



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Regular Session

*Sara Scott, Council Chair; Pete Sheehey, Vice-Chair; David  
Izraelevitz; Antonio Maggiore; Katrina Martin; James Robinson;  
and Randall Rytz, Councilors*

---

Tuesday, October 29, 2019

6:00 PM

Council Chambers - 1000 Central Avenue  
**TELEvised**

---

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

October 29, 2019 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

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

7. **CONSENT AGENDA**

October 29, 2019 Consent Motion:

**Consent Motion -**

- A. [AGR0635-19](#) Contract for General Services, Agreement No. AGR 20-05 with Vision Service Plan in the Amount of \$400,000, plus Applicable Gross Receipts Tax, for the Purpose of providing vision insurance benefits for Los Alamos County employees over a four year term.

**Presenters:** Harry Burgess, County Manager

**Attachments:** [A - AGR20-05 Vision Service Plan Insurance Company FINAL with Exhibits A - D.pdf](#)

- B. [AGR0636-19](#) General Services Agreement No. AGR20-04 with Delta Dental of New Mexico for the Purpose of Providing Dental Insurance Benefits for Los Alamos County Employees.

**Presenters:** Harry Burgess, County Manager

**Attachments:** [A - General Services Agreement No. AGR20-04.pdf](#)

- C. [AGR0637-19](#) General Services Agreement No. AGR20-06 with Unum Life Insurance Company of America for the Purpose of Providing Long Term Disability Insurance Benefits for Los Alamos County Employees.
- Presenters:** Harry Burgess, County Manager
- D. [AGR0638-19](#) Amendment No. 2 to Existing General Services, Agreement No. AGR18-704 with Blue Cross Blue Shield of New Mexico, A Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association, in an amount not to exceed \$2,631,000.00, for the initial term plus first and second renewal terms, plus applicable gross receipts tax, for the purpose of providing medical insurance benefits to eligible Los Alamos County employees.
- Presenters:** Harry Burgess, County Manager
- Attachments:** [B - Budget Revision 2020-13.pdf](#)
- E. [MOU021-19](#) Memorandum of Understanding (MOU) Entered into by and Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) for FY2020, Providing the NCRTD with \$350,000.
- Presenters:** Jon Bulthuis, Acting Public Works Director
- Attachments:** [A - Memorandum of Understanding Between the Incorporated County of Los Alamos and North Central Regional Transit District](#)  
[B - NCRTD Request for Annual Funding](#)  
[C - NCRTD Resolution No. 2019-30](#)
- F. [RE0426-19](#) Incorporated County of Los Alamos Resolution No. 19-25; A Resolution Authorizing the Los Alamos County Utilities Manager to Submit an Application to the New Mexico Environment Department for Funding for Light Duty Electric Vehicle Supply Equipment Projects
- Presenters:** Steve Cummins, Deputy Utilities Manager - Power Supply
- Attachments:** [A - Resolution 19-25](#)  
[B - Presentation - Proposal for EV Charging Station](#)
- G. [RE0428-19](#) Incorporated County of Los Alamos Resolution No. 19-26: A Resolution Delegating Limited Authority to Certain County Officials to Initiate, Maintain, Settle and Compromise Legal Claims and Causes of Actions on Behalf of the Incorporated County of Los Alamos

**Presenters:** Alvin Leaphart, County Attorney

**Attachments:** [A - Notice of Publication.pdf](#)  
[B - Incorporated County of Los Alamos Resoluion 19-26.pdf](#)

- H. [12301-19](#) Approval of the Interlocal Participation Agreement COOP20-915, with the National Purchasing Cooperative.

**Presenters:** Annalisa Miranda, Chief Purchasing Officer and Helen Perraglio, Chief Financial Officer

**Attachments:** [A - COOP20-915 Interlocal Cooperation Agreement.pdf](#)

- I. [12308-19](#) Complete Count Committee Appointment(s)

**Presenters:** County Council - Regular Session

**Attachments:** [A - Letters of Interest Received.pdf](#)

- J. [12355-19](#) Removal of Environmental Sustainability Board Member

**Presenters:** Angelica Gurule, Environmental Services Manager

- K. [12358-19](#) Approval of Relocation of "Apache Harvest" and Expenditure of Art in Public Places Funds

**Presenters:** Arts in Public Places Advisory Board

**Attachments:** [A - Sculpture in Current Location](#)  
[B - Proposed New Location](#)

- L. [12377-19](#) Amendment 2 to the Purchase, Sale and Development Agreement with LAH Investors, LLC ("The Hill")

**Presenters:** Joanie Ahlers, Economic Development Administrator

**Attachments:** [A - 13-2 and A-12 PSDA Amendment No. 2 FINAL](#)  
[B - PSDA LAC and LAH Investors fully executed](#)  
[C - Map of A-13-2](#)  
[D - Map of A-12](#)

- M. [12379-19](#) Approval of Authorized Signers for County Bank and Investment Accounts

**Presenters:** Melissa Meyer, Deputy Chief Financial Officer and Helen Perraglio, Chief Financial Officer

**Attachments:** [A - Authorized Signers on Bank and Investment Accounts October 29 2019](#)

- N. [12419-19](#) Approval of County Council Minutes for October 15, 2019.

**Presenters:** Naomi Maestas, County Clerk

**Attachments:** [A-County Council Meeting October 15, 2019.pdf](#)

- O. [12423-19](#) Approval of Expenditure of Art in Public Places Funds in an amount to not exceed \$5,863 to acquire an engineering report from FBT architects to include assessment of mounting the "Sunflower" by Ed Grothus onto the West side of the Eco Station Building.

