



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Minutes

### County Council – Special Session

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

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Tuesday, May 9, 2017

6:00 PM

Fire Station No. 3 – White Rock  
TELEVIEWED

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#### 1. OPENING/ROLL CALL

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

**The following Councilors were in attendance:**

**Present: 6 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski,  
Councilor Reiss and Councilor Sheehey**

**Remote: 1 - Councilor Maggiore**

**PLEDGE OF ALLEGIANCE:** Led by ALL

#### 2. PUBLIC COMMENT

None.

#### 3. COUNTY COUNCIL – SPECIAL SESSION

#### 4. BUSINESS

##### A. Briefing to Council by John Bliss, Chair of the Environmental Sustainability Board

Mr. John Bliss, Chair of the Environmental Sustainability Board and Ms. Angelica Gurule, Environmental Services Manager, briefed the Council.

Councilor Izraelevitz, announced that the Council met in closed session earlier and no action was taken.

**No action taken.**

##### B. First Amendment to Lease Agreement No. AGR13-3950 with 999, L.L.C. for the Purpose of Acquiring Suitable Office Space for Fire Administration and modifying the term

Councilor Reiss recused himself.

Fire Chief Troy Hughes, presented.

A motion was made by Councilor Chrobocinski, seconded by Councilor Sheehey, to move, pursuant to County Ordinance §31-285 and §10-16-7, NMSA 1978, that Council grant a waiver from the conflict of interest of Councilor Rick Reiss who maintains a substantial interest in the property for which the County seeks to enter into a real estate lease, described herein. As grounds for this motion, Council finds:

1. Councilor Reiss' financial interest in the subject property was publicly disclosed prior to solicitation for the subject property;
2. Councilor Reiss, by abstaining from any participation in the approval of the proposed amendment to the lease, shall not exercise any apparent bias or favoritism; and
3. The approval of the amendment to the lease will be in the best interests of the County.

Further move that Council authorize the County Administrator to execute a first amendment to lease agreement No. AGR13-3950 in substantial conformity to the amended lease attached hereto as Attachment A expanding the space for the Fire Administration staff to 999 Central and replacing the term to one 5-year term with no renewal options.

Councilor Izraelevitz offered a Friendly Amendment to change the term from County Administrator to County Manager. It was accepted.

The motion as amended, passed with the following vote:

**Yes: 6** - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore and Councilor Sheehey

**Abstain: 1** - Councilor Reiss

## **5. JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES**

### **A. Review and Discussion of Upcoming Major Financial Issues for the Department of Public Utilities**

Councilor Reiss rejoined the meeting 7:05 p.m.

The following Councilors were in attendance:

**Present: 6** - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Reiss and Councilor Sheehey

**Remote: 1** - Councilor Maggiore

Councilor Izraelevitz, welcomed the Board of Public Utilities and announced all Members were present.

**RECESS**

Councilor Izraelevitz, called for a recess at 8:22 pm. The meeting reconvened at 8:34 pm.

**No action taken.**

**6. PUBLIC COMMENT**

Mr. Greg White, 600 San Ildefonso Rd, spoke on utility related issues.

**7. ADJOURNMENT**

The meeting adjourned at 9:23 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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David Izraelevitz, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Francella M. Montoya, Senior Deputy Clerk