



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, Antonio Maggiore, Susan O'Leary, Morris Pongratz, Rick Reiss, and Pete Sheehey, Councilors

Tuesday, May 22, 2018

6:00 PM

Fire Station No. 3 - White Rock
TELEVISED

1. OPENING/ROLL CALL

The Council Chair, David Izraelevitz, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

Present 6 - Councilor Chandler, Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Reiss and Councilor O'Leary

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

Councilor O'Leary requested items G and I be removed from the Consent Agenda, and added under Business. There were no objections.

A motion was made by Councilor O'Leary, seconded by Councilor Sheehey, that the agenda

be approved as amended, adding Consent Items G and I under Business.

The motion passed by acclamation with the following vote:

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

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [10762-18](#) Proclamation declaring the Second Week of June Each Year as "Annual LGBTQ+ Pride Week" in Los Alamos County (accepted by Tina De Yoe)
- Councilor Chandler read and presented the proclamation to Ms. Roberta Beal, Friends of Los Alamos Pride (FLAP).

- B. [10837-18](#) Proclamation declaring Saturday, May 26th, 2018 as "Poppy Day" in Los Alamos County (accepted by Marie Todd, American Legion Auxiliary)
Councilor Reiss read and presented the proclamation to Ms. Marie Todd, American Legion Auxiliary.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Consent Motion -

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

- A. [10625-18](#) Approval of Amended Travel Policy to be effective July 1, 2018.

I move that Council approve the amended Travel Policy as attached.

- B. [10747-18](#) Recommendation from the Art in Public Places Board for an Expenditure of Art in Public Places Funds in an Amount not Exceed \$1,500 to Repair and Improve the Appearance of the Sculpture Base for the Oppenheimer and Groves Historic Sculptures

I move that Council approve the expenditure of Art in Public Places Funds in an Amount not to exceed \$1,500.00 for the Purpose of Repairing and Improving the Appearance of the Concrete Base of the Oppenheimer and Groves Historical Sculptures.

- C. [AGR0571-18](#) Contract for General Services, Agreement No. AGR18-30b with NFP Retirement, Inc., for Incorporated County of Los Alamos, New Mexico Pension Plan and Trust, Investment Advisory Services.

I move that Council approve the Contract for General Services, Agreement No. AGR18-30b with NFP Retirement, Inc., in an amount not to exceed \$600,000, over the entire term of the contract, including all possible extensions, plus Applicable Gross Receipts Tax, in the form attached which has been approved by the County Attorney; for the Purpose of providing Incorporated County of Los Alamos, New Mexico Pension Plan and Trust, Investment Advisory services. I further move that Council authorize the County Manager to execute the Agreement on behalf of the County.

- D. [10464-18](#) Appointment of Canvassing Committee for the 2018 Primary Election.

I move that Council appoint Bill McKerley, Shelby Redondo, and Kyle Wheeler as members of the Canvass Committee for the 2018 Primary Election and that Warren Manzanec be appointed to act as an alternate, if necessary. I further move that the County Clerk's office coordinate the canvassing in accordance with state law.

- E. [AGR0566-18](#) Approval of Amendment No. 1 to Services Agreement No. AGR 15-4103 with Public Trust Advisors in the Amount of \$88,500.00 for Revised Total Agreement Amount of \$206,500, plus Applicable Gross Receipts Tax for the Purpose of Providing Investment Management and Advisory Services to the Incorporated County of Los Alamos' Investment Portfolio, for an extended three year term.

I move that Council approve, Amendment No. 1 to Services Agreement No. AGR 15-3838 with Public Trust Advisors in the Amount of \$88,500.00 for Revised Total Agreement Amount of \$206,500.00, plus Applicable Gross Receipts Tax for the Purpose of Providing Investment Management and Advisory Services to the Incorporated County of Los Alamos' Investment Portfolio for an extended three year term.

(Notation per CMO: body of motion in Staff Report is incorrect should be AGR 15-4103)

- F. [10694-18](#) Recommendations and Possible Action Regarding Los Alamos County's Participation in the San Juan Generating Station Post 2022

I move that Council authorize the Utilities Manager to notify the San Juan Project Participants in writing of the County's intentions to exit the station at the end of the current Project Participation Agreement.

- G. [10739-18](#) Approval of Authorized Signers for County Bank and Investment Accounts.

Item pulled for further discussion under Business.

- H. [10819-18](#) Consideration of Budget Revision No. 2018-14 for Otowi Well No. 2

I move that Council approve Budget Revision 2018-14 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

- I. [10779-18](#) FY19 Compensation & Classification Plan.

Item pulled for further discussion under Business.

- J. [AGR0570-18](#) Contract for General Services, Agreement No. AGR18-30a with Alliance Benefit Group Southwest, LLC, for Incorporated County of Los Alamos, New Mexico Pension Plan and Trust, Trustee and Recordkeeping Services.

I move that Council approve the Contract for General Services, Agreement No. AGR18-30a with Alliance Benefit Group Southwest, LLC, in an amount not to exceed \$350,000, over the entire term of the contract, including all possible extensions, plus Applicable Gross Receipts Tax, in the form attached which has been approved by the County Attorney; for the Purpose of providing Incorporated County of Los Alamos, New Mexico Pension Plan and Trust, Trustee and Recordkeeping services. I further move that Council authorize the County Manager to execute the Agreement on behalf of the County.

