



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, September 4, 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 6:00 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

October 22 and October 30, 2018 Closed Sessions Motion

A motion was made by Councilor Chandler that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on September 4, 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 Pongratz

Abstain: 1 - Councilor O'Leary

4 PUBLIC COMMENT

Ms. Elena Giorgi, 5140 Quemazon, spoke regarding hunting on the pipeline trail.
Ms. Julie Keen, 5153 Quemazon, spoke regarding hunting on the pipeline trail.

5. APPROVAL OF AGENDA

Councilor Chandler requested item 8.B. be removed from the Consent Agenda, and added under Council Business. There were no objections.

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

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

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [11017-18](#) Proclamation declaring the Week of September 16-22, 2018 as "Welcoming Week" in Los Alamos County (accepted by Linda Daly, Y Executive Director)
Councilor Sheehey read the proclamation.
- B. [11106-18](#) Proclamation declaring the Month of September as "Voter Registration Month" and Tuesday, September 25, 2018 as "Voter Registration Day" in Los Alamos County (accepted by County Clerk Naomi Maestas)
Councilor Pongratz read and presented the proclamation to Ms. Naomi D. Maestas, County Clerk.

Clerk Maestas, spoke.
- C. [11143-18](#) Proclamation declaring September 17-23, 2018 as "Constitution Week" in Los Alamos County (accepted by Roberta Day Idzorek, Regent of the Valle Grande Chapter, National Society of the Daughters of the American Revolution)
Councilor Chandler read and presented the proclamation to Ms. Roberta Day Idzorek, Regent of the Valle Grande Chapter, and National Society of the Daughters of the American Revolution.

Ms. Roberta Day Idzorek, Regent of the Valle Grande Chapter, and National Society of the Daughters of the American Revolution, spoke

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion -

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

- A. [AGR0591-18](#) Contract for General Services, AGR 19-06 with Stearns, Conrad, and Schmidt Consulting Engineers, Inc., dba SCS Field Services for Operation, Monitoring and Maintenance Services for the Los Alamos County Landfill.

I move that Council approve Contract for General Services, Agreement No. AGR 19-06 with Stearns, Conrad, and Schmidt Consulting Engineers, Inc., dba SCS Field Services in the Amount of \$336,385.00 plus applicable New Mexico gross receipts tax for Operation, Monitoring and Maintenance Services for the Los Alamos County Landfill.

- B. [11012-18](#) Adoption of Property Tax Rates for Calendar Year 2018 as Certified by the State Department of Finance and Administration

Item pulled for further discussion under Council Business.

I move that Council adopt the official 2018 Certificate of Property Tax Rates prepared by the State Department of Finance and Administration, Local Government Division shown in Attachment A and forward notification of this adoption to the County Assessor

- C. [11082-18](#) Award of Bid No. 19-01 in the Amount of \$688,333.50, Including Applicable Gross Receipts Tax, to TriWest Fence, LLC for Replacement of the Perimeter Fence at Los Alamos County Airport, Select Black Vinyl Fence, establish a Project Budget of \$843,847.00, and Approve Budget Revision 2019-13.

I move that Council Award Bid No. 19-01 in the Amount of \$688,333.50, Including Applicable Gross Receipts Tax, to TriWest Fence, LLC and authorize the County Manager to issue a notice of award only after receiving a signed FAA grant offer for Replacement of the Perimeter Fence at Los Alamos County Airport and select the color of black vinyl fence. I further move that Council Establish a Project Budget in the amount of \$843,847.00 and Approve Budget Revision 2019-13 as summarized on Attachment B and that the attachment be made a part of the minutes of this meeting.

- D. [11083-18](#) Incorporated County of Los Alamos Resolution No. 18-20 to authorize the application to the New Mexico Environmental Department (NMED) for the 2018 Funding Cycle of New Mexico Volkswagen Environmental Mitigation Trust Program in the amount of \$371,874.

I move to approve Incorporated County of Los Alamos Resolution No. 18-20 to authorize the application for competitive grant funding through the New Mexico Environmental Department (NMED) for the 2018 Funding Cycle of New Mexico Volkswagen Environmental Mitigation Trust Program in the amount of \$371,874 which would provide the local match requirement associated with the FTA Low-No Emission Program.

- E. [11086-18](#) DWI Planning Council Appointments

I move that Council appoint Brandi Seekins, Bernadette Lauritzen, and Jonathan Henley to the DWI Planning Council for 2-year terms beginning on September 4, 2018 and ending on April 30, 2020.

- F. [11144-18](#) County Council Minutes for August 21, 2018

I move that Council approve the County Council Minutes for August 21, 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 O'Leary and Councilor Pongratz

9. PUBLIC HEARING(S)

- A. [11089-18](#) New Liquor License Application No. 1100654, filed by BBQubed, LLC dba Bobs Bodacious BBQ, 3801 Arkansas Ave., Suite G, Los Alamos, NM 87544.

