



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, September 29, 2020

6:00 PM

Due to COVID-19 concerns, meeting will
be conducted remotely.
Public can view proceedings at
<http://losalamos.legistar.com/Calendar.aspx>,
<https://zoom.us/j/97444186876>
or locally on cable channel 8

1. OPENING/ROLL CALL

The following Councilors were in attendance:

Present 6 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey,
Councilor Robinson, Councilor Ryti and Councilor Scott

2. PLEDGE OF ALLEGIANCE

Led by: All.

Councilor Scott made opening remarks regarding the procedure of the meeting
due to COVID-19.

Mr. Harry Burgess, County Manager, spoke.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

Councilor Scott stated there are two changes in the agenda. Consent Item B
has been removed and Item 9 has been postponed.

A motion was made by Councilor Izraelevitz, seconded by Councilor Robinson,
that the agenda be approved, as amended.

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey,
Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor
Martin

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12715-20](#) Briefing to Council by Catherine Ozment, Chair of the Arts in Public Places Board.
 Mr. Harry Burgess, County Manager, spoke.
 Ms. Jennifer Baker, Arts in Public Places Advisory Board Member, presented on behalf of Ms. Ozment.
 Ms. Katherine Hudspeth, Senior Management Analyst & Staff Liaison, spoke.

 Public Comment:
 None.

No action taken.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Approval of Consent Agenda:

Consent Motion -

A motion was made by Councilor Izraelevitz, seconded by Councilor Robinson, 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. [AGR0706-20](#) Ratification of Bunker Gear Purchases Total Purchases under AGR17-34 for Municipal Emergency Services and Approval of Amendment of AGR17-34 to Total Compensation in The Amount of \$198,999.00 to \$460,000.00 to Include applicable Gross Receipts Tax.

I move that Council approve the ratification of the additional bunker gear purchases which exceeded the total contract purchase price found in AGR17-34 and further approve amendment to AGR17-34 to increase total compensation to an amount not to exceed \$460,000.00 until the end of the current term.

- B. [AGR0716-20](#) Approval of the Amendment to the Software as a Service/Spectrum and Technical Support Agreement with Sensus USA, Inc., and Amendment No. 1 to Services Agreement No. AGR19-912 with Ferguson, Inc. in the amount of \$108,099.02, plus applicable gross receipts tax, for the Purpose of Implementing an Advanced Metering Infrastructure Customer Portal

This item was removed from the agenda.

- C. [RE0447-20](#) Incorporated County of Los Alamos Resolution No. 20-15; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2021 Applications to the Water Trust Board for Funding Non-Potable Water System Projects
- I move that Council approve Resolution 20-15; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2021 Applications to the Water Trust Board for Funding Non-Potable Water System Projects.
- D. [13087-20](#) Consideration of Budget Revisions 2021-15 (Budget Carryovers) and 2021-10 (DPU Carryovers)
- I move that Council approve Budget Revision 2021-15 and 2021-10 as summarized on attachments A and B and that the attachments be made a part of the minutes of this meeting.
- E. [13282-20](#) Approval of Agreement Between The Incorporated County of Los Alamos and The International Brotherhood of Electrical Workers (IBEW) Local 611, for the period of October 1, 2020 through September 30, 2024.
- I move that Council approve the Agreement Between The Incorporated County of Los Alamos and The International Brotherhood of Electrical Workers (IBEW) Local 611, for the period of October 1, 2020 through September 30, 2024.
- F. [13325-20](#) Board/Commission Appointment(s) - Art in Public Places Board
- I nominate Abigayle Cutting-Smith [D] (new applicant), to fill one vacancy on the Art in Public Places Board for a term beginning on September 29, 2020 and ending on September 28, 2022 and move that Council appoint the following nominee to the vacant position.
- G. [13369-20](#) Board/Commission Appointment(s) - Lodgers' Tax Advisory Board.
- I move that Council appoint Zadora Morin to fill one of two vacancies on the Lodgers' Tax Advisory Board to fill the remainder of the term beginning on 12/2/2017 and ending on 12/1/2020, followed by the three-year term beginning 12/2/2020 and ending 12/1/2023.
- H. [13373-20](#) Approval of Incorporated County of Los Alamos Resolution No. 20-16. A Resolution Removing Uncollectible Ambulance Billing Accounts from Accounts Receivable List of Los Alamos County - July 2014 - June 2016
- I move that Council adopt Incorporated County of Los Alamos Resolution No. 20-16, a Resolution Removing Uncollectible Ambulance Billing Accounts Receivable from the Accounts Receivable List of Los Alamos County for July 2014 to June 2016.

