



# County of Los Alamos

## Minutes

### County Council - Regular Session

Los Alamos, NM 87544  
www.losalamosnm.us

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

Tuesday, September 5, 2017

6:00 PM

Council Chambers - 1000 Central  
Avenue  
TELEVISED

#### 1. OPENING/ROLL CALL

The Chair, David Izraelevitz, called the meeting to order at 6:02 p.m.

The following Councilors were in attendance:

**Present 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,  
Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and  
Councilor Maggiore**

#### 2. PLEDGE OF ALLEGIANCE

- A. [9871-17](#) Boys Scout Troop 122 will be Leading the Pledge of Allegiance

Led by: Boy Scout Troop 122

#### 3. PUBLIC COMMENT

None.

#### 4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

**Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler,  
Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and  
Councilor Maggiore**

#### 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [9598-17](#) Proclamation declaring Friday, Sept. 8, 2017 as "Russ Gordon Day" in Los Alamos County (accepted by Russ Gordon)  
Councilor Maggiore read and presented the proclamation to Mr. Russ Gordon.

- B. [9752-17](#) Proclamation declaring the Week of September 17-23, 2017 as "Constitution Week" in Los Alamos County (accepted by Roberta Day Izdorek of the Daughters of the American Revolution, Valle Grande Chapter)  
Councilor Chandler read and presented the proclamation to Ms. Roberta Day Izdorek.
- C. [9777-17](#) Proclamation declaring 2017-2018 as a "Year of Asset Building" and declaring Friday, September 8, 2017 as "College Day/Military Day" in Los Alamos County (accepted by Bernadette Lauritzen)  
Councilor Reiss read and presented the proclamation to Ms. Bernadette Lauritzen.
- D. [9801-17](#) Proclamation declaring the Week of Sept. 15-24 as "Welcoming Week" in Los Alamos County (accepted by Linda Daly and representatives of the Y)  
Councilor Sheehey read and presented the proclamation to Ms. Linda Daly and representatives of the Y.

**6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

None.

**7. CONSENT AGENDA**

**Consent Motion -**

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

- A. [9781-17](#) Consideration of FY2017 Budget Carryovers and FY2018 Budget Revisions  
  
I move that Council approve the FY2017 carryovers as summarized on attachments A and B and that the attachments be made a part of the minutes of this meeting. I further move that Council approve Budget Revision 2018-04 as summarized on attachment C and that the attachment be made a part of the minutes of this meeting.
- B. [9870-17](#) State Approval of County Budget  
  
No further Council action is required.
- C. [9836-17](#) Grant of Utility Easement Within Tract A, a Subdivision of Quemazon Communities Phase 1  
  
I move that Council approve a grant of utility easement within Tract A, a subdivision of Quemazon Communities Phase 1.

- D. [9863-17](#) Board/Commission Appointment - Lodgers' Tax Advisory Board (LTAB).

I move that Council appoint Catherine Mockler to fill one of two lodging industry vacancies on the Lodgers' Tax Advisory Board, to complete a term beginning December 2, 2016 and ending on December 1, 2019; and appoint Elizabeth Allen to fill one of two lodging industry vacancies on the Lodgers' Tax Advisory Board, a term beginning December 2, 2014 and ending on December 1, 2017 and continue a term beginning December 2, 2017 and ending December 1, 2020.

September 5, 2017 Consent Motion:

The motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and Councilor Maggiore

## 8. PUBLIC HEARING(S)

- A. [9786-17](#) Transfer of Ownership Only of Ownership of Liquor License No. 1319, submitted by Suncoast, LLC.

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Mr. Greg White, 600 San Ildefonso, spoke.

A motion was made by Councilor Chrobocinski, seconded by Councilor Chandler, that Council approve the Transfer of Ownership Only of Liquor License No. 1319, for Suncoast, LLC, to be operated at 614 Trinity Drive, Los Alamos, New Mexico 87544.

The motion passed with the following vote:

Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and Councilor Maggiore

## 9. BUSINESS

A. [9758-17](#) Homebuyer Assistance Program Policies & Procedures

Mr. Paul Andrus, Community Development Director, spoke.  
Mr. Andrew Harnden, Housing Programs Manager, spoke.  
Mr. Steven Brugger, Los Alamos Housing Partnership, spoke.  
Mr. Kevin Powers, Assistant County Attorney, spoke.

Public Comment:  
None.

**A motion was made by Councilor Chrobocinski, seconded by Councilor Maggiore, that Council approve the Homebuyer Assistance Program Policies and Procedures.**

**The motion passed with the following vote:**

**Yes: 7 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Chrobocinski, Councilor Reiss, Councilor Sheehey and Councilor Maggiore**

**10. COUNCIL BUSINESS**

**A. Appointments**

None.

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

Councilor O'Leary reported on the Manhattan Project Subcommittee.

Councilor Sheehey reported on his attendance of a board meeting for the New Mexico Association of Counties.

Councilor Maggiore reported on the Lodger's Tax Advisory Board.

**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.

**11. COUNCILOR COMMENTS**

Mr. Harry Burgess, County Manager, announced he will be attending the Regional Coalition of LANL Communities meeting in Washington D.C. and hopes everyone can attend the Tourism Strategic Plan Meeting.

**12. PUBLIC COMMENT**

None.

**13. ADJOURNMENT**

The meeting adjourned at 7:32 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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David Izraelevitz, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk