



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 25, 2016

6:00 PM

White Rock, Fire Station #3
TELEVISIONED

1. OPENING/ROLL CALL

The Council Chair, Rick Reiss, called the meeting to order at 6:02 p.m.

The following Councilors were in attendance:

Present 7 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Sheehey and Councilor O'Leary

2. PUBLIC COMMENT

Mr. Leonel Vargas, 1362 Big Rock Loop, expressed gratitude to Los Alamos County (LAC) and several employees for the recent assistance they provided.

3. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Sheehey and Councilor O'Leary

4. CONSENT AGENDA

October 25, 2016 Consent Motion:

A motion was made by Councilor Girrens, seconded by Councilor Henderson, that Council approve the items on the Consent Agenda as presented and that the motions in the Staff Report be included for the record.

- A. [AGR0461-16](#) Approval of Task Order No. 1 Under Services Agreement No. AGR16-055 with AUI, Inc. in the amount of \$498,088.00, plus Applicable Gross Receipts Tax, for the Purpose of Wastewater Collection System's Trenchless Repair Replacement and Rehabilitation

I move that Council approve Task Order No. 1 under Services Agreement No. AGR16-055 with AUI Inc., in the amount of \$498,088.00 and a contingency in the amount of \$76,000.00, for a total of \$574,088.00, plus applicable gross receipts tax, for the purpose of Wastewater Collection System's Trenchless Repair Replacement and Rehabilitation.

- B. [AGR0468-16](#) Approval of Services Agreement No. AGR17-10 with Siemens Industry, Inc. in the amount of \$332,100.00, plus Applicable Gross Receipts Tax, for the Purpose of Developing an Integrated Resource Plan and Approval of Related Budget Revision 2017-08

I move that Council approve Services Agreement No. AGR17-10 with Siemens Industry Inc., in the amount of \$332,100.00, plus applicable gross receipts tax, for the purpose of Development of an Integrated Resource Plan. I further move that Council approve the related Budget Revision No. 2017-08 in the amount of \$132,100.00.

- C. [RE0324-16](#) Consolidated Proposed Action on Incorporated County of Los Alamos Resolutions No. 16-21, 16-22, and 16-23, Resolutions of Support for County Participation in the 2016-17 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Pavement Rehabilitation/Improvements of Various County Roads in Los Alamos, New Mexico Under the Cooperative Agreement Program, School Bus Route Program, and the County Arterial Program.

I move that Council approve Incorporated County of Los Alamos Resolutions No. 16-21, 16-22, and 16-23, Resolutions of Support for County Participation in the 2015- 16 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Pavement Rehabilitation/Improvements of Various County Roads in Los Alamos, New Mexico under the Cooperative Agreement Program, School Bus Route Program, and the County Arterial Program.

- D. [RE0328-16](#) Incorporated County of Los Alamos Resolution No. 16-20, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2018/2019 Transportation Alternatives Program (TAP) Funds for the Canyon Rim Trail Underpass Project.

I move that Council approve Incorporated County of Los Alamos Resolution No. 16-20, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2018/2019 Transportation Alternatives Program (TAP) Funds for the Canyon Rim Trail Underpass Project.

- E. [8711-16](#) Approval of County Council Minutes for September 20, 2016, September 27, 2016, and October 4, 2016.

I move that Council approve the County Council Minutes for September 20, 2016, September 27, 2016, and October 4, 2016

- F. [8670-16](#) 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 October 26, 2016.

Consent Motion -

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 7 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Sheehey and Councilor O'Leary

5. BUSINESS

- A. [8631-16](#) Consider Creating Pilot Project of Mountain Bike Trails on County Land

Mr. Brad Nyenhuis, Owner of Fusion Multisport, presented.

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Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Mr. Antonio Maggiore, 4102 Fairway Drive, spoke in favor of the trails and inquired about emergency services accessibility.

Ms. Rose Nyenhuis, 3045 Orange Street, spoke in favor of the flow trail.

A motion was made by Councilor Izraelevitz, seconded by Councilor Sheehey, that the County utilize up to \$50,000 of the \$500,000 previously earmarked for Mountain Bike Trails on Pajarito Mountain, and contained within the Capital Improvement Project (CIP) Fund, to pursue a pilot project focused on demonstrating the construction and maintenance of a Mountain Bike Flow Trail on County property.

The motion passed with the following vote:

Yes: 7 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Sheehey and Councilor O'Leary

- B. [8666-16](#) Consideration of Budget Revision No. 2017-09 Increasing the Airport Budget by \$325,000 for Construction of a New Row of Four Hangars

Mr. Philo Shelton, Public Works Director, spoke.

Mr. David Ploeger, Airport Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Chrobocinski, that Council approve Budget Revision No. 2017-09 as summarized on the attached budget revision form and that the attachment be made a part of the minutes of this meeting.

The motion passed with the following vote:

Yes: 7 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Sheehey and Councilor O'Leary

6. COUNCIL BUSINESS

- A. [8716-16](#) Consider 2017 State Legislative Agenda Item to Address the Taxable Status of a New Managing Entity at LANL

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Henderson, seconded by Councilor Izraelevitz, that Council direct the Regional & State Legislative Committee to include an item that addresses the taxable status of a new managing entity at LANL Within the 2017 State Legislative Agenda.

The motion passed with the following vote:

Yes: 6 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey

No: 1 - Councilor O'Leary

RECESS

Councilor Reiss called for a recess at 7:48 p.m. The meeting reconvened at 8:03 p.m.

- B. [8736-16](#) Consider Approval of Employment Agreement for County Attorney (Joseph Alvin Leaphart) to be effective January 1, 2017

Mr. Harry Burgess, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Chrobocinski, seconded by Councilor Girrens, that Council approve the Employment Agreement for County Attorney, with Joseph Alvin Leaphart, to be effective January 1, 2017.

The motion passed with the following vote:

Yes: 7 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens, Councilor Henderson, Councilor Izraelevitz, Councilor Sheehey and Councilor O'Leary

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Izraelevitz Reported: Attended a recent Lodgers Tax Advisory Board meeting and reports indicate tourism continues to increase. The Transportation Sub-Committee for the Manhattan National Park is making good progress and is currently working on guidance to provide to tourists as how to go through the laboratory.

C. County Manager's Report

- 1) [8727-16](#) County Manager's Report for October 2016

Mr. Harry Burgess, County Manager, reported.

D. Council Chair Report

Councilor Reiss reported: Cindy Rooney from UNM-LA expressed interest on updating the County on their activities; similar to the reports received from the Los Alamos Public Schools.

E. General Council Business

None.

F. Approval of Councilor Expenses

Mr. Brian Bosshardt, Deputy County Manager, spoke.

Mr. Harry Burgess, County Manager, spoke.

A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, that expenses be approved for Councilors to attend the Energy Communities Alliance (ECA) intergovernmental meeting in New Orleans, November 16 – 18, 2016; and that a waiver be granted in accordance with county code allowing Councilor Henderson to attend the ECA intergovernmental meeting.

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Reiss, Councilor Chrobocinski, Councilor Girrens,
Councilor Henderson, Councilor Izraelevitz, Councilor Sheehey and
Councilor O'Leary

G. Preview of Upcoming Agenda Items**7. COUNCILOR COMMENTS**

None.

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting adjourned at 8:37 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Rick Reiss, Council Chair

Attest:

Sharon Stover, County Clerk

Meeting Transcribed by: Naomi D. Maestas, Senior Deputy Clerk