



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, August 30, 2016

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISED

1. OPENING/ROLL CALL

The Vice Chair, Susan O'Leary, called the meeting to order at 6:06 p.m.

The following Councilors were in attendance:

Present 5 - Councilor O'Leary, Councilor Chrobocinski, Councilor Sheehey,
Councilor Henderson and Councilor Girrens

Absent 2 - Councilor Izraelevitz and Councilor Reiss

Councilor O'Leary announced Council met in closed session on August 26, 2016 and no action was taken.

2. PUBLIC COMMENT

Ms. Deborah Robinson, 199 Central Avenue, spoke of her current living situation and on legal issues she is pursuing.

Ms. Mary Beth Maassen, Community Relations and Patient Advocate at Los Alamos Medical Center, expressed thanks to Los Alamos County for their participation with the Relay for Life event held in July at Ashely Pond.

Ms. Jowilla Foreman, 2246 34th Street, made a statement of clarification regarding the assistance she has provided Ms. Deborah Robinson and family.

Mr. Cody Noakes, Los Alamos High School (LAHS) student, spoke about the construction efforts on Central Avenue, and sought clarification on the proposed route for the upcoming Homecoming Parade.

3. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chrobocinski, Councilor Sheehey,
Councilor Henderson and Councilor Girrens

Absent: 2 - Councilor Izraelevitz and Councilor Reiss

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [8474-16](#) Thank You from "Moves 2 Win" Program by Espanola Public School District, Rio Arriba County and NM Children, Youth and Family Division (Eric Martinez, Superintendent of Espanola Public Schools; Pablo Lujan, Espanola Public School Board Member; Annette Martinez, Director "Moves 2 Win" Program; John Roman Vigil, Assistant Director "Moves 2 Win" Program)
Mr. Eric Martinez, Superintendent of Espanola Public Schools, spoke.
Ms. Annette Martinez, Director "Moves 2 Win" Program, spoke.
- B. [8524-16](#) Proclamation declaring the Month of September as "Arts & Culture Month" in Los Alamos County (accepted by Marlane Hamilton, for the Arts Council)
Councilor Henderson read and presented the proclamation to Ms. Marlane Hamilton, member of the Arts Council.
- C. [8457-16](#) Proclamation declaring 2016-2017 as a "Year of Asset Building" and Friday, September 2 as "College Day/Military Day" in Los Alamos County (accepted by Chad Lauritzen, C'YA and Patrick Sullivan, LACDC)
Councilor Girrens read and presented the proclamation to Mr. Chad Lauritzen, of C'YA and Mr. Patrick Sullivan, of LACDC.

5. CONSENT AGENDA

Vice Chair O'Leary advised of a corrections to the attachment for Item 5B: Amendment No. 5 to Services Agreement No. AGR3470-09 with High Line Corporation for ePersonality (HR/Payroll) HRIS Software.

Mr. Harry Burgess, County Manager, spoke.

Consent Motion -

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

- A. [8414-16](#) Approval of Revised Art in Pubic Places Board Policies and Guidelines

I move that Council approve the revised Policies and Guidelines for the Art in Public Places Board as presented.

- B. [8528-16](#) Amendment No. 5 to Services Agreement No. AGR3470-09 with High Line Corporation for ePersonality (HR/Payroll) HRIS Software.

I move that Council approve Amendment No. 5 to Services Agreement No. AGR3470-09 with High Line Corporation in the form attached, as amended, which has been approved as to form by the County Attorney; and further move that Council authorize the County Manager to execute the Agreement on behalf of the County.

- C. [AGR0432-16](#) Approval of Services Agreement No. AGR16-042 with Open Access Technology International, Inc. (OATI) in the amount of \$679,320.00, plus Applicable Gross Receipts Tax, for the Purpose of Energy Trade Capture and Scheduling Software

I move that Council approve Services Agreement No. AGR16-042 with Open Access Technology International, Inc. (OATI) in the amount of \$679,320.00 plus applicable gross receipts tax, for the purpose of Energy Trade Capture and Scheduling Software.

