



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Regular Session

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

---

Tuesday, September 10, 2019

6:00 PM

Council Chambers - 1000 Central Avenue  
TELEVISED

---

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
  - A. [12203-19](#) Proclamation declaring September 13-22, 2019 as "Welcoming Week" in Los Alamos County (accepted by George Marsden, for the Y)  
  
**Presenters:** County Council - Regular Session
  - B. [12237-19](#) Proclamation declaring the Week of September 15 - 21, 2019 as "Constitution Week" in Los Alamos County (accepted by Megan Farrell, Chapter Regent, on behalf of the Valle Grande Chapter, DAR)  
  
**Presenters:** County Council - Regular Session
6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
7. CONSENT AGENDA

September 10, 2019 Consent Motion:

**Consent Motion -**

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

processing, and marketing of Mixed Recycle Material.

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

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

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

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

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

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

**Presenters:** Naomi Maestas

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

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

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

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

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

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

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

## 8. COUNCIL BUSINESS

### A. *Appointments*

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

**Presenters:** Harry Burgess, County Manager

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

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

**C. County Manager's Report**

**D. Council Chair Report**

**E. General Council Business**

**F. Approval of Councilor Expenses**

**G. Preview of Upcoming Agenda Items**

**9. COUNCILOR COMMENTS**

**10. PUBLIC COMMENT**

**11. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.



# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:** A.

**Index (Council Goals):**

**Presenters:** County Council - Regular Session

**Legislative File:** 12203-19

---

**Title**

Proclamation declaring September 13-22, 2019 as "Welcoming Week" in Los Alamos County  
(accepted by George Marsden, for the Y)

**Body**

**WHEREAS:** Welcoming Week is a national celebration of a growing movement of communities that embrace new Americans and their contributions to the social fabric of our country, bringing together immigrants and U.S. born residents to promote cross-cultural understanding and raise awareness of the benefits of welcoming everyone; and

**WHEREAS:** Our local Y will be participating in Welcoming Week from September 13 - 22 in support of the national program, which was created by the national YMCA of the USA's national partner, Welcoming America, and the Council wishes to support their outreach efforts for this program at the local government level; and

**WHEREAS:** With our diverse and multi-cultural community here in Los Alamos, it is important that everyone feels valued and supported so that they may fully participate; and

**WHEREAS:** By working together and creating a welcoming environment, we are united in our efforts to build a stronger Los Alamos; and

**WHEREAS:** The Y will be hosting educational events with local businesses and organizations to celebrate diversity and foster community cohesion;

**NOW, THEREFORE,** on behalf of the Council of the Incorporated County of Los Alamos, I do hereby proclaim September 13 - 22, 2019 as

**"WELCOMING WEEK"**

in Los Alamos County, and encourage our residents to support the Y in their efforts.





# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:** B.

**Index (Council Goals):**

**Presenters:** County Council - Regular Session

**Legislative File:** 12237-19

---

### Title

Proclamation declaring the Week of September 15 - 21, 2019 as "Constitution Week" in Los Alamos County (accepted by Megan Farrell, Chapter Regent, on behalf of the Valle Grande Chapter, DAR)

### Body

**WHEREAS:** September 17, 2019, marks the two hundred thirty-second anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS:** It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and

**WHEREAS:** Constitution Week was initiated by the Daughters of the American Revolution (DAR), a patriotic organization that encourages education and historic preservation across America; and

**WHEREAS:** Constitution Week was officially declared by President Dwight D. Eisenhower on August 2, 1956, as the result of the work of the DAR and the active role of their membership in teaching others how to study and discuss the U.S. Constitution; and

**WHEREAS:** The local chapter of the DAR is the Valle Grande Chapter, which has been active in Los Alamos for over forty years, and the Chapter will be promoting Constitution Week from September 15 - 21 in Los Alamos, with a goal of educating citizens about this important document and its place in our history;

**NOW, THEREFORE,** on behalf of the Council of the Incorporated County of Los Alamos, I do hereby proclaim September 15 - 21, 2019 as

**"CONSTITUTION WEEK"**

in Los Alamos County, and encourage our citizens to use this time to study the U.S. Constitution and the foundation that the Framers of the Constitution envisioned in 1787 to protect the freedoms guaranteed to us through this guardian of our liberties.



# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:**

**Index (Council Goals):**

**Presenters:**

**Title**

September 10, 2019 Consent Motion:

**Recommended Action**

**I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,**

**I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.**



# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:** A.

**Index (Council Goals):**

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

**Legislative File:** AGR0645-19

---

### Title

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

### Recommended Action

**I move that Council Approve the Amendment to Increase County's Compensation for Service Agreement AGR18-01-A1 Friedman Recycling of Albuquerque, LLC. Compensation shall increase in the amount of \$180,673.00 over the next five years and shall not exceed a combined total of \$417,595.00 (plus applicable GRT) for the purpose of sorting, processing, and marketing of Mixed Recycle Material**

### County Manager's Recommendation

The County Manager recommends that Council approve this motion as presented.

### Body

On July 9, 2017, the County advertised a formal competitive solicitation for Mixed Recycling Services through Request for Proposals No. 18-01. The responses were received on July 25, 2017 and the evaluation committee recommended an award to Friedman Recycling of Albuquerque, LLC.

In January 2018, China implemented their "National Sword" policy. The policy is China's strictest regulation on imports of solid wastes as raw material. As a result China stopped accepting various types of mixed recyclables because too much trash was mixed in with recyclable materials like cardboard and certain plastics. China also implemented stringent standards on the limit of contamination, increasing from 90-95 percent purity to 99.5 percent. Before the ban, China was purchasing approximately 50% of the recycled materials in the global market.

On April 11, 2019, the County received a letter from Friedman Recycling requesting additional funding due to the change in market conditions. (See Attachment B).

As a result, the County has been negotiating a processing fee that would be fair to both parties. (See Attachment C). Due to our community's desire to have access to Mixed Recycle Services, the County and Contractor wish to amend the Agreement and increase the compensation to adjust for new market conditions.

---

### **Alternatives**

Council could choose to not approve the amended agreement and re-advertise for these services. However, Friedman Recycling is currently the only mixed recycle processing facility in the state of New Mexico. The next closest facility is El Paso, which is also owned and operated by Friedman Recycling and the same rates would apply, but the cost to transport materials would also increase.

Council could also choose to terminate the recycle contract; however, the mixed recycle program is well established and very well-liked by the community. Over 85 percent of residential household participate in the mixed recycle program

### **Fiscal and Staff Impact/Planned Item**

The amendment will add operating costs up to approximately \$36,000 per year for Mixed recycling services. There is not expected to be an immediate impact on rates.

### **Attachments**

- A - Friedman Recycling of Albuquerque - AGR 18-01
- B - Letter from Friedman Recycling
- C - Friedman Recycling of Albuquerque Amendment - AGR 18-01-A1



LOS ALAMOS

AGR18-01

## INCORPORATED COUNTY OF LOS ALAMOS SERVICES AGREEMENT

This **SERVICES AGREEMENT** (this "Agreement") is entered into by and between the **Incorporated County of Los Alamos**, an incorporated county of the State of New Mexico ("County"), and **Friedman Recycling of Albuquerque, LLC**, an Arizona corporation ("Contractor"), to be effective for all purposes September 26, 2017.

**WHEREAS**, the County Purchasing Agent determined in writing that the use of competitive sealed bidding was either not practical or not advantageous to County for procurement of the Services and County issued Request for Proposals No. 18-01 (the "RFP") on July 9, 2017, requesting proposals for Mixed Recycling Services, as described in the RFP; and

**WHEREAS**, Contractor timely responded to the RFP by submitting a response dated July 25, 2017 ("Contractor's Response"); and

**WHEREAS**, based on the evaluation factors set out in the RFP, Contractor was the successful Offeror for the services listed in the RFP; and

**WHEREAS**, County Council approved this Agreement at a public meeting held on September 26, 2017; and

**WHEREAS**, Contractor will provide the Services, as described below, to County.

**NOW, THEREFORE**, for and in consideration of the premises and the covenants contained herein, County and Contractor agree as follows:

### SECTION A. SERVICES AND DELIVERABLES:

County will deliver, at its discretion, any or all recyclable materials collected through its residential and commercial recycling collection programs, and Contractor will accept mixed recyclable materials for recycling services at Contractor's facility for sorting, processing and marketing services. The commingled, recyclable material County will deliver, at its discretion, to Contractor will include, but is not limited to the following:

1. Paper products in a form deemed acceptable by the County, including but not limited to, newspaper and inserts, shredded office paper (in clear bags), paper board, cereal and cracker boxes, milk boxes, juice boxes, corrugated cardboard, brown paper bags, junk mail, paper board, shredded office paper, magazines, catalogs, cardboard egg cartons, phone books, paperback books, hard back books as well as Sorted Office Paper (SOP) of Grades 1 and 2 by the standards established by the Institute of Scrap Recycling Industries as well as all other paper products deemed acceptable by the County.
2. Plastic products in a form acceptable by the County including but not limited to plastic products coded 1 thru 7 by the standards adopted by the Society of Plastics Industry (AKA Plastics Industry Association), including but not limited to, polyethylene terephthalate plastic bottles, and high density polyethylene containers as well as rigid plastic toys.

3. Metal products in a form acceptable to the County, including but not limited to, aluminum foil, metal pots and pans, cans, metal containers as well as small electronic devices and chords.

#### **DELIVERABLES:**

Contractor shall provide to County monthly reports on the tonnage of material received from County. Monthly reports shall be due by the fifth day of each month for the penultimate month preceding the report (i.e. a report due by May 5 will show information for the preceding month of March), and shall show the following information for the month reported upon:

1. The disposition of the Recyclable.
2. Written certification that all Standard Office Paper (SOP) was processed and recycled in a North American market or mill.
3. Determine the monthly average market value (AMV) of County's recyclable materials through a method or formula acceptable to the County which shall include the current market value of each commodity obtained from the recyclable material as determined by a standard market index acceptable to the County.
4. Perform an annual recycled materials audit to determine the composition percent of marketable commodities obtained from the recyclable materials provided to Contractor by the County.

**SECTION B. TERM:** The term of this Agreement shall commence September 26, 2017 and shall continue through September 25, 2024, unless sooner terminated, as provided herein.

#### **SECTION C. COMPENSATION:**

1. **Amount of Compensation.** County shall pay compensation for performance of the Services in an amount not to exceed TWO HUNDRED THIRTY SIX THOUSAND NINE HUNDRED TWENTY-TWO DOLLARS (\$236,922.00), throughout the entire term of the Agreement, and which amount does not include applicable New Mexico gross receipts taxes ("NMGR"). Compensation shall be paid in accordance with the terms and rate schedule set out in Exhibit "A," attached hereto and made a part hereof for all purposes.
2. **Monthly Invoices.** Contractor shall submit itemized monthly invoices to County's Environmental Services Manager showing amount of compensation due, amount of any NMGR, and total amount payable. Payment of undisputed amounts shall be due and payable thirty (30) days after County's receipt of the invoice.

**SECTION D. TAXES:** Contractor shall be solely responsible for timely and correctly billing, collecting and remitting all NMGR levied on the amounts payable under this Agreement.

**SECTION E. STATUS OF CONTRACTOR, STAFF, AND PERSONNEL:** This Agreement calls for the performance of services by Contractor as an independent contractor. Contractor is not an agent or employee of County and will not be considered an employee of County for any purpose. Contractor, its agents or employees shall make no representation that they are County employees, nor shall they create the appearance of being employees by using a job or position title on a name plate, business cards, or in any other manner, bearing County's name or logo. Neither Contractor nor any employee of Contractor shall be entitled to any benefits or compensation other than the compensation specified herein. Contractor shall have no authority

to bind County to any agreement, contract, duty or obligation. Contractor shall make no representations that are intended to, or create the appearance of, binding County to any agreement, contract, duty, or obligation. Contractor shall have full power to continue any outside employment or business, to employ and discharge its employees or associates as it deems appropriate without interference from County; provided, however, that Contractor shall at all times during the term of this Agreement maintain the ability to perform the obligations in a professional, timely and reliable manner.

**SECTION F. STANDARD OF PERFORMANCE:** Contractor agrees and represents that it has and will maintain the personnel, experience and knowledge necessary to qualify it for the particular duties to be performed under this Agreement. Contractor shall perform the Services described herein in accordance with a standard that meets the industry standard of care for performance of the Services.

**SECTION G. DELIVERABLES AND USE OF DOCUMENTS:** All deliverables required under this Agreement, including material, products, reports, policies, procedures, software improvements, databases, and any other products and processes, whether in written or electronic form, shall remain the exclusive property of and shall inure to the benefit of County as works for hire; Contractor shall not use, sell, disclose, or obtain any other compensation for such works for hire. In addition, Contractor may not, with regard to all work, work product, deliverables or works for hire required by this Agreement, apply for, in its name or otherwise, any copyright, patent or other property right and acknowledges that any such property right created or developed remains the exclusive right of County. Contractor shall not use deliverables in any manner for any other purpose without the express written consent of County.

