



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

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

Tuesday, January 30, 2018

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISED

1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

Present 5 - Councilor Maggiore, Councilor Izraelevitz, Councilor O'Leary,
Councilor Reiss and Councilor Sheehey

Absent 2 - Councilor Chrobocinski and Councilor Chandler

2. PLEDGE OF ALLEGIANCE

Led by: All

3. STATEMENT REGARDING CLOSED SESSION

March 6, 2018 Closed Session Motion

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on January 30, 2018 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: 5 - Councilor Maggiore, Councilor Izraelevitz, Councilor O'Leary,
Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Chrobocinski and Councilor Chandler

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor Maggiore, Councilor Izraelevitz, Councilor O'Leary, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Chrobocinski and Councilor Chandler

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [10400-18](#) Recognition of the Los Alamos County Finance Division for receiving the New Mexico Association of Counties' and State Auditor's "Audit Accountability Award" for 2016 (accepted by Helen Perraglio, Chief Financial Officer, and employees from the Finance Division)

Mr. Harry Burgess, County Manager, spoke.

Councilor Reiss presented the recognition to employees of the Los Alamos County Finance Division.

- B. [10025-18](#) Review Development Agreement for Smith's and Mari-mac Property Status

Mr. Harry Burgess, County Manager, spoke.

Mr. Steven Lynne, Deputy County Manager, provided a status update.

Mr. Steve Sorenson, Smith's Representative, spoke.

Mr. Nick Tompkins, Kroger Real Estate Department, spoke.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA**Consent Motion -**

A motion was made by Councilor O'Leary, seconded by Councilor Maggiore, 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. [AGR0552-18](#) Approval of Services Agreement No. AGR18-17 with HPI, LLC in the amount of \$312,195.00, plus Applicable Gross Receipts Tax, for the Purpose of Abiquiu Hydroelectric Plant Controls Upgrade
- I move that Council approve Services Agreement No. AGR 18-17 with HPI, LLC in the amount of \$312,195.00 and a contingency in the amount of \$62,000.00, for a total of \$374,195.00, plus applicable gross receipts tax, for the Purpose of the Abiquiu Hydroelectric Plant Controls Upgrade Project.
- B. [AGR0555-18](#) Approval of Services Agreement No. AGR18-20 with Intellibind Technologies, LLC in the amount of \$500,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Electric SCADA Comprehensive Patch Management Services
- I move that Council approve Services Agreement No. AGR18-20 with Intellibind Technologies, LLC in the amount of \$500,000.00, plus applicable gross receipts tax, for the purpose of Electric SCADA Comprehensive Patch Management Services.
- C. [AGR0556-18](#) Approval of Task Order 13 under Services Agreement No. AGR 14-4074 with Mullen Heller Architecture in an amount not to exceed \$252,717 plus applicable Gross Receipts Tax for design of the Mesa Public Library HVAC System Improvements.
- I move that Council approve Task Order 13 under Services Agreement No. AGR 14-4074 with Mullen Heller Architecture in an amount not to exceed \$252,717 plus applicable Gross Receipts Tax for design of the Mesa Public Library HVAC System Improvements.
- D. [RE0361-18](#) Incorporated County Of Los Alamos Resolution No. 18-02; A Resolution Of Support And Funding Commitment By The Incorporated County Of Los Alamos For The Local Mainstreet Program, As Partner With Los Alamos Mainstreet, A Program Of The Los Alamos Commerce And Development Corporation (LACDC) To Expand The Borders Of The Los Alamos Mainstreet District To Include The Commercial Area In The Neighboring Community Of White Rock, Within Los Alamos County, Through A Non-Contiguous Boundary, As Part Of A Community Economic Development Downtown Revitalization Program And Approval Of LACDC's Pursuit For Competitive Funding For Community And Economic Development And Improvement Projects
- I move that Council adopt Incorporated County Of Los Alamos Resolution No. 18-02; A Resolution Of Support And Funding Commitment By The Incorporated County Of Los Alamos For The Local Mainstreet Program, As Partner With Los Alamos Mainstreet, A Program Of The Los Alamos Commerce And Development Corporation (LACDC) To Expand The Borders Of The Los Alamos Mainstreet District To Include The Commercial Area In The Neighboring Community Of White Rock, Within Los Alamos County, Through A Non-Contiguous Boundary, As Part Of A Community Economic Development Downtown Revitalization Program And Approval Of LACDC's Pursuit For Competitive Funding For Community And Economic Development And Improvement Projects.

- E. [10128-18](#) County Council Minutes for January 9, 2018.

I move that Council approve the County Council Minutes for January 9, 2018.

- F. [10348-18](#) Approval to Submit an Assistance To Firefighters Grant to the Department of Homeland Security's Federal Emergency Management Agency In The Amount of \$217,203.75.

I move that Council approve the request to submit a grant application to the Department of Homeland Security's Federal Emergency Management Agency in the amount not to exceed \$217, 203.75.

January 30, 2018 Consent Motion:

The motion passed with the following vote:

Yes: 5 - Councilor Maggiore, Councilor Izraelevitz, Councilor O'Leary, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Chrobocinski and Councilor Chandler

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0796-18](#) Incorporated County of Los Alamos Ordinance No. 678, An Ordinance Authorizing the County Manager or Designee to Execute a Lease Agreement for a County-Owned Residence Located at 850 North Mesa Road, Los Alamos, New Mexico

Councilor Reiss introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 678; An Ordinance Authorizing the County Manager or Designee to Execute a Lease Agreement for a County-Owned Residence Located at 850 North Mesa Road, Los Alamos, New Mexico; and asked staff to assure that it is published as provided in the County Charter.

- B. [OR0797-18](#) Incorporated County of Los Alamos Ordinance No. 679, An Ordinance Authorizing the County Manager or Designee to Execute Lease Agreements for Residences Located at the Los Alamos County Golf Course

Councilor Maggiore introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 679; An Ordinance Authorizing the County Manager or Designee to Execute Lease Agreements for Residences Located at the Los Alamos County Golf Course, and ask the staff to assure that it is published as provided in the County Charter.

- C. [OR0798-18](#)

Councilor Sheehey introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 677 to Rezone 2 lots located at 555 and 557 Oppenheimer Drive, Approximately 1.44 acres, from P-O (Professional Office) District, to MU (Mixed Use) District.

- D. [OR0802-18](#) Incorporated County of Los Alamos Ordinance No. 680, An Ordinance Authorizing the County Manager or Designee to Execute a Lease Agreement for a County-Owned Residence Located at 580 Overlook, Los Alamos, New Mexico

Councilor O'Leary introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 680, An Ordinance Authorizing the County Manager or Designee to Execute a Lease Agreement for a County-Owned Residence Located at 580 Overlook, Los Alamos, New Mexico, and ask the staff to assure that it is published as provided in the County Charter.

10. BUSINESS

- A. [10326-18](#) Approval of the Long Range Water Supply Plan

Mr. James Alarid, Deputy Utility Manager, presented.
Mr. Kevin Powers, Assistant County Attorney, spoke.

Public Comment:
None.

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council approve the revised Long Range Water Supply Plan as presented.

The motion passed with the following vote:

Yes: 5 - Councilor Maggiore, Councilor Izraelevitz, Councilor O'Leary, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Chrobocinski and Councilor Chandler

- B. [10327-18](#) Transfer of Funds from the Gas Fund to the Wastewater Fund

Mr. Timothy Glasco, Utilities Manager, presented.

Public Comment:
None.

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, that Council approve the transfer of \$2.5 million from the gas fund to the wastewater fund for the purpose of advance payment on the Los Alamos Wastewater Treatment Plant construction debt; further moved that Council approve Budget Revision 2018-10 as summarized on attachment C and that the attachment be made a part of the minutes of this meeting.

The motion passed with the following vote:

Yes: 5 - Councilor Maggiore, Councilor Izraelevitz, Councilor O'Leary, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Chrobocinski and Councilor Chandler

Councilor Izraelevitz called for a recess at 8:12 p.m. The meeting reconvened at 8:24 p.m.

- C. [10401-18](#) Acceptance of Property Transfer from DOE/NNSA - Parcels A-5-2, A-5-3, and A-16-a

Mr. Harry Burgess, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, that the County accept the quitclaim deeds for the transfer of Parcels A-5-2, A-5-3, and A-16-a from the United States Department of Energy and National Nuclear Security Administration; further moved that the County Manager be directed to execute the relevant quitclaim deeds for each parcel.

The motion passed with the following vote:

Yes: 5 - Councilor Maggiore, Councilor Izraelevitz, Councilor O'Leary, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Chrobocinski and Councilor Chandler

11. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

None.

C. County Manager's Report

- 1) [10285-18](#) County Manager's Report for January 2018

County Manager Harry Burgess reported that implementation and installation of trail signage had begun, benches in historical district are being repaired, sculptures in front of Teen Center have been well received, final meeting of Tourism Work Group tomorrow, several new construction projects going on around town (O'Reilly's, new residential construction, Beehive Home in White Rock), talk has begun about implementing PRISM, RFP for 20th Street closes tomorrow. He provided updates on the 502 project, the Santa Fe Airport changed its name from Fly Santa Fe to Santa Fe Regional Airport, the Annual Financial report should be ready tomorrow.

D. Council Chair Report

- 1) [10226-18](#) Assignment of Councilors as Council Liaisons to Boards and Commissions and on Various Council Committees.
- Councilor Izraelevitz made reference to the Council Liaison and Committee assignments.
- Councilor Izraelevitz thanked Councilor Chandler, Councilor Sheehey and Councilor Reiss for their work on Senate Bill 17.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Izraelevitz requested an item relating to social services in town be placed on an upcoming work session agenda.

12. COUNCILOR COMMENTS

None.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 8:49 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.