



# 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, February 27, 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** 6 - Councilor Chandler, Councilor Maggiore, Councilor Izraelevitz,  
Councilor Sheehey, Councilor Chrobocinski and Councilor O'Leary

**Remote** 1 - Councilor Reiss

#### 2. PLEDGE OF ALLEGIANCE

Led by: All

#### 3. STATEMENT REGARDING CLOSED SESSION

March 6, 2018 Closed Session Motion

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on February 15, 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:** 6 - Councilor Chandler, Councilor Maggiore, Councilor Izraelevitz,  
Councilor Sheehey, Councilor Reiss and Councilor Chrobocinski

**Abstain:** 1 - Councilor O'Leary

#### 4. PUBLIC COMMENT

Mr. James Whitehead, 200 Camino Encantado, spoke regarding a letter to the editor written May 21, 2017 and announced his candidacy for Sheriff.

**5. APPROVAL OF AGENDA**

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

The motion passed by acclamation with the following vote:

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

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

None.

**7. CONSENT AGENDA****Consent Motion -**

A motion was made by Councilor Chandler, 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. [AGR0557-18](#)**

Award of Bid No. IFB18-19 in the Amount of \$929,856 plus Applicable Gross Receipts Tax to American Environmental Group LTD, LLC for the Landfill Gas Collection and Control System Project; Establish a Project Budget in the Amount of \$1,281,490.00; Approve Related Budget Revision 2018-11 in the Amount of \$281,490; and approve Amendment No.1 to Agreement No. 16-060 with Stearns, Conrad and Schmidt Consulting for Engineering and Design Services increasing compensation in the amount of \$83,550.00.

I move that Council Award Bid No. IFB18-19 in the Amount of \$929,856 plus Applicable Gross Receipts Tax to American Environmental Group LTD, LLC for the Landfill Gas Collection and Control System Project; Establish a Project Budget in the Amount of \$1,281,490; Approve Related Budget Revision 2018-11 in the Amount of \$281,490; and approve Amendment No.1 to Agreement No. 16-060 with Stearns, Conrad and Schmidt Consulting for Engineering and Design Services increasing compensation in the amount of \$83,550.00.

**B. [10394-18](#)**

Award of Bid No. IFB18-22 for the Purpose of Otowi Well #2 Transmission Line Improvements

I move that Council approve the Award of Bid No. 18-22 for the Purpose of the Otowi Well #2 Transmission Line Improvements with General Hydronics Utilities, Inc. in the amount of \$181,775.88 and a contingency in the amount of \$25,000.00, for a total of \$206,775.88, plus Applicable Gross Receipts Tax.

- C. [10344-18](#) Acceptance of the Tourism Strategic Plan and Consideration of an Ad Hoc Tourism Implementation Task Force

I move to accept the Tourism Strategic Plan, appoint an Ad Hoc Tourism Implementation Task Force composed of tourism stakeholders and citizens, direct staff to return to Council with proposed members and charter of Task Force in the next 45 days.

- D. [10425-18](#) Consideration of Budget Revision 2018-12

I move that Council approve Budget Revision 2018-12 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

- E. [10437-18](#) Approval of the Transfer of Profit from Electric and Gas Funds to the General Fund for Operations During Fiscal Year 2017.

I move that Council approve the transfer of revenues from the electric and gas funds to the general fund for electric and gas operations during fiscal year 2017 in accordance with Incorporated County of Los Alamos Resolution 97-07.

- F. [10472-18](#) County Council Minutes for January 30, 2018 and February 6, 2018

I move that Council approve the County Council Minutes for January 30, 2018 and February 6, 2018.

Approval of Consent Agenda

The motion passed with the following vote:

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

## 8. PUBLIC HEARING(S)

- A. **OR0798-18b** Incorporated County of Los Alamos Ordinance No. 677. An Ordinance Authorizing Revision No. 2018-01 In Textual form to the Official Zoning Map of Los Alamos County by Rezoning Two (2) Contiguous Parcels with a total of approximately 1.44 acres of land located at 555 Oppenheimer, owned by 555 Oppenheimer Condominium Association, Inc., and 557 Oppenheimer, owned by Los Alamos Professional Investment Partnership, Timber Ridge Subdivision 2, Unit 2, Lot 1 and Lot 2, from P-O (Professional Office District) to MU (Mixed Use).

