



# County of Los Alamos

## Minutes

### County Council - Regular Session

Los Alamos, NM 87544  
www.losalamosnm.us

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

Tuesday, October 4, 2016

6:00 PM

Council Chambers - 1000 Central  
Avenue  
TELEVIEWED

#### 1. OPENING/ROLL CALL

The Chair, Rick Reiss, called the meeting to order at 6:03 p.m.

**Present** 6 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens,  
Councilor Henderson, Councilor Sheehey and Councilor O'Leary

**Absent** 1 - Councilor Izraelevitz

#### 2. PUBLIC COMMENT

None.

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

#### 3. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

**Yes:** 6 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens,  
Councilor Henderson, Councilor Sheehey and Councilor O'Leary

**Absent:** 1 - Councilor Izraelevitz

#### 5. CONSENT AGENDA (Agenda order revised at meeting)

##### Consent Motion -

A motion was made by Councilor Girrens, seconded by Councilor O'Leary, 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. [8535-16](#) Appointment of Canvassing Committee for the 2016 General Election.

I move that Council appoint Shelby L. Redondo, Joseph A. D'Anna, and Jane Gordon as members of the Canvass Committee for the 2016 General Election and that Kelly Benner be appointed to act as an alternate if necessary. I further move that the County Clerk's Office coordinate the canvassing in accordance with state law.

- B. [8610-16](#) Appointment of Members to the Los Alamos County DWI Planning Council

I move that the Council appoint Juanita McNiel, Municipal Court Administrator; Sgt. Monica Salazar-Casias, Los Alamos Police Department; and Abe Gordon, Inside Out Recovery, to serve 2-year terms on the Los Alamos County DWI Planning Council as outlined in the staff report.

October 4, 2016 Consent Motion:

The motion passed with the following vote:

Yes: 6 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens,  
Councilor Henderson, Councilor Sheehey and Councilor O'Leary

Absent: 1 - Councilor Izraelevitz

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [8564-16](#) Proclamation declaring the Week of October 3-7, 2016 as "Customer Service Week" in Los Alamos County (accepted by Lisa Romero, Customer Care Center Manager)

Councilor O'Leary read and presented the proclamation to Ms. Lisa Romero, Customer Care Center Manager.

Ms. Lisa Romero, Customer Care Center Manager, spoke.

- B. [8456-16](#) Proclamation declaring the Week of October 9-15, 2016 as "Fire Prevention Week" in Los Alamos County (accepted by Ramon Garcia, LAFD Wildland Division Chief)

Councilor Girrens read and presented the proclamation to Mr. Ramon Garcia, LAFD Wildland Division Chief.

Mr. Ramon Garcia, LAFD Wildland Division Chief, spoke.

Mr. Joseph Baca, Fire Captain, spoke

- C.     [8248-16](#)     Proclamation declaring the week of Oct. 15 - 22, 2016 as "White Cane Awareness Week" in Los Alamos County (accepted by Vernon Kerr and Janet Morgan of the Los Alamos Low Vision Group)
- Councilor Chrobocinski read and presented the proclamation to Mr. Vernon Kerr and Ms. Janet Morgan of the Los Alamos Low Vision Group.
- Mr. Vernon Kerr, spoke.  
Ms. Janet Morgan, spoke.
- D.     [8565-16](#)     Proclamation declaring the Month of October as "Drug Free Month" in Los Alamos County (accepted by LAPD Chief Dino Sgambellone)
- Councilor Henderson read and presented the proclamation to Mr. Dino Sgambellone, LAPD Chief.
- Mr. Dino Sgambellone, LAPD Chief, spoke.
- E.     [8566-16](#)     Proclamation declaring the Month of October as "Domestic Violence Awareness Month" in Los Alamos County (accepted by LAPD Chief Dino Sgambellone)
- Councilor Sheehey read and presented the proclamation to Mr. Dino Sgambellone, LAPD Chief.
- Mr. Dino Sgambellone, LAPD Chief, spoke

**6.     BUSINESS**

A.     [8540-16](#)     **Scope Revisions to the Dekker/Perich/Sabatini Appendix A for the 2017 Bond Projects**

Mr. Philo Shelton, Public Works Director, spoke.

Mr. Harry Burgess, County Manger, spoke.

Public Comment:

Mr. Joel Williams, 51 Zuni, spoke on the Tennis Courts Addition item.

Mr. Tim Walker-Foster, 785 Aster, spoke on the Existing Softball Field Improvements and Multi-Use Field item.

**Council's Direction for the 2017 Bond Projects:****8. Splash Pads/Water Feature**

Consensus to move forward with Item 8 – Splash Pads/Water Feature, as presented, with a project budget of up to \$700K, passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

**9. 20th Street Extension, 10. Deacon Street and 11. DP Road Improvements/Parcel A-8**

Consensus to move forward with: Item 9 - 20th Street Extension; Item 10 - Deacon Street; and Item 11 - DP Road Improvements/Parcel A-8, as presented, with a combined budget of up to \$4 Million, and with design costs for Parcel A-8 further detailed, passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

**1. Ice Rink Improvements**

Consensus to move forward with Item 1 - Ice Rink Improvements, as presented, passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

**2. Tennis Courts Addition**

Consensus to move forward with Item 2 – Tennis Court Addition, as presented, with a project budget of up to \$500K passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

**3. Golf Course Improvements**

Consensus to move forward with Item 3 - Golf Course Improvements, as presented, with costs for each improvement further detailed, and with a project

budget of up to \$5 Million, passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

#### 4. Recreation Center

Consensus to move forward with Item 4 - Recreation Center, as presented, and to include: a field house and ice rink, be in a location with the appropriate number of courts, include lockers and administrative space, with the site limited to Pueblo Complex or Parcel A-8, and with a project budget of up to \$14 Million, passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

#### 5. Multi-Generational Pool

Consensus to move forward with Item 5 - Multi-Generational Pool, as presented, with a project budget of up to \$6 Million, passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

#### 6. Existing Softball Field Improvements and Multi-Use Field

Consensus to move forward with Item 6 - Existing Softball Field Improvements and Multi-Use Field, as presented, to include: bleachers, concession and bathroom improvements on North Side, and lighting for an existing softball field, with a project budget up to \$1 Million, and any budget savings to be earmarked for the pool project, passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey

Absent: 1 - Councilor Izraelevitz

#### 7. Indoor Ice Rink

Consensus to move forward with Item 7 - Indoor Ice Rink, as presented, with the site and budget limitations set forth in Item 4 - Recreation Center, passed by acclamation with the following vote:

**Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey**

**Absent: 1 - Councilor Izraelevitz**

**A motion was made by Councilor Girrens, seconded by Councilor Chrobocinski, that Council approve the scope revisions, identified in Appendix A, and as amended, for Dekker/Perich/Sabatini (DPS) to perform on the 2017 Los Alamos Bond Projects.**

**Councilor Henderson offered a Friendly Amendment to increase the project budget for Item 5 - Multi-Generational Pool, from up to \$6 Million to up to \$8 Million. It was accepted.**

**The motion, as amended, passed with the following vote:**

**Yes: 6 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson and Councilor Sheehey**

**Absent: 1 - Councilor Izraelevitz**

## **7. COUNCIL BUSINESS**

### **A. Appointments**

None.

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

None.

### **C. County Manager's Report**

None.

### **D. Council Chair Report**

None.

### **E. General Council Business**

None.

### **F. Approval of Councilor Expenses**

None.

### **G. Preview of Upcoming Agenda Items**

None.

**8. COUNCILOR COMMENTS**

None.

**9. PUBLIC COMMENT**

None.

**10. ADJOURNMENT**

The meeting adjourned at 8:18 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Rick Reiss, Council Chair

Attest:

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Sharon Stover, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk