



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

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, May 7, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

1. OPENING/ROLL CALL

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

The following Councilors were in attendance:

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

Councilor Sheehey arrived during the discussion of item 5.A. at 6:05 p.m.

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

Absent: 1 - Councilor Sheehey

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A.** Proclamation declaring Saturday, May 11, 2019 as "Clean Up Los Alamos Day" in Los Alamos County

Councilor Maggiore read and presented the proclamation to Ms. Angelica Gurule, Environmental Services Manager.

Ms. Gurule spoke.

Councilor Sheehey arrived during the discussion this item at 6:05 p.m.

- B.** Proclamation declaring the Month of May as "Motorcycle Awareness Month" in Los Alamos County

Councilor Schmidt read and presented the proclamation to Mr. Brett Chandler.

Mr. Chandler spoke.

- C.** Proclamation declaring the Week of May 13 - 17, 2019 as "Police Week" and Wednesday, May 15, 2019 as "Peace Officers' Memorial Day" in Los Alamos County

Councilor Robinson read and presented the proclamation to Los Alamos Police Sergeant Chris Ross.

Sergeant Ross spoke.

- D.** Proclamation declaring the Month of May 2019 as "Bike Month" and the Week of May 13-17, 2019 as "Bike to Work Week"

Councilor Izraelevitz read and presented the proclamation to Mr. Eric Martinez, County Engineer and Mr. Dan Erickson, Parks, Recreation and Open Space Manager.

Mr. Martinez and Mr. Erickson spoke.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

Ms. Terry Foxx, 412 Rover, spoke regarding the leisure pool.

Ms. Shelby Redondo, 390 Manhattan Loop, spoke regarding the leisure pool.

Ms. Irene Powell, 1732 Ponderosa, spoke regarding the leisure pool.

7. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Sheehey, seconded by Councilor Robinson, that Council approve the items on the Consent Agenda and that the motions contained in the staff reports be included for the record.

- A. Approval of Services Agreement AGR18-39 with FBT Architects in the Amount of \$448,637.00, plus Applicable Gross Receipts Tax, for the Purpose of Designing the Kiddie Pool Addition to the Los Alamos County Aquatics Center

I move that Council Approve Services Agreement AGR18-39 with FBT Architects in the Amount of \$448,637.00, plus Applicable Gross Receipts Tax, for the Purpose of Designing the Kiddie Pool Addition to the Los Alamos County Aquatics Center.

- B. Contract for General Services Agreement No. AGR 19-35 with Las Clinicas del Norte, Inc., in the Amount of \$1,050,000.00, plus Applicable Gross Receipts Tax, for the Purpose of providing health care, behavioral health and family planning services in Los Alamos County

I move that Council approve Contract for General Services, Agreement No. AGR 19-35 with Las Clinicas del Norte, Inc. in the Amount of \$1,050,000.00, plus Applicable Gross Receipts Tax, for the Purpose of providing health care, behavioral health, and family planning services in Los Alamos County.

- C. Incorporated County of Los Alamos Resolution No.19-05; A Resolution Relating to the Natural Gas Supply Agreement Between the Incorporated County of Los Alamos and the New Mexico Municipal Energy Acquisition Authority, As Amended by a First Amendment; Authorizing Action Necessary or Advisable to Obtain a Gas Discount Pursuant to the Supply Agreement, As Amended, Including the Execution and Delivery of Certificates and Agreements Relating to the Foregoing; Ratifying, Approving and Confirming Prior Action Taken Related to the Foregoing; and Repealing Action Inconsistent Herewith

I move that Council approve Incorporated County of Los Alamos Resolution No.19-05; A Resolution Relating to the Natural Gas Supply Agreement Between the Incorporated County of Los Alamos and the New Mexico Municipal Energy Acquisition Authority, As Amended by a First Amendment; Authorizing Action Necessary or Advisable to Obtain a Gas Discount Pursuant to the Supply Agreement, As Amended, Including the Execution and Delivery of Certificates and Agreements Relating to the Foregoing; Ratifying, Approving and Confirming Prior Action Taken Related to the Foregoing; and Repealing Action Inconsistent Herewith.

- D. Consideration of the Jim Billen Trail Naming Committee's recommendation regarding a petition to name a segment of the Pueblo Canyon Rim Trail as the Jim Billen Trail

I move that Council accept the recommendation of the Naming Committee and name a segment of the Pueblo Canyon Rim Trail, shown in Attachment C, as the Jim Billen Trail. I further move that the Parks Division work with petitioner Irene Powell and Mary Billen on the content and wording of a suitable plaque that can be constructed at the trail segment, to recognize and honor the contributions of Jim Billen in building this segment of trail.

- E. Consideration of Budget Revision 2019-35 (Fire Hazardous Materials Public Sector Training and Planning Grant & Assessor Labor)

I move that Council approve Budget Revision 2019-35 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

- F. Vacation of Easement Within Lot 390, a Subdivision of Western Area No. 1

I move that Council approve the vacation of easement within Lot 390, a subdivision of Western Area No. 1.

