



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Rytli, Councilors*

Tuesday, April 9, 2024

6:00 PM

Council Chambers - 1000 Central Avenue

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us02web.zoom.us/j/84587518059>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099**

Webinar ID: 845 8751 8059

- 1. OPENING/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT REGARDING CLOSED SESSION**

April 9, 2024 Closed Session Motion

- 4. PUBLIC COMMENT**

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

- 5. APPROVAL OF AGENDA**
- 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [18233-24](#)** Proclamation Designating Monday, April 22, 2024, as "Earth Day" and Saturday, April 20, 2024, as the "Earth Day Festival" at the Los Alamos Nature Center (Accepted by the Pajarito Environmental Education Center Representatives Beth Cortright and Kristen O'Hara, Los Alamos County Sustainability Manager Angelica Gurule, and Los

Alamos Department of Public Utilities Representatives Cathy D'Anna and Abbey Hayward).

Presenters: County Council

- B. [18674-24](#) Recognition of Los Alamos County by Darel Madrid, President, Rio de Chama Acequia Association

Presenters: County Council - Regular Session

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

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

Approval of the Consent Agenda

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. [AGR1037-24](#) Approval of Contract for General Services, Agreement No. AGR24-52 with StarHawk Design & Services, LLC, dba TNT Pest Control Service in the Amount of \$525,000, plus Applicable Gross Receipts Tax, for the Purpose of Gopher Control Services over a Term of Seven Years

Presenters: Wendy Parker, Parks Superintendent and Cory Styron, Community Services Director

Attachments: [A - Agreement No. AGR24-52 with StarHawk Design & Services, LLC, dba TNT Pest Control Service](#)

- B. [18381-24](#) Approval of Increase in Assessor Certification Pay and the Associated Budget Revision 2024-59

Presenters: George Chandler, County Assessor and Lucas Fresquez, Chief Deputy Assessor

Attachments: [A - Senate Bill 0324](#)
[B - Budget Revision 2024-59](#)

- C. [18549-24](#) Approval of County Council Minutes for the March 19, 2024 Work

Session and March 26, 2024 Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minu](#)
[B - County Council Minutes for March 26, 2024](#)

- D. [18597-24](#) Approval of Budget Revision 2024-57 Associated with the State of New Mexico to Plan and Design Brewer Arena (aka Rodeo Arena) Improvements Grant
- Presenters:** Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer
- Attachments:** [A - Budget Revision 2024-57](#)
[B - Agreement 23-ZH5053-23](#)
- E. [18600-24](#) Approval of Revision to Los Alamos County Health Care Assistance Program (HCAP) Policy
- Presenters:** Jessica Strong, Social Services Division Manager and Cory Styron, Community Services Director
- Attachments:** [A - Proposed Revised Health Care Assistance Program Policy](#)
[B - Current HCAP Policy](#)
- F. [18628-24](#) Approval of Extension to the Nuisance Code Implementation Review Task Force Charter Member Term Limits
- Presenters:** Philip Gursky and Theresa Cull, County Council Vice Chair
- Attachments:** [A - Charter for Nuisance Code Imp Review Task Force](#)
- G. [18647-24](#) Board/Commission Appointment - Transportation Board
- Presenters:** David Hampton, Chair of the Transportation Board and Melanee Hand, Councilor
- Attachments:** [A – Transportation Board Member Roster](#)
[B – Application and Interview Packet for Joshua Muck](#)
[C - Interview Panel Recommendation](#)

9. PUBLIC HEARING(S)

- A. [RE0589-24](#) Incorporated County of Los Alamos Resolution No. 24-11 A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2025 Transportation Project Fund (TPF) for the Denver Steels Phase 2 Reconstruction Project in Los Alamos, New Mexico

Presenters: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director

Attachments: [A – Incorporated County of Los Alamos Resolution No. 24-11](#)
[B – Legal Notice of Publication](#)
[C – Grant Analysis & Financial Matrix Form](#)

- B. [RE0593-24](#) Incorporated County of Los Alamos Resolution No. 24-12, Adopting The Los Alamos County, New Mexico Multi-Hazard Mitigation Plan in Compliance with the Disaster Mitigation Act of 2000

Presenters: Cody Ulrich, Emergency Management Specialist

Attachments: [A - Publication Notice for Resolution No. 24-12](#)
[B - 2024 Local Hazard Mitigation Plan Update](#)
[C - Resolution No. 24-12](#)

10. BUSINESS

- A. [18382-24](#) Presentation and Possible Action on the Los Alamos County Assessor Valuation Plan

Presenters: George Chandler, County Assessor and Lucas Fresquez, Chief Deputy Assessor

Attachments: [A - 2024 Valuation and Maintenance Plan Presentation](#)
[B - 2024 Valuation and Maintenance Plan](#)

- B. [18441-24](#) Community Development Department (CDD) Update on County Housing Projects, Programs and Activities

Presenters: Dan Osborn, Housing and Special Project Manager and Paul Andrus, Community Development Director

Attachments: [A - Housing Presentation](#)

11. COUNCIL BUSINESS

- A. *General Council Business*

- B. *Appointments*

- C. *Board and Commission Vacancy Report*

- 1) [18372-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report April 3, 2024](#)

D. Board, Commission and Working Group Reports**E. County Manager's Report****F. Council Chair Report****G. Approval of Councilor Expenses****H. Preview of Upcoming Agenda Items**

Note: This report shows tentative Council agenda items and is for planning purposes only. All items on the report are subject to changes such as item title, meeting date and/or being removed or not considered by Council.

1) [18648-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated April 5, 2024](#)

12. COUNCILOR COMMENTS**13. 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.