



# County of Los Alamos

## Minutes

### County Council - Special Session

Los Alamos, NM 87544  
www.losalamosnm.us

*David Izraelevitz, Council Chair; Christine Chandler, Council Vice-Chair  
James T. Chrobocinski, Antonio Maggiore, Susan O'Leary,  
Rick Reiss, and Pete Sheehey, Councilors*

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Monday, April 16, 2018

6:00 PM

Council Chambers - 1000 Central  
Avenue  
TELEVISED

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#### Budget Hearings - April 16th & 17th

#### 1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:03 p.m.

The following Councilors were in attendance:

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

#### 2. PLEDGE OF ALLEGIANCE

Led by: All.

#### 3. PUBLIC COMMENT -

Mr. Greg White, 600 San Ildefonso, expressed concern regarding the budget restoration of the Office of County Sheriff.  
Mr. Patrick Sullivan, Executive Director Los Alamos Commerce and Development Corporation, asked Council to consider a recurring revenue stream for the Economic Development Fund.

#### 4. APPROVAL OF AGENDA

A motion was made by Councilor Reiss, 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 Maggiore, Councilor Reiss, Councilor Sheehey and  
Councilor Chrobocinski

#### 5. BUSINESS

- A. [10680-18](#) County Council Minutes for April 3, 2018

Public Comment:  
None.

**A motion was made by Councilor Maggiore, seconded by Councilor Chrobocinski, that Council approve the County Council Minutes for April 3, 2018.  
The motion passed by acclamation with the following vote:**

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

## **6. PUBLIC HEARING(S)**

### **A. Introduction, Overview, Budget Summary and Long Term Financial Projection**

- 1) [10475-18](#) FY2019 Budget Hearings.

Mr. Harry Burgess, County Manager, spoke.  
Mr. Steven Lynne, Deputy County Manager, spoke.  
Ms. Karen Kendall, Budget and Performance Manager, spoke.

### **B. Budget Presentations (Tentative Schedule; items may shift depending on flow of review and discussions.)**

**Monday, April 16, 2018**

#### **County Council**

Ms. Karen Kendall, Budget and Performance Manager, spoke.

**A motion was made by Councilor Chrobocinski, seconded by Councilor Maggiore, that Council tentatively approve the budget for the County Council as presented.**

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

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

#### **Municipal Court**

Judge Alan Kirk, Municipal Judge, spoke.

**A motion was made by Councilor Chrobocinski, seconded by Councilor Maggiore, that Council tentatively approve a regular FTE (full time employee) and a \$574,516 budget for the Municipal Court as presented.**

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

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

### **County Manager**

Mr. Harry Burgess, County Manager, spoke.

**A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council tentatively approve the budget for the County Manager's Department as presented.**

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

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

### **County Assessor**

Mr. Ken Milder, County Assessor, spoke.  
Mr. Joaquin Valdez, Chief Deputy Assessor, spoke.  
Mr. Michael Smith, GIS Administrator, spoke.  
Mr. Harry Burgess, County Manager, spoke.  
Mr. Steven Lynne, Deputy County Manager, spoke.

**A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that Council tentatively approve the budget for the County Assessor's Department as presented.**

**A SUBSTITUTE motion was made by Councilor Chrobocinski that Council tentatively approve the budget for the County Assessor in the amount of \$617,012.**

**The SUBSTITUTE motion failed for lack of a second.**

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

**Yes: 4 - Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore and Councilor Sheehey**

**No: 3 - Councilor O'Leary, Councilor Reiss and Councilor Chrobocinski**

### **RECESS**

**Councilor Izraelevitz called for a recess at 8:08 p.m. The meeting reconvened at 8:18 p.m.**

**County Clerk**

Ms. Naomi D. Maestas, County Clerk, spoke.

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, that Council tentatively approve the budget for the County Clerk's Department as presented.

The motion passed by acclamation with the following vote:

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

**Probate Court**

Ms. Naomi D. Maestas, County Clerk, spoke.

A motion was made by Councilor Sheehey, seconded by Councilor Chrobocinski, that Council tentatively approve the budget for the Probate Court as presented.

The motion passed by acclamation with the following vote:

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

**County Sheriff**

Mr. Marco Lucero, County Sheriff, spoke.

A motion was made by Councilor Chrobocinski, seconded by Councilor Sheehey, that Council tentatively approve the budget for the County Sheriff's Department in the amount of \$85,000.

The motion failed with the following vote:

Yes: 2 - Councilor Sheehey and Councilor Chrobocinski

No: 5 - Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Maggiore and Councilor Reiss

A motion was made by Councilor Maggiore, seconded by Councilor Reiss, that Council tentatively approve the budget for the County Sheriff's Department as presented.

The motion passed with the following vote:

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

Abstain: 1 - Councilor Sheehey

No: 1 - Councilor Chrobocinski

**County Attorney**

Mr. Alvin Leaphart, County Attorney, spoke.

**A motion was made by Councilor Maggiore, seconded by Councilor Reiss, that Council tentatively approve the budget for the County Attorney's Department as presented.**

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

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

**Administrative Services**

Mr. Steven Lynne, Deputy County Manager, spoke.

**A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council tentatively approve the budget for the Administrative Services Department as presented.**

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

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

**Community Services Department**

Mr. Brian Brogan, Community Services Director, spoke.

