



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Minutes

### 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

The Council Chair, Geoff Rodgers, called the meeting to order at 6:51 p.m.

**The following Councilors were in attendance:**

**Present 6 - Councilor Rodgers, Councilor Henderson, Councilor Berting,  
Councilor Girrens, Councilor Izraelevitz and Councilor Sheehey**

**Remote 1 - Councilor Reiss**

#### 2. PUBLIC COMMENT

Mr. Greg White, 650 San Ildefonso, spoke about the electric rate changes.

Mr. Mike Moore, 3485 Pueblo, spoke on renewable hydrogen.

Ms. Sharon Stover, County Clerk, spoke on the statewide recount for  
Commissioner of Public Lands.

#### 3. APPROVAL OF AGENDA

**A motion was made by Councilor Izraelevitz, seconded by Councilor Berting, that  
the Agenda be approved, as presented.**

**The motion passed, by acclamation, with the following vote:**

**Yes: 7 - Councilor Rodgers, Councilor Henderson, Councilor Berting,  
Councilor Girrens, Councilor Izraelevitz, Councilor Reiss and  
Councilor Sheehey**

#### 4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

None.

#### 5. CONSENT AGENDA

**Consent Motion:**

**A motion was made by Councilor Izraelevitz, seconded by Councilor Berting, 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. [6677-14](#) Board/Commission Appointment(s) - Art in Public Places Board.

I nominate Elena Perez and Britton Donharl to fill two vacancies on the Art in Public Places Board and move that Council appoint the two nominees to the vacant position(s) as follows: Elena Perez to be appointed to a partial term ending March 24, 2015 and then for a full term ending March 24, 2017; Britton Donharl to be appointed to a full term beginning March 25, 2015 and ending March 24, 2017.

- B. [6675-14](#) Boards and Commission Luncheon Minutes from November 20, 2014.

I move Council approve the attached minutes from the B&C Luncheon on November 20, 2014.

- 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

I move that Council accept and execute the Grant of Perpetual Public Utility Easement and Temporary Construction Easements as outlined in Contract No. DE-R052-M5NA70107 by the Department of Energy National Nuclear Security Administration to the Incorporated County of Los Alamos

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 7 - Councilor Rodgers, Councilor Henderson, Councilor Berting, Councilor Girrens, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey

## 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.

Mr. Harry Burgess, County Administrator, spoke.  
Ms. Katie Thwait, Assistant County Attorney, spoke.  
Ms. Rebecca Ehler, County Attorney, spoke.  
Ms. Jacinta Lestone, County Animal Control, spoke.

Public Comments:

Ms. Suzie Schillaci, 1143 45th Street, spoke.  
Ms. Jacinta Lestone, 2314 48th Street, Apt. B, spoke.  
Mr. Chis Fischahs 4205 #C Alabama Avenue, spoke  
Mr. David Carr, 1502 44th street, spoke.

**A motion was made by Councilor Henderson, seconded by Councilor Berting, that Council adopt Incorporated County of Los Alamos Code Ordinance No. 02-251, An Ordinance Amending Chapter 6 of the Code of Ordinances of the Incorporated County of Los Alamos, relating to chickens in proximity to human habitation; with an amendment of the number of chickens allowed from 6 to 10, and ask staff to assure that it is published in summary form.**

**Councilor Izraelevitz offered a Friendly Amendment that the square feet be changed from 16 to 10 square feet, and to change 2 square feet of shelter space to 3. It was NOT accepted.**

**Councilor Izraelevitz offered a subsequent Friendly Amendment to change just the 16 square feet to 10 square feet. It was accepted.**

**The motion passed as amended, with the following vote:**

**Yes: 7 - Councilor Rodgers, Councilor Henderson, Councilor Berting, Councilor Girrens, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey**

## 7. BUSINESS

- A. [AGR0350-14b](#) 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.

Mr. Harry Burgess, County Administrator, spoke.

Public Comment:

Mr. Jeff Williams, 1494 43rd Street, spoke.

Mr. Chris Fischahs, 4205 #C Alabama, spoke.

Ms. Nancy Partridge, 141 San Ildelfonso Rd., spoke.

Ms. Akkana Peck, 111 La Senda, spoke.

Mr. Dave Fox of CB Fox, 1735 Central Avenue, spoke.

Mr. David Jolly, 115 Azure Dr., spoke.

Mr. George Chandler, 1208 9th Street, spoke.

Mr. David North, 111 La Senda, spoke.

Mr. William Hardy, 15 Bonito Place, spoke.

Ms. Cindy Capelli, 921 Tewa Loop, spoke.

Mr. Rao Garimella, 1278 Big Rock Loop, spoke.

Councilor Rodgers called for a recess at 9:01 p.m. The meeting was reconvened at 9:14 p.m.

