



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Minutes

### 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  
TELEVISION

---

*\* Note - These minutes are not the official minutes and are subject to approval  
by the County Council.*

#### 1. OPENING/ROLL CALL

The Council Vice-Chair, Susan O'Leary, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

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

Absent 1 - Councilor Izraelevitz

#### 2. PLEDGE OF ALLEGIANCE

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

#### 3. STATEMENT REGARDING CLOSED SESSION

November 14, 2017 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 November 14, 2017 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:

**4. PUBLIC COMMENT**

None.

**5. APPROVAL OF AGENDA**

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

The motion passed by acclamation with the following vote:

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

Absent: 1 - Councilor Izraelevitz

**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)  
Councilor Chrobocinski read and presented the proclamation to Mr. Patrick Sullivan, Executive Director of Los Alamos Commerce and Development Corporation.

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)  
Councilor Chandler read and presented the proclamation to Mr. Jordan Redmond, Director of the Youth Activity Center and representatives of the Youth Activity Center.

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

None.

**8. CONSENT AGENDA**

**Consent Motion -**

Councilor Maggiore requested that the Memorandum of Understanding (MOU) in item D include the Town of Chama.

A motion was made by Councilor Chandler, seconded by Councilor Sheehey, 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. [10009-17](#) Revision to Los Alamos County Indigent Health Care Policy

I move that Council, acting as the County Indigent Hospital and County Health Care Board, approve the revised Los Alamos County Indigent Health Care Policy as presented in Attachment A.

- 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.

I move that Council approve Budget Revision No. 2018-08 and Establish a Project Budget in the Amount of \$320,000 Associated with a NMDOT Cooperative Project Agreement for Design of the Canyon Rim Trail Underpass Project.

- C. [10092-17](#) County Council Minutes for October 24, 2017

I move that Council approve the 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.

I move that Council approve a Memorandum of Understanding 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.

November 14, 2017 Consent Motion:

The motion passed with the following vote:

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

Absent: 1 - Councilor Izraelevitz

## 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.

Mr. Tim Glasco, Utilities Manager, spoke.

Public Comment:

Mr. Steve McLin, 385 Richard Court, spoke.

**A motion was made by Councilor Chrobocinski, seconded by Councilor Sheehey, that Council adopt 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; and ask staff to assure that it is published in summary form.**

The motion passed with the following vote:

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

**Absent: 1 - Councilor Izraelevitz**

- 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.

Mr. Harry Burgess, County Manager, spoke.

Ms. Joanie Ahlers, Economic Development Administrator, spoke.

Mr. Peter Kerwick, Vice-President LAH Investors, spoke.

Mr. Mike Perry, Architect LAH Investors, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Mr. Philo Shelton, Public Works Director, spoke.

Public Comment:

Mr. Patrick Sullivan, Executive Director of Los Alamos Commerce and Development Corporation, spoke.

**A motion was made by Councilor Reiss, seconded by Councilor Chrobocinski, that Council adopt 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 and ask staff to assure it is published in summary form.**

The motion passed with the following vote:

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

**Absent: 1 - Councilor Izraelevitz**

**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.

Mr. Harry Burgess, County Manager, spoke.

Ms. Joanie Ahlers, Economic Development Administrator, spoke.

Public Comment:

Mr. Patrick Sullivan, Executive Director of Los Alamos Commerce and Development Corporation, spoke.

**A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that Council approve budget revision 2018-03 as attached.**

**The motion passed with the following vote:**

**Yes: 4 - Councilor O'Leary, Councilor Chandler, Councilor Sheehey and Councilor Maggiore**

**No: 2 - Councilor Chrobocinski and Councilor Reiss**

**Absent: 1 - Councilor Izraelevitz**

**11. COUNCIL BUSINESS**

**A. Appointments**

None.

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

Councilor Sheehey reported on the Rio Grande Water Fund.

Councilor Reiss reported on the Utilities and Council Subcommittee.

Councilor Chandler reported on the State Legislative Committee.

**C. County Manager's Report**

Mr. Harry Burgess reported: Provided updates regarding 20th Street, PRISM and the County Animal Shelter.

**D. Council Chair Report**

None.

**E. General Council Business**

None.

**F. Approval of Councilor Expenses**

None.

**G. Preview of Upcoming Agenda Items**

Councilor Chrobocinski requested an item relating to code enforcement to be placed on an upcoming agenda.

Councilor O'Leary requested an item relating to the progress with the partnering program and a financial analysis of the program be placed on an upcoming agenda for a work session.

**12. COUNCILOR COMMENTS**

Councilor O'Leary commented on recreation facilities for the community of Los Alamos and the upcoming CIP project discussion.

**13. PUBLIC COMMENT**

None.

**14. ADJOURNMENT**

The meeting adjourned at 8:10 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