



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

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

Tuesday, January 28, 2020

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

January 28, 2020 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

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

7. **CONSENT AGENDA**

January 28, 2020 Consent Motion:

Consent Motion -

- A. [12597-19](#) Vacation of Utility Easements Within Lot 239A, a Subdivision of North Community No. 1
Presenters: James Alarid, Deputy Utilities Manager - Engineering
Attachments: [A - Vacation of Easement](#)
- B. [12630-20](#) Amendment to the FY20 Compensation and Classification Plan and the amended Security/Administrative Services Manager Job Description.
Presenters: Denise Cassel
Attachments: [A - FY20 Salary Plan - Job Class Order](#)
[B - Security/Administrative Services Manager Job Description](#)

- C. [12659-20](#) Consideration of Budget Revision 2020-18 (Library Gift Fund)

Presenters: Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager

Attachments: [A - Budget Revision 2020-18](#)
[B - Donor Letter](#)

- D. [12689-20](#) County Council Minutes for January 7, 2020 and January 14, 2020

Presenters: Naomi Maestas

Attachments: [A - County Council Minutes for January 7, 2020.pdf](#)
[B - County Council Minutes for January 14, 2020](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0586-20](#) Introduction of the Incorporated County Of Los Alamos Code Ordinance No. 02-302, An Ordinance Amending Chapter 40, Article II, Division 2, Sections, 40-63, 40-65, And 40-67 To Clarify The Transfer Of Operating Profits From The County Department Of Public Utilities To The General Fund And To Clarify The Appropriate Procurement Code For The Department

Presenters: Steven Lynne, Deputy County Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No 02-302](#)
[B - Incorporated County of Los Alamos Draft Resolution No 19-29](#)
[C - Incorporated County of Los Alamos Draft Resolution No 19-30](#)
[D - Draft Updates to LAC County Council Financial Policies](#)
[E - Draft Format of Schedule of Funds and Budget Projections](#)
[F - Incorporated County of Los Alamos Resolution 97-07](#)
[G - Existing Charter and Code Excerpt](#)

- B. [CO0588-20](#) Introduction of the Incorporated County Of Los Alamos Code Ordinance No. 02-303 An Ordinance Amending Article II, Section 31(1) Of Chapter 14 Of The Los Alamos County Code Of Ordinances To Include Property Transfers Pursuant To The Local Economic Development Act And The Metropolitan Redevelopment Code.

Presenters: Harry Burgess, County Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-303](#)

- C. [CO0589-20](#) Introduction of the Incorporated County Of Los Alamos Code Ordinance No. 02-304, A Code Ordinance Repealing Ordinances 501 And 543 In Their Entirety And Amending And Restating The Economic Development Plan Of The Incorporated County Of Los Alamos Into The Los Alamos County Code Of Ordinances.

Presenters: Steven Lynne, Deputy County Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-304](#)
[B - Incorporated County of Los Alamos Code Ordinance No. 02-304 – legislative format](#)
[C - LEDA Ordinance 543 \(June 2009\)](#)

9. PUBLIC HEARING(S)

- A. [OR0864-20b](#) Incorporated County of Los Alamos Ordinance No. 698; An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority (“Finance Authority”) and the Incorporated County of Los Alamos, New Mexico (the “Borrower/Grantee”), in the Total Amount of \$800,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Construction of a Replacement Effluent Booster Station at Overlook Park, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net Revenues of the Water Utility Fund; Certifying That the Loan/Grant Amount, Together with Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with This Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 698](#)
[B - Loan Grant Agreement No. WPF-4826](#)
[C - Notice of Public Hearing.pdf](#)

10. BUSINESS

- A. [AGR0658-20](#) Approval of a Power and Renewable Energy Credit Sales Agreement, County Agreement No. AGR20-926 between Uniper Global

Commodities North America, LLC and the Incorporated County of Los Alamos, New Mexico.

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - Uniper PPA Cost Analysis](#)
[B - Wind and Solar Generation Profile](#)
[C - LAPP Future Load and Generation Resources](#)
[D - Agreement No. AGR20-926](#)

- B.** [12569-20](#) Approval of Modification 21 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE).

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

Attachments: [A - Proposed ECA Mod 21 Approved by the Operating Committee](#)

11. COUNCIL BUSINESS

A. *Appointments*

- 1)** [12723-20](#) Board/Commission Appointment(s) - Community Development Advisory Board

Presenters: Antonio Maggiore

Attachments: [A - Anna Dillane Application.pdf](#)
[B - Kyle Wheeler Application.pdf](#)
[C - John Gustafson Application.pdf](#)
[D - Interview Panel Recommendations.pdf](#)
[E - Board Roster.pdf](#)
[F - Board Applicants Answers to Interview Questions.pdf](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1)** [12729-20](#) County Manager's Report for January 2020

Presenters: Harry Burgess, County Manager

Attachments: [A - January County Manager's Update.pdf](#)
[B - FY2020 2nd Quarter Financial Overview.pdf](#)

D. Council Chair Report**E. General Council Business**

- 1) [12573-20](#) Assignment of Councilors as Council Liaisons to Boards and Commissions and on Various Council Committees.

Presenters: County Council - Regular Session

Attachments: [A - 2020 BC Council Liaisons.pdf](#)
[B - 2020 Council Committees .pdf](#)

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.