July 10, 2018 Consent Motion:

The motion passed with the following vote:

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

8. BUSINESS

- B. [AGR0551-18](#) Award of Bid No. 18-34R to Mick Rich Contractors, Inc. for the Mesa Public Library HVAC and Lighting Improvements Project, Establish a Project Budget, and Approve Related Budget Revision 2018-15.

Mr. Philo Shelton, Public Works Director, spoke.

Mr. Harry Burgess, County Manager, spoke.

Mr. Eric Martinez, County Engineer, spoke.

Public Comment:

None.

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, that Council award Bid No. 18-34R in the amount of \$3,052,446.00 plus applicable gross receipts tax to Mick Rich Contractors, Inc. for the Mesa Public Library HVAC and Lighting Improvements Project including additive alternates for LED Replacement Lighting, Duct Cleaning and Skylight Solar Film; establish a project budget in the amount of \$3,665,091.00, and approve related Budget Revision 2018-15 as summarized on attachment C and that the attachment be made a part of the minutes of this meeting; and further moved that Council approve Alternative 1 on Budget Revision 2018-15.

The motion passed with the following vote:

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

A. [10788-18](#) Discussion of Emergency Evacuation Plans

Ms. Beverly Simpson, Emergency Services Commander, spoke.
Fire Chief Troy Hughes, Los Alamos County Fire Department, spoke.

No Action Taken.

**Cons Approval of Approval of Authorized Signers for County Bank and Investment
ent It Accounts**

Ms. Helen Perraglio, Chief Financial Officer, spoke.

Public Comment:
None.

A motion was made by Councilor O'Leary, seconded by Councilor Maggiore, that Council approve the individuals authorized to sign on all County of Los Alamos bank and investment accounts as presented in the attachment, to be effective on May 23, 2018.

The motion passed with the following vote:

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

Ms. Denise Cassel, Human Resource Director, spoke.
Mr. Harry Burgess, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Reiss, seconded by Councilor Sheehey, that Council approve the FY19 Compensation & Classification Plan as requested.

The motion passed with the following vote:

**Yes: 5 - Councilor Chandler, Councilor Maggiore, Councilor Izraelevitz,
Councilor Sheehey and Councilor Reiss**

No: 1 - Councilor O'Leary

9. COUNCIL BUSINESS

A. Appointments

Councilor Izraelevitz suggested Item 9.A.2 be heard before 9.A.1. There were no objections.

2) [10632-18](#) Board/Commission Appointment(s) - Personnel Board

Ms. Denise Cassel, Human Resource Director, spoke

A motion was made by Councilor Maggiore, seconded by Councilor Chandler, to nominate and appoint Bernadine Goldman (D), Laurance Warner (R), and Leslie Geyer (D) to fill vacancies on the Personnel Board.

The motion passed with the following vote:

Councilor Izraelevitz called for a recess at 8:01 p.m. The meeting reconvened at 8:14 p.m.

1) [10774-18](#) Board/Commission Appointment(s) - Board of Public Utilities.

Each applicant made an opening statement then was asked three questions by Council.

A motion was made by Councilor Maggiore to nominate Stephen McLin (R), Eric Stromberg (R), and Cornell Wright (R) to fill one vacancy on the Board of Public Utilities and move that Council appoint one nominee to the vacant position as follows:

By roll call vote, Councilors vote for 1 nominee and the nominee with the highest vote total of four or more be appointed to fill the term beginning on July 1st, 2018 and ending on June 30th, 2023.

Councilor Izraelevitz called for a roll call vote to appoint a member to the Board of Public Utilities.

Councilor's Chandler, Maggiore, O'Leary, Sheehey, and Reiss voted for: Stephen McLin

**Councilor Izraelevitz voted for:
Cornell Wright**

After a roll call vote, Mr. Stephen McLin was appointed to the Board of Public Utilities to fill the term beginning on July 1st, 2018 and ending on June 30th, 2023.

B. Board, Commission and Committee Liaison Reports

None.

C. County Manager's Report

1) [10721-18](#) County Manager's Report for April & May 2018

County Manager Harry Burgess reported on the Overlook fields; Pajarito Environmental Education Center (PEEC) Award; the new sound system at Fuller Lodge; the ongoing project at Mesa Public Library and Fire Station 3; the easements for the Canyon Rim Trail; the construction and delivery of rollout carts for the upcoming brush program; the upgraded security at Pajarito Cliffs site; the Stage 2 fire restrictions and the 4th of July event; the affordable housing project; the Pit Project; the Discovery Action Team's hashtag campaign; the airport hangar construction; Classic Air donating the first hour of resource use for fire or smoke incidents; the Canyon Rim Trail project award; Clean Up Los Alamos Day; and outlined the quarterly financial report.

D. Council Chair Report

None.

E. General Council Business

Councilor Maggiore stated that a Councilor is needed to attend the Matanza in Española on June 2, 2018 to read the proclamation. Councilor Izraelevitz advised Council to review their schedules and provide him a decision by the end of the week.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor O'Leary requested an item relating to additional payroll costs and compensation to be place on an upcoming work session agenda.

Councilor O'Leary requested an item relating to the implementation plan and objectives for the Tourism Work Group recommendations to be place on an upcoming work session agenda.

Councilor Izraelevitz requested an item relating to Emergency Planning for Council to be place on the June 11, 2018 Council Meeting.

10. COUNCILOR COMMENTS

None.

11. PUBLIC COMMENT

None.

12. ADJOURNMENT

The meeting adjourned at 9:21 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