



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Regular Session

*Geoff Rodgers, Council Chair;  
Kristin Henderson, Council Vice Chair;  
Fran Berting, Councilor; Steven Girrens, Councilor;  
David Izraelevitz, Councilor; Rick Reiss, Councilor;  
and Pete Sheehey, Councilor*

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Tuesday, December 9, 2014

7:00 PM

Council Chambers - 1000 Central Avenue  
TELEVISED

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1. **OPENING/ROLL CALL**

2. **PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.*

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

5. **CONSENT AGENDA**

*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*

December 9, 2014 Consent Motion:

*I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,*

*I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.*

A. [6677-14](#) Board/Commission Appointment(s) - Art in Public Places Board.

**Presenters:** County Council - Regular Session

**Attachments:** [A - Art in Public Places Board Member List](#)  
[B - Application Packet for Britton Donharl](#)  
[C - Application Packet for Elena Perez](#)

- B. [6675-14](#) Boards and Commission Luncheon Minutes from November 20, 2014.
- Presenters:** Libby Carlsten, Senior Management Analyst
- Attachments:** [A - B&C Luncheon Minutes 11-20-14](#)
- C. [6690-14](#) Grant of Perpetual Public Utility Easement and Temporary Construction Easements Contract No. DE-R052-M5NA70107 by the Department of Energy National Nuclear Security Administration to the Incorporated County of Los Alamos for the Los Alamos County Waterline Installation Project
- Presenters:** Jack Richardson, Deputy Utilities Manager - GWS Services
- Attachments:** [A - Contract No DE-R052-M5NA70107 Grant of Easements](#)  
[B - Legal Description Temporary Construction Easement 50 Ft](#)  
[C - Legal Description Temporary Construction Easement Yard](#)  
[D - Legal Description Public Utility Easement 30 Ft](#)  
[E – Project Vicinity Map](#)

## 6. PUBLIC HEARING(S)

- A. [CO0408-14b](#) Incorporated County of Los Alamos Code Ordinance No. 02-251, An Ordinance Amending Chapter 6, Article I, Section 6.2, Of The Code Of Ordinances Of The Incorporated County Of Los Alamos Relating To Chickens In Proximity To Human Habitation.
- Presenters:** Katie Thwait, Assistant County Attorney
- Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance 02-251](#)  
[C - Summary of Other Ordinances in New Mexico and Colorado](#)  
[D - Citizen Input Related to Chickens in Proximity to Human Habitation](#)

## 7. BUSINESS

- A. [AGR0350-14](#)  
[b](#) Reconsideration Of Contract For General Services, Agreement No. AGR15-4159 With Atlas Advertising, LLC In The Amount Of \$25,000.00 For Brand Logo Design Services, \$25,000.00 For Brand Implementation Plan Services And, Subject To Future County Council Approval, \$175,000.00 For Brand Execution

Services For A Possible Total Of \$225,000.00 plus Applicable Gross Receipts Tax.

**Presenters:** Harry Burgess, County Administrator and Kelly Stewart, Economic/Marketing Coordinator

**Attachments:** [A - AGR15-4159 Atlas Advertising for Brand Services](#)  
[B - Los Alamos County Branding Initiative Actions To Date](#)  
[C - Los Alamos Brandprint Study Results Summary \(April 2014\)](#)  
[D - Los Alamos Brandprint Final Report \(Apr 2014\)](#)  
[E - Branding Presentation to Council \(May 6 2014\)](#)

- B.** [6617-14](#) Discussion and Possible Authorization for Atomic City Transit to Provide Shuttle Services to Pajarito Mountain Ski Hill from December 2014 through March 2015.

**Presenters:** Philo Shelton, Public Works Director

- C.** [6606-14](#) 2015 State Legislative Agenda.

**Presenters:** County Council - Regular Session

**Attachments:** [Proposed FY 15 State Legislative Agenda](#)  
[NMAC 2015-Legislative-Priority-Book](#)  
[NMML 2014-2015-Annual-Resolutions](#)

**8. COUNCIL BUSINESS**

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

**9. COUNCILOR COMMENTS**

**10. PUBLIC COMMENT**

## 11. 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 Administrator at 663-1750 if a summary or other type of accessible format is needed.