



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, March 6, 2018

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISED

COUNCIL REGULAR SESSION AND A JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES

COUNCIL REGULAR SESSION AND A JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES

1. OPENING/ROLL CALL

The Council Vice-Chair, Christine Chandler, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

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

Absent 1 - Councilor Izraelevitz

2. **PLEDGE OF ALLEGIANCE**

Led by: All

3. **STATEMENT REGARDING CLOSED SESSION**

March 6, 2018 Closed Session Motion

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 March 6, 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: 5 - Councilor Chandler, Councilor Maggiore, Councilor Sheehey,
Councilor Reiss and Councilor O'Leary

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

4. PUBLIC COMMENT

Ms. Peggy Pendergast, 149 Manhattan Loop, bid farewell to Los Alamos.

5. COUNTY COUNCIL - JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES**6. BUSINESS**

- A. [10377-18](#) Joint Board of Public Utilities & Council Meeting - Discussion on the Carbon Free Power Project
- Mr. Timothy Glasco, Utilities Manager, spoke.
- Ms. Jackie Flowers, Chairman of UAMPS (Utah Associated Municipal Power Systems) Board of Directors, City of Idaho Falls General Manager, spoke.
- Mr. Steve Cummins, Deputy Utilities Manager, spoke.
- Mr. Jordan Garcia, Power System Supervisor, spoke.
- Mr. Mason Baker, UAMPS (Utah Associated Municipal Power Systems) General Counsel, spoke
- Mr. Richard Virtue, General Counsel for Los Alamos County, spoke.
- Mr. Chris Colbert, NuScale Chief Strategy Officer, spoke.

Public Comment:

Mr. Robert Gibson, 1456 Camino Redondo, spoke.

No Action Taken.

RECESS

Councilor Chandler called for a recess at 8:17 p.m. The meeting reconvened at 8:29 p.m.

7. ADJOURNMENT OF JOINT SPECIAL SESSION/COUNCIL REGULAR SESSION**8. 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:

9. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

10. CONSENT AGENDA

Approval of Consent Agenda

A motion was made by Councilor Sheehey, seconded by Councilor O'Leary, 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. [10413-18](#) Approval of Amendment No. 1 Memorandum of Agreement Between the Incorporated County of Los Alamos and the Los Alamos Public School Board (MOA15-4213-A1).
- I move to approve the Amendment No. 1 Memorandum of Agreement (MOA15-4213-A1) between the Incorporated County of Los Alamos and the Los Alamos Public School Board.
- B. [10533-18](#) A Recommendation to Council For New Board of Adjustment Members to Replace Board Members Jaret McDonald and Amy Woods.
- I nominate Jean Dewart and Craig Martin to fill two (2) vacancies on the Board of Adjustment and move that Council appoint these two nominees to the vacant positions.

Approval of the Consent Agenda

Approval of the Consent Agenda:

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

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0805-18](#) Incorporated County of Los Alamos Ordinance No. 681, an ordinance amending Section 6 of Incorporated County of Los Alamos Ordinance No. 534 to extend to January 1, 2024, the time in which an election may be held to reauthorize the Regional Gross Receipts Tax.
- Councilor O'Leary introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 681, an ordinance amending Section 6 of Incorporated County of Los Alamos Ordinance No. 534 to extend to January 1, 2024, the time in which an election may be held to reauthorize the Regional Gross Receipts Tax, and ask staff to assure that it is published as provided in the County Charter.

11. COUNCIL BUSINESS

A. Appointments

1) [10445-18](#) Board/Commission Appointment - Historic Preservation Advisory Board

Councilor Chandler called for a roll call vote to appoint a member to the Historic Preservation Advisory Board.

A motion was made by Councilor Reiss to nominate Jordan Jarrett to fill one vacancy on the Historic Preservation Advisory Board to fill a term which began on May 2, 2017 and ends on May 5, 2020.