**SECTION H. EMPLOYEES AND SUB-CONTRACTORS:** Contractor shall be solely responsible for payment of wages, salary or benefits to any and all employees or contractors retained by Contractor in the performance of the Services. Contractor agrees to indemnify, defend and hold harmless County for any and all claims that may arise from Contractor's relationship to its employees and subcontractors.

**SECTION I. INSURANCE:** Contractor shall obtain and maintain insurance of the types and in the amounts set out below throughout the term of this Agreement with an insurer acceptable to County. Contractor shall assure that all subcontractors maintain like insurance. Compliance with the terms and conditions of this Section is a condition precedent to County's obligation to pay compensation for the Services and Contractor shall not provide any Services under this Agreement unless and until Contractor has met the requirements of this Section. County requires Certificates of Insurance or other evidence acceptable to County that Contractor has met its obligation to obtain and maintain insurance and to assure that subcontractors maintain like insurance. Should any of the policies described below be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions. General Liability Insurance and Automobile Liability Insurance shall name County as an additional insured.

1. **General Liability Insurance:** ONE MILLION DOLLARS (\$1,000,000.00) combined single limit per occurrence; TWO MILLION DOLLARS (\$2,000,000.00) aggregate.
2. **Workers' Compensation:** In an amount as may be required by law. County may immediately terminate this Agreement if Contractor fails to comply with the Worker's Compensation Act and applicable rules when required to do so.
3. **Automobile Liability Insurance for Contractor and its Employees:** ONE MILLION DOLLARS (\$1,000,000.00) combined single limit per occurrence; TWO MILLION DOLLARS

(\$2,000,000.00) aggregate on any owned, and/or non-owned motor vehicles used in performing Services under this Agreement.

**SECTION J. RECORDS:** Contractor shall maintain, throughout the term of this Agreement and for a period of six (6) years thereafter, records that indicate the date, time, and nature of the services rendered. Contractor shall make available, for inspection by County, all records, books of account, memoranda, and other documents pertaining to County at any reasonable time upon request.

**SECTION K. APPLICABLE LAW:** Contractor shall abide by all applicable federal, state and local laws, regulations, and policies and shall perform the Services in accordance with all applicable laws, regulations, and policies during the term of this Agreement. In any lawsuit or legal dispute arising from the operation of this Agreement, Contractor agrees that the laws of the State of New Mexico shall govern. Venue shall be in the First Judicial District Court of New Mexico in Los Alamos County, New Mexico.

**SECTION L. NON-DISCRIMINATION:** During the term of this Agreement, Contractor shall not discriminate against any employee or applicant for an employment position to be used in the performance of the obligations of Contractor under this Agreement, with regard to race, color, religion, sex, age, ethnicity, national origin, sexual orientation or gender identity, disability or veteran status.

**SECTION M. INDEMNITY:** Contractor shall indemnify, hold harmless and defend County, its Council members, employees, agents and representatives, from and against all liabilities, damages, claims, demands, actions (legal or equitable), and costs and expenses, including without limitation attorneys' fees, of any kind or nature, arising from Contractor's performance hereunder or breach hereof and the performance of Contractor's employees, agents, representatives and subcontractors.

**SECTION N. FORCE MAJEURE:** Neither County nor Contractor shall be liable for any delay in the performance of this Agreement, nor for any other breach, nor for any loss or damage arising from uncontrollable forces such as fire, theft, storm, war, or any other force majeure that could not have been reasonably avoided by exercise of due diligence.

**SECTION O. NON-ASSIGNMENT:** Contractor may not assign this Agreement or any privileges or obligations herein without the prior written consent of County.

**SECTION P. LICENSES:** Contractor shall maintain all required licenses including, without limitation, all necessary professional and business licenses, throughout the term of this Agreement. Contractor shall require and shall assure that all of Contractor's employees and subcontractors maintain all required licenses including, without limitation, all necessary professional and business licenses.

**SECTION Q. PROHIBITED INTERESTS:** Contractor agrees that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of its services hereunder. Contractor further agrees that it will not employ any person having such an interest to perform services under this Agreement. No County Council member or other elected official of County, or manager or employee of County shall solicit, demand, accept or agree to accept a gratuity or offer of employment contrary to Section 31-282 of the Los Alamos County Code.



#### **SECTION R. TERMINATION:**

1. **Generally.** County may terminate this Agreement with or without cause upon ten (10) days prior written notice to Contractor. Upon such termination, Contractor shall be paid for Services actually completed to the satisfaction of County at the rate set out in Section C. Contractor shall render a final report of the Services performed to the date of termination and shall turn over to County originals of all materials prepared pursuant to this Agreement.
2. **Funding.** This Agreement shall terminate without further action by County on the first day of any County fiscal year for which funds to pay compensation hereunder are not appropriated by County Council. County shall make reasonable efforts to give Contractor at least ninety (90) days advance notice that funds have not been and are not expected to be appropriated for that purpose.

**SECTION S. NOTICE:** Any notices required under this Agreement shall be made in writing, postage prepaid to the following addresses, and shall be deemed given upon hand delivery, verified delivery by telecopy (followed by copy sent by United States Mail), or three (3) days after deposit in the United States Mail:

**County:**

Environmental Services Manager  
Incorporated County of Los Alamos  
3701 E. Jemez Rd.  
Los Alamos, New Mexico 87544

**Contractor:**

David Friedman, CEO  
Friedman Recycling of Albuquerque, LLC  
5021 Edith N. E.  
Albuquerque, New Mexico 87107

**SECTION T. INVALIDITY OF PRIOR AGREEMENTS:** This Agreement supersedes all prior contracts or agreements, either oral or written, that may exist between the parties with reference to the services described herein and expresses the entire agreement and understanding between the parties with reference to said services. It cannot be modified or changed by any oral promise made by any person, officer, or employee, nor shall any written modification of it be binding on County until approved in writing by both County and Contractor.

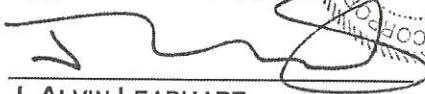
**SECTION U. CAMPAIGN CONTRIBUTION DISCLOSURE FORM:** A Campaign Contribution Disclosure Form was submitted as part of the Contractor's Response and is incorporated herein by reference for all purposes. This Section acknowledges compliance with Chapter 81 of the Laws of 2006 of the State of New Mexico.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date(s) set forth opposite the signatures of their authorized representatives to be effective for all purposes on the date first written above.

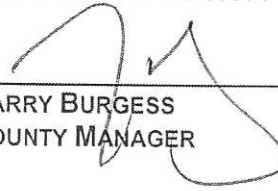
ATTEST

  
\_\_\_\_\_  
NAOMI D. MAESTAS  
COUNTY CLERK

Approved as to form:

  
\_\_\_\_\_  
J. ALVIN LEAPHART  
COUNTY ATTORNEY

INCORPORATED COUNTY OF LOS ALAMOS

BY:   
\_\_\_\_\_  
HARRY BURGESS  
COUNTY MANAGER

9/28/17  
\_\_\_\_\_  
DATE

FRIEDMAN RECYCLING OF ALBUQUERQUE, LLC, AN  
ARIZONA LIMITED LIABILITY CORPORATION

BY:   
\_\_\_\_\_  
DAVID FRIEDMAN,  
CHIEF EXECUTIVE OFFICER

11-28-17  
\_\_\_\_\_  
DATE

**Exhibit "A"**  
**Compensation Rate Schedule**  
**AGR18-01**

The Contractor shall be compensated for accepting Mixed Recyclables, exclusive or the recyclables listed in Section C, by payment of a Processing Fee Per Ton, as provided below in Chart A, that is subject to a reduction equal to the amount established by the Rebate Thresholds provide below in Chart B.

**Chart A: Mixed Recycling Processing Fees**

Year	Processing Fee Per Ton	Estimated Tons (1.5 % annual increase)	Annual Cost w/o Rebate
1	\$ 15	1791	\$ 26,872
2	\$ 16	1818	\$ 29,094
3	\$ 17	1846	\$ 31,376
4	\$ 18	1873	\$ 33,720
5	\$ 19	1901	\$ 36,127
6	\$ 20	1930	\$ 38,599
7	\$ 21	1959	\$ 41,136
<b>Total Compensation for 7 Years</b>			<b>\$ 236,922*</b>

\* Does not include applicable New Mexico gross receipts taxes ("NMGRT")

**Section B: Rebate Thresholds**

The Processing fee due to the Contractor for Mixed Recycling, as calculated per Chart A, shall be reduced when the Average Market Value of the Mixed Recycling falls within the ranges of Average Market Value, described below in the left hand column, in an amount equal to the rebate described below in Chart B in the right hand column.

**Chart B: Average Market Value**

Average Market Value (AMV)	Rebate Paid to County
\$0 to \$75 per ton	No Rebate Available
\$75+ to \$95 per ton	\$15 per ton
\$95+ to \$115 per ton	\$30 per ton
\$115+ to \$140 per ton	\$40 per ton
\$140+ and Above	\$50 per ton

**Section C: Sorted Office Paper (SOP) Grade 1, Sorted Office Paper (SOP) Grade 2, Loose Old Corrugated Cardboard, and Baled Old Corrugated Cardboard**

The Processing Fee due the Contractor for the Sorted Office Paper (SOP) Grade 1, Sorted Office Paper (SOP) Grade 2, Loose Old Corrugated Cardboard, and Baled Old Corrugated Cardboard shall be calculated as provided below:

1. The Processing Fee due the Contractor for (SOP) Grade 1 is an amount equal to the value of Standard Office Paper #37 as listed on the Pulp & Paper Index (PPI) of the Official Board Markets (OBM) for LA Domestic Ports, as of the date of delivery of the (SOP) Grade 1 recyclable to the Contractor, multiplied by the weighted amount in ton units of the (SOP) Grade 1 recyclable delivered to the Contractor less an amount equivalent to \$95.00 per ton of the (SOP) Grade 1 recyclable delivered to the Contractor.
2. The Processing Fee due the Contractor for (SOP) Grade 2 is an amount equal to the value of Standard Office Paper #37 as listed on the Pulp & Paper Index (PPI) of the Official Board Markets (OBM) for LA Domestic Ports, as of the date of delivery of the (SOP) Grade 2 recyclable to the Contractor, multiplied by the weighted amount in ton units of the (SOP) Grade 2 recyclable delivered to the Contractor less an amount equivalent to \$115.00 per ton of the (SOP) Grade 2 recyclable delivered to the Contractor.
3. The Processing Fee due the Contractor for Loose Old Corrugated Cardboard is an amount equal to the value of #11 OCC as listed on the Pulp & Paper Index (PPI) of the Official Board Markets (OBM) for LA Domestic Ports for Free Alongside Shipping (FAS), as of the date of delivery of the Loose Old Corrugated Cardboard recyclable to the Contractor, multiplied by the weighted amount in ton units of the Loose Old Corrugated Cardboard recyclable delivered to the Contractor less an amount equivalent to \$99.00 per ton of the Loose Old Corrugated Cardboard recyclable delivered to the Contractor.
4. The Processing Fee due the Contractor for Baled Old Corrugated Cardboard is an amount equal to the value of #11 OCC as listed on the Pulp & Paper Index (PPI) of the Official Board Markets (OBM) for LA Domestic Ports for Free Alongside Shipping (FAS), as of the date of delivery of the Baled Old Corrugated Cardboard recyclable to the Contractor, multiplied by the weighted amount in ton units of the Baled Old Corrugated Cardboard recyclable delivered to the Contractor less an amount equivalent to \$79.00 per ton of the Baled Old Corrugated Cardboard recyclable delivered to the Contractor.

September 29, 2017

David Friedman, CEO  
Friedman Recycling of Albuquerque, LLC  
5021 Edith N.E.  
Albuquerque, NM 87107

Re: AGR18-01 Mixed Recycling Services

Greetings,

Enclosed are two original sets of the above-mentioned Agreement/Amendment. Please execute both documents and return one to my attention at the address listed below:

COUNTY COUNCIL

David Izraelevitz  
Council Chair

Susan O'Leary  
Council Vice-Chair

COUNCILORS

Chris Chandler  
James A. Chrobocinski  
Antonio Maggione  
Rick Reiss  
Pete Sheehy

COUNTY MANAGER

Harry Burgess

Lillie Martinez, Buyer/Planner  
Incorporated County of Los Alamos  
Procurement Division  
101 Camino Entrada, Building 3  
Los Alamos, NM 87544

Please include a copy of your company's insurance certificate that is in compliance with Section I of the Agreement. Please indicate the Agreement Number in the description and that County is additionally insured.

Should you have any questions regarding this correspondence, I can be reached at 505-662-8052 or by email at [Lillie.martinez@lacnm.us](mailto:Lillie.martinez@lacnm.us).

Sincerely,



Lillie Martinez,  
Buyer/Planner



Arizona Texas New Mexico

---

---

MEMO

---

---

To: Angelica Gurule  
Los Alamos County  
3701 E. Jemez Road  
Los Alamos, NM 87544

Date: April 11, 2019

From: David Friedman

Re: Processing Fee Increase

Thank you for the opportunity for Friedman Recycling to provide Los Alamos with its recycling processing services.