G. County Council Minutes for FY2020 Budget Meetings of April 15, April 16 and April 22, 2019

I move that Council approve the County Council Minutes for FY2020 Budget Meetings of April 15, April 16 and April 22, 2019.

Approval of the Consent Agenda:

The motion passed with the following vote:

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

8. COUNCIL BUSINESS

A. Appointments

- 1) Council Appointment of Probate Judge to Fill Term Until Term Expiration of December 31, 2022

Public Comment:

None.

Each applicant made an opening statement and was then was asked four questions by Council.

A motion was made by Councilor Maggiore, seconded by Councilor Robinson, to nominate Adelaide B. Jacobson, Michael D. Redondo, and Lynn M. Finnegan to fill the position of Probate Judge; and further moved that by roll call vote, Councilors will each vote for one nominee and the nominee with the highest vote total of four or more votes will be appointed to fill the unexpired term ending December 31, 2022.

Councilor Scott called for a roll call vote to appoint the Probate Judge:

Councilor's Scott, Izraelevitz and Schmidt voted for:
Lynn M. Finnegan

Councilor Ryti voted for:
Adelaide B. Jacobson

Councilor's Sheehey, Maggiore and Robinson voted for:
Michael D. Redondo

Councilor Scott called for a SECOND roll call vote to appoint the Probate Judge

Councilor's Scott, Izraelevitz and Schmidt voted for:
Lynn M. Finnegan

Councilor's Sheehey, Maggiore, Ryti and Robinson voted for:
Michael D. Redondo

After a SECOND roll call vote, Mr. Michael D. Redondo was appointed.

B. Board, Commission and Committee Liaison Reports

Councilor Sheehey reported on the activities of New Mexico Counties.

Councilor Maggiore reported on the Regional Transit District.

Councilor Izraelevitz reported on the Energy Community Alliance (ECA).

Councilor Ryti reported on the Community Health Council, the Jim Billen Trail meeting, and the Kites of Many Colors dedication.

Councilor Schmidt reported on the Kites of Many Colors dedication and the Historic Preservation Board.

C. County Manager's Report

1) County Manager's Report for April 2019

County Manager Harry Burgess reported on the Transportation Board's passage of the review study of the Trinity Road diet; the Summer Concert Line-up; the LEDA agreement with NM Consortium; and a grant received by the County for the Urban Trail of \$3.6 million.

D. Council Chair Report

Councilor Scott reported on the Land Use sub-committee and announced that she and Councilor Sheehey will be at the Farmer's Market this Thursday May 9th if anyone would like to meet with them.

E. General Council Business

1) Approval of the 2019 Federal Agenda

Mr. Harry Burgess, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Schmidt, seconded by Councilor Izraelevitz, that Council adopt the Los Alamos County 2019 Federal Agenda.

The motion passed with the following vote:

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

Abstain: 1 - Councilor Robinson

F. Approval of Councilor Expenses

A motion was made by Councilor Maggiore, seconded by Councilor Izraelevitz, to approve travel expenses for Councilors to attend the Federal Legislative Committee in Washington D.C. in June.

The motion passed by acclamation with the following vote:

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

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, to approve travel expenses for Councilors to attend the New Mexico Counties conference in June in Clovis, NM.

The motion passed by acclamation with the following vote:

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

G. Preview of Upcoming Agenda Items

Councilor Scott advised an item relating to the update of the County Council Rules by the Rules Committee will be on an upcoming agenda.

9. COUNCILOR COMMENTS

Councilor Ryti suggested the County host an Earth Day Celebration April 22, 2020 to commemorate the 50th anniversary of Earth Day. He also announced that 2020 will be the 5 year anniversary for the Nature Center.

Councilor Maggiore expressed concern of the lack of a sidewalk from the Golf Course to the Cemetery and requested that the County look into a trail or something similar to make the community safer.

Councilor Robinson recognized Councilor Izraelevitz for graduating from Leadership Los Alamos.

Councilor Sheehey advised he will be participating in Clean Up Los Alamos Day this coming weekend.

10. PUBLIC COMMENT

None.

11. ADJOURNMENT

The meeting adjourned at 8:14 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

Budget Revision 2019-35

Council Meeting Date: May 7, 2019

	Fund/Dept	Brass Org	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	General Fund - Fire Mitigation	01162611 8489 3329	\$ 20,216	\$ 20,216		\$ -
Description: The purpose of this budget revision is to increase the expenditure budget for a new Hazardous Materials Public Sector Training and Planning Grant awarded to the Fire Department in the amount of \$20,216.						
Fiscal Impact: The net fiscal impact to the General Fund is an increase to expenditures and a decrease to fund balance in the amount of \$20,216.						
2	General Fund - Assessor	1112010 8111 - 8299		\$ 9,612		\$ (9,612)
Description: The purpose of this budget revision is to increase the expenditure budget for double filling the Chief Deputy Assessor position as indicated in Budget Option 15-B. This is the cost for fiscal year 2019.						
Fiscal Impact: The net fiscal impact to the General Fund is an increase to expenditures and a decrease to fund balance in the amount of \$9,612.						