**Councilor's Chandler, Maggiore, O'Leary, Sheehey, and Reiss voted for:
Jordan Jarrett**

After a roll call vote, Jordan Jarrett, was appointed to the Historic Preservation Advisory Board to fill a term which began on May 2, 2017 and ends on May 5, 2020.

2) [10471-18](#) Board/Commission Appointment(s) - Parks & Recreation Board

A motion was made by Councilor Sheehey to nominate Stephanie Nakhleh (incumbent), Donald Ulrich (new applicant), Dianne Wilburn (new applicant), Christina Olds (new applicant), Evan Rose (new applicant), Lisa Reader (new applicant), and Ramiro Pereyra (new applicant), to fill four vacancies on the Parks and Recreation Board and move that Council appoint four nominees to the vacant position(s) as follows:

By roll call vote, Councilors vote for four nominees and the four with the highest vote total of four or more be appointed to fill terms beginning on December 1, 2017 and ending on November 30, 2019.

Councilor Chandler called for a roll call vote to appoint members to the Parks & Recreation Board.

Councilor's Chandler, Maggiore, O'Leary, Sheehey, and Reiss voted for:
Stephanie Nakhleh

Councilor's Chandler, Maggiore, O'Leary, Sheehey, and Reiss voted for:
Donald Ulrich

Councilor's O'Leary, Sheehey and Reiss voted for:
Diane Wilburn

Councilor's Chandler and Maggiore voted for:
Christina Olds

Councilor's Chandler, Maggiore, O'Leary, Sheehey, and Reiss voted for:
Ramiro Pereyra

After a roll call vote, Stephanie Nakhleh, Donald Ulrich, and Ramiro Pereyra were appointed to the Parks & Recreation Board to fill terms beginning on December 1, 2017 and ending on November 30, 2019.

Council will have to reconvene at the next Council Meeting to do a roll call vote for the fourth board position, there was not a candidate that received a vote of 4 or more in order to be appointed.

3) [10498-18](#) Board/Commission Appointment(s) - Environmental Sustainability Board

A motion was made by Councilor Maggiore to nominate Lisa C. Bakosi, Warren Mazanec, Dorothy Brown, Thomas Gerike, and Donald Ulrich to fill two full term vacant positions which will begin on August 1, 2018 and end on July 31, 2020; and one partial term position which begins August 1, 2018 and ends July 31, 2018.

By roll call vote, Councilors vote for three (3) nominees and the two (2) with the highest vote totals of four or more will be appointed to fill the two (2) 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 July 31, 2018.

Councilor Chandler called for a roll call vote to appoint members to the Environmental Sustainability Board.

Councilor's Chandler, Maggiore, O'Leary, Sheehey, and Reiss voted for:
Lisa C. Bakosi

Councilor's Chandler, Maggiore, O'Leary, Sheehey, and Reiss voted for:
Warren Mazanec

Councilor's Chandler, Maggiore, O'Leary, Sheehey, and Reiss voted for:
Dorothy Brown

After a roll call vote Warren Mazanec and Dorothy Brown were appointed to the Environmental Sustainability Board to fill two full term vacant positions which will begin on August 1, 2018 and end on July 31, 2020.

A motion was made by Councilor Reiss, seconded by Councilor Sheehey, that Council accept the recommendation of the interview committee to make the current vacant term be filled by Lisa C. Bakosi.

The motion passed with the following vote:

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

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

Lisa C. Bakosi was appointed to the Environmental Sustainability Board to fill one partial term position which begins August 1, 2018 and ends July 31, 2018.

B. Board, Commission and Committee Liaison Reports

Councilor O'Leary reported on the Transportation Board.
Councilor Reiss reported on the Energy Communities Alliance.
Councilor Chandler reported on the State Legislative Committee.

C. County Manager's Report

County Manager Harry Burgess reported on a meeting regarding NEPA (National Environmental Policy Act), the Governor signing bills, and the budget that will be presented to Council.

D. Council Chair Report

None.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Maggiore requested that an item relating to a NCRTD (North Central Regional Transit District) resolution in support of train controls be placed on an upcoming agenda.

12. COUNCILOR COMMENTS

None.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 9:24 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