



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*David Izraelevitz, Council Chair; Susan O'Leary, Council Vice
Chair; Christine Chandler, James Chrobocinski, Antonio
Maggiore, Rick Reiss, and Pete Sheehey, Councilors*

Tuesday, November 14, 2017

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

- A. [9872-17](#) Cub Scout Pack 27 will be Leading the Pledge of Allegiance

Presenters: County Council - Regular Session

3. **STATEMENT REGARDING CLOSED SESSION**

November 14, 2017 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [10026-17](#) Proclamation declaring Saturday, Nov. 25, 2017 as "Small Business Saturday" in Los Alamos County (accepted by Patrick Sullivan, Executive Director of Los Alamos Commerce & Development Corporation, and Kristy Ortega, Director of United Way Northern New Mexico)

Presenters: County Council - Regular Session

- B. [10083-17](#) Proclamation declaring the month of November 2017 as the "35th Anniversary of the Los Alamos Youth Activity Center" (accepted by Jordan Redmond, director, and representatives of the YAC)

Presenters: County Council - Regular Session

7. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

8. **CONSENT AGENDA**

November 14, 2017 Consent Motion:

Consent Motion -

- A. [10009-17](#) Revision to Los Alamos County Indigent Health Care Policy
- Presenters:** Brian Brogan, Community Services Director and Kim Gabaldon, Social Services Division Manager
- Attachments:** [A - Proposed HCAP Policy](#)
[B - Current HCAP Policy Adopted 2016112](#)
- B. [10021-17](#) Approval of a Budget Revision No. 2018-08 and Establish a Project Budget in the Amount of \$320,000 Associated with a New Mexico Department of Transportation (NMDOT) Cooperative Project Agreement for Design of the Canyon Rim Trail Underpass Project.
- Presenters:** Philo Shelton, Public Works Director and Eric Martinez, County Engineer
- Attachments:** [A - Budget Revision 2018-08 Canyon Rim Trail Underpass](#)
- C. [10092-17](#) County Council Minutes for October 24, 2017
- Presenters:** Naomi Maestas
- Attachments:** [Draft County Council Minutes for October 24 2017](#)
- D. [MOU016-17](#) Memorandum of Understanding (MOU) Entered into by and Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) for FY2018, Providing the NCRTD with \$350,000.
- Presenters:** Philo Shelton, Public Works Director
- Attachments:** [A - Memorandum of Understanding](#)
[B - Letter Requesting Funding](#)
[C - NCRTD Resolution No. 2017-22](#)
9. **PUBLIC HEARING(S)**
- A. [CO0510-17b](#) Incorporated County of Los Alamos Code Ordinance No. 02-280; An Ordinance to Amend Section 40-64 of the Los Alamos County Code of Ordinances to Provide Authority to Council and Board of Public Utilities to Transfer Revenues or Funds of a System to Another System.
- Presenters:** Tim Glasco, Utilities Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-280](#)
[B - BPU Endorsement of Code Ordinance 02-280](#)
[C - Notice of Publication](#)

- B. [OR0784-17](#) Incorporated County Of Los Alamos Ordinance No.673, An Ordinance Authorizing The Sale Of Certain County-Owned Real Property within Site A-13-2 and A-12 To LAH Investors, LLC.

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A - Ordinance No. 673.pdf](#)
[B - Publication Notice of Ordinance No. 673](#)
[C - Project Concept](#)

10. **BUSINESS**

- A. [9631-17](#) Approval of Budget Revision 2018-03 in the Amount of \$50,000 for Support of the City of Santa Fe to Help Develop Regional Airline Service.

Presenters: Harry Burgess, County Manager

Attachments: [A - Budget Revision 2018-03 City of Santa Fe Regional Airline Service](#)

11. **COUNCIL BUSINESS**

- A. *Appointments*
- B. *Board, Commission and Committee Liaison Reports*
- C. *County Manager's Report*
- D. *Council Chair Report*
- E. *General Council Business*
- F. *Approval of Councilor Expenses*
- G. *Preview of Upcoming Agenda Items*

12. **COUNCILOR COMMENTS**

13. **PUBLIC COMMENT**

14. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.