- I. [13381-20](#) Approval of AGR21-924 Water Services for the Los Alamos National Laboratory National Nuclear Security Administration (NNSA) - 89233119CNA000145

I move Council approve AGR21-924 Water Services to Los Alamos National Laboratory NNSA (Contract No. 89233119CNA000145) and authorize the Utilities Manager and County Attorney’s Office to negotiate and incorporate additional final edits requested by NNSA for Utilities Manager’s signature.

- J. [13382-20](#) Consideration of Addition of Regular FTE to the Utilities Department and Budget Revision 2021-14

I move that Council add 1 Regular FTE to the Utilities Department. I further move that Council approve Budget Revision 2021-14 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

- K. [13383-20](#) Approval of DOE/LAC Resource Pool Budget Adjustment for Fiscal Year 2021/2022 Due to Energy Imbalance Market (EIM) Recommendations for Implementation

I move that Council approve the 2021-2022 Resource Pool budget adjustment as presented.

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor Martin

8. BUSINESS

A. [13133-20](#) Art in Public Places Board Recommendation for Public Artwork in Fuller Lodge, "The Boys of Pajarito Plateau", by Jeff Segler.

Ms. Jennifer Baker, Arts in Public Places Advisory Board Member, presented on behalf of Ms. Ozment.

Ms. Katherine Hudspeth, Senior Management Analyst & Staff Liaison, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment:

None.

A motion was made by Councilor Sheehey, seconded by Councilor Ryti, that Council approve the use of Art in Public Places funds and the APPB's recommendation for public art in Fuller Lodge, including the purchase, delivery and installation over the secondary fireplace of Fuller Lodge of the painting entitled, "The Boys of Pajarito Plateau" by artist Jeff Siegler, to include contingencies, such as lighting and plaques with a total proposed budget not to exceed \$70,000.

After further discussion Councilor Sheehey withdrew his motion.

A motion was made by Councilor Sheehey, that Council return this consideration of purchase to the Art in Public Places Board with a request that they consider a better location, if indeed they can find a location that seems appropriate then re-approach this about purchasing.

Councilor Maggiore offered to second the motion, with the following amendment, that the public feedback received on the location of the painting must be 80/ 20% in favor. Councilor Sheehey accepted the amendment.

After further discussion Councilor Maggiore withdrew his amendment.

After further discussion Councilor Sheehey withdrew his motion.

A motion was made by Councilor Sheehey, seconded by Councilor Martin, that Council return this issue of consideration of purchase to the Arts in Public Places Board with a request to consider a better location not in Fuller Lodge.

After further discussion the motion was amended as follows:

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council return this issue of consideration of purchase to the Arts in Public Places Board with a request to consider a better location not in Fuller Lodge and for further outreach regarding this purchase.

The motion passed with the following vote:

- B. [13316-20](#) Art in Public Places Board Recommendation for 3D Wall Art at the Pinon Park Splash Pad in White Rock

A motion was made by Councilor Maggiore, seconded by Councilor Martin, that Council approve the use of Art in Public Places funds and the APPB's recommendation for public art at the Pinon Park Splash Pad, including the design, fabrication, delivery, installation of the 3D wall art maze, not yet titled, by artist Carrie Quade, to include contingencies such as necessary design modifications, plaque and dedication event with a total proposed budget not to exceed \$67,000.

The motion passed with the following vote:

- C. [13317-20](#) Art in Public Places Board Recommendation for Public Artwork at the Eco Station, a Donated Piece by Ed Grothus, "Sunflower"

Ms. Jennifer Baker, Arts in Public Places Advisory Board Member, spoke.