As you are aware, the recycling industry has experienced massive disruption as result of China's government actions. Friedman has been successful in securing new outlets for its recovered materials and recalibrating the MRF to meet the new stringent quality specifications. Our operations are stable and materials are flowing to market.

Unfortunately, these changes have resulted in a significant increase in the cost to process single stream materials. Friedman has done its best to absorb these increases for the last year. However, we are no longer able to do so.

Friedman Recycling has no choice but to increase its processing fee charged to Los Alamos to \$35 per ton effective April 15<sup>th</sup>, 2019.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me at 602-484-4966. Thank you for your understanding and support.

Sincerely,

David Friedman  
Friedman Recycling of Albuquerque

**AMENDMENT NO. 1  
INCORPORATED COUNTY OF LOS ALAMOS  
SERVICES AGREEMENT NO. 18-01**

This **AMENDMENT NO. 1** is entered into by and between the **Incorporated County of Los Alamos**, an incorporated county of the State of New Mexico ("County"), and **Friedman Recycling of Albuquerque, LLC**, an Arizona corporation ("Contractor"), to be effective for all purposes September 11, 2019.

**WHEREAS**, County and Contractor entered into Agreement No. AGR19-01, dated September 26, 2017, for Mixed Recycling Services; and

**WHEREAS**, County Council approved this Agreement at a public meeting held on September 10, 2019; and

**WHEREAS**, both parties wish to amend the amount of compensation as well as the compensation schedule from the effective date of the Amendment.

**NOW, THEREFORE**, for good and valuable consideration, County and Contractor agree as follows:

- I. Section C(1) Amount of Compensation is deleted in its entirety and replaced with the following:
  1. **Amount of Compensation.** County shall pay compensation for performance of the Services in an amount not to exceed FOUR HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS (\$417,595.00), throughout the term of the Agreement, and which amount does not include applicable New Mexico gross receipts taxes ("NMGRT"). Compensation shall be paid in accordance with the terms and rate schedule set out in Exhibit "A-1" attached hereto and made a part hereof for all purposes.

Except as expressly modified by this Amendment, the terms and conditions of the Agreement remain unchanged and in effect.

**IN WITNESS WHEREOF**, the parties have executed this Amendment No. 1 on the date(s) set forth opposite the signatures of their authorized representatives to be effective for all purposes on the date first written above.

**ATTEST**

**INCORPORATED COUNTY OF LOS ALAMOS**

\_\_\_\_\_  
**NAOMI D. MAESTAS**  
**COUNTY CLERK**

**BY:** \_\_\_\_\_  
**HARRY BURGESS** **DATE**  
**COUNTY MANAGER**

**Approved as to form:**

\_\_\_\_\_  
**J. ALVIN LEAPHART**  
**COUNTY ATTORNEY**

**FRIEDMAN RECYCLING OF ALBUQUERQUE, LLC, AN**  
**ARIZONA LIMITED LIABILITY CORPORATION**

**BY:** \_\_\_\_\_  
**DAVID FRIEDMAN** **DATE**  
**CHIEF EXECUTIVE OFFICER**



**Exhibit "A-1"**  
**Compensation Rate Schedule**  
**AGR18-01-A1**

I. This compensation rate schedule shall be in effect beginning with the effective date of the Amendment, and shall not apply to services and deliverables provided by Contractor prior to the effective date of this Amendment. Services and deliverables provided by the Contractor prior to the effective date of this Amendment are governed by the original terms and conditions contained in AGR18-01 Exhibit "A" which was effective for all purposes on September 26, 2017 through the effective date of this Amendment.

II. As of the effective date of this Amendment, the Contractor shall be compensated for accepting Mixed Recyclables, exclusive of the recyclables listed in Section C below, by payment of a Processing Fee Per Ton, as provided below in Chart A, that is subject to a reduction or increase equal to the amount established by the Rebate Thresholds provided below in Chart B. The Rebate Schedule (Chart B) shall be applied to the processing fee (Chart A) due to the Contractor and may increase or decrease based upon the ranges of the Rebate Threshold (Chart B, left Column AMV).

For example: May 2019 AMV was -12.328.  
Processing Fee: \$16. per ton  
Rebate or Additional Processing Fee: \$9. per ton  
Total Fee Per Ton: \$25.

**Chart A: Mixed Recycling Processing Fees**

<b>Year</b>	<b>Processing Fee Per Ton</b>	<b>Estimated Tons (1.5 % annual increase)</b>	<b>Annual Cost w/o Rebate</b>	<b>Annual Cost with Additional Processing Fee \$19 Per Ton</b>
September 26, 2017 - September 25, 2018	\$15	1791	\$26,872	\$26,872
September 26, 2018 - September 10, 2019	\$16	1818	\$29,094	\$29,094
September 11, 2019 - September 10, 2020	\$17	1846	\$31,376	\$66,442
September 11, 2020 - September 10, 2021	\$18	1873	\$33,720	\$69,312
September 11, 2021 - September 10, 2022	\$19	1901	\$36,127	\$72,253
September 11, 2022 - September 10, 2023	\$20	1930	\$38,599	\$75,267
September 11, 2023 - September 25, 2024	\$21	1959	\$41,136	\$78,355
<b>Total Compensation for 7 Years</b>			<b>\$236,922*</b>	<b>\$ 417,595*</b>

\* Does not include applicable New Mexico gross receipts taxes ("NMGRT")

**Chart B: Rebate Schedule**

<b>Rebate Threshold based on Average Market Value (AMV)</b>	<b>Rebate or Additional Processing Fee</b>
\$-20 and Below	No Rebate and Payment to Contractor of \$19 per ton
\$-20+ to \$55	No Rebate and Payment to Contractor of \$9 per ton
\$55+ to \$75 per ton	No Rebate Available
\$75+ to \$95 per ton	\$15 per ton rebate to County
\$95+ to \$115 per ton	\$30 per ton rebate to County
\$115+ to \$140 per ton	\$40 per ton rebate to County
\$140+ and Above	\$50 per ton

**Section C: Sorted Office Paper (SOP) Grade 1, Sorted Office Paper (SOP) Grade 2, Loose Old Corrugated Cardboard, and Baled Old Corrugated Cardboard**

1. The Processing Fee due the Contractor for (SOP) Grade 1 is an amount equal to the value of Standard Office Paper #37, as listed on the Pulp & Paper Index (PPI) of the Official Board Markets (OBM) for LA Domestic Ports, as of the date of delivery of the (SOP) Grade 1 recyclable to the Contractor, multiplied by the weighted amount in ton units of the (SOP) Grade 1 recyclable delivered to the Contractor, less an amount equivalent to Ninety-Five Dollars (\$95.00) per ton of the (SOP) Grade 1 recyclable delivered to the Contractor.
2. The Processing Fee due the Contractor for (SOP) Grade 2 is an amount equal to the value of Standard Office Paper #37, as listed on the Pulp & Paper Index (PPI) of the Official Board Markets (OBM) for LA Domestic Ports, as of the date of delivery of the (SOP) Grade 2 recyclable to the Contractor, multiplied by the weighted amount in ton units of the (SOP) Grade 2 recyclable delivered to the Contractor, less an amount equivalent to One Hundred Fifteen Dollars (\$115.00) per ton of the (SOP) Grade 2 recyclable delivered to the Contractor.
3. The Processing Fee due the Contractor for Loose Old Corrugated Cardboard is an amount equal to the value of #11 OCC, as listed on the Pulp & Paper Index (PPI) of the Official Board Markets (OBM) for LA Domestic Ports for Free Alongside Shipping (FAS), as of the date of delivery of the Loose Old Corrugated Cardboard recyclable to the Contractor, multiplied by the weighted amount in ton units of the Loose Old Corrugated Cardboard recyclable delivered to the Contractor, less an amount equivalent to Ninety-Nine Dollars (\$99.00) per ton of the Loose Old Corrugated Cardboard recyclable delivered to the Contractor.
4. The Processing Fee due the Contractor for Baled Old Corrugated Cardboard is an amount equal to the value of #11 OCC, as listed on the Pulp & Paper Index (PPI) of the Official Board Markets (OBM) for LA Domestic Ports for Free Alongside Shipping (FAS), as of the date of delivery of the Baled Old Corrugated Cardboard recyclable to the Contractor, multiplied by the weighted amount in ton units of the Baled Old Corrugated Cardboard recyclable delivered to the Contractor, less an amount equivalent to Seventy-Nine Dollars (\$79.00) per ton of the Baled Old Corrugated Cardboard recyclable delivered to the Contractor.



# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:** B.

**Index (Council Goals):** \* 2018 Council Goal – Quality Governance – Operational Excellence – Continue Implementation of the Comprehensive Plan with an emphasis on neighborhoods.

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

**Legislative File:** 12162-19

---

### Title

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

### Recommended Action

I move that the Council approve an acceptance of a donation of art from Richard Swenson into the Los Alamos County art collection and an expenditure of Art in Public Places funds in an amount to not exceed \$3,000.00 for installation of that art on the exterior of the Los Alamos Nature Center.

### County Manager's Recommendation

In late 2018, the Art in Public Places Board (APPB) received an offer from local artist Richard Swenson to donate metal sculptures to Los Alamos County with a recommended location for those sculptures on the exterior of the Los Alamos Nature Center. APPB interacted with representatives from the Pajarito Environmental Education Center (PEEC), the operators of the Nature Center, and PEEC strongly supported both the donation and the proposed location. The following pages contain the donation documentation, images of the art that is being donated, consisting of a large and small sculpture of a Lizard, and images of the proposed location on the exterior of the Nature Center.

### Body

In late 2018, the Art in Public Places Board (APPB) received an offer from local artist Richard Swenson to donate metal sculptures to Los Alamos County with a recommended location for those sculptures on the exterior of the Los Alamos Nature Center. APPB interacted with representatives from the Pajarito Environmental Education Center (PEEC), the operators of the Nature Center, and PEEC strongly supported both the donation and the proposed location. The following pages contain the donation documentation (Attachment A), artist information (Attachment B) images of the art that is being donated (Attachment C) consisting of a large and small sculpture of a Lizard, and images of the proposed location on the exterior of the Nature Center (Attachment D).

### Description Amount

Art Work - Donation from Artist	\$0.00
APPB contingency, installation, dedication ceremony	\$3,000.00

---

Total	\$3,000.00
-------	------------

#### **Alternatives**

The Council can deny the APPB recommendation

The Council can ask the APPB to develop different recommendations for the Nature Center

#### **Fiscal and Staff Impact/Planned Item**

The funds for the recommended expenditures will come from the Art in Public Places Fund.

There are sufficient funds in that account to cover all the recommended expenditures, plus the estimated contingency amount. Any unspent APP money will remain in the APP Fund. The APPB staff liaison will oversee the donation process and the will work with work with staff from Public Works Department on the installation and lighting aspects of the project.

#### **Attachments**

A - Richard Swenson Donation Forms

B - Richard Swenson Additional Information

C - Images of Donated Art

D - Location Image

LOS ALAMOS COUNTY  
ART IN PUBLIC PLACES BOARD  
INTENT TO DONATE

I wish to present the following piece of artwork for consideration by the Art in Public Places Board to be included in the Los Alamos County Art Collection. **I understand that the acceptance and disposition of this piece will be governed by the Policies and Guidelines established for the Art in Public Places Board.**

• **DONOR INFORMATION:**

- NAME: Richard Swenson
- ADDRESS: 1835 Los Pueblos Street, Los Alamos, NM 87544
- PHONE: (601) 590-4484
- E.MAIL: vivienchen@comcast.net

• **DONATION DESCRIPTIVE:**

**ARTIST**            NAME: Richard Swenson  
  
Resume: Yes\_\_\_\_ No X (see attached)  
  
Represented by:

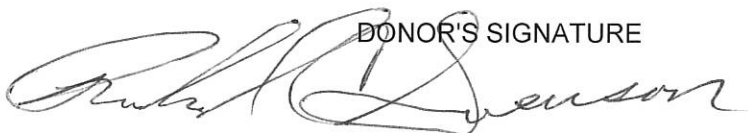
**ARTWORK**

- TITLE: Lizard
- DATE CREATED: 2018
- MEDIUM: Steel
- DIMENSIONS:  
    2-D: HEIGHT \_\_\_\_\_ LENGTH \_\_\_\_\_  
    3-D: 3ft x 6ft x 0.5 ft \_\_\_\_\_ DIAMETER \_\_\_\_\_ WEIGH: 40 lbs.
- ESTIMATED VALUE: \$4,000
- APPRAISED: Yes: X No: \_\_\_\_\_

(APPRAISER'S NAME & PHONE): *Similar piece sold at New Concept Gallery in Santa Fe, NM sometimes ago*

• **DONOR RECOMMENDATION:**

- LOCATION: PEEC of Los Alamos Nature Center
- MAINTENANCE: None
- ADDITIONAL COMMENTS:

DONOR'S SIGNATURE  


DATE: 4/5/2019

*\*Include a photograph of the piece (2 photos from different angles for 3 D work) and artist biography, if available.*

# ARTWORK DONATION/LOAN PROPOSAL

DONOR'S NAME: Richard Swenson

ORGANIZATION: NA

ADDRESS: 1835 Los Pueblos Street

CITY/STATE/ZIP: Los Alamos, NM 87544

TELEPHONE: (601) 590-4484 (Day) (601) 590-4484 (Eve) \_\_\_\_\_ (Fax)

CONTACT PERSON: Richard Swenson EMAIL ADDRESS: vivienchen@comcast.net

Please list (in order of preference) the proposed location(s), including name of facility and street address:

1. PEEC, Los Alamos Nature Center. 2600 Canyon Road, los Alamos, NM 87544 \_\_\_\_\_
2. \_\_\_\_\_

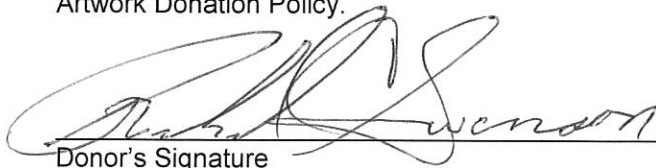
Is the public artwork intended to be **permanent** or **temporary**? (Circle one)

If temporary, please define the exact timeframe: \_\_\_\_\_

## THE FOLLOWING ATTACHMENTS ARE REQUIRED:

- **NARRATIVE PROPOSAL** including the concept, media, dimensions, timeframe for completion, site preparation requirements, method of installation and estimated annual maintenance costs, on no more than 2 typed pages  
*Lizard: Metal Sculpture, 3ft x 6ft x 0.5ft*
- **PROJECT BUDGET FORM** (available at the AIPP Office) outlining all costs associated with the project, including design, fabrication and installation (please note that engineer sealed drawings may be required and liability insurance during installation will be required). **Not Applicable**
- **PHOTOGRAPH and MAP** of the proposed site(s)  
**Not Applicable**
- **DRAWING and/or MAQUETTE** of the proposed public artwork, indicating its relationship to the site  
**Not Applicable**
- **ARTIST'S RESUME and 3 PROFESSIONAL REFERENCES** on no more than 2 typed pages  
**See Attached**
- **10 SLIDES OF ARTIST'S PAST WORK** completed during the past 3 years  
**See Attached**
- **SLIDE LIST** describing the 10 slides, including artist's name, title, media, dimensions, date of completion and location, if public art  
**See attached**

I/we understand that I/we must (1) Participate in the Department Review Process; and, ( 2) Present my/our proposed artwork donation for review and acceptance by the City of Austin Art in Public Places Panel and other appropriate boards, commissions and/or neighborhood associations in accordance with the City's Artwork Donation Policy.

  
Donor's Signature

4/5/2019  
Date

### **Additional Information on Richard Swenson's Work**

- During the last 10 years, Richard Swenson's metal sculptures have been sold and shipped throughout the U.S. by the New Concept Gallery on Canyon Road in Santa Fe.
- Over 30 pieces of his sculptures were on display for a 3-month period at the Louisiana Art & Science Museum in Baton Rouge, Louisiana. It was in conjunction with the show of the Smithsonian collection of Jim Henson puppets.
- At the request of the LA County Mesa Public Library, Richard has displayed his sculptures at the library at 2 separate occasions (2011 and 2017), both a-month long show.
- During April 26 - May 27, 2019, the New Concept Gallery (610 Canyon Road, Santa Fe, NM 87501) will host a solo show of Richard Swenson's sculptures, as part of 15 galleries that participated in the Canyon Road Sculpture Month. Opening Reception is May 3 (Friday), from 5:00 to 7:00 pm; all are invited.

**Note:** For many of the sculptures/figures that Richard Swenson have made, he does not consider or intend them to be art, but whimsical figures. His hope is that they will bring joy to the viewers.

The Lizard, being considered for the PEEC of the Los Alamos Nature Center, is designed to influence children's attention to nature, not art.

## Richard Swenson's Sculptures on Public Display

<u>Location</u>	<u>Sculpture(s)</u>
1. Los Alamos Doghouse PhD	Dog
2. Animal Clinic of los Alamos	3 Dogs and 1 Cat
3. Petree Garden Center & Florist, East rd, Los Alamos	Pegasus (Flying Horse)
4. New Mexico Bank & Trust	Cheetah; Flying Pig; A pair of Coyote & Roadrunner
5. Corner of Canyon Road and 15th Street (across from Bradbury Science Museum)	3 Albatrosses on a post
6. Central Park Square, Los Alamos	Large Rearing Horse, Chinese Dragon, Dog
7. Unquaked - The Wine Room	Hog, Horse head, flying pig etc.
8. Bathrow Brewery, Los Alamos	Hog head, Boar Pig
9. Blue Window Bristro, Los Alamos	Cheetah, Mountain Lion, Dog
10. Side Walk of Parking Lot, Ruby K, El	Coyote, Zia & Roadrunner, Bobcat
11. Mesa Public Library, Los Alamos	A family of 3 turtles, and a Reader
12. Larry Walkup Aquatic Center, Los Alamos	The entire wall of the Denizens of the Deep, consisting of large whale, seal, seahorse, octopus, turtle, fish etc. (Dedication Ceremony: June 15, 2017)
13. Cottonwood on the Greens, Los Alamos Golf Course	2 golfers, Coyote and roadrunner
14. Nature Center, Los Alamos	A large spider
15. Los Pueblos Street, Los Alamos	70+ sculptures on mailboxes
16. White Rock Visitors Center	A lizard, 3 frogs
17. Pig and Fig, White Rock	Pig
18. Audubon Park, <b>New Orleans, Louisiana</b>	Walking Man, a 7 ft sculpture, displayed along the walking trail. (Donated upon request without paperwork)



# Scrap Metal Sculpture

BY RICHARD SWENSON

Louisiana Art & Science Museum  
through June 22, 2008

Upon retirement from a lifelong career as a scientist, Richard Swenson initially spent his free time restoring John Deere tractors to mint condition. The restorations left him with a significant pile of scrap metal from which he casually began to select pieces that he welded together to make interesting forms. Swenson first experimented with insect shapes, so varied in nature that they provided a wealth of inspiration. As his ideas and sculptures grew in number and size, he began to visit junkyards and repair shops to acquire more machine scraps.

Today, Swenson's metal menagerie includes what he calls "comic work"—small creatures, of both the easily recognizable and the fantastic sorts—and "artistic work," or handsomely realized, life-size creatures such as horses and giraffes. He also enjoys making purely abstract sculptures.

Swenson prefers to work with metal components in their original form. Sometimes, he says, the shape of a gear, fender, or chain suggests an image. At other times, the finished image comes to mind first, leading him to seek the metal pieces that fit his vision.

This exhibition is Swenson's first. He maintains that he is wholly unmotivated by commercial interests and is happy to keep his pristine tractors and sculptures in large buildings on his rural Mississippi property.

## Related Event

Artist Perspectives: A Gallery Talk by Richard Swenson  
First Sunday, May 4, 2-15 PM

**LASM**

100 RIVER ROAD SOUTH  
BATON ROUGE, LA 70802

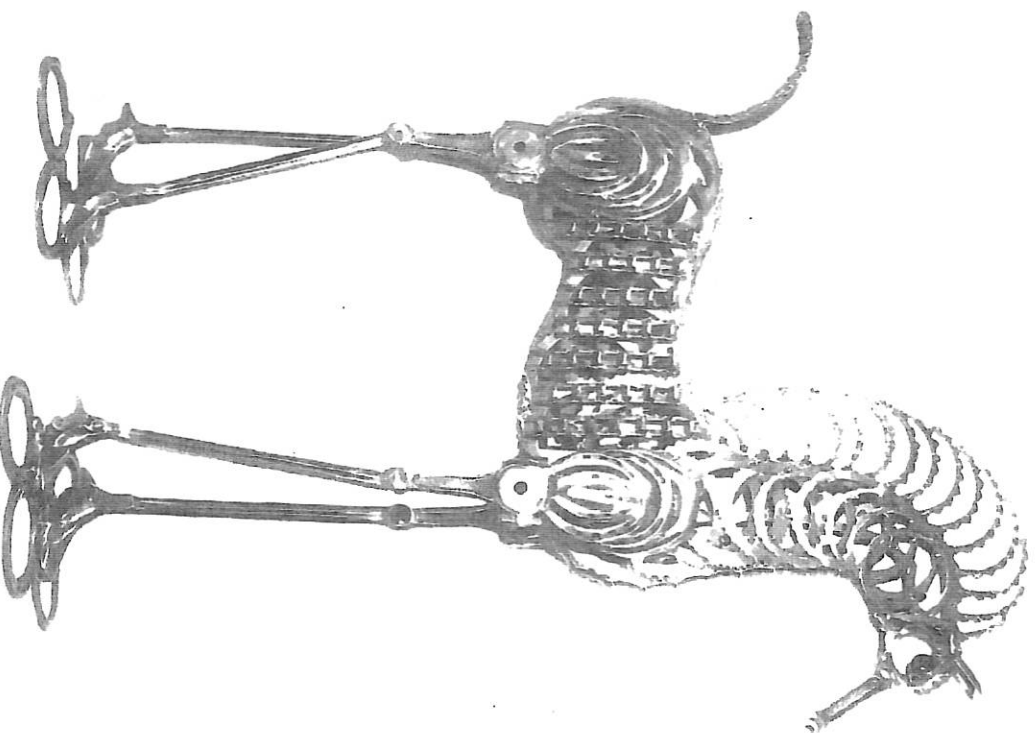
LOUISIANA ART & SCIENCE MUSEUM  
IRENE W. PENNINGTON PLANETARIUM

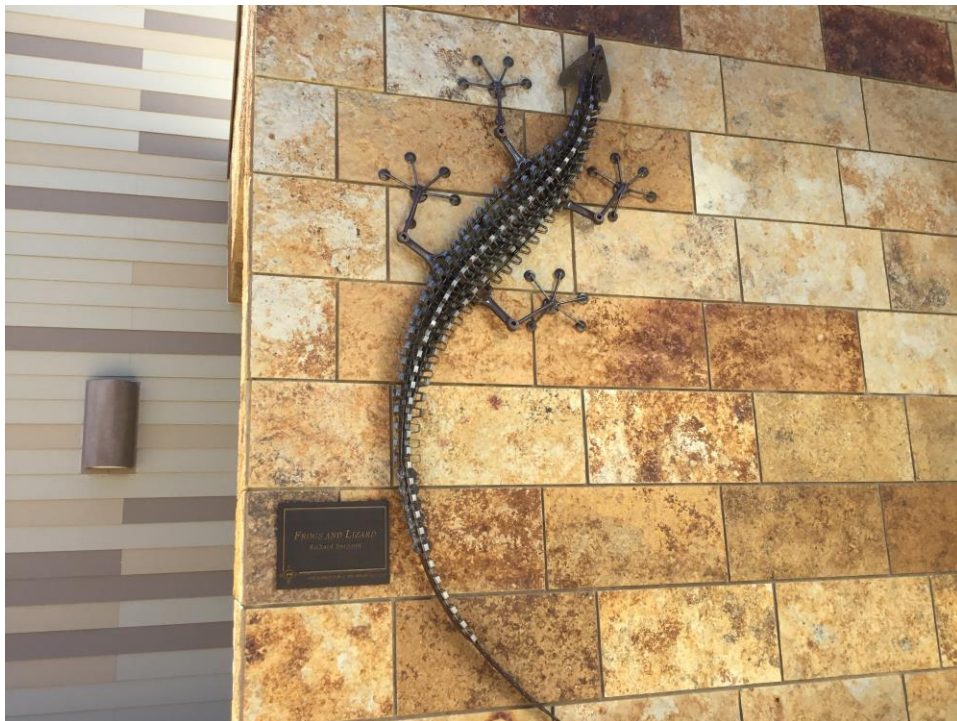
225.344.5272  
WWW.LASM.ORG

IMAGE ON REVERSE: Foxy, 2007, scrap metal, 46.5 x 15 x 38 in. Courtesy of the artist.

# Scrap Metal Sculpture

BY RICHARD SWENSON









Attachment D



# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:** C.

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

**Presenters:** Naomi Maestas

**Legislative File:** 12258-19

---

### **Title**

County Council Minutes for August 20, 2019 and August 27, 2019

### **Recommended Action**

**I move that Council approve the County Council Minutes for August 20, 2019 and August 27, 2019.**

### **Clerk's Recommendation**

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

### **Attachments**

- A - County Council Minutes for August 20, 2019
- B - County Council Minutes for August 27, 2019



# County of Los Alamos

## Minutes

### County Council – Work Session

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

---

Tuesday, August 20, 2019

6:00 PM

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

---

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:05 p.m.

The following Councilors were in attendance:

Present: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti

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

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 Maggiore, that the agenda be approved, as presented.

The motion passed by acclamation with the following vote:

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

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

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS *(Agenda order revised at meeting)*

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

Ms. Linda Matteson, Assistant to the County Manager, spoke.

Ms. Kris Kirby, Superintendent of Manhattan Project National Historical Park, spoke.

Mr. Jorge Silva-Bañuelos, Superintendent of Valles Caldera National Preserve, spoke.

Mr. Jason Lott, Superintendent of Bandelier National Monument, spoke.