Mr. Harry Burgess, County Manager, spoke.

Mr. Andrew Harnden, Housing and Special Projects Manager, presented.

Mr. Alvin Leaphart, County Attorney, spoke.

Mr. Kevin Powers, Assistant County Attorney, spoke.

Mr. Paul Andrus, Community Development Director, spoke.

Mr. Ryan Markey, Applicant, spoke.

Public Comment:

None.

**A motion was made by Councilor Chrobocinski, seconded by Councilor Sheehey, that Council adopt Incorporated County of Los Alamos Ordinance No. 677 Authorizing Revision No. 2018-01 In Textual form to the Official Zoning Map of Los Alamos County by Rezoning Two (2) Contiguous Parcels with a total of approximately 1.44 acres of land located at 555 Oppenheimer, owned by 555 Oppenheimer Condominium Association, Inc., and 557 Oppenheimer, owned by Los Alamos Professional Investment Partnership, Timber Ridge Subdivision 2, Unit 2, Lot 1 and Lot 2, from P-O (Professional Office District) to MU (Mixed Use); and further moved that the Ordinance be published in summary form.**

The motion passed with the following vote:

**Yes: 6 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Reiss, Councilor Chrobocinski and Councilor O'Leary**

**No: 1 - Councilor Chandler**

## **9. COUNCIL BUSINESS**

### **A. Appointments**

- 1)     [10406-18](#)     Board/Commission Appointments for the Planning and Zoning Commission

A motion was made by Councilor Maggiore to nominate Ralph Chapman, Jean Dewart, Todd Haagenstad, Neal Martin, Beverly Neal-Clinton, Dave North, Terry Priestley, Jacqueline Shen, Richard Thompson, or April Wade to fill five (5) vacancies on the Planning and Zoning Commission; and further moved that Council appoint the five (5) nominees to the vacant positions by roll call vote. The nominees with the three highest votes of four or more will be appointed to the terms beginning April 01, 2018 and ending on March 31, 2021 and the two nominees with the next highest votes of four or more will fill partial terms ending on March 31, 2019.

Councilor Izraelevitz called for a roll call vote to appoint members to the Planning and Zoning Commission.

Councilor's Sheehey, O'Leary, and Chrobocinski voted for:  
Ralph Chapman

Councilor's Izraelevitz, Sheehey, Chandler, Maggiore, and Reiss voted for:  
Jean Dewart

Councilor O'Leary voted for:  
Todd Haagenstad

Councilor's Izraelevitz, Chandler, Chrobocinski, Maggiore, O'Leary, Sheehey, and Reiss voted for:  
Neal Martin

Councilor's Izraelevitz, Chandler, Chrobocinski, Maggiore, O'Leary, Sheehey, and Reiss voted for:  
Beverly Neal Clinton

Councilor's Izraelevitz, Chandler, Chrobocinski, Maggiore, Sheehey, and Reiss voted for:  
Terry Priestly

Councilor Chrobocinski voted for:  
Jacqueline Shen

Councilor's Izraelevitz, Chandler, Maggiore, O'Leary, and Reiss voted for:  
April Wade

After a roll call vote, Neal Martin, Beverly Neal Clinton, and Terry Priestly were appointed to the Planning and Zoning Commission for the terms beginning April 01, 2018 and ending on March 31, 2021; Jean Dewart, and April Wade were appointed to the Planning and Zoning Commission for partial terms ending on March 31, 2019.

A motion was made by Councilor Maggiore, seconded by Councilor Chrobocinski, that Council acknowledge that Terry Priestley intends to continue serving on the Personnel Board while serving on the Planning and Zoning Commission, Council finds these two positions not incompatible, Council approves of him serving concurrently on both boards, and hereby appoints Terry Priestley to the Planning and Zoning Commission.

The motion passed with the following vote:

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

2) [10446-18](#) Board/Commission Appointment - Transportation Board

A motion was made by Councilor Maggiore to nominate Julie Bennett, Terence Foecke, Neal Martin, Ryan McIntyre, David Sherrill, Sriram Swaminarayan, and Kyle Wheeler for the Transportation Board to fill three full term vacant positions which begin March 1, 2018, and end on February 28, 2020 and one partial term which begins March 1, 2018 and ends February 28, 2019. By roll call vote, Councilors vote for four (4) nominees and the three (3) with the highest vote totals of four or more will be appointed to fill the three (3) full terms which will expire on February 28, 2020. The next highest nominee with a vote of four or more will be appointed to a partial term ending February 28, 2019.

