



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes - **DRAFT**

County Council – Regular Session

*David Izraelevitz, Council Chair; Susan O’Leary, Vice Chair;
Christine Chandler, James T. Chrobocinski, Antonio Maggiore,
Rick Reiss and Pete Sheehey, Councilors*

Tuesday, February 14, 2017

6:00 PM

Council Chambers – 1000 Central Avenue
TELEvised

1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

Present: 7 - Councilor Izraelevitz, Councilor O’Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

2. PUBLIC COMMENT

Mr. John Courtright, no address given, spoke in regard to quarterly trash pick-up.

3. APPROVAL OF AGENDA

A motion was made by Councilor Chrobocinski, seconded by Councilor Reiss, that the Agenda be approved, as presented.

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O’Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Los Alamos County DWI Program Strategic Plan Presentation

Ms. Kirsten Bell, Management Analyst, presented.

No action taken.

5. CONSENT AGENDA

Consent Motion:

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

- A. Incorporated County of Los Alamos Resolution No. 17-03: A resolution authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program

I move that Council adopt Incorporated County of Los Alamos Resolution No. 17-03, a resolution authorizing the County to submit an application to the Department of Finance Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program.

- B. Appointment to the Los Alamos County DWI Planning Council

I move that the Council appoint Judy Lovejoy, as a citizen member, to serve on the Los Alamos County DWI Planning Council, with her term beginning on the date of this meeting and ending April 30, 2018 with the option for unlimited 2-year reappointments thereafter.

- C. Approval of Approval of the Boards and Commission Luncheon Minutes from January 19, 2017

I move Council approve the minutes, as presented, from the Boards and Commission Luncheon on January 19, 2017.

- D. 2017 Annual Road Mileage Certification for the New Mexico Department of Transportation

I move that Council certify the 2017 Road Mileage Certification as presented and authorize the submittal of the Certification Letter to the New Mexico Department of Transportation.

- E. Vacation of Easement Within Lot 3, Pueblo Rim Subdivision - Tract L

I move that Council approve the vacation of easement within Lot 3, Pueblo Rim Subdivision - Track L

- F. County Council Minutes for January 10, 2017

I move that Council approve the County Council Minutes for January 10, 2017.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 7 - Councilor Izraelvitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and Councilor Sheehy

6. PUBLIC HEARING(S)

- A. Incorporated County of Los Alamos Resolution No. 17-02, a Resolution Calling for a Special Mail Ballot Election to be Held in the Incorporated County of Los Alamos on May 23, 2017, for the Purpose of Voting on the Issuance of General Obligation Bonds in an Aggregate Principal Amount not to Exceed \$20,000,000; Describing the Purposes to which the Bond Proceeds Would Be Put; Providing the Form of the Bond Question; Providing for Notice of the Election; Prescribing other Details in Connection with Such Election and Bonds; And Ratifying Action Previously Taken in Connection Therewith, And Related Budget Revision 2017-16 in the amount of \$51,250

Mr. Steven Lynne, Deputy County Manager, spoke.

Public Comment: None.

A motion was made by Councilor Chrobocinski, seconded by Councilor O'Leary, that Council Adopt Incorporated County of Los Alamos Resolution No. 17-02, a Resolution Calling for a Special Mail Ballot Election to be Held in the Incorporated County of Los Alamos on May 23, 2017, for the Purpose of Voting on the Issuance of General Obligation Bonds in an Aggregate Principal Amount not to Exceed \$20,000,000; Describing the Purposes to which the Bond Proceeds Would Be Put; Providing the Form of the Bond Question; Providing for Notice of the Election; Prescribing other Details in Connection with Such Election and Bonds; And Ratifying Action Previously Taken in Connection Therewith; and I further move that Council approve related budget revision 2017-16 in the amount of \$51,250.

The motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

7. BUSINESS

- A. Citizen Petition Requesting that Los Alamos County Construct and Maintain a Columbarium at Guaje Pines Cemetery for the Interment of Cremated Remains of Deceased County Residents

Mr. Vernon Kerr, 85 Chiquita, spoke.

Public Comment: None.

A motion was made by Councilor Chandler, seconded by Councilor Sheehey, that Council acknowledge the petition, thank the petitioners for the recommendation(s)/request(s) and request that staff investigate/research the matter and return to Council with information, options and/or a recommendation for action within 60 days.

The motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss, and Councilor Sheehey

- B. Citizen Petition Requesting the Establishment of a Downtown Gateway RV Park

Mr. Craig Martin, 3100 Arizona Avenue, spoke.

Public Comment:

Mr. Greg Kendall, 22 Short Drive, spoke in support.

A motion was made by Councilor Chrobocinski, seconded by Councilor Sheehey, that Council acknowledge the petition, thank the petitioners for their recommendation(s)/ and invite Craig Martin and or other petitioners to become a member of the Transportation Subcommittee of the Manhattan Project National Historical Park Committee in order to further vet the idea of an RV Park in Los Alamos County.

Councilor O'Leary offered a Friendly Amendment in addition, the long range tourism masterplan process would be part of the effort for the petitioners to participate in. It was accepted.

The motion was AMENDED by Councilor Chrobocinski, seconded by Councilor Sheehey, that Council acknowledge the petition, thank the petitioners for their recommendation(s)/ and invite Craig Martin and or other petitioners to become a member of the Manhattan Project National Historical Park Committee in order to further vet the idea of an RV Park in Los Alamos County; *further moved* the long range tourism masterplan process would be part of the effort for the petitioners to participate in.