Public Comment:
None.

A motion was made by Councilor Robinson, seconded by Councilor Sheehey, that Council accept the donation of metal artwork, "Sunflower" from Ed Grothus estate and approve the use of Art in Public Places funds for the restoration and installation of "Sunflower" at the Eco Station with a total budget not to exceed \$60,000.

The motion passed with the following vote:

- D. [13289-20b](#) Consideration of Renaming Minors A Field at Overlook Sports Complex to Hope Field, in Memory of Women's Softball Coach, Hope Jaramillo

Mr. Harry Burgess, County Manager, spoke.

Ms. Julie Habiger, Los Alamos County Public Relations Officer, spoke.

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, that Council rename Minors A to Hope Field at Overlook Sports Complex, and direct Staff to proceed with purchase of a memorial plaque and dedication ceremony.

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor Martin

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0872-20](#) Incorporated County of Los Alamos Ordinance No. 701: An Ordinance Authorizing the County Manager or Designee to Execute Subleases for the County-Leased Property Located at 1505 15th Street, Los Alamos, New Mexico.

This item was postponed.

10. COUNCIL BUSINESS

A. Appointments

- 1) [13339-20](#) Board/Commission Appointment - Parks & Recreation Board

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, to nominate Megan Hesselink and Ramiro Pereyra to fill one vacancy on the Parks & Recreation Board and move that Council appoint one nominee to the vacant position as follows: By roll call vote, Councilors vote for one nominee, and the nominee with the highest vote total of four or more will be appointed to fill the term beginning on September 29, 2020 and ending on November 30, 2022.

Councilor Scott called for a roll call vote to appoint a member to the Parks & Recreation Board:

**Councilors Scott, Ryti, Izraelevitz, Martin, Robinson and Sheehey voted for:
Ramiro Pereyra**

**Councilor Maggiore voted for:
Megan Hesselink**

After a roll call vote, Mr. Ramiro Pereyra was appointed to the Parks & Recreation Board.

RECESS

Councilor Scott called for a recess at 7:56 p.m. The meeting reconvened at 8:05 p.m.

B. Board, Commission and Committee Liaison Reports

Councilor Robinson reported on the Community Development Advisory Board; Animal Shelter Advisory Board; joint meeting of Tourism Implementation Task Force and Lodgers Tax; and Planning and Zoning Board.

Councilor Martin reported on the Library Board and the Parks and Recreation Board.

Councilor Ryti reported on the Public Utilities Board; Energy Communities Alliance Clean Up; and the Regional Coordination of Los Alamos National Laboratory Communities (RCLC).

Councilor Izraelevitz reported on the Energy Communities Alliance Clean Up; the Regional Coalition of Los Alamos National Laboratory Communities (RCLC); and the Environmental Sustainability Board.

C. County Manager's Report

- 1) [13386-20](#) County Manager's Report for September 2020

Mr. Harry Burgess provided a Coronavirus Disease (COVID-19) update; and reported on Coronavirus Aid, Relief, Economic Security (CARES) Act; DP Road update; construction in front of the Municipal Building; mobile voting drop off; and Transit Services.

D. Council Chair Report

Councilor Scott reported on the County Public School Coalition meeting and the North Central New Mexico Economic Development District meeting.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Chair Scott requested a briefing on the status of DP Road.

Councilor Robinson requested the Health Services Requisition for Proposal (RFP) and the Coronavirus Food Assistance Program (CFAP) path forward.

Councilor Ryti requested an item on Health Commons.

11. COUNCILOR COMMENTS

Councilor Ryti commented on the recognitions of tonight's meeting and contributions of many others.

Councilor Maggiore commented on the importance of voting and voicing your opinion.

12. PUBLIC COMMENT

Mr. Neal Martin, no address given, spoke regarding DP Road Housing.

Councilor Scott made a closing statement encouraging the community to keep wearing masks and stay safe.

13. ADJOURNMENT

The meeting adjourned at 8:49 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Francella M. Montoya, Senior Deputy Clerk