



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, August 4, 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>, via Zoom at <https://zoom.us/j/95994600796> or locally on cable channel 8

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

<https://zoom.us/j/95994600796> once the session has started.

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Reference Webinar ID: 959 9460 0796

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

August 4, 2020 Closed Session Motion

4. PUBLIC COMMENT

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

5. APPROVAL OF AGENDA

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [13195-20](#)** Presentation by Kulik Strategic Advisors, Inc. (KSA) (Tracy Kulik) on Health Services Gap Analysis

Presenters: Donna Casados, Social Services Division Manager and Linda Matteson, Acting Community Services Director

Attachments: [A - Health Gap Analysis](#)
[B - KSA Community Presentation](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 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.** [AGR0695-20](#) Award of Bid No. 21-10 in the Amount of \$750,159.60 plus Applicable Gross Receipts Tax to TLC Company, Inc., DBA TLC Plumbing & Utility, for Construction of the Barranca Mesa 3 Subdivision Roadway Improvements Project and Establish a Project Budget in the Amount of \$1,350,000 for Roadway Improvements.

Presenters: Anne Laurent, Public Works Director and Eric Martinez, County Engineer

Attachments: [A - Project Budget Spreadsheet](#)
[B - IFB Barranca Mesa 3 Subdivision](#)

- B.** [RE0439-20](#) Incorporated County of Los Alamos Resolution No. 20-13 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2022 Section 5311 Public Rural Transportation program for an estimated total amount of \$3,503,817 to fund the Administrative and Operating needs of Atomic City Transit; Committing the Local Match in the amount of \$1,678,574.70 to fund the Section 5311 Transit Program for Federal Fiscal Year 2022.

Presenters: Anne Laurent, Public Works Director and Jon Bulthuis, Deputy Public Works Director

Attachments: [A - Grant Analysis and Financial Matrix Form](#)
[B - Incorporated County of Los Alamos Resolution No. 20-13](#)
[C - Letter of Intent to Apply for Funding](#)
[D - Letter of Support](#)
[E - Publication Notice](#)
[F - Cost Comparison](#)

C. [13149-20](#) Board/Commission Appointment(s) - Environmental Sustainability Board

Presenters: Anne Laurent, Public Works Director and Angelica Gurule, Environmental Services Manager

Attachments: [A - Environmental Sustainability Board Member Roster](#)
[B - Application Packet for Lisa Bakosi](#)
[C - Application Packet for Alesia Benson](#)
[D - Application Packet for Brendon Parsons](#)
[E - Interview Panel Recommendation](#)

D. [13201-20](#) Approval of Amendments No. 3 to Services Agreement No. AGR15-4194 with Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers, and Services Agreement No. AGR15-4195 with Medical Associates of Northern New Mexico, P.A., for a Revised Total Amount for not to exceed \$325,500, plus Applicable Gross Receipts Tax, and Ratification of Agreements AGR15-4194 and AGR15-4195, and Payments Allowed to Date Thereunder Totaling \$281,000.00, plus Applicable Gross Receipts Tax.

Presenters: Denise Cassel and Harry Burgess

Attachments: [A - RFP2015-1988 - Request for Proposals for Occupational Medicine \(OME\) Services](#)
[B - AGR15-4193 - Rio Grande Drug Testing Associates Agreement](#)
[C - AGR15-4194 - CONCENTRA Agreement](#)
[D - AGR15-4194-A1 - Amendment 1 to CONCENTRA Agreement](#)
[E - AGR15-4194-A2 - Amendment 2 to CONCENTRA Agreement](#)
[F - AGR15-4194-A3 - Amendment 3 to CONCENTRA Agreement](#)
[G - AGR15-4195 - MANNM Agreement](#)
[H - AGR15-4195-A1 - Amendment 1 to MANNM Agreement](#)
[I - AGR15-4195-A2 - Amendment 2 to MANNM Agreement](#)
[J - AGR15-4195-A3 - Amendment 3 to MANNM Agreement](#)

- E. [RE0441-20](#) Incorporated County of Los Alamos Resolution No. 20-11: A Resolution Amending Resolution No. 19-08 (A Resolution Designating the Location of Election Day Polling Places for All Statewide and Special Elections Conducted in 2020 and 2021; and Establishing the County Canvassing Board Through the End of 2021) to Reduce the Number of Election Day Polling Places for the November 3, 2020 General Election

Presenters: Naomi Maestas

Attachments: [A - NOTICE OF PUBLIC RESOLUTION NO. 20-11](#)
[B - RESOLUTION NO. 20-11](#)
[C - RESOLUTION NO. 20-04](#)
[D - ORDER RE THE MATTER OF POLLING PLACES WITHIN LOS ALAMOS COUNTY CASE NO. D-132-CV-2020-00050](#)
[E - RESOLUTION NO. 19-08](#)

- F. [13207-20](#) Board/Commission Appointment - Community Development Advisory Board

Presenters: James Robinson

Attachments: [A - Community Development Advisory Board Roster](#)
[B - Walker Application Packet](#)
[C - Interview Panel Recommendation](#)

9. COUNCIL BUSINESS

- A. *Appointments***
- B. *Board, Commission and Committee Liaison Reports***
- C. *County Manager's Report***
- D. *Council Chair Report***
- E. *General Council Business***
- F. *Approval of Councilor Expenses***
- G. *Preview of Upcoming Agenda Items***

10. COUNCILOR COMMENTS**11. PUBLIC COMMENT****12. 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.