**Presenters:** Arts in Public Places Advisory Board

**Attachments:** [A - Art Image](#)  
[B - Location Image](#)

- P. [12426-19](#) Award of Bid No. IFB2020-12 for the Purpose of DP Road Lift Station Replacement Project to Paul Parker Construction

**Presenters:** James Alarid, Deputy Utilities Manager - Engineering

- Q. [12445-19](#) Amendments to the FY20 Compensation & Classification Plan including the addition of new job descriptions; Trail Builder - Machine Operator and Trail Builder - Sr. Machine Operator.

**Presenters:** Denise Cassel, Human Resources Manager and Harry Burgess, County Manager

**Attachments:** [A - FY20 Compensation & Classification Plan.pdf](#)  
[B - Trail Builder - Machine Operator Job Description.pdf](#)

## 8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0565-19](#) Incorporated County of Los Alamos Code Ordinance No. 02-299; An Ordinance Amending Chapter 40, Article III, Sections 40-171, 40-173 and 40-175 of the Code of the Incorporated County of Los Alamos Pertaining to Potable and Non-Potable Water Rates and Bulk Delivery Rates

**Presenters:** Bob Westervelt, Deputy Utilities Manager - Finance/Admin

**Attachments:** [A - Staff Presentation FY2020 Proposed Water Rate Adjustments](#)  
[B - Story Boards from Public Meetings](#)  
[C - Frequently Asked Questions-Water](#)  
[D - Code Ordinance 02-299 Water Rates](#)

- B. [CO0566-19](#) Incorporated County of Los Alamos Code Ordinance No. 02-298; An Ordinance Amending Chapter 40, Article III, Sections 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the Sewage Service Rate Schedule and Determination

of Charges

**Presenters:** Bob Westervelt, Deputy Utilities Manager - Finance/Admin

**Attachments:** [A - Staff Presentation - FY2020 Proposed Sewer Rate Adjustment](#)  
[B - Story Boards from Public Meetings](#)  
[C - Frequently Asked Questions-Sewer](#)  
[D - Code Ordinance 02-298 Sewer Rates](#)

- C. [CO0569-19](#) Incorporated County of Los Alamos Code Ordinance No. 02-297 An Ordinance Amending Chapter 16, Articles I And VII Of The County Code Of Ordinances To Add New Uses Gift And Souvenir Shops And Recreation Equipment Retail And Rental As An Accessory Use In The W-2 And P-O Zones And Permitted In All Down Town And M-U Zoned Areas; And Restaurants And Restaurants With Alcohol As Being Permitted By Special Use Permit In The W-2 Zoned Areas; And Lounges Or Bars Use Was Expanded To Include Tap Or Tasting Rooms And In W-2 Districts With A Special Use Permit.

**Presenters:** Paul Andrus, Community Development Director and Ryan Foster, Principal Planner

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance No. 02-297](#)  
[B - The Planning and Zoning Staff report for ZCA-2019-0006, September 25, 2019.](#)

- D. [OR0861-19](#) Introduction of the Incorporated County Of Los Alamos Code Ordinance No. 02-301 Revision No. 2019-01 In Textual Form To The Official Zoning Map Of Los Alamos County By Rezoning One (1) County Owned Parcel, Consisting Of Approximately 2.02 Acres Of Land, Tract F-1 From Right-Of-Way To Public Land (P-L); Rezone Is Effective Thirty (30) Days After Publication Of Its Adoption Notice.

**Presenters:** Paul Andrus, Community Development Director and Ryan Foster, Principal Planner

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance No. 02-301](#)  
[B - The Planning and Zoning Staff report for Case No. REZ-2019-0012, September 25, 2019.](#)

## 9. PUBLIC HEARING(S)

- A. [CO0572-19b](#) Incorporated County of Los Alamos Code Ordinance 02-300; An Ordinance Amending Chapter 18, Article IV, of the Code of Ordinances of the Incorporated County of Los Alamos to Bring it into Compliance with Recent Changes Made to the Dee Johnson Clean

Indoor Air Act to Include E-Cigarettes and Expand the Scope of the Definitions of "Secondhand Smoke" and "Smoking"

**Presenters:** Katie Thwaites, Assistant County Attorney

**Attachments:** [A - Notice of Publication.pdf](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-300.pdf](#)

## 10. BUSINESS

- A. [12373-19](#) Consideration of Submission of Public Comment to Santa Fe National Forest Draft Land Management Plan

**Presenters:** County Council - Regular Session

**Attachments:** [A Draft comment letter on SFNF Draft Forest Management Plan](#)

## 11. COUNCIL BUSINESS

### A. *Appointments*

- 1) [12407-19](#) Commission Appointment - Planning and Zoning Commission

**Presenters:** Paul Andrus, Community Development Director and Ryan Foster, Principal Planner

**Attachments:** [A - Board Member List](#)  
[B - Application Packet for Jason L Morris](#)  
[C - Application Packet for Sean Williams](#)  
[D - Interview Panel Recommendations](#)

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

### C. *County Manager's Report*

- 1) [11604-19](#) County Manager's Report for October 2019

**Presenters:** Harry Burgess, County Manager

**Attachments:** [A - October County Manager's Update.pdf](#)

### D. *Council Chair Report*

### E. *General Council Business*

- 1) [12270-19](#) Filling of Vacancies on the 2019 Board of Registration.

**Presenters:** County Council - Regular Session

***F. Approval of Councilor Expenses***

***G. Preview of Upcoming Agenda Items***

**12. COUNCILOR COMMENTS**

**13. PUBLIC COMMENT**

**14. 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.