Mr. Harry Burgess, County Manager, spoke.

Mr. Steven Lynne, Deputy County Manager, spoke.

**A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council tentatively approve the budget for the Community Services Department as presented with the carryover as suggested by Brian Brogan to carryover \$80k to fully fund the Public Health Office for FY 2019.**

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

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

During the discussion of this item, Councilor O'Leary asked for agenda item to discuss a budget increase.

**Fire Department**

Mr. Troy Hughes, County Fire Chief, spoke.

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, that Council tentatively approve the budget for the Fire Department as presented.

The motion passed by acclamation with the following vote:

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

**Police Department**

Mr. Dino Sgambellone, Police Chief, spoke.

A motion was made by Councilor Chrobocinski, seconded by Councilor O'Leary, that Council tentatively approve the budget for the Police Department in the amount of \$8,685,247; that is adding in the additional \$45,000 to go towards operations as the Police Chief sees fit.

The motion passed by acclamation with the following vote:

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

**Tuesday, April 17, 2018****1. OPENING/ROLL CALL**

The Council Chair, David Izraelevitz, called the meeting to order at 6:06 p.m.

The following Councilors were in attendance:

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

**2. PLEDGE OF ALLEGIANCE**

No action taken.

**4. PUBLIC COMMENT (heard out of Order)**

Ms. Helen Milenski, 1651 36th Street, commented on the budget of the Community Development Department.

Mr. Erin Walker, 413 Pruitt Avenue, commented on the budget of the Community Development Department.

Mr. Jose Carreno, 937 Tewa Loop, commented on the budget and the approval of Capital Improvement Projects.

**3. STATEMENT REGARDING CLOSED SESSION**

Councilor Izraelevitz noted that Councilor O'Leary did not attend the closed session.

**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 April 17, 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 Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor Reiss, Councilor Sheehey and Councilor Chrobocinski**

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

**5. PUBLIC HEARING(S)****A. Introduction, Overview, Budget Summary and Long Term Financial Projection****1) FY2019 Budget Hearings**

No Action taken.

**Community Development Department**

Mr. Paul Andrus, Community Development Director, spoke.

Ms. Karen Kendall, Budget and Performance Manager, spoke.

Mr. Steven Lynne, Deputy County Manager, spoke.

**A motion was made by Councilor Reiss, seconded by Councilor Chandler, that Council tentatively approve the budget for the Community Development Department as presented.**

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

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

**No: 1 - Councilor Chrobocinski**

Councilor Chandler left the meeting after the discussion of this item at 7:31 p.m.

### **Public Works Department**

Mr. Philo Shelton, Public Works Director, spoke.

**A motion was made by Councilor Maggiore, seconded by Councilor Chrobocinski, that**

**Council tentatively approve the budget for the Public Works Department as presented.**

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

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

**Absent: 1 - Councilor Chandler**

**Councilor Izraelevitz called for a recess at 7:58 p.m. The meeting reconvened at 8:08 p.m.**

### **Department of Public Utilities**

Mr. Tim Glasco, Utilities Manager, spoke.

Mr. Bob Westervelt, Deputy Utilities Manager, spoke.

Mr. Jordan Garcia, Power System Supervisor, spoke.

Mr. Jack Richardson, Deputy Utilities Manager, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

**A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, that Council**

**tentatively approve the budget for the Department of Utilities as presented.**

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

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

**Absent: 1 - Councilor Chandler**

### **Non Departmental**

Mr. Steven Lynne, Deputy County Manager, spoke.

**No action taken.**

### **Possible Continuation of Budget Presentations**



**6. POSSIBLE BUDGET ADOPTION**

Mr. Steven Lynne, Deputy County Manager, spoke.

Mr. Harry Burgess, County Manager, spoke.

A motion was made by Councilor O'Leary, seconded by Councilor Maggiore, that Council

adopt the FY2019 budget in the amount of \$188,838,880, as described in Attachment H,

Summary of Changes from Proposed to Adopted Budget;

Further moved that Council approve the following items related to the adoption of the

FY2019 budget:

1. Summary of Pension Fund Administrative Costs in Attachment F;

2. FY2019 Long Range Financial Projection in Attachment B;

3. FY2019 Equipment Replacement List in Attachment E; and

4. FY2019 Recurring Grants in Attachment G;

Further moved that Council approve a 0.5 regular FTE Court Clerk for Municipal Court;

Further moved that Council approve continuing appropriations in the FY2019 budget for

the following items from the FY2018 budget:

a) all valid encumbrances outstanding at June 30, 2018;

b) all unexpended and unencumbered previously approved project budgets at June 30, 2018;

c) all unexpended and unencumbered previously approved Major Facilities Maintenance budget at June 30, 2018;

d) the unexpended and unencumbered previously approved budget for Fire Mitigation;

e) all unexpended and encumbered grant budgets at June 30, 2018 that are permitted to

be carried forward by their governing grant agreements; and

f) \$80,000 within Community Services for the Public Health Office.

The motion passed with the following vote:

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

Absent: 1 - Councilor Chandler

**7. PUBLIC COMMENT**

None.

**8. ADJOURNMENT**

The meeting adjourned at 9:29 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