

Minutes

County Council – Regular Session

*David Izraelevitz, Council Chair; Susan O’Leary, Council Vice Chair;
Christine Chandler, James Chrobocinski, Antonio Maggiore,
Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, January 9, 2018

6:00 PM

Council Chambers-1000 Central Avenue

TELEVISED

1. **OPENING/ROLL CALL**

The Council Chair, David Izraelevitz, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

Present: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 1 - Councilor O’Leary

2. **PLEDGE OF ALLEGIANCE**

Led by: All

3. **PUBLIC COMMENT**

Mr. Brady Burke, 2310 39th Street, spoke on the Allied Tree Service contract.
Mr. Greg White, 600 San Ildefonso, spoke on legal concerns.

4. **APPROVAL OF AGENDA**

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

The motion passed by acclamation with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski
Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

Absent: 1 - Councilor O’Leary

5. ELECTION OF CHAIR & VICE CHAIR

A. Election of Council Chair and Vice Chair for 2018

Councilor Chrobocinski nominated Councilor Maggiore as Council Chair.

Councilor Reiss nominated Councilor Izraelevitz as Council Chair.

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that the floor be closed to nominations for Council Chair.

The motion passed by acclamation with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski
Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

Absent: 1 - Councilor O'Leary

After a roll call vote, Councilor Izraelevitz was appointed Council Chair.

**Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor Reiss and
Councilor Sheehey voted for: Councilor Izraelevitz**

Councilor Chrobocinski voted for: Councilor Maggiore

Councilor Maggiore nominated Councilor Chandler as Council Vice Chair.

Councilor Chrobocinski nominated Councilor Sheehey as Council Vice Chair.

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, that the floor be closed to nominations for Council Vice Chair.

The motion passed by acclamation with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski
Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

Absent: 1 - Councilor O'Leary

After a roll call vote, Councilor Chandler was appointed Council Vice Chair.

**Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor Reiss and
Councilor Sheehey voted for: Councilor Chandler**

Councilor Chrobocinski voted for: Councilor Sheehey

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A.** Presentation by Doug Hintze, Department of Energy and Tim Glasco, Department of Public Utilities Manager on Chromium Plume

Mr. Harry Burgess, County Manager, spoke.
Mr. Doug Hintz, Department of Energy, spoke.
Mr. Tim Glasco, Department of Public Utilities Manager, spoke.
Mr. Kevin J. Powers, Assistant County Attorney, spoke.

No action taken.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Chandler, 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.** Ratifying Previous Council Action and approving Amendment No.4 to Agreement 14-4075, Los Alamos Retired and Senior Organization Home-Based Care Services

I move that Council ratify and approve Amendment No.4 to Agreement 14-4075, Los Alamos Retired and Senior Organization Home-Based Care Services, to reflect the FY17 funding add-on of \$27,441 and the FY18 funding add-on of \$27,441.

- B.** County Council Minutes for December 15, 2017 and December 19, 2017

I move that Council approve the County Council Minutes for December 15, 2017 and December 19, 2017.

- C.** Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board

I move that County Council ratify the newly elected Council Chair, and Vice Chair as the Chair and Vice Chair, respectively, of the County Indigent Hospital and County Health Care Board.

- D.** Approval of Authorized Signers for County Bank and Investment Accounts

I move that Council approve the individuals authorized to sign on all County of Los Alamos bank and investment accounts as presented in the attachment, to be effective on January 10, 2018.

Approval of the Consent Agenda:

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski
Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

Absent: 1 - Councilor O'Leary

9. PUBLIC HEARING(S)

- A. Transfer of Location of Liquor License No.1013/Application No. 1052865, filed by Applicant Polk Oil Co. dba LA Liquor, 1650 Trinity Drive, Suite 125, Los Alamos, NM 87544**

Mr. Harry Burgess, County Manager, spoke.

A motion was made by Councilor Reiss, seconded by Councilor Chandler, that Council approve the Transfer of Location of Liquor License No. 1013/Application No. 1052865 (Package Sales Only) from 2373 Trinity Drive, Los Alamos, NM 87544 to 1650 Trinity Drive, Suite 125, Los Alamos, NM.

Public Comment: None.

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski
Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

Absent: 1 - Councilor O'Leary

- B. Incorporated County of Los Alamos Ordinance No. 676; An Ordinance Authorizing the Donation of County-Owned Land Being Tract A-9 at 120 DP Road to Bethel Development, Inc. Conditional to County Approval of Affordable Housing Project "Canyon Walk Apartments"**

Mr. Harry Burgess, County Manager, spoke.

Mr. Paul Andrus, Community Development, spoke.

Mr. Dan Terlecki, Bethel Development, Inc., spoke.

Public Comment:

Mr. Greg White, 600 San Ildefonso Road, spoke.

Ms. Robyn Schultz, 1305 Sage Loop, spoke.

A motion was made by Councilor Sheehey, seconded by Councilor Chandler, that Council adopt Incorporated County Of Los Alamos Ordinance No. 676; An Ordinance Authorizing Donation of County-Owned Land Being Tract A-9 at 120 DP Road to Bethel Development, Inc. Conditional to County Approval of Affordable Housing Project "Canyon Walk Apartments".

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski
Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

Absent: 1 - Councilor O'Leary

RECESS

Councilor Izraelevitz called for a recess at 9:00 p.m. The meeting reconvened at 9:16 p.m.

10. BUSINESS

A. FY 2017 Comprehensive Annual Financial Report with Auditor's Opinions

Ms. Helen Perraglio, Chief Financial Officer, spoke.

Ms. Janet Pacheco-Morton, Morton Accounting Services LLC, spoke.

Public Comment:

Mr. Greg White, 600 San Ildefonso Road, spoke.

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, that Council accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017.

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Chrobocinski
Councilor Maggiore, Councilor Reiss and Councilor Sheehey**

Absent: 1 - Councilor O'Leary

11. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Reiss reported the P/Z Commission is in need of members, and encouraged community members to apply.

C. County Manager's Report

Mr. Harry Burgess, County Manager, reported Los Alamos County was selected for the State Auditors Accountability Award, and will be presented the award at the luncheon of the NMAC conference on Thursday, January 18, 2018; the NMAC Conference and Legislative session begins Tuesday, January 16, 2018 and the County will be following Senate Bill 17, GRT issue related to the laboratory.

D. Council Chair Report

Councilor Izraelevitz thanked the Council for the reappointment of Council Chair and Councilor O'Leary for serving as Vice Chair.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

12. COUNCILOR COMMENTS

None.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 10:15 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