No action taken.

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

Mr. Smith, Chair of the Arts in Public Places Board, spoke.

**No action taken.**

## **6. BUSINESS**

- A. Action to Suspend Council Rules for Work Session

Public Comment:  
None.

**A motion was made by Councilor Robinson, seconded by Councilor Maggiore, that Council suspend their procedural rules for this work session, August 20, 2019, so that formal action may be taken.**

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

**Yes: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti**  
**Absent: 3 - Councilor Izraelevitz, Councilor Schmidt, and Councilor Sheehey**

- B. 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

Public Comment:  
None.

**A motion was made by Councilor Maggiore, seconded by Councilor Ryti, 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.**

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

**Yes: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti**  
**Absent: 3 - Councilor Izraelevitz, Councilor Schmidt, and Councilor Sheehey**

- C. 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

Public Comment:  
None.

A motion was made by Councilor Ryti, seconded by Councilor Robinson, 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.

The motion passed with the following vote:

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

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

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

Public Comment:  
None.

A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council approve the County Council Minutes for July 30, 2019, August 6, 2019, and August 12, 2019.

The motion passed with the following vote:

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

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

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

---

Sara C. Scott, Council Chair

Attest:

---

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Adrianna Ortiz, Chief Deputy Clerk

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 27, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

---

**1. OPENING/ROLL CALL**

The Council Vice-Chair, Pete Sheehey, called the meeting to order at 6:01 p.m.

**The following Councilors were in attendance:**

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

**Remote: 1 - Councilor Scott**

Councilor Schmidt arrived during the discussion of item 8.A. at 6:24 p.m.

**2. PLEDGE OF ALLEGIANCE**

Led by: All.

**3. PUBLIC COMMENT**

Ms. Jodi Benson, 3547 Pueblo Drive, commented on the proposed single use plastic ban and presented a list of signatures in support of the ban for the record.

**4. APPROVAL OF AGENDA**

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

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

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

**Absent: 1 - Councilor Schmidt**



## 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. Proclamation declaring the Month of September as a "Year of Asset Building" and Friday, September 13th, as "College & Military Day" in Los Alamos County

Councilor Robinson read and presented the proclamation to Ms. Bernadette Lauritzen, Executive Director of Champions of Youth Ambitions.

- B. Proclamation declaring the Month of September as "Voter Registration Month" and Tuesday, September 24, 2019 as "Voter Registration Day" in Los Alamos County

Councilor Izraelevitz read and presented the proclamation to Ms. Naomi Maestas, Los Alamos County Clerk.

Clerk Maestas spoke.

Ms. Jodi Benson, League of Women Voters Representative, spoke.

## 6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

## 7. CONSENT AGENDA

### Consent Motion:

**A motion was made by Councilor Izraelevitz, 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. Approval of Incorporated County of Los Alamos Resolution No. 19-23. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for Fiscal Year 2014

**I move that Council adopt Incorporated County of Los Alamos Resolution No. 19-23. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for Fiscal Year 2014.**

- B. Request for Consent to Assignment of Services Agreement AGR17-01, Changing the Assignment from Diamond Marketing Solutions Group, Inc. to Output Services Group, Inc. (OSG) and Approval of Related Amendment No. 2

**I move that Council approve the Consent to Assignment of Services Agreement AGR17-01, changing the assignment from Diamond Marketing Solutions Group, Inc. to Output Services Group, Inc. (OSG) and the related Amendment No. 2 to Services Agreement AGR-17-01.**

- C. Incorporated County of Los Alamos Resolution No. 19-19, a resolution of support for Los Alamos County Ordinance No. 696 to transfer approximately 87,976 square feet of land owned by the Incorporated County of Los Alamos to the Board of the Los Alamos Public Schools

**I move that Council adopt Incorporated County of Los Alamos Resolution No. 19-19, A RESOLUTION OF SUPPORT FOR LOS ALAMOS COUNTY ORDINANCE NO. 696 TO TRANSFER APPROXIMATELY 87,976 SQUARE FEET OF LAND OWNED BY THE INCORPORATED COUNTY LOS ALAMOS TO THE BOARD OF THE LOS ALAMOS PUBLIC SCHOOLS.**

- D. Incorporated County of Los Alamos Resolution No. 19-20 A Resolution Creating a 2020 Census Complete Count Committee

**I move that Council adopt Incorporated County of Los Alamos Resolution No. 19-20, a Resolution creating a 2020 Census Complete Count Committee to plan and conduct local educational initiatives, publicity and promotional activities to increase community awareness and participation in 2020 Census and to work with the Census Bureau and the New Mexico 2020 Statewide Complete Count Commission.**

- E. Consideration of Budget Revision 2020-09

**I move to approve Budget Revision 2020-09.**

- F. Consideration of the FY2021 - FY2025 State Infrastructure and Capital Improvement Plan (ICIP) Submission

**I move that Council approve the submission to the State of the ICIP as attached.**

- G. Grant of Temporary Construction Easement and Permanent Utility Easement for the DOE/NNSA MSTA Building Fiber Conduit Project

**I move that Council approve a grant of Temporary Construction Easement and Permanent Utility Easement for the DOE/NNSA MSTA Building Fiber Conduit Project.**

- H. Recommendation from the Arts in Public Places Advisory Board for an Expenditure of Art in Public Places Funds in an Amount to Not Exceed \$7,600 to acquire a large (48"x96") aerial photograph of Los Alamos by Don Taylor printed on an aluminum substrate to be placed in the foyer of the Los Alamos County Airport

**I move that the Council approve the acquisition of the aerial photograph of Los Alamos by Don Taylor, printed on an aluminum substrate, to be included in the Los Alamos County art collection and an expenditure of Art in Public Places funds in an amount to not exceed \$7,600.00 for purchase and installation of that art in the foyer of the Los Alamos County Airport.**

- I. Vacation of Utility and Drainage Easement Within Lot 82, a Subdivision of Eastern Area No. 2

**I move that Council approve the vacation of Utility and Drainage Easement within Lot 82, a Subdivision of Eastern Area No. 2.**

**Approval of the Consent Agenda:**

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

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

**Absent: 1 - Councilor Schmidt**

## **8. PUBLIC HEARING(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 Schmidt arrived during the discussion of this item, at 6:24 p.m.

Mr. Harry Burgess, County Manager, spoke.  
Ms. Joanie Ahlers, Economic Development Administrator, spoke.  
Mr. Jim Colson, Project Manager, TNJLA, spoke.  
Mr. Tushar Patel, Owner TNJLA, spoke.  
Mr. Alvin Leaphart, County Attorney, spoke.

## **RECESS**

***Councilor Sheehey called for a recess at 7:55 p.m. The meeting reconvened at 8:08 p.m.***

### **Public Comment:**

Mr. Jose Carreno, 937 Tewa Loop, spoke.  
Ms. Gillian Sutton, 2654 Walnut, spoke.  
Ms. Debbie Morley, 119 La Senda, spoke.  
Mr. Ron Deutsch, 100 Camino Entrada and Chief People Officer, Pebble Labs, spoke.  
Ms. Katie Bruell, 3550 Ridgeway Drive and Vice Chair, Lodgers Tax Board, spoke.  
Mr. Pawel Listwan, 1738 Camino Redondo and owner Pajarito Brewpub, spoke.  
Mr. Matthew Allen, 199 San Ildefonso, spoke.  
Mr. Geoffrey House, 3790 Gold Street Apt 9, spoke.  
Mr. Leigh House, 1440 45<sup>th</sup> Street, spoke.  
Ms. Elizabeth Daly, 2862 Woodland, spoke.  
Mr. Eduardo Santiago, 166 Navajo, spoke.  
Mr. Jay Fishman, Associated Hotels President, spoke.  
Mr. Dean Decker, 5510 Quemazon, spoke.  
Mr. Jim Rickman, 2482 35<sup>th</sup> Street, spoke.  
Ms. Ryn Herrmann, 817 Kristi Lane and Chamber of Commerce Director, spoke.  
Mr. Aaron Walker, 413 Pruitt Avenue, spoke.  
Ms. No name given, no address given, spoke.  
Mr. Marcel Remillieux, 1438 Camino Medio, spoke.  
Dr. Cindy Rooney, 112 Alhambra and UNM-LA representative, spoke.  
Mr. Phil Gursky, 223 El Viento, spoke.  
Mr. David Jolly, 115 Azure, spoke.  
Ms. Caroline Spaeth, 2482 B 35<sup>th</sup>, spoke.  
Mr. Patrick Sullivan, Executive Director, Los Alamos Commerce and Development, spoke.  
Mr. Patrick Mockler, 2172 A 45<sup>th</sup> Street, spoke.  
Mr. Rick Reiss, 236 Maple, spoke.  
Ms. Nancy Bartlit, 113 Monte Rey North, spoke.

**A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council approve 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.**

After further discussion Councilor Izraelevitz withdrew his motion.

**A motion was made by Councilor Ryti, seconded by Councilor Izraelevitz, that Council table the item until October 1, 2019.**

**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. Incorporated County of Los Alamos Ordinance No. 696 AN ORDINANCE PROVIDING FOR THE TRANSFER OF APPROXIMATELY 87,976 SQUARE FEET, OR 2.02 ACRES  $\pm$ , OF LAND OWNED BY THE INCORPORATED COUNTY OF LOS ALAMOS TO THE BOARD OF THE LOS ALAMOS PUBLIC SCHOOLS

Mr. Harry Burgess, County Manager, spoke.

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

Public Comment:

None.

**A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council adopt Incorporated County of Los Alamos Ordinance No. 696 AN ORDINANCE PROVIDING FOR THE TRANSFER OF APPROXIMATELY 87,976 SQUARE FEET, OR 2.02 ACRES  $\pm$ , OF LAND OWNED BY THE INCORPORATED COUNTY OF LOS ALAMOS TO THE BOARD OF THE LOS ALAMOS PUBLIC SCHOOLS; further moved that, upon passage, the Ordinance be published in summary form.**

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

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

## **RECESS**

***Councilor Sheehey called for a recess at 9:58 p.m. The meeting reconvened at 10:05 p.m.***

- C. 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

Ms. Joanie Ahlers, Economic Development Administrator, spoke.

Mr. Peter Mitchell, State of New Mexico Economic Development Corporation, spoke.

Public Comment:

None.

**A motion was made by Councilor Robinson, seconded by Councilor Maggiore, that Council approve 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 ask staff to assure that it is published as provided in the County Charter.**

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

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

Councilor Izraelevitz left the meeting after the discussion of this item at 10:14 p.m.

## **9. COUNCIL BUSINESS**

- A. Appointments

None.

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

None.

**C. County Manager's Report**

1) County Manager's Report for August 2019

County Manager Harry Burgess reported on the Concert metrics; a Board of Registration vacancy; and the Complete Count Conference.

**D. Council Chair Report**

None.

**E. General Council Business**

None.

**F. Approval of Councilor Expenses**

None.

**G. Preview of Upcoming Agenda Items**

Councilor Ryti requested an item relating to trail improvements be placed on an upcoming agenda.

**10. COUNCILOR COMMENTS**

Councilor Robinson thanked everyone who came to the Bear Festival.

**11. PUBLIC COMMENT**

None.

