



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, July 10, 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 6:06 p.m.

The following Councilors were in attendance:

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

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

July 10, 2018 Closed Session Motion

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on July 10, 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: 7 - Councilor Chandler, Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Reiss, Councilor O'Leary and Councilor Pongratz

4. PUBLIC COMMENT

Mr. Greg White, 600 San Ildefonso Unit 225, spoke regarding school violence.

5. APPROVAL OF AGENDA

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, 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 O'Leary and Councilor Pongratz

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [10892-18](#) Proclamation declaring July 11-15, 2018 as "Los Alamos ScienceFest" and Saturday, July 14, 2018 as "Discovery Day" in Los Alamos County (accepted by Ryn Herrmann, LACDC, and Lauren McDaniel, Main Street Association)
- Councilor Pongratz read and presented the proclamation to Ms. Lauren McDaniel, Main Street Association.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

Mr. Greg White, 600 San Ildefonso Unit 225, spoke regarding Consent Item B.

8. CONSENT AGENDA

July 10, 2018 Consent Motion:

A motion was made by Councilor Chandler, seconded by Councilor Pongratz, 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. [AGR0550-18](#) Award of Bid No. 19-03 in the Amount of \$768,853 plus Applicable Gross Receipts Tax to Kha'P'o Construction Services for the Fire Station 3 Bunkroom and Roof Improvements Project and Establish a Project Budget in the Amount of \$904,000 and Approval of Related Budget Revision 2019-02.

I move that Council Award of Bid No. 19-03 in the Amount of \$768,853 plus Applicable Gross Receipts Tax to Kha'P'o Construction Services for the Fire Station 3 Bunkroom and Roof Improvements Project and Establish a Project Budget in the Amount of \$904,000 and Approve Related Budget Revision 2019-02.

- B. [RE0375-18](#) Incorporated County Of Los Alamos Resolution No. 18-11; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All County Boards, Commissions And Policymaking Bodies.

I move that Council adopt Incorporated County Of Los Alamos Resolution No. 18-11; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All County Boards, Commissions And Policymaking Bodies.

- C. [10795-18](#) Consideration of Year End Budget Revisions

I move that Council approve Budget Revision 2018-17 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

Consent Motion -

The motion passed with the following vote:

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

9. COUNCIL BUSINESS

A. Appointments

- 1) [10901-18](#) Board/Commission Appointments - Art in Public Places Board .

Mr. Harry Burgess, County Manager, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

A motion was made by Councilor Reiss, seconded by Councilor Maggiore, to nominate Father Theophan Mackey and Jennifer Baker to fill two vacancies on the Art in Public Places Board and move that Council fill these vacancies by appointing Jennifer Baker to the partial term that began on March 25, 2017 and ends on March 24, 2019, and appoint Father Theophan Mackey to fill the remainder of the term that began on November 4, 2017 and ends on November 3, 2019, and further moved Council acknowledge that Jennifer Baker intends to continue serving on the Library Board while serving on the Art in Public Places Board, Council finds these two positions are not incompatible, Council approves of her serving concurrently on both boards, and hereby appoints her to the Art in Public Places Board.

The motion passed with the following vote:

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

B. Board, Commission and Committee Liaison Reports

Councilor Sheehey reported on the upcoming meeting for the New Mexico Association of Counties.

Councilor Reiss reported on the Art in Public Places Board.

Councilor Maggiore reported on the progress of the Community Development Advisory Board.

Councilor Pongratz reported on the Regional Coalition.

C. County Manager's Report

County Manager Harry Burgess reported on the flow trail contract; construction on NM 502; the closed session on July 24, 2018 and the Special Session tomorrow, July 11, 2018.

D. Council Chair Report

None.

E. General Council Business

- 1) [10952-18](#) Discussion of Potential Alteration of County Boundaries with Santa Fe County

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Maggiore, seconded by Councilor Chandler, that the Council direct the County Manager to proceed with efforts to negotiate an alteration of the County boundaries with Santa Fe County, an alteration which would allow for property currently owned by Los Alamos County to be governed by Los Alamos County.

The motion passed with the following vote:

Yes: 6 - Councilor Chandler, Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Reiss and Councilor Pongratz

No: 1 - Councilor O'Leary

F. Approval of Councilor Expenses

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, to approve travel pursuant to Section 2-142 (F) for Councilor Reiss and to approve travel expenses for Councilor Reiss and other Council members to attend the Energy Community Alliance Cleanup Workshop in September 2018.

The motion passed by acclamation with the following vote:

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

A motion was made by Councilor Maggiore, seconded by Councilor Reiss, to approve travel pursuant to Section 2-142 (F) for Councilor Pongratz and to approve travel expenses for Councilor Maggiore and Councilor Pongratz to travel to Washington D.C. at the end of July 2018.

The motion passed by acclamation with the following vote:

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

A motion was made by Councilor Chandler, seconded by Councilor Pongratz, to approve travel pursuant to Section 2-142 (F) for Councilor Pongratz, and to approve travel and expenses for Councilor Chandler, Councilor Izraelevitz, and Councilor Pongratz to travel to Washington D.C. in July 2018. (This will be an adjacent trip for Councilor Pongratz.)

The motion passed by acclamation with the following vote:

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

G. Preview of Upcoming Agenda Items

None.

10. COUNCILOR COMMENTS

None.

11. PUBLIC COMMENT

None.

12. ADJOURNMENT

The meeting adjourned at 7:24 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