



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## DRAFT Minutes

### County Council – Regular Session

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

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Tuesday, January 10, 2017

6:00 PM

Council Chambers – 1000 Central Avenue  
TELEVISION

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#### 1. OPENING/ROLL CALL

The Council Chair, Rick Reiss, called the meeting to order at 6:02 p.m.

The following Councilors were in attendance:

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

#### 2. PUBLIC COMMENT

None.

#### 3. APPROVAL OF AGENDA

A motion was made by Councilor Chandler, seconded by Councilor Sheehey, that the Agenda be approved, as presented.

The motion passed by acclamation with the following vote:

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

#### 4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. Proclamation honoring Craig Martin for his volunteer service to the community for open space and trails, and furthermore declaring Wednesday, January 11, 2017 as "Craig Martin Day" in Los Alamos County.

Councilor Maggiore read and presented the proclamation to Mr. Martin.

Representative Garcia-Richard read and presented a state proclamation to Mr. Martin.

- B. Proclamation declaring the Week of January 15 - 21, 2017 as "Diversity Week" in Los Alamos County.

Councilor O'Leary read and presented the proclamation to Ms. Garimella and One Los Alamos.

- C. State of the County Presentation.

Chair Reiss delivered the State of County Presentation.

5. ELECTION OF CHAIR AND VICE CHAIR

A. Election of Council Chair and Vice Chair for 2017.

Councilor Chandler nominated Councilor Izraelevitz as Chair.

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that the floor be closed to nominations for Council Chair.

After a roll call vote, Councilor Izraelevitz was appointed Council Chair.

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

Councilor Maggiore nominated Councilor O'Leary as Vice Chair.

Councilor Reiss nominated Councilor Sheehey as Vice Chair.

A motion was made by Councilor Chandler, seconded by Councilor Chrobocinski, that the floor be closed to nominations for Council Vice Chair.

The motion passed by acclamation with the following vote:

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

After a roll call vote, Councilor O'Leary was appointed Vice Chair.

Councilor O'Leary: 4 - Councilor Chrobocinski, Councilor Maggiore, Councilor Chandler and Councilor O'Leary

Councilor Sheehey: 3 - Councilor Izraelevitz, Councilor Sheehey, and Councilor Reiss

6. CONSENT AGENDA

Consent Motion:

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

- A. Incorporated County Of Los Alamos Resolution No. 17-01; 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. 17-01; 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.

- B. Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board.

I move that County Council ratify the newly elected Council Chair, and Vice Chair as the Chair and Vice Chair, respectively, of the County Indigent Hospital and County Health Care Board.

- C. Approval of County Council Minutes for December 6, and December 20, 2016.

I move that Council approve the County Council Minutes for December 6, and December 20, 2016.

- D. Approval of five Memoranda of Understanding between the County and the New Mexico Department of Transportation regarding the NM502 Reconstruction Project.

I move that Council approve the following five Memoranda of Understanding between the Incorporated County of Los Alamos and the New Mexico Department of Transportation regarding the NM 502 Reconstruction Project: Highway Maintenance Agreement, Irrigation Requirements Agreement, Right-of-Way Agreement, Pedestrian Crossing Agreement, and Signal and Roadway Lighting Agreement as amended.

- E. Approval of Services Agreement AGR17-909 with Landis + Gyr for a Total Contract Value of \$377,000.00 Plus Applicable New Mexico Gross Receipts Taxes and Ratification of Previous Purchase Orders Totaling \$105,974.09 which Amount Includes Applicable New Mexico Gross Receipts Taxes, and Payments Allowed to Date Thereunder.

I move that Council accept the findings of the Chief Procurement Officer and the Utilities Manager and that Council ratify Purchase Orders 95909, 97154, 97954, and 98385 totaling \$105,974.09 which amount includes applicable New Mexico Gross Receipts Taxes; and approve and affirm payments allowed to date thereunder. I further move that Council approve agreement AGR17-909 with Landis + Gyr for a total contract value of \$377,000.00, plus applicable New Mexico Gross Receipts Taxes, as discussed in the staff report.