**12. ADJOURNMENT**

The meeting adjourned at 10:20 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

---

Sara C. Scott, Council Chair

Attest:

---

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk

**Dear Los Alamos County Council.**

**I want to Los Alamos to be plastic shopping-bag free!**

NAME	AGE	COMMENT
1 Alyssa	9	
2 Sophia	10	
3 Selvi	8 1/2	
4 Linda Nash	47	
5 Sara Nash	46	
6 Jasper Manely	11	
7 Brenda Nei Kirk	68	micro particles are everywhere! get rid of styrofoam too!!
8 Aven Heavner	9	

***Dear Los Alamos County Council.***

***I want to Los Alamos to be plastic shopping-bag free!***

**NAME**

**AGE**

**COMMENT**

1	RANDALL RYT1		
2	Wendy Swanson		
3	Rob Hill		
4			
5			
6			
7			
8			

Los Alamos County Council  
Regular Meeting  
Item 3  
August 27, 2019



**Dear Los Alamos County Council.**

**I want to Los Alamos to be plastic shopping-bag free!**

NAME	AGE	COMMENT
1 SCOTT ROLFE	50	
2 Tim Waters	35	
3 Jenna Stanek	41	
4 Sylvia Stanek	7	
5 Chandra Amel	71	We are burying our Earth in plastic.
6 Alanna Weller	80	I use my own bags
7 Liz(Florence) Thomas	43	* Can we get some Australian bacteria to "eat" already request no store/grocery bags in what we can't afford
8 Nona Girardi	59	



***Dear Los Alamos County Council.***

***I want to Los Alamos to be plastic shopping-bag free!***

NAME	AGE	COMMENT
<sup>1</sup> Alex Josephson	30	
<sup>2</sup> Larry Dargatzis	78	
<sup>3</sup> Elizabeth Allen	36	
<sup>4</sup> Cathy Mockler	69	
<sup>5</sup> Patrick Mockler-Wood	35	
<sup>6</sup> Carole Larmat	43	
<sup>7</sup> Delaney Ulrich	13	
<sup>8</sup> Siena Rolfe	13	

**Infrastructure Capital Improvement Planning (ICIP) Ranking Listing FY2021-FY2025**

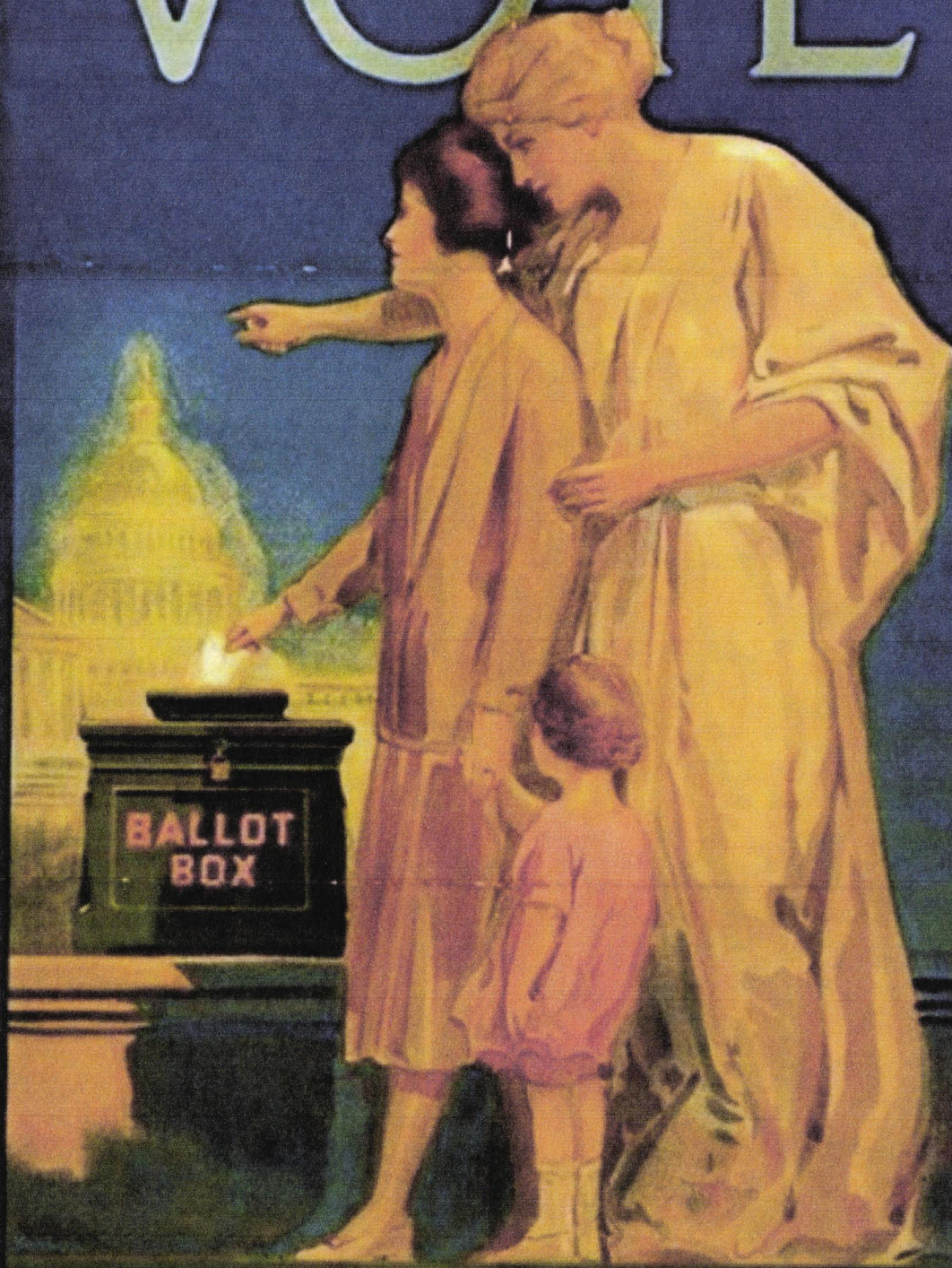
New Rank	PROJECT TITLE	ICIP CATEGORY	Funded To Date	2021	2022	2023	2024	2025	Total Project Unfunded Cost
2021-01	Historic WAC Building Restoration	Facilities - Museum	600,000	500,000	1,500,000				2,000,000
2021-02	Carbon Free Power Project - Design & Permitting	Other - Utilities (publicly owned)	145,540	1,000,000					1,000,000
2021-03	North Mesa Affordable Housing Project (LAC/Schools)	Other - Other	750,000	2,400,000					2,400,000
2021-04	DP Road Utilities and Road Construction	Transportation - Highways/Roads/Bridges	2,000,000	5,000,000					5,000,000
2021-05	Jemez Mtns Regional Fire Prot Phase 2	Water - Other	1,305,600	4,000,000					4,000,000
2021-06	NM4-E. Jemez Intersection improvement (SF County)	Transportation - Highways/Roads/Bridges	1,000,000	4,000,000					4,000,000
2021-07	Compost Facility Expansion	Other - Solid Waste	-	1,000,000					1,000,000
2021-08	Tween Center	Facilities - Other	400,000	2,500,000			-		2,500,000
2021-09	New Traffic Signal for 20th Street	Transportation - Lighting	-	400,000					400,000
2021-10	Event Center	Facilities - Other	-	1,800,000					1,800,000
2021-11	Barranca Mesa Lift Station Elimination Project	Water - Wastewater	-	600,000					600,000
2021-12	Softball and Multi-Use Fields	Facilities - Other	-	500,000	500,000				1,000,000
2021-13	Downtown Structured Parking (150) - Econ Dev	Transportation - Other	-	5,000,000					5,000,000
2021-14	Local Fiber Infrastructure		-	100,000	100,000	100,000	100,000	100,000	
2021-15	Wildlife Resistant Containers/Yard Trimmings (\$200 ea/500 carts)	Other - Solid Waste	-	100,000	100,000				200,000
2021-16	Mountain Bike Trail Amenities	Transportation - Bike/Pedestrian/Equestrian	500,000	500,000					500,000
2021-17	Bypass Road by Research Park		-	10,000,000					10,000,000
2021-18	Wastewater Collection Exposed Line Replacement	Water - Wastewater	1,192,264	400,000	400,000	400,000			1,200,000
2021-19	Barranca Mesa Road Improvements	Transportation - Highways/Roads/Bridges	1,650,000	1,000,000			2,000,000		3,000,000
2021-20	Electric Car Charging Stations	Other - Utilities (publicly owned)	-	350,000					350,000
2021-21	Social Services Colocation Facilities	Facilities - Other	10,000	1,000,000					1,000,000
2021-22	Entrance Park Parking Lot Repaving	Transportation - Other	-	250,000					250,000
2021-23	Ashley Pond stage upgrades	Facilities - Arts (other than museum)	-	50,000					50,000
2021-24	Manhattan Project Interpretive Features	Other - Other	200,000	100,000					100,000
2021-25	Mainstreet Street Lights (9th to 4th, Knecht)	Transportation - Lighting	-	100,000					100,000
2021-26	Water Production Auto Valves	Water - Water Supply	-	160,000			88,000		248,000
2021-27	Park and Ride Stop on Trinity (with Ped Connection to Central)	Transportation - Highways/Roads/Bridges	-	200,000					200,000
2021-28	Airport Fuel Farm	Transportation - Airports	-	1,200,000					1,200,000
2021-29	White Rock Town Center & Longview Drive Improvements	Transportation - Highways/Roads/Bridges	-	2,500,000					2,500,000
2021-30	NM502 Pavement Rehabilitation - Tewa Loop to Camino Entrada	Transportation - Highways/Roads/Bridges	-	2,500,000					2,500,000
2021-31	White Rock GWS & ED Facility	Facilities - Other	-	200,000					200,000
2021-32	Replace Automated Weather Observing System	Transportation - Airports	-	250,000					250,000
2021-33	Multi-use Trails-Bikeway-Pedestrian Facilities	Transportation - Bike/Pedestrian/Equestrian	583,000	683,000	100,000	100,000	100,000	100,000	1,083,000
2021-34	Fuller Lodge Major Facilities Maintenance	Facilities - Other	-	100,000	100,000				200,000
2021-35	North Mesa Road Improvements	Transportation - Highways/Roads/Bridges	1,950,000	2,000,000	2,000,000				4,000,000
2021-36	Bike Share Program	Transportation - Bike/Pedestrian/Equestrian	-	100,000					100,000
2021-37	Los Alamos Visitors Center	Facilities - Other	-	2,000,000					2,000,000
2021-38	Abiquiu Transformer	Other - Utilities (publicly owned)	-	100,000					100,000
2021-39	Deacon Street Reconstruction and Streetscape	Transportation - Highways/Roads/Bridges	-	2,000,000					2,000,000
2021-40	Abiquiu Office Replacement	Other - Utilities (publicly owned)	-	150,000					150,000
2021-41	Compressed Natural Gas System	Transportation - Transit	-	2,000,000					2,000,000
2021-42	Airport Access, Parking Lots, Hangars (West)	Transportation - Airports	-	2,400,000	757,000				3,157,000
2021-43	Sherwood Blvd Road Reconstruction	Transportation - Highways/Roads/Bridges	-	2,500,000					2,500,000
2021-44	Overhead Distribution & Pole Replacement	Other - Utilities (publicly owned)	-	300,000	300,000	300,000	500,000	500,000	1,900,000
2021-45	Trail Waypoint & Kiosk Signage on Trails	Other - Other	35,000	300,000					300,000
2021-46	Major Network Replacement	Other - Other	-	316,000	325,000	325,000			966,000
2021-47	20th to 15th Street Road Extension	Transportation - Highways/Roads/Bridges	-	1,200,000					1,200,000
2021-48	Tourism Wayfinding Signage	Transportation - Other	225,800	325,000					325,000
2021-49	White Rock Visitors Center Restrooms/Vending Area/Displays	Facilities - Other	-	350,000					350,000
2021-50	Brewer Horse Arena new lights/poles and electrical	Facilities - Other	120,000	350,000					350,000
2021-51	Trinity Drive Safety Improvements	Transportation - Highways/Roads/Bridges	-	3,175,000					3,175,000
2021-52	Electric URD Replacement (cables, jboxes, pedestal)	Other - Utilities (publicly owned)	-	400,000	400,000	400,000	600,000	600,000	2,400,000
2021-53	El Vado Transformer	Other - Utilities (publicly owned)	-	400,000					400,000
2021-54	Construct Airport Maintenance Storage Building	Transportation - Airports	80,000	480,000					480,000

