



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council – Regular Session

*David Izraelevitz, Council Chair; Christine Chandler, Vice Chair;
Antonio Maggiore, Susan O'Leary, Morris Pongratz
Rick Reiss and Pete Sheehey, Councilors*

Tuesday, December 4, 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 6:00 p.m.

The following Councilors were in attendance:

Present: 5 - Councilor Izraelevitz, Councilor Maggiore, Councilor Pongratz, Councilor Reiss, and Councilor Sheehey

Remote: 1 - Councilor O'Leary

Absent: 1 - Councilor Chandler

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

Mr. Christ Mecheles, resident of Santa Fe County, spoke regarding police matters.

Mr. Rod Wilkinson, 986 Nambe Loop, introduced himself as the New YMCA Director.

Mr. Jordan Redmond, 745 Quartz, Program Director for Youth Activity Centers, thanked Council for their ongoing support.

Mr. Greg White, 600 San Ildefonso Unit 225, wished everyone a Happy Hanukkah.

4. APPROVAL OF AGENDA

A motion was made by Councilor Pongratz, seconded by Councilor Reiss, to approve the agenda as presented.

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Izraelevitz, Councilor Maggiore, Councilor O'Leary,
Councilor Pongratz, Councilor Reiss, and Councilor Sheehey

Absent: 1 - Councilor Chandler

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Panel Discussion on Promoting a Healthy Community

Councilor Pongratz presented.

Ms. Donna Casados, Los Alamos County Social Services Manager, spoke.

Ms. Kristine Coblentz, Los Alamos Public Schools Healthy Schools Program Director, spoke.

Chief Dino Sgambellone, Police Chief, spoke.

Ms. Lisa Zhun, Juvenile Justice Advisory Board Coordinator, spoke.

Ms. Sylvan Argo, Los Alamos Teen Center Director, spoke.

Dr. Kurt Steinhaus, LAPS Superintendent, spoke.

Ms. Andrea Cunningham, JJAB, LAPS Board Member, spoke.

Mr. Steven Lynne, Deputy County Manager, spoke.

Mr. Brian Brogan, Community Services Department Director, spoke.

RECESS

Councilor Izraelevitz called for a recess at 7:55 p.m. The meeting reconvened at 8:05 p.m.

Public Comment:

Mr. Dick Martin, 534 Paige Loop, spoke.

Mr. Jordan Redmond, 745 Quartz Street, spoke.

Mr. Paul Jaramillo, 507 Paige Loop, spoke.

No action taken.

6. PUBLIC HEARING(S)

A. Incorporated County Of Los Alamos Resolution No. 18-30; A Resolution Establishing A Voluntary Registry For Use In The Event of An Emergency or Disaster

Ms. Beverley Simpson, Emergency Service Commander, presented.

Ms. Katie Thwaits, Assistant County Attorney, spoke.

Public Comment:

None.

A motion was made by Councilor Sheehey, seconded by Councilor Pongratz, that Council adopt Incorporated County of Los Alamos Resolution No. 18-30; A Resolution Establishing A Voluntary Registry For Use In The Event of An Emergency or Disaster.

The motion passed with the following vote:

**Yes: 6 - Councilor Izraelevitz, Councilor Maggiore, Councilor O'Leary,
Councilor Pongratz, Councilor Reiss, and Councilor Sheehey**

Absent: 1 - Councilor Chandler

7. BUSINESS

A. Consideration of Budget Revision 2019-27 Housing Programs

Ms. Karen Kendall, Budget and Performance Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Pongratz, seconded by Councilor Maggiore, that Council approve Budget Revision 2019-27 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

The motion passed with the following vote:

Yes: 6 - Councilor Izraelevitz, Councilor Maggiore, Councilor O'Leary,
Councilor Pongratz, Councilor Reiss, and Councilor Sheehey

Absent: 1 - Councilor Chandler

8. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Reiss reported on the New Mexico Municipal League Self Insurer Fund meeting.
Councilor Pongratz reported on the Regional Coalition of Los Alamos National Laboratory Communities meeting.

C. County Manager's Report

None.

D. Council Chair Report

Chair Izraelevitz reported on the Regional Economic Development Initiative (REDI) Conference.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

9. COUNCILOR COMMENTS

None.

10. PUBLIC COMMENT

None.

11. ADJOURNMENT

The meeting adjourned at 8:39 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

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

Budget Revision 2019-27

Council Meeting Date: Dec 4, 2018

	Fund/Dept	Munis Org	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	Econ Development Housing Rehabilitation Fund - Housing Rehab Loans	17345210 9719	\$ 47,973	\$ 47,973	\$ -	\$ -
2	Econ Development Housing Rehabilitation Fund - Homebuyer Assistance Loans	17345220 9719	\$ 22,861	\$ 22,861	\$ -	\$ -
<p>Description: When the Housing Rehabilitation programs were established and approved by County Council, program repayments were designated to go back into the fund for future use in the housing programs. Two loans were repaid for a total of \$70,834. The purpose of this budget revision is to increase the expenditure budget authority for both the Housing Rehabilitation Loan program and the Homebuyer Assistance Loan program as per the program design.</p> <p>Fiscal Impact: The net fiscal impact to the Economic Development Housing Rehabilitation Fund is to increase expenditures and revenue by \$70,834.</p>						