Mr. Harry Burgess, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Pongratz, seconded by Councilor Maggiore, that Council approve New Liquor License Application No. 1100654 for BBQubed, LLC dba Bob Bodacious BBQ, 3801 Arkansas Ave., Suite G, Los Alamos, NM 87544.

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

10. COUNCIL BUSINESS

A. Appointments

- 1) [11079-18](#) Appointment of Members to the Animal Shelter Advisory Committee
 Mr. Harry Burgess, County Manager, spoke.

A motion was made by Councilor Chandler to nominate Jennifer Young, Julie Bremser, Wendee Brunish, Sara Blaisdell, Melissa Bartlett, Mary Timmers, Sylvia Hush, Sally Wilkins, Linda Zwick, Jane Lataille, Wendy Marcus and Janice Barnes to fill the seven vacancies on the Animal Shelter Advisory Committee and move that Council appoint seven nominees to the vacant position(s) as follows:

By roll call vote, Councilors vote for seven nominees and the seven with the highest vote total of four or more be appointed to fill the 540 day term.

Councilor Izraelevitz called for a roll call vote to appoint members to the Animal Shelter Advisory Committee:

Councilor's Sheehey, Maggiore, Izraelevitz, Reiss, Chandler, and Pongratz voted for:
Jennifer Young

Councilor's Izraelevitz and Pongratz voted for:
Julie Bremser

Councilor's Sheehey, Maggiore, Izraelevitz, Reiss, Chandler, O'Leary, and Pongratz voted for:
Wendee Brunish

Councilor's Sheehey, Maggiore, Chandler, and O'Leary voted for:
Sara Blaisdell

Councilor's Sheehey, Maggiore, Izraelevitz, Reiss, and Pongratz voted for:
Melissa Bartlett

Councilor's Maggiore, Reiss, Chandler and O'Leary voted for:
Mary Timmers

Councilor's Sheehey, Izraelevitz, Maggiore, and Reiss voted for:
Sylvia Hush

Councilor's Sheehey, Reiss, Chandler, Izraelevitz, O'Leary, and Pongratz voted for:
Sally Wilkins

Councilor's Maggiore, Izraelevitz, O'Leary, and Chandler voted for:
Linda Zwick

Councilor's Chandler and Pongratz voted for:
Jane Lataille

Councilor's Sheehey, Reiss, O'Leary, and Pongratz voted for:
Wendy Marcus

Councilor O'Leary voted for:
Janice Barnes

Councilor Izraelevitz proposed that Ms. Wendee Brunish, Ms. Sally Wilkins, Ms. Jennifer Young, and Ms. Melissa Bartlett are appointed, and a second vote is

done to pick the remaining three members, there were no objections.

Councilor Izraelevitz called for a second roll call vote to appoint members to the Animal Shelter Advisory Committee:

Councilor's Sheehey, Izraelevitz, and Chandler voted for:
Sara Blaisdell

Councilor's Maggiore, Reiss, Chandler, and O'Leary voted for:
Mary Timmers

Councilor's Sheehey, Maggiore, and Izraelevitz voted for:
Sylvia Hush

Councilor's Maggiore, Izraelevitz, Reiss, Chandler, and O'Leary voted for:
Linda Zwick

Councilor's Sheehey, Reiss, O'Leary, and Pongratz voted for:
Wendy Marcus

Councilor Izraelevitz proposed that Ms. Mary Timmers, Ms. Linda Zwick, and Ms. Wendy Marcus be appointed, there was no objection.

A motion was made by Councilor Pongratz, seconded by Councilor Chandler, that Ms. Jennifer Young, Ms. Wendee Brunish, Ms. Melissa Bartlett, Ms. Mary Timmers, Ms. Sally Wilkins, Ms. Linda Zwick, and Ms. Wendy Marcus be appointed to the Animal Shelter Advisory Committee.

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

Consent Item B Adoption of Property Tax Rates for Calendar Year 2018 as Certified by the State Department of Finance and Administration

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Mr. Brady Burke, 2310 39th Street, spoke.

Ms. Helen Milenski, 1651 36th Street, spoke.

Ms. Dawn Trujillo-Voss, 256 Canada Way, spoke.

A motion was made by Councilor Pongratz, seconded by Councilor Maggiore, that Council adopt the official 2018 Certificate of Property Tax Rates prepared by the State Department of Finance and Administration, Local Government Division shown in Attachment A and forward notification of this adoption to the County Assessor.

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

None.

C. County Manager's Report

County Manager Harry Burgess reported a Special Council Meeting will be held on September 6, 2018 at 6 p.m. in Council Chambers; the airport fence project; and Council pictures will be taken at the next meeting.

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

11. COUNCILOR COMMENTS

None.

12. PUBLIC COMMENT

Mr. Brady Burke, 2310 39th Street, spoke about property valuation.
Ms. Helen Milenski, 1651 36th Street, spoke on property valuation.
Ms. Dawn Trujillo Voss, 256 Canada Way, spoke on property valuation.

13. ADJOURNMENT

The meeting adjourned at 7:06 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