**Infrastructure Capital Improvement Planning (ICIP) Ranking Listing FY2021-FY2025**

New Rank	PROJECT TITLE	ICIP CATEGORY	Funded To Date	2021	2022	2023	2024	2025	Total Project Unfunded Cost
2021-55	Public Safety Radio System	Equipment - Public Safety Equipment	74,000	2,000,000					2,000,000
2021-56	Fiber Middle Mile and Backbone	Other - Other	3,398,562	4,000,000					4,000,000
2021-57	ADA Transition Plan	Transportation - Other	65,000	50,000	50,000	50,000			150,000
2021-58	Metropolitan Redevelopment Area Plan for White Rock	Other - Other	-	50,000					50,000
2021-59	Storm Water Management	Water - Storm/Surface Water Control	-	500,000	500,000	500,000			1,500,000
2021-60	Recreation trail restoration (path and footing improvements)	Other - Other	-	500,000					500,000
2021-61	Transit Fleet Expansion to support Bandelier Shuttle Service	Transportation - Transit	-	650,000					650,000
2021-62	Non Potable Water System Expansion	Water - Other	2,650,000	800,000	700,000	825,000	1,300,000	1,100,000	4,725,000
2021-63	Betty Ehart Senior Center Facilities Improvements	Facilities - Senior Facilities	50,000	800,000	2,500,000				3,300,000
2021-64	Overlook Park ballfield lights for three fields	Facilities - Other	-	900,000					900,000
2022-01	Fire Station Facilities Maintenance	Facilities - Fire Facilities	-		350,000	660,000			1,010,000
2022-02	Ice Rink Cooling System (header trench)	Facilities - Other	-		2,500,000				2,500,000
2022-03	El Vado Ultrasonic Flow Meter	Other - Utilities (publicly owned)	-		90,000				90,000
2022-04	Community Building Major Facilities Maintenance	Facilities - Other	-		200,000				200,000
2022-05	El Vado Communication Upgrades	Other - Utilities (publicly owned)	-		200,000				200,000
2022-06	Gas White Rock Steel Valve Project	Other - Utilities (publicly owned)	-		281,000	290,000	299,000		870,000
2022-07	Water Distribution Barranca Tank 2 Repaint	Water - Water Supply	-		675,000				675,000
2022-08	Cultural Facilities Major Facilities Maintenance	Facilities - Cultural	-		740,000				740,000
2022-09	WP-NP New Group 12 tank	Water - Other	825,000		750,000				750,000
2022-10	Repaint Guaje Booster No 3 Tank 1 and Tank 2	Water - Other	-		845,000				845,000
2022-11	Canyon Road Reconstruction	Transportation - Highways/Roads/Bridges	-		2,500,000				2,500,000
2022-12	Replace Airport Terminal Building	Transportation - Airports	-		5,000,000				5,000,000
2023-01	Golf Course Maintenance Building	Facilities - Other	-			270,000			270,000
2023-02	Aspen School Sewer line Replacement/Rehab	Water - Wastewater	-			174,000			174,000
2023-03	Overlook Park Maintenance Building	Facilities - Other	-			400,000			400,000
2023-04	N Mesa Water Distribution Upgrades	Water - Water Supply	-			450,000	465,000		915,000
2023-05	Arkansas Area Backyard Sewer Mains & Services R&R	Water - Wastewater	-			179,000			179,000
2023-06	Mesa Public Library MFM	Facilities - Libraries	3,000,000			365,000			365,000
2023-07	WD-Aspen School Area WL Repl	Water - Water Supply	-			500,000			500,000
2023-08	Abiquiu Runner Repair/Replacement	Other - Utilities (publicly owned)	-			400,000			400,000
2023-09	Canada del Buey Multiuse Trail Extension in White Rock	Transportation - Bike/Pedestrian/Equestrian	-			1,000,000			1,000,000
2023-10	Aspen School Area Road Improvements	Transportation - Highways/Roads/Bridges	-			2,500,000			2,500,000
2023-11	LA WWTP Upgrades & Rehabilitation	Water - Wastewater	-			4,180,000			4,180,000
2023-12	Abandon Guaje Well 1A & Drill New Guaje Well 1B	Water - Water Supply	-			4,500,000			4,500,000
2024-01	Security Cameras at Parks & Facilities	Equipment - Public Safety Equipment	-				200,000		200,000
2024-02	Safety netting at golf range	Facilities - Other	-				300,000		300,000
2024-03	Eight Plex Tennis Court	Facilities - Other	-				800,000		800,000
2024-04	El Vado Controls Upgrade	Other - Utilities (publicly owned)	-				440,000		440,000
2024-05	White Rock Complex Roof Replacement	Facilities - Other	-				450,000		450,000
2024-06	Repaint Pajarito Tank 4A	Water - Other	-				600,000		600,000
2024-07	Laguna Sewer Canyon Drop Replacement	Water - Wastewater	-				844,000		844,000
2024-08	EA-4 Electric Power Line Replacement	Other - Utilities (publicly owned)	-				1,666,667	1,666,667	3,333,334
2024-09	Central Ave Road Project (4th to 9th)	Transportation - Highways/Roads/Bridges	-				2,500,000		2,500,000
2025-01	Paseo Penasco Sewer Lift Station Rehab	Water - Wastewater	-					179,000	179,000
2025-02	Gas Pipeline Repair & Replacement / Equipment	Other - Utilities (publicly owned)	-					307,000	307,000
2025-03	Elec Prod SCADA Upgrade	Other - Utilities (publicly owned)	-					350,000	350,000
2025-04	Townsite 14" Pipeline Renewal WP	Water - Water Supply	-					922,000	922,000



# VOTE



ATTACHMENT B

Los Alamos County Council  
Regular Meeting  
Item 5.B.  
August 27, 2019



## QUESTIONS and CONCERNS

Honorable Council Chair and Councilors,

Below is my public comment for the public hearing on August 27, 2019 for "Ordinance adopting an Economic Development (ED) Project for Public Support of TNJLA, LLC." to be located on the 20th Street Extension.

**Can this be entered into the record and distributed to Councilors, or do I need to read the items below at the public hearing? Please reply to [deandecker4@netscape.net](mailto:deandecker4@netscape.net) If any councilor is willing to meet with me to exchange views, I will meet at your convenience.**

Thank you for the newspaper article August 15, 2019. It was very informative.

~ I request that a similar introduction be given on August 27 before the public comment period. I believe it would make the public comments shorter, easier, less redundant and more useful.

~ I request that the introduction answer the questions and concerns below:

1. Why are we giving away land?

1.a I am opposed to this concept.

1.b I do not feel the terms are equally beneficial between the LLC and the County. Also, the 10-year time frame is too short (as a benefit to the County).

1.c. The recent Daily Post newspaper article stated that **"Initially, the developer was proposing to purchase the land and build a hotel,"**. This indicates that they are willing to take this risk (for the hotel). **This option should be accepted (for the hotel).** [See item 2c below for the complete package.]

2. Why is the land not being offered as a lease, or sold under a 30-year mortgage?

2a. A land lease could be a very long-term lease, with the land reverting back to the County if the corporation ever gives up on the hotel or conference center [legal wording needed].

2b. A 20-year or 30-year mortgage for the sale of the land would reduce upfront costs and risk to the corporation, while still providing fair compensation to the County and its citizens.

**2c. THIS OPTION MAY BE THE BEST** (because it offers the most flexibility):

(1) Sell the land to the developer for the hotel.

(2) Have the conference center be connected to the hotel by a very short hallway, such that the conference center is technically a separate building, on separate land.

(3) Lease the land for the conference center to the developer with a very long-term lease. This concept allows for future possibilities, such as the County acquiring the conference center in the future if the multi-year agreement with the developer expires and is not renewed. This option might be



agreeable to the LLC because it would be easier for the LLC to sell the hotel without the conference center if and when they choose to end their involvement in Los Alamos.

3. Does the agreement with the for-profit hotel corporation include a provision and commitment by the hotel corporation to **build its portion of the long-desired Rim Trail** along the land that it is getting for free from the County?

4. **CONCERN:** In the deal allowing the for-profit corporation to build the hotel and conference center, has any “noncompete agreement” been included that would make it more difficult for nonprofit organizations and citizen groups in Los Alamos?

4.a. For example, a noncompete agreement with the hotel/conference center might make it difficult or impossible for a future County-owned facility to offer economical rates for non-profits and [no-profit] citizen groups to hold events like fundraisers, workshops or conferences in that County facility or other facilities, if the “noncompete agreement” doesn't allow activities that might be in competition with the for-profit hotel conference center.

5. **PROPOSAL:** It really seems a shame to let the “Smart House” be torn down, only to put up facilities to hold meetings.

5a. **Could the “Smart House” be moved** to another location and be used as civic meeting space?

5b. Especially if the hotel corporation is getting the land for free, they should be required to move the “Smart House” to a location that the county specifies.

6. Why does the location for a private hotel have to be the plat with the only remaining public downtown canyon view? This is a precious resource.

7. **ALTERNATIVE:** Several citizen organizations are cooperating together and have been working for several months on the idea of a Concert Hall with associated meeting rooms (small conference center). They have recently met with the County.

7a. If we (the County and citizens) plan ahead for a medium-size concert hall with meeting rooms, the canyon edge lot would be fantastic. It would be a “destination attraction” (a similar attraction as the Santa Fe Opera house).

7b. Having a cultural center near the Pond in downtown would also benefit downtown businesses and restaurants, with the hotel being somewhere else downtown (i.e., not on the beautiful canyon edge).

8. **CONCERN:** I receive the newspaper and the weekly online County Line Newsletter, and yet I did not hear about this proposal until it was being introduced at County Council. By this time, it appeared that a decision had already essentially been made. What real value is the Public Hearing at this point?

8a. Can the County hold additional public hearings during the conceptual phase of ideas and ordinances?

**9. CONCERN: Does giving land to for-profit entities set a precedent for future development requests?**

10. Does giving land to for-profit entities legally or otherwise violate the so-called "donation prohibition" that the County so often cites for not helping local small business owners?

FINAL STATEMENT: To the Council for whom I have great respect, and I thank for their contributions to the community, I want you to know I thought long and hard before adding this statement, but I feel this needs to be said. I echo the concerns of a small business owner that spoke on August 6, 2019 and asked why large corporations are treated more favorably than small business owners in Los Alamos. **I feel that this decision will be remembered as the time when the County gave away prime downtown land to a multimillion-dollar corporation, while, if any support is being given to local small business owners to start up and survive, it is not visible.**

My Intent and Request:

- Provide other viewpoints and encourage discussions before a final decision is made.
- Please have the appropriate persons (especially negotiators) consider the points above before making a final decision.
- As I see it, my job is to give you input, and your job is to make the decisions.

Thank You.



Dean Decker  
5510 Quemazon



**From:** Dean Decker deandecker4@netscape.net  
**Subject:** Public hearing August 27 - 20th Street hotel  
**Date:** August 26, 2019 at 8:50 PM  
**To:** countycouncil@lacnm.us



Honorable Councilors,

Please consider these two ideas as you prepare for the public hearing on August 27. I will be bringing these ideas to the podium and I want to give you advance notice so you may consider which way you might decide.

After discussions with two councilors and several other persons involved in the decisions of the hotel project, I feel these two improvements are feasible and could actually be implemented at this stage of the process, and would benefit the County and its citizens.

1. Rim Trail: I request that the County hold an easement on the canyon edge behind the hotel so that this section of Rim Trail can be completed during construction or later. I think we could convince the hotel developer that their section of the Rim Trail would be an asset to the hotel and its guests.
2. Time Commitment: I feel that the 10-year time commitment by the developer is too short as a benefit to the County. Please consider extending this time commitment.

Thank you.

Dean Decker

Los Alamos County Council Regular Meeting Item 8.A August 27, 2019
---





# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:** D.

**Index (Council Goals):**

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

**Legislative File:** 12271-19

---

### **Title**

Consideration of Budget Revision 2020-04 (LAPS)

### **Recommended Action**

**I move that Council approve Budget Revision 2020-04 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.**

### **County Manager's Recommendation**

The County Manager recommends that Council approve the budget revision as requested.

### **Body**

A summary of the budget revision is included on Attachment A. Council has previously approved LAPS' related grant request and this action to move balances between funds is intended to provide consistency in our accounting procedures with respect to grants to LAPS.

### **Alternatives**

The alternate is that the funds would be distributed to Los Alamos Public Schools from the CIP Fund instead of the Economic Development Fund.

### **Fiscal and Staff Impact/Planned Item**

Fiscal and staff impact is described in the attachments

### **Attachments**

A - Budget Revision 2020-04

## Budget Revision 2020-04

Council Meeting Date: September 10, 2019

	Fund/Dept	Brass Org	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	CIP Fund	CP9001 8369 9617	\$ -	\$ (1,500,000)	\$ (1,500,000)	\$ -
2	Econ Dev - LAPS Grants	17130710 8369 7631	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -

**Description:** The purpose of this budget revision is to move spending authority from the CIP Fund to the Economic Development Fund for Los Alamos Public Schools projects in the total amount of \$1,500,000.

**Fiscal Impact:** The net fiscal impact to the CIP Fund is to decrease expenditures and increase transfers out by \$1,500,000. The net fiscal impact to the Economic Development Fund is to increase expenditures and transfers in by \$1,500,000.



# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:** E.

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

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

**Legislative File:** 12275-19

---

### Title

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

### ..Recommended Motion

**I move that Council Approve the Submittal of an Application and Authorize the County Manager to Enter into a Cooperative Project Agreement with the New Mexico Department of Transportation for Highway Safety Improvement Program Funds for the Design and Construction of Trinity Drive Safety Improvements.**

### ..Manager's Recommendation

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

### Body

On February 2016, a Road Safety Audit (RSA) was completed for Trinity Drive between Oppenheimer Drive and 15th Street by the New Mexico Department of Transportation (NMDOT) in cooperation with Los Alamos County as part of the Highway Safety Improvement Program (HSIP). The RSA recommended various countermeasures for improving safety within this section of Trinity Drive. These countermeasures include median installation for traffic channelization and managed access as well as ADA, pedestrian, bicycle, transit and motorist safety improvements such as curb ramps, sidewalks, pedestrian crossings, LED roadway and pedestrian lighting, bike lanes and bus pullouts.

The RSA also recommended further study for signalization of the Trinity/20th Street Intersection which would provide additional pedestrian crossing opportunities particularly with the forthcoming development of the Canyon Rim Trail and Urban Trail-recently approved for funding under separate federal programs. Subsequently in 2018, the County completed a signal warrant analysis that concluded a traffic signal would be required upon commercial development of vacant land along 20th Street south of Trinity Drive. This analysis also included a speed study detailing that vehicular operating speeds are approximately 43 MPH, in excess of the 35 MPH posted speed. The proposed improvements are expected to aid in reducing vehicular operating speeds.

Over the last several years, the HSIP was underfunded with a large backlog of projects and the County's annual requests for funding consideration were not successful. However, on August 23,

---

2019, NMDOT's Safety Committee met to review safety projects from around the state and consider the programming of HSIP funds as part of their Statewide Transportation Improvement Program (STIP). The County was invited to present, discuss and respond to questions regarding the proposed project. The following is a list of supporting documents and plans presented to the committee demonstrating support of the project:

Northern Pueblos Regional Transportation Planning Organization, Regional Transportation Improvement Program Priority #1 Project - Safety Category  
FY 2020 Council Strategic Leadership Plan  
2017 Bicycle Transportation Plan  
2016 Los Alamos County Comprehensive Plan  
2012 Downtown Sidewalk & Streetscape Assessment  
2010 County Resolution 10-32-Design Policy for Complete Streets  
1998 Pedestrian Transportation Plan  
NMDOT ADA Transition Plan

The project is also listed in the FY 2021-2025 County Infrastructure Capital Improvement Plan. Subsequently, the Safety Committee approved the programming of funding for the project in the amount of \$840,000 in Federal Fiscal Years (FFY) 2021 and 2022 for design and right-of-way services and \$3,410,000 in FFY 2023 for project construction, for a total of \$4,250,000 in HSIP funds.

