

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, July 30, 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 6:03 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**

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

A motion was made by Councilor Maggiore, seconded by Councilor Izraelevitz, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on July 30, 2019 that began at 5:00 p.m. were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in that closed session."

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**

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

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

The motion passed with the following vote:

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

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

None.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion:

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

- A.** Approval of Services Agreement No. AGR19-47 with Bohannan Huston in the amount of \$2,049,289.00, plus Applicable Gross Receipts Tax, for the Purpose of the Design of the White Rock Wastewater Treatment Plant and Consideration of Budget Revision 2020-05

I move that Council approve Services Agreement No. AGR19-47 with Bohannan Huston in the amount of \$2,049,289.00 and a contingency in the amount of \$102,464.00, for a total of \$2,151,753.00, plus applicable gross receipts tax, for the purpose of the Design of the White Rock Wastewater Treatment Plant. I further that Council approve Budget Revision 2020-05 and that it be included in the minutes for the record.

- B.** Approval of the June 30, 2019 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division

I move that Council approve the June 30, 2019 Quarterly Report to be submitted as required to the State of New Mexico Department of Finance and Administration's Local Government Division.

- C.** Consideration of Budget Revision 2019-51 (Year-end Revisions)

I move that Council approve Budget Revision 2019-51 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

- D.** DWI Planning Council Appointments

I move that Council appoint new members, Jordan Redmond and Lisa Zuhn and reappoint, David Griego, Diane Noveroske, and George Marsden to the DWI Planning Council for 2-year terms beginning on August 1, 2019 and ending on April 30, 2021.

- E. Vacation of Easement within Lot B-2, A Subdivision of Tract WD and a Portion of Tract WA, Eastern Area No. 2

I move that Council approve the vacation of utility easement within Lot B-2, A Subdivision of Tract WD and a Portion of Tract WA, Eastern Area No. 2.

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

9. PUBLIC HEARING(S)

- A. New Liquor License Application No.1129777, New Restaurant Beer and Wine Liquor License With on Premises Consumption Only, filed by Applicant, Sirphey, LLC, 743 Central Avenue, # 2, Los Alamos, NM 87544

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Prashant Jain, Applicant, advised the address in the title is incorrect; it should be #12 not #2.

A motion was made by Councilor Izraelevitz, seconded by Councilor Sheehey, that Council approve New Liquor License Application No. 1129777 Sirphey, LLC d/b/a Unquarked.

The motion passed with the following vote:

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

10. BUSINESS

- A. Consideration of Request to Approve Specific Projects for the Schools CIP Allocation

Mr. Harry Burgess, County Manager, spoke.

Dr. Kurt Steinhaus, Los Alamos Pubic Schools Superintendent, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment:

Dr. Kurt Steinhaus, Los Alamos Pubic Schools Superintendent, spoke.

A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council approve the projects included in this agenda for the Schools CIP allocation.

The motion passed with the following vote:

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

- B.** Consideration of Approval of Amended and Restated Joint Powers Agreement (JPA) for the Regional Coalition of LANL Communities (RCLC)

Councilor Izraelevitz presented.
Councilor Ryti presented.

Public Comment:
None.

A motion was made by Councilor Schmidt, seconded by Councilor Maggiore, that Council approve the Amended and Restated Joint Powers Agreement (JPA) for the Regional Coalition of LANL Communities (RCLC).

The motion passed with the following vote:

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

- C.** Consideration of Acquisition of Real Property at 1725 17th Street; Los Alamos, NM

Mr. Harry Burgess, County Manager, spoke.

Public Comment:
Ms. Elizabeth Martineau, 1063 Pinon Loop, Los Alamos Historical Society Executive Director, spoke.

A motion was made by Councilor Robinson, seconded by Councilor Maggiore, that Council approve and authorize the County to purchase and acquire in fee simple real property located at 1725 17th Street, Los Alamos, NM for \$600,000; hereby direct and authorize the County Manager to enter and execute any and all documents and agreements necessary for the County to purchase and acquire fee simple title to this real property, and further ratify any agreement entered by the County Manager to purchase and acquire fee simple title to this real property.

The motion passed with the following vote:

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

11. COUNCIL BUSINESS

- A. Appointments**

None.

- B. Board, Commission and Committee Liaison Reports**

Councilor Schmidt reported on the Art in Public Places Board.
Councilor Ryti reported on the Planning and Zoning Commission and an Energy Community Alliance (ECA) meeting.
Councilor Sheehey reported on the Workforce Options and Integration Act Meeting.
Councilor Robinson reported on the Plastic Sub-Committee.

C. County Manager's Report

1) County Manager's Report for July 2019

County Manager Harry Burgess reported on the Quarterly Report; the Airport Fence; the Pebble Labs announcement of Local Economic Development Act (LEDA); water bottle filling stations; My Drive starts 7/31/19; Technical Area 21 (TA 21) cleanup; and an update on Diamond Drive repair.

D. Council Chair Report

Council Chair Scott reported on the positive feedback received on the Diamond Road resurfacing; the community input regarding the Animal Shelter, the Trinity Road diet, safety on the Main Hill Road and the proposed plastic item ban; and the positive feedback received regarding the Aquatic Center staff being amazing and super helpful. She will be attending the Chambers breakfast, August 8th; the County Rodeo, August 10th, and the Energy Summit, August 5th and 6th, and she thanked Councilor Sheehey for running the meeting when she was gone.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Scott announced some upcoming agenda items: discussion regarding the Women Army Corps (WAC) building and a modification of Council rules.

Councilor Izraelevitz confirmed that a proclamation would be placed on an upcoming agenda.

12. COUNCILOR COMMENTS

Councilor Robinson thanked staff for their assistance with his research requests.

Councilor Ryti commented on the road issues; advised DP Road businesses are still open; expressed appreciation for the members of the Driving While Intoxicated (DWI) Council and commented on cardboard recycling.

Councilor Izraelevitz reminded Councilors that the Municipal League Conference is August 28th-30th in Las Cruces and thanked staff for their work on My Drive.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 7:23 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 2019-51

Council Meeting Date: July 30, 2019

	Fund/Dept	Brass Org	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	CIP Fund - Information Technology Projects	CP9003 8369	\$ -	\$ 155,000	\$ -	\$ (155,000)
Description: The purpose of this budget revision is to increase the expenditure budget for fiber relocation within State Road 502 which wasn't included in the original budget. Fiscal Impact: The net fiscal impact to the CIP Fund is to increase expenditures and decrease fund balance by \$155,000.						
2	Risk Fund - Medical Insurance	73331330 8491	\$ -	\$ 270,000	\$ -	\$ (270,000)
Description: The purpose of this budget revision is to increase the expenditure budget primarily for medical claims which have exceeded the estimated amount in the Risk Fund. The County's claim experience was approximately 7% higher than the original projected claim expense. Fiscal Impact: The net fiscal impact to the Risk Funds is to increase expenditures and decrease fund balance by \$270,000.						
3	CIP Perm Fund	39141919 9631	\$ -	\$ -	\$ (3,444)	\$ -
3	CIP Fund	CP9001 7639	\$ -	\$ -	\$ 3,444	\$ -
Description: The transfer from the CIP Permanent Fund to the CIP Fund is established by the County Charter. The calculation is 4.7% of the average calendar year-end market value of the permanent fund for the immediate five calendar years. In FY2019 the budget was less than the actual calculated transfer amount by \$3,444. Fiscal Impact: The net fiscal impact to the CIP Permanent Fund is increase transfers out and decrease fund balance by \$3,444. The net fiscal impact to the CIP Fund is increase transfers in and increase fund balance by \$3,444.						