A motion was made by Councilor Henderson, seconded by Councilor Girrens, that Council Affirm the Approval of Contract for General Services, Agreement No. AGR15-4159 and in addition, direct staff to ask Atlas Advertising, LLC for time for the Council to adopt a new tag line and staff to ask that company for a contract price for them to pick the tag line from what is already been proposed from North Star, in addition to "Where Discoveries Are Made", in addition to No tag line. If staff finds out that this is not with in our procurement process, than a small subset of Councilors, form a working, group to assess the right process to move forward to find a new tag line, which maybe a RFP or some other process.

A SUBSTITUTE motion was made by Councilor Izraelevitz, seconded by Councilor Sheehey, that Council approve 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. With the amendment we ask Atlas to take two logos out of the eight that are presented in the brand print study, with the exception of "Live Exponentially" and a third logo corresponding to not having a verbal tag line.

Councilor Sheehey offered a Friendly Amendment to ask Atlas to choose two out of the remaining seven from the original study and "Where Discoveries Are Made". The friendly amendment was NOT accepted.

An amendment to the SUBSTITUTE motion was made by Councilor Sheehey, seconded by Councilor Riess, to add "Where Discoveries Are Made" to the list of options from the brand print study that they would choose 2 from.

The amendment to the substitute motion passed with the following vote:

Yes: 7 - Councilor Rodgers, Councilor Henderson, Councilor Berting, Councilor Girrens, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey

After further discussion the final reiteration of motion was:

That Council Approve Contract for General Services, Agreement No. 9 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; with an amendment to the contract, to ask Atlas Advertising to choose 2 strap-lines with logo and one logo with no verbiage from the proposed brand strapline concepts list, excluding the "Live Exponentially" and adding "Where Discoveries Are Made".

The motion as amended, passed with the following vote:

Yes: 7 - Councilor Rodgers, Councilor Henderson, Councilor Berting, Councilor Girrens, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey

- 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.

Mr. Harry Burgess, County Administrator, spoke.  
 Mr. Philo Shelton, Public Works Director, spoke.

**A motion was made by Councilor Sheehey, that Council authorize Atomic City Transit to provide shuttle services to Pajarito Mountain Ski Hill from December 2014 through March 2015 as described in the recommended Alternative B. The motion failed for lack of a second.**

**A motion was made by Councilor Sheehey, seconded by Councilor Berting, that Council authorize Atomic City Transit to provide shuttle services to Pajarito Mountain Ski Hill from December 2014 through March 2015 as described in the recommended Alternative D.**

**A SUBSTITUTE motion was made by Councilor Berting, seconded by Councilor Sheehey, that Council authorize Atomic City Transit to provide shuttle services to Pajarito Mountain Ski Hill from December 2014 through March 2015 as described in the recommended Alternative B if there is snow, and no service if there is no snow.**

**Councilor Sheehey offered a Friendly Amendment that if there is no snow by the end of January that the service will not be rendered. It was NOT accepted.**

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

- Yes: 3 - Councilor Henderson, Councilor Berting and Councilor Sheehey**
- No: 4 - Councilor Rodgers, Councilor Girrens, Councilor Izraelevitz and Councilor Reiss**

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

Mr. Harry Burgess, County Administrator, spoke.  
 Mr. Brian Bosshardt, Deputy County Administrator, spoke.

**A motion was made by Councilor Reiss, seconded by Councilor Henderson, that Council adopt the 2015 State Legislative Agenda.**

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

- Yes: 7 - Councilor Rodgers, Councilor Henderson, Councilor Berting, Councilor Girrens, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey**

**8. COUNCIL BUSINESS**

**A. Appointments**

None.

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

Councilor Henderson reported the meeting with the Energy Community Alliance (ECA) and the Department of Energy (DOE), was very productive. Councilor Henderson also reported she was elected Treasurer of ECA.

**C. Council Chair Report**

None.

**D. General Council Business**

None.

**E. Approval of Councilor Expenses**

A motion was made by Councilor Sheehey, seconded by Councilor Berting, to approve expenses for the New Mexico Association of Counties - Legislative Conference January 21 & 22, 2015.

Councilor Izraelevitz offered a Friendly Amendment to also add the New Mexico Municipal League Conference. It was accepted.

The motion passed with the following vote:

Yes: 7 - Councilor Rodgers, Councilor Henderson, Councilor Berting, Councilor Girrens, Councilor Izraelevitz, Councilor Reiss and Councilor Sheehey

**F. Preview of Upcoming Agenda Items**

None.

**9. COUNCILOR COMMENTS**

None.

**10. PUBLIC COMMENT**

None.

**11. ADJOURNMENT**

The meeting adjourned at 11:12 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Geoff Rodgers, Council Chair

Attest:

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Sharon Stover, County Clerk

Meeting Transcribed by: Ona P. Trujillo, Senior Deputy Clerk