Upon award, NMDOT will require execution of a cooperative project agreement. Council's formal approval of this longstanding request will allow the County Manager to execute a cooperative agreement to develop and implement the project. County Engineering staff will manage development of the project.

#### **Alternatives**

Failure to support the project will result in the County being ineligible to receive HSIP funds for the project.

#### **Fiscal and Staff Impact/Planned Item**

NMDOT provides state matching funds for HSIP projects and requires no local match. It is a reimbursable grant program, which will require the County to have the funding available upfront to enter into the design and construction contracts and then submit requests for reimbursement of allowable expenses

Staff will return to Council with a Budget Revision to establish the formal project budget.

#### **Attachments**

A - Grant Analysis and Financial Matrix Form



- A. Describe the purpose of the grant and what will be accomplished: \_\_\_\_\_  
The Grant would fund the design and right-of-way acquisition in FFY2021/22, and construction in FFY 2023 of transportation safety and infrastructure improvements to Trinity Drive (NM 502) from Oppenheimer Drive to 15<sup>th</sup> Street. Improvements include median installation for traffic channelization and managed access, as well as ADA, pedestrian, bicycle, transit and motorist safety improvements. This grant request has been on hold by NMDOT since completion of a Road Safety Audit in 2016 due to a backlog of safety projects and insufficient HSIP funds.

B. Grant Budget

Expense Type	Grant	Match/In Kind Requirement	Budget Authority (Yes or No)
Operational	\$ 0	\$ 0	NA
Outside Services	\$ 0	\$ 0	NA
Capital Outlay	\$4,250,000	\$ 0	No
TOTAL	\$4,250,000	\$ 0	No

- C. Source of Match/In Kind: No County Match Required; Match provided by state NMDOT
- 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: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
- 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?  
Signal, Lighting and Landscape Maintenance
- J. Is the County the final recipient of the grant proceeds or will there be a sub-recipient?  
County is final recipient
- K. Who within the department will have responsibility for this grant?  
 Programmatic Reporting? Desirae Lujan  
 Financial Reporting? Desirae Lujan/David Griego



# County of Los Alamos

## Staff Report

September 10, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

---

**Agenda No.:** 1)

**Index (Council Goals):**

**Presenters:** Harry Burgess, County Manager

**Legislative File:** 12288-19

---

### **Title**

Approval of County Manager's Selection of Anne Laurent as Public Works Department Director.

### **Recommended Action**

**I move that Council approve the appointment of Anne Laurent as Public Works Department Director.**

### **County Manager's Recommendation**

The County Manager recommends that Council approve the motion as requested.

### **Body**

Article III, Section 303.2 of the Los Alamos County Charter requires formal Council approval of department head appointments. The County Manager has selected Anne Laurent to serve as Public Work Department Director. This position plays a vital role given the direct services provided to the residents and customers of the County.

Ms. Laurent is most recently from Park City, UT, where she served as the Community Development Director. Her department managed the planning, building and Fire safety, engineering and housing functions. Immediately prior to that, Ms. Laurent worked for Los Alamos County, first as the Capital Project and Facilities Department Director and then as the Community and Economic Department Director. In addition, she served almost a year as an Acting Deputy County Administrator for the County. Earlier in her career, Ms. Laurent worked as a Facility Manager for a transit organization, as a Studio Manager overseeing a team of architects, and as a Planner.

Ms. Laurent has a Masters in Public Administration from the University of Colorado, Denver and a BFA and BArch (Architecture) from the Rhode Island School of Design.

We believe Ms. Laurent to be a good fit for the organization and the community. When she previously worked for Los Alamos County she had responsibility for a major CIP expansion (over \$100 million) which is especially relevant experience with the planned CIP projects.

### **Alternatives**

Council could choose not to approve this appointment.

### **Fiscal and Staff Impact/Planned Item**

Salary and benefits for this position are in the approved budget.

### **Attachments**

A - Anne Laurent Resume



## Anne W. Laurent, AIA

---

5276 Heather Lane

Park City, UT 84098

435-640-9813

annewlaurent@gmail.com

**Objective:**

Utilize my leadership, management, and technical expertise to generate positive results and change, and always remain a positive and contributing asset to my professional team, environment, and community.

**Experience:**

October 2015 -  
present

**Community Development Director**

Park City Municipal Corporation – Park City, UT

- 35 employees, 4 direct reports.
- \$4.5M annual operating budget plus capital project funds
- Operational areas of responsibility: Planning; building and fire safety; engineering; and housing.
- Leads process in defining scope of Park City's area master plans and affordable housing developments including analysis on long term operational costs.
- Serves as the Community Development liaison representative to Park City's Sustainability, Public Works, and Public Utilities departments; and to Summit and Wasatch Counties.
- Customer educator and advocate for Park City land use and building permit regulatory processes.
- Project manager and consultant/contractor contract administrator for City area master plan and affordable housing development projects (project budgets ranging between \$2.6M and \$26M).
- Project Manager of new Arts and Culture District creation design contracts (\$90M project budget).
- Advises Executive Team and City Council on strategic planning and policy making for planning and development related issues.
- Mentors and manages staff.

May 2012 – October  
2015

**Community & Economic Development Director**

Los Alamos County – Los Alamos, NM

- 49 employees, 10 direct reports.
- \$7.4M annual operating budget plus economic development and capital project funds (\$13.2M FY16 total).
- Operational areas of responsibility: capital project management; economic development; housing; building safety; planning; facilities maintenance; and custodial services.
- Completed projects include: Municipal Building (\$24M); Trinity Site demolition and PCB remediation (\$3M); Fuller Lodge Phase I infrastructure improvement project (\$1.1M); North Mesa Covered Arena (\$800K); White Rock Visitor Center (\$3M and 2013 NMAIA design award recipient); Los Alamos Smart House (\$700K), Golf Course Clubhouse (\$5.4M); Nature Center (\$4.3M); and the White Rock Branch Library and Youth Activity Center (\$5.4M).
- Implementing \$1M in operating budget reductions in response to reduced GRT revenue (10% in FY14 budget and 5% in FY15 budget).
- Streamlined building permit process and implementing replacement permit software.

- Finalized Historic Preservation Ordinance, Sign Code Ordinance and enhanced property maintenance Nuisance Ordinance.
- Responsible for issuing Requests For Proposals for sale and development of County-owned land.
- Consult with property owners and developers on land use and zoning issues.
- Render administrative development code interpretations and variances.
- Hold informal hearings and render written determinations on department personnel action appeals.
- Developing housing program proposal based on adopted Affordable Housing Ordinance.
- Responsible for contracted services such as: National Marketing and Tourism; Los Alamos Visitor Center; Main Street Program; professional design services; and construction services.
- Present frequently to County Council, its advisory boards and commissions, citizen committees, and at open public meetings.
- Generate and present department budget to County Administrator and County Council annually.
- Present topics of interest to media community service groups such as Kiwanis, Rotary, and League of Women Voters as requested.

September 2008 –  
May 2012

#### **Capital Projects & Facilities Director**

Los Alamos County – Los Alamos, NM

- 37 employees, 8 direct reports.
- \$5M annual operating budget.
- Operational areas of responsibility: Capital project management; facilities maintenance; and custodial services.
- Completed projects include: Capital Improvement Program (CIP) site and scope studies (12); energy audits of all existing County facilities; facility condition assessments to plan deferred maintenance improvement program; completion of Pajarito Cliffs Site maintenance facility (\$65M) and Justice Center (\$20M); Animal Shelter - County's first design-build project (\$1.2M); ARRA grant funded solar hot water systems at the Justice Center and Animal Shelter; Numerous re-roofing and small addition/remodel projects
- Organized and led public input sessions with project management staff to gain stakeholder and community buy-in to proposed projects.
- Standardized temperature controls, fire alarm, security, and electronic access systems within the County.
- Presented frequently to County Council, its advisory boards and commissions, citizen committees, and at open public meetings.
- Generated and presented department budget to County Administrator and County Council annually.
- Presented topics of interest to media and community service groups such as Kiwanis, Rotary, and League of Women Voters as requested.

February 2011 -  
January 2012

#### **Acting Deputy County Administrator**

Los Alamos County – Los Alamos, NM

- 138 employees, 9 direct reports.
- \$20M annual operating budget
- Temporary promotion during a difficult transition in County leadership

team.

- Operational areas of oversight included: Public Works Department (traffic, pavement, transit, engineering, surveying, fleet maintenance); Capital Projects & Facilities Department (capital project management, facilities maintenance, and custodial services).
- County Council Leadership Team member.
- Served as Acting County Administrator as assigned.
- Staff liaison to North Central Regional Transit District (NCRTD).
- Leadership role at Emergency Operations Center (EOC) and Recovery Operations Center (ROC) during Las Conchas Fire.

July 2005 – June  
2008

**Studio Manager/Project Leader/Architect**

ProgressiveAE - Grand Rapids, MI

- Managed team of 16 architects, interior designers and mechanical engineers including work load, priorities, goals, and performance.
- Managed project teams including plus outside specialty consultants.
- Maintained client relations.
- Authored project proposals and led interview teams.
- Drafted and managed client and consultant contracts.
- Generated and managed project budgets.
- Led programming process to determine project scope and priorities.
- Forecasted project and staff schedules.
- Met studio profit goals.
- Projects: Burton Elementary renovations and addition (\$30M); Harrison Park Elementary renovations and addition (\$25M); Steelcase WorkLab.

May 2004 – July  
2005

**Facilities Manager**

Interurban Transit Partnership, The Rapid - Grand Rapids, MI

- Directed and supervised all activity relating to servicing and maintenance Interurban Transit Partnership buildings, land, and facility equipment.
- Identified projects and costs; determined project priorities; developed annual budgets (operating and capital) for all facility maintenance needs.
- Conducted on-site inspections and researched information for needed repairs. Prepared written reports of inspections and material required to correct them.
- Trained, supervised, and directed facility maintenance work. Provided discipline and quarterly evaluation for employee work performance.
- Responsible for construction work performed by outside contractors for conformance with plans and specifications.
- Recommended and implemented procedures for effective and cost efficient facility operation practices.
- Oversight of: maintenance of bus shelters; bus stop sign placement/replacement; bike racks; on-street amenities; and all other areas frequented by customers.
- Acquired and maintained all licenses and permits for facilities and facilities equipment in accordance with local, state and federal governmental requirements.

October 1999–May  
2004

**Project Leader/Architect**

ProgressiveAE - Grand Rapids, MI

- Contract implementation and management.
- Budget development and management.
- Project scope and priority development.
- Code research, review and coordination of required plan submittals.
- Led communication and management of internal design/engineering teams.
- Client relations.
- Projects: Interurban Transit Partnership Surface Transportation Center; Kent Intermediate School District Kent Education Center and Kent Transition Center renovation; Ovid-Elsie Area Schools bond work; Reeths-Puffer Schools bond work; Steelcase Corporate Development Center third floor renovation.

Feb. 1998–Sept. 1999

**Project Manager/Designer**

The Orcutt/Winslow Partnership - Phoenix, AZ

- Contract management.
- Project scope and priority development.
- Presentation drawings.
- Led communication and management of internal design/engineering teams.
- Construction Document development.
- Public bidding implementation.
- Construction administration including progress meetings, field inspections and review of change orders.
- Client relations.
- Projects: Cave Creek Unified School District bond work (Desert Sun Elementary, High School addition, and Middle School renovation).

July 1996–Feb. 1998

**Planner I**

Arizona State Parks - Phoenix, AZ

- Master plan development for 27 State Parks.
- Facilitated stakeholder/public meeting for master plans.
- Management of multiple design and construction projects with consultant architects and engineers, including new buildings, historic building rehabilitation and expansion, roadway and parking improvements, and general infrastructure and utility upgrades.
- Prepared Requests For Proposals.
- Implemented internal CAD system upgrade.

Education/Training:

**University of Colorado - Denver**

- Master of Public Administration, 2018

**Rhode Island School of Design - Providence, RI.**

- Bachelor of Fine Arts, 1995.
- Bachelor of Architecture, 1995.
- European Honors Program (Rome, Italy 1994–1995).

Community  
Involvement:

Leadership Los Alamos, 2010  
Girl Scouts troop leader, 2010 – 2013  
Juvenile Diabetes Research Foundation parent patron and advocate, 2005  
- present

Professional  
Affiliations:

State of Utah Registered Architect #9634509-0301; formerly registered in State of New Mexico and Michigan; 2008 Leadership in Energy and Environmental Design (LEED) certified architect; member of the American Institute of Architects (AIA); PMI certified PMP (2015-2018 with recertification in process); UVA LEAD for government leadership graduate Spring 2016