County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



Agenda - Final County Council - Regular Session

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

Tuesday, March 31, 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 or locally on cable channel 8

- 1. OPENING/ROLL CALL
- 2. STATEMENT REGARDING CLOSED SESSION

March 17, 2020 Closed Session Motion

- 3. PUBLIC COMMENT
- 4. APPROVAL OF AGENDA
- 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. <u>12950-20</u> COVID-19 Situational Update

<u>Presenters:</u> Harry Burgess, County Manager

B. 12887-20 Presentation of 2019 Market Study with proposed implementation

plan.

<u>Presenters:</u> Harry Burgess and Denise Cassel

Attachments: A - Los Alamos County 2019 Final Report

B - Proposed FY21 Job Class Order

C - Proposed FY21 Salary Grade Order

D - FY20 Step Schedule

E - Compensation Policy

F - Proposed FY21 Prevailing Wage Salary Grade

<u>Order</u>

- 6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
- 7. CONSENT AGENDA

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March 31, 2020 Consent Motion:

Consent Motion -

A. RE0430-20 Incorporated County Of Los Alamos Resolution No. 20-03; A

Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Juvenile Adjudication Program.

Presenters: Elizabeth Allen, Municipal Court Judge

Attachments: A - 20200331 Resolution 20-03 Grant for Juvenile

Adjudication Program FINAL

B - Publication Notice Resolution 20-03

B. 12743-20 Consideration of Approval to Purchase Software and Hardware in the

Amount of \$235,908 from CDWG LLC, and Related Budget Revision 2020-23, to Improve the Efficiency and Effectiveness of Responses to

Public Record Requests.

Presenters: John Roig, Chief Information Officer

Attachments: A – Quotes from CDWG LLC

B - Budget Revision 2020-23

C. 12932-20 Approval of County Council Minutes for February 25, 2020 and

March 3, 2020

Presenters: Naomi Maestas, County Clerk

Attachments: A - County Council Minutes for February 25, 2020

B - County Council Minutes for March 3, 2020

D. 12936-20 Consideration of Budget Revision 2020-22

Presenters: Helen Perraglio, Chief Financial Officer and Karen

Kendall, Budget and Performance Manager

<u>Attachments:</u> A - Budget Revision 2020-22

8. PUBLIC COMMENT

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.

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