#### Approval of the Consent Agenda:

The motion passed with the following vote:

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

### 7. INTRODUCTION OF ORDINANCE(S)

- A. Incorporated County of Los Alamos Ordinance No. 668; An Ordinance Making Available a Personal Income Tax Rebate to Eligible Low-Income Los Alamos County Property Taxpayers for Taxable Years 2018, 2019, and 2020.

Councilor Reiss introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 668; An Ordinance Making Available a Personal Income Tax Rebate to Eligible Low-Income Los Alamos County Property Taxpayers for Taxable Years 2018, 2019, and 2020 and ask the staff to assure that it is published as provided in the County Charter.

### 8. BUSINESS

- A. FY 2016 Comprehensive Annual Financial Report with Auditor's Opinions.

Mr. Joe D'Anna, Chief Financial Officer, spoke.

Ms. Laura Beltran-Schmitz, Auditor, CliftonLarsonAllen LLP, spoke.

Ms. Helen Perraglio, Deputy Chief Financial Officer, spoke.

Mr. Steven Lynne, Deputy County Manager, spoke.

Mr. Harry Burgess, County Manager, spoke.

Public Comment:  
None.

A motion was made by Councilor Chandler, seconded by Councilor Chrobocinski, that Council accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2016.

The motion passed with the following vote:

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

## 9. COUNCIL BUSINESS

### A. Appointments

None.

### B. Board, Commission and Committee Liaison Reports

None.

### C. County Manager's Report

Mr. Harry Burgess, County Manager, spoke.

### D. Council Chair Report

None.

*Councilor Izraelevitz called for a recess at 7:30 p.m. The meeting reconvened at 7:42 p.m.*

### E. General Council Business

#### 1) Consider Amendments to County Council Procedural Rules.

Public Comment:  
None.

A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, that Council use Attachment A as a scope, and the Council Rules Committee review them and come back with a final copy by January 31, 2017.

Councilor Chrobocinski offered a Friendly Amendment that the recommendation be brought back to Council on February 14, 2017. It was accepted.

Mr. Harry Burgess, County Manager, spoke.  
Mr. J. Alvin Leaphart, County Attorney, spoke.

The motion as amended passed with the following vote:

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

2) Consider Direction to Parks and Recreation Board Regarding Tennis Court Evaluation.

Public Comment:  
None.

A motion was made by Councilor Chrobocinski, seconded by Councilor O'Leary, that the County Council ask the Parks & Recreation Board to take on the tennis court project as identified in the staff report below; and to complete this project by August 1, 2017.

Councilor Izraelevitz offered a Friendly Amendment to strike the deadline from the motion but allow the flexibility for them to work in their work plan. It was NOT accepted.

Councilor Chrobocinski offered a Friendly Amendment to begin this project by August 1, 2017. It was NOT accepted.

A SUBSTITUTE motion was made by Councilor Chrobocinski, seconded by Councilor O'Leary, that Council ask the Parks & Recreation Board to take on the tennis court project as identified in the staff report below; and to complete this project by November 1, 2017.

The SUBSTITUTE motion passed with the following vote:

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

No: 1 - Councilor Izraelevitz

F. Approval of Councilor Expenses

A motion was made by Councilor Sheehey, seconded by Councilor Chrobocinski, to approve travel expenses for Councilor Reiss to attend the ECA meeting in February.

The motion passed by acclamation with the following vote:

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

No: 1 - Councilor Chandler

G. Preview of Upcoming Agenda Items

Councilor Sheehey requested an item relating to the roles of Police Department and the Sheriff be placed on an upcoming agenda.

Councilor Chrobocinski requested an item relating to Ms. Joanie Ahlers role regarding real estate packages.

**10. COUNCILOR COMMENTS**

Councilor Chrobocinski commended Ms. Katie Thwait's for serving as interim County Attorney.

Councilor O'Leary commended OMB, County Managers and staff for the popular annual financial report.

Councilor O'Leary announced that there is a vacancy on the NMAC Board, and the election will take place with the County Clerk on Friday, January 13, 2017.

**11. PUBLIC COMMENT**

None.

**12. ADJOURNMENT**

The meeting adjourned at 8:58 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: Gloria A. Maestas, Elections Manager