Councilor Chrobocinski withdrew all previous motions.

A motion was made by Councilor Chrobocinski, seconded by Councilor Sheehey, that Council acknowledge the petition, thank the petitioners for their recommendation and invite Craig Martin and other petitioners to work with the Manhattan Project National Historical Park Committee in order to further vet the idea of an RV Park in Los Alamos County and include the strategic tourism master planning process.

The motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss, and Councilor Sheehey

Councilor Izraelevitz called for a recess at 7:41 p.m. The meeting reconvened at 7:54 p.m.

C. Environmental Sustainability Board (ESB) Recommendation Regarding the Brush and Bulk Item Collection Program

Mr. John Bliss, Chair, Environmental Sustainability Board, spoke.

Ms. Angelica Gurule, Environmental Services Manager, spoke.

Mr. Philo Shelton, Public Works Director, spoke.

Mr. Sarah Terrill, Vice Chair, Environmental Sustainability Board, spoke.

Public Comment:

Bridgette Wolf, 2380 37th Street, spoke in support of bulk collection.

A motion was made by Councilor Sheehey, seconded by Councilor Chrobocinski, that Council approve the Final Recommendation formulated by the Environmental Sustainability Board to collect residential brush only utilizing an "Organic Yard Trimming Roll-Cart" and offer a paid scheduled collection for bulk items; And request that Environmental Services staff return to County Council with an implementation plan for the Final Recommendation along with an ordinance change to incorporate a reduced service charge for scheduled collection of bulk items; And as an interim measure, I further move, the implementation of Alternative A as recommended by the Environmental Sustainability Board to collect brush only on a quarterly basis and ask Environmental Services staff to return with a proposal for Council's consideration to offer a paid scheduled collection of bulk items.

The motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss, and Councilor Sheehey

8. COUNCIL BUSINESS

A. Appointments

1) Appointment of the 2017 Board of Registration

Councilor Chandler announced she would be recusing herself from this item.

Ms. Naomi D. Maestas, County Clerk, spoke.

A motion was made by Councilor O'Leary, seconded by Councilor Chrobocinski, that Council appoint three of the nominees to fill the positions of the County's Board of Registration in accordance with Section 1-4-34 NMSA 1978 to review the list of eligible voters. I *further* move by roll call vote Councilors will each vote for three nominees. No more than two of the three persons appointed to the Board shall be members of the same major political party. The three nominees with the highest vote total of four or more votes, will be appointed to fill the three positions on the Board. I *further* move by roll call vote Councilors will each vote for two nominees to act as alternates. The two appointed alternates shall not belong to the same political party. Councilors will each vote for two nominees and the two with the highest vote total of four or more votes, will be appointed as alternates. (In case of a tie vote, a run off roll call vote will be held.)

Councilor Izraelevitz called for a roll call vote to appoint members to the 2017 Board of Registration:

Councilor's Sheehey; Maggiore, Izraelevitz, and O'Leary voted for:
Jess Cullinan (D)

Councilor's Sheehey; Izraelevitz, O'Leary and Chrobocinski voted for:
George Chandler (D)

Councilor's Maggiore and Reiss voted for:
Shelby Redondo (D)

Councilor's Sheehey; Maggiore, Reiss, Izraelevitz, and Chrobocinski voted for: Kelly Benner (R)

Councilor's Reiss; O'Leary and Chrobocinski voted for:
James Robinson (R)

After the roll call vote, Ms. Jess Cullinan (D); Mr. George Chandler (D) and Kelly Benner (R), have been appointed to the 2017 Board of Registration.

Councilor Izraelevitz called for a roll call vote to appoint *alternates* to the 2017 Board of Registration:

Councilor's Sheehey, Maggiore, Reiss, Izraelevitz, O'Leary, and Chrobocinski voted for:
Shelby Redondo (D) and James Robinson (R)

After the roll call vote, Ms. Shelby Redondo (D) and Mr. James Robinson (R) have been appointed as alternates to the 2017 Board of Registration.

B. Board, Commission and Committee Liaison Reports

Councilor Chandler Reported: Transportation will begin repaving parts of North Mesa near Camino Uva over the next two years.

Councilor Reiss Reported: Planning and Zoning Commission set to approve the implementation schedule for the Comp Plan actions.

C. County Manager's Report

1) County Manager's Report

Mr. Harry Burgess, County Manager, spoke.

D. Council Chair Report

Reported the following representatives:

Councilor Chandler, Regional Coalition of LANL Communities; alternate Councilor Chrobocinski;
Councilor Maggiore, Juvenile Justice Advisory Board (JJAB); and
Councilor O'Leary, Los Alamos Community Health Council

E. General Council Business

Councilor Reiss reported he and other County stakeholders met with Department of Health Secretary Lynn Gallagher regarding the County's Public Health Office.

Councilor Sheehey spoke on Medicaid funding.

F. Approval of Councilor Expenses

A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, to approve travel expenses for Councilor Chandler to attend the Regional Coalition meeting in Washington DC.

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,
Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss, and
Councilor Sheehey

G. Preview of Upcoming Agenda Items

None.

9. COUNCILOR COMMENTS

None.

10. PUBLIC COMMENT

None.

11. **ADJOURNMENT**

The meeting adjourned at 9:46 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Gloria A. Maestas, Elections Manager