- D. [8317-16](#) Approval of Amendment No. 2 to the Laramie River Station Participation Power Sales Agreement between the City of Lincoln and the County of Los Alamos

I move that Council approve Amendment No.2 to the Laramie River Station Participation Power Sales Agreement.

- E. [RE0317-16](#) Incorporated County Of Los Alamos Resolution No. 16-15; A Resolution of the Council Authorizing Application for Federal Transit Administration (FTA) Section 5310 Enhanced Mobility Funding for Seniors and Individuals with Disabilities for FY18.

I move to approve Resolution No. 16-15 authorizing the County to submit Section 5310 grant application for the 2018 fiscal year and authorization to the required local match of \$28,000 for the 2018 Fiscal Year.

- F. [RE0318-16](#) Incorporated County of Los Alamos Resolution No. 16-16: A Resolution of the Council Authorizing Application for the Federal Transit Administration (FTA) Section 5311 Rural Transportation Project Funding for FY18.

I move to approve Resolution No. 16-16 authorizing the County to submit an FTA Section 5311 grant application and authorization to commit to the required local match of \$1,812,202 for the 2018 Fiscal Year.

- G. [RE0319-16](#) Incorporated County of Los Alamos Resolution No. 16-17: A Resolution of the Council Authorizing Application for the Federal Transit Administration Section 5339(b) Bus and Bus Facility Competitive Grants for FY17.

I move to approve Resolution No. 16-17 authorizing the County to submit a Section 5339(b) Discretionary Program 2016 Funding Opportunity grant application for the 2017 fiscal year and authorization to commit to the required local match of \$74,000 for the 2017 fiscal year.

- H. [8527-16](#) County Council Minutes for July 12th, July 19th, July 26th, and August 9th, 2016.

I move that Council approve the County Council Minutes for July 12th, July 19th, July 26th, and August 9th, 2016.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chrobocinski, Councilor Sheehey, Councilor Henderson and Councilor Girrens

Absent: 2 - Councilor Izraelevitz and Councilor Reiss

6. PUBLIC HEARING(S)

- A. [8460-16](#) New Liquor License Application No.1007550, (premise consumption only), filed by Applicant, Pig & Fig Bakery and Cafe, L.L.P., d/b/a Pig & Fig Bakery and Cafe, 35G Rover Blvd, White Rock, New Mexico, 87544.
Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Mr. Antonio Maggiore, 4102 Fairway Drive, spoke in support.

A motion was made by Councilor Sheehey, seconded by Councilor Chrobocinski, that Council approve New Liquor License and Application No. 1007550 for Pig & Fig Bakery and Cafe, L.L.P., d/b/a Pig & Fig Bakery and Cafe.

The motion passed with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chrobocinski, Councilor Sheehey, Councilor Henderson and Councilor Girrens

Absent: 2 - Councilor Izraelevitz and Councilor Reiss

7. INTRODUCTION OF ORDINANCE(S)

- A. [CO0467-16](#) Incorporated County of Los Alamos Code Ordinance No. 02-268; An Ordinance Amending Chapter 40, Article III, Sections 40-151, 40-152 and 40-154 of the Code of Ordinances of the Incorporated County of Los Alamos Relating to Gas Rates

Councilor Girrens introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-268 and ask the staff to assure that it is published as provided in the County Charter.

- B. [CO0475-16](#) Incorporated County of Los Alamos Code Ordinance No. 02-287; an Ordinance Amending Chapter 40, Article III, Sections 40-171 and 40-175 of the Code of Ordinances of the Incorporated County of Los Alamos Pertaining to Potable Water Rates and Bulk Delivery Rates

Mr. Harry Burgess, County Manager, advised of a correction to the Code Ordinance number, which should read 02-267, not 02-087.

Councilor Henderson introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-267; and ask the staff to assure that it is published as provided in the County Charter.

- C. [CO0471-16](#) Introduction Of Incorporated County Of Los Alamos Code Ordinance No. 02-269 An Ordinance Amending Chapter 34, Article I, Of The Los Alamos County Code Of Ordinances By Adding Sections 34-20 Through 34-23 To Require Property Owners And Occupants To Remove And Properly Dispose Of All Snow Accumulated On, Adjacent, And Abutting Sidewalks.

Councilor Chrobocinski introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-269 and ask the staff to ensure that it is published as provided in the County Charter.

8. BUSINESS

- A. [8466-16](#) Consider Approval of Community Wildfire Protection Plan 2016

Mr. Harry Burgess, County Manager, spoke.

Mr. Troy Hughes, Fire Chief, spoke.

Mr. Ramon Garcia, Division Chief (Wildland), spoke.

Public Comment:

None.

A motion was made by Councilor Sheehey, seconded by Councilor Henderson, that Council approve the 2016 Community Wildfire Protection Plan.

The motion passed with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chrobocinski, Councilor Sheehey, Councilor Henderson and Councilor Girrens

Absent: 2 - Councilor Izraelevitz and Councilor Reiss

- B. [RE0322-16](#) Incorporated County of Los Alamos Resolution No.16-18 A Resolution Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System.

Mr. Harry Burgess, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Sheehey, seconded by Councilor Henderson, that Council adopt Incorporated County of Los Alamos Resolution No. 16-18, a Resolution encouraging Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System.

The motion passed with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chrobocinski, Councilor Sheehey, Councilor Henderson and Councilor Girrens

Absent: 2 - Councilor Izraelevitz and Councilor Reiss

9. COUNCIL BUSINESS

A. Appointments

- 1) [8477-16](#) Board/Commission Appointments - Transportation Board

Mr. Philo Shelton, Public Works Director, spoke.

A motion was made by Councilor Girrens, seconded by Councilor Chrobocinski, nominating Eileen Lime, Sriram Swaminarayan, and Marion Vance to fill two vacancies on the Transportation Board and that Council appoint two nominees to the vacant positions as follows: By roll call vote, Councilors vote for two nominees and the two nominees with the highest vote total of four or more will be appointed to fill the vacant positions which terms began on March 1, 2016 and will end on February 28, 2018.

After a roll call vote, Eileen Lime, Sriram Swaminarayan were appointed.

B. Board, Commission and Committee Liaison Reports

Councilor Henderson Reported: Members of the Manhattan Project National Historical Park (MPNHP) Committee recently attended an Energy Communities Alliance meeting in Denver, Colorado, where branding, marketing, signage, and cooperative efforts to promote MPNHP were discussed.

Councilor Chrobocinski Reported: He also attended the Energy Communities Alliance meeting in Denver, Colorado, noting the need for a sub-committee to address issues with access to the MPNHP sites.

Councilor Sheehey Reported: Attended U.S. Senator Martin Heinrich Energy Summit: Energy Storage Strategies for Industry & National Security, which focused heavily on renewable energy initiatives.

C. County Manager's Report

- 1) [8444-16](#) County Manager's Report for August 2016

Mr. Harry Burgess, County Manager, reported.

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

A motion was made by Councilor Girrens, seconded by Councilor Sheehey, to approve travel expenses for Councilor Henderson to attend the 2016 National Cleanup Workshop, September 14-15, 2016, in Alexandria, Virginia.

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chrobocinski, Councilor Sheehey, Councilor Henderson and Councilor Girrens

Absent: 2 - Councilor Izraelevitz and Councilor Reiss

G. Preview of Upcoming Agenda Items

None.

10. COUNCILOR COMMENTS

None.

11. PUBLIC COMMENT

Mr. Cody Noakes, Los Alamos High School (LAHS) student, thanked the Council and County staff for all of their hard work.

12. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Rick Reiss, Council Chair

Attest:

Sharon Stover, County Clerk

Meeting Transcribed by: Adrianna Ortiz, Chief Deputy Clerk