Councilor Izraelevitz called for a roll call vote to appoint members to the Transportation Board.

Councilor's Izraelevitz, Chandler, Chrobocinski, Maggiore, O'Leary, Sheehey, and Reiss voted for:  
Julie Bennett

Councilor's Izraelevitz, Chandler, Chrobocinski, Maggiore, O'Leary, Sheehey, and Reiss voted for:  
Terence Foecke

Councilor Izraelevitz voted for:  
Ryan McIntyre

Councilor's Izraelevitz, Chandler, Chrobocinski, Maggiore, O'Leary, Sheehey, and Reiss voted for:  
Sriram Swaminarayan

Councilor's Chandler, Chrobocinski, Maggiore, O'Leary, Sheehey, and Reiss voted for:  
Kyle Wheeler

After a roll call vote, Julie Bennett, Terence Foecke, and Sriram Swaminarayan were appointed to the Transportation Board for the full terms positions which begin March 1, 2018, and end on February 28, 2020, Kyle Wheeler was appointed to the Transportation Board for the partial term which begins March 1, 2018 and ends February 28, 2019.

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

None.

**C. County Manager's Report**

1) [10431-18](#) County Manager's Report for February 2018

County Manager Harry Burgess reported on the case regarding the Pajarito Cliffs Site, in the month of January residential and commercial permits exceeded the sales from last year at this same time, there is a new play lot at East Park, the median at 36th and Arizona is planted and has a watering system in place, mitigation activities are being planned in the graduated canyon area, 55 wayfinding signs were installed on the trails in the month of January, the Teen Center has achieved LEED Certified status, HVAC and lighting upgrades will occur in August, roll carts for yard trimmings are available free of charge, and Buzz buses will be available on March 17.

**D. Council Chair Report**

Councilor Izraelevitz reported that Council is awaiting a decision on Senate Bill 17.

**E. General Council Business**

1) [10228-18](#) Approval of the 2018 Federal Agenda

Mr. Harry Burgess, County Manager, spoke.

Public Comment:  
None.

**A motion was made by Councilor Maggiore, seconded by Councilor Chandler, that Council adopt the Los Alamos County 2018 Federal Agenda with the following amendment; the request for \$229 million in EM funds be changed to \$214 million.**

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

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



- 2) [RE0365-18](#) Incorporated County of Los Alamos Resolution No. 18-04: A Resolution Supporting the Retention and Expansion of Plutonium Pit Production at Los Alamos National Laboratory.

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Chandler, seconded by Councilor Chrobocinski, that Council adopt Incorporated County of Los Alamos Resolution No. 18-04, a resolution supporting the Retention and Expansion of Plutonium Pit Production at Los Alamos National Laboratory.

The motion passed with the following vote:

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

- 3) [10322-18](#) Approval of 2018 Strategic Leadership Plan Update

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Reiss, seconded by Councilor Sheehey, that Council approve the Los Alamos County updated 2018 Strategic Leadership Plan with the amendments noted by the chair as follows: Economic Vitality: Promote vitality in our neighborhoods and downtown areas and eliminate blight in Los Alamos and White Rock as part of an overall property maintenance and beautification effort; Quality Governance: Maintain and improve quality essential services and supporting infrastructure including updated enterprise software and permitting.

The motion passed with the following vote:

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

## F. Approval of Councilor Expenses

A motion was made by Councilor Maggiore, seconded by Councilor Chandler, to approve travel expenses for Councilors to attend the ECA (Energy Communities Alliance) trip and the Regional Coalition in April.

The motion passed by acclamation with the following vote:

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

**G. Preview of Upcoming Agenda Items**

None.

**10. COUNCILOR COMMENTS**

Councilor O'Leary thanked the tourism work group for volunteering their time and guidance.

Councilor Chandler acknowledged Councilor Izraelevitz and Councilor Reiss for the coordination and work they did on Senate Bill 17.

**11. PUBLIC COMMENT**

Mr. Michael Redondo, 390 Manhattan Loop, advised board of adjustment meetings have been postponed due to the lack of a quorum and requested those who were appointed to be notified soon.

**12. ADJOURNMENT**

The meeting adjourned at 8:06 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