energy Summit; a topical workshop on buildings, rentals, and other housing policies relevant to energy conservation and transition to green energy and more efficiency; and a meeting to integrate future land uses.



**E. General Council Business**

None.

**F. Approval of Councilor Expenses**

A motion was made by Councilor Maggiore, seconded by Councilor Schmidt, to approve travel expenses for Councilor Izraelevitz and Councilor Robinson to attend the Energy Community Alliance (ECA) meeting in September.

The motion passed by acclamation with the following vote:

**Yes: 6 - Councilor Scott, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

**Absent: 1 - Councilor Sheehey**

**G. Preview of Upcoming Agenda Items**

Councilor Ryti requested an item relating to local business preference be placed on an upcoming agenda.

**12. COUNCILOR COMMENTS**

Councilor Schmidt thanked citizens for the public comment on the potential land transfer.

Councilor Robinson thanked Council for allowing him to present the Bear Month Proclamation.

Councilor Izraelevitz thanked Councilor Scott for having a moment of silence and stressed the importance of Council to consider approaches to reduce gun violence.

**13. PUBLIC COMMENT**

None.

**14. ADJOURNMENT**

The meeting adjourned at 7:10 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Sara C. Scott, Council Chair

Attest:

---

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk

August 6, 2019, Los Alamos County Council meeting, 1000 Central Ave.  
Los Alamos, NM

Dear Council Members:

I submit this document to be included in the minutes of this meeting.

You Los Alamos County Councilors, upon election, by law, are legally bound to a fiduciary trust to your taxpayers. Deviation from your fiduciary responsibilities is a breach of that trust.

Enacting ORD0856-19 with or without the public hearing scheduled on that subject on August 27, 2019, is abrogating your fiduciary responsibility to us taxpayers. It is "breach of trust".

LA County employees/County Manager/Councilors do not have the authority to give away taxpayers land without express permission from the taxpayers. In normal course this is obtained via voter referendum. All of you officials involved here have been perhaps confused by the vagueness of the NMEDD online documents and/or your understanding of how NMEDD applies to what you are doing here, vis a vis your own legal responsibilities.

You have bypassed the needed referendum vote. However a successful referendum vote IS legally required to support the donation of the land specified in this ordinance. Without this, the conveyance is illegal.

Stuart Bowling  
505 Oppenheimer Drive, #813  
Los Alamos, NM, 87544

Los Alamos County Council Regular Session August 6, 2019 Item 3 and Item 8.A.
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Minutes

County Council – Special Session

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

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Monday, August 12, 2019

12:00 PM

Council Chambers – 1000 Central Avenue  
TELEVISED

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1. OPENING/ROLL CALL

Council Chair Sara Scott called the meeting to order at 12:02 p.m.

The following Councilors were in attendance:

Present: 3 - Councilor Scott, Councilor Izraelevitz, and Councilor Ryti,

Remote: 1 - Councilor Robinson

Absent: 3 - Councilor Sheehey, Councilor Maggiore, and Councilor Schmidt

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

A motion was made by Councilor Ryti, seconded by Councilor Izraelevitz, that the agenda be approved, as presented.

The motion passed by acclamation with the following vote:

Yes: 4 - Councilor Scott, Councilor Izraelevitz, Councilor Robinson, and Councilor Ryti

Absent: 3 - Councilor Sheehey, Councilor Maggiore, and Councilor Schmidt

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

- A. INCORPORATED COUNTY OF LOS ALAMOS ORDINANCE NO. 697; AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PROJECT FOR PUBLIC SUPPORT FROM THE STATE OF NEW MEXICO FOR THE BENEFIT OF PEBBLE LABS USA INC., A NEW MEXICO CORPORATION

**Councilor Ryti introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 697 An Ordinance Adopting An Economic Development Project For Public Support Of Pebble Labs USA, Inc. A New Mexico Corporation, and asked staff to assure that it is published as provided in the County Charter.**

**6. PUBLIC COMMENT**

None.

**7. ADJOURNMENT**

The meeting adjourned at 12:05 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Sara C. Scott, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk