



County of Los Alamos

Los Alamos, NM 87544
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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, September 29, 2020

6:00 PM

Due to COVID-19 concerns, meeting will be conducted remotely.
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Webinar ID: 974 4418 6876

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**

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

4. **APPROVAL OF AGENDA**
5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [12715-20](#) Briefing to Council by Catherine Ozment, Chair of the Arts in Public Places Board.

Presenters: County Council - Work Session

Attachments: [A - Arts in Public Places Board Presentation to Council](#)
[B - FY21 Art in Public Places Work Plan](#)
[C - FY20 Art In Public Places Work Plan](#)

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

7. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [AGR0706-20](#) Ratification of Bunker Gear Purchases Total Purchases under AGR17-34 for Municipal Emergency Services and Approval of Amendment of AGR17-34 to Total Compensation in The Amount of \$198,999.00 to \$460,000.00 to Include applicable Gross Receipts Tax.

Presenters: Troy Hughes, Fire Chief

Attachments: [B - AGR17-34-A1 MUNICIPAL EMERGENCY SERVICES](#)
[C - AGR17-34-A2 MUNICIPAL EMERGENCY SERVICES \(DRAFT\)](#)

- B.** [AGR0716-20](#) Approval of the Amendment to the Software as a Service/Spectrum and Technical Support Agreement with Sensus USA, Inc., and Amendment No. 1 to Services Agreement No. AGR19-912 with Ferguson, Inc. in the amount of \$108,099.02, plus applicable gross receipts tax, for the Purpose of Implementing an Advanced Metering Infrastructure Customer Portal

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Amendment to Sensus Agreement and Amendment No. 1 to AGR19-912](#)

- C. [RE0447-20](#) Incorporated County of Los Alamos Resolution No. 20-15; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2021 Applications to the Water Trust Board for Funding Non-Potable Water System Projects
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Resolution 20-15](#)
- D. [13087-20](#) Consideration of Budget Revisions 2021-15 (Budget Carryovers) and 2021-10 (DPU Carryovers)
- Presenters:** Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager
- Attachments:** [A - Budget Revision 2021-15](#)
[B - Budget Revision 2021-10](#)
- E. [13282-20](#) Approval of Agreement Between The Incorporated County of Los Alamos and The International Brotherhood of Electrical Workers (IBEW) Local 611, for the period of October 1, 2020 through September 30, 2024.
- Presenters:** Denise Cassel, Human Resources Manager, Philo Shelton, Utilities Manager and Harry Burgess, County Manager
- Attachments:** [2020-2024 IBEW CBA](#)
- F. [13325-20](#) Board/Commission Appointment(s) - Art in Public Places Board
- Presenters:** Catherine Ozment and Antonio Maggiore
- Attachments:** [A - APPB Board Roster](#)
[B - Abigayle Cutting-Smith Interview Packet](#)
[C - Interview Panel Recommendation](#)
- G. [13369-20](#) Board/Commission Appointment(s) - Lodgers' Tax Advisory Board.
- Presenters:** Paul Andrus, Community Development Director
- Attachments:** [A - Board Member List](#)
[B - Application Packet for Zadora Morin](#)
- H. [13373-20](#) Approval of Incorporated County of Los Alamos Resolution No. 20-16. A Resolution Removing Uncollectible Ambulance Billing Accounts from Accounts Receivable List of Los Alamos County - July 2014 - June 2016
- Presenters:** Troy Hughes and Helen Perraglio

Attachments: [A - Resolution No. 20-16](#)
[B - Exhibit A - Summary of Uncollectibles as of 6.30.2016](#)
[C - Exhibit B - Ambulance Aging Call Detail as of 6.30.2016 Redacted](#)
[D - Notice of Publication](#)

- I. [13381-20](#) Approval of AGR21-924 Water Services for the Los Alamos National Laboratory National Nuclear Security Administration (NNSA) - 89233119CNA000145

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - AGR21-924 Agreement No. 89233119CNA000145 - Water Services Agreement to Los Alamos National Laboratory NNSA](#)

- J. [13382-20](#) Consideration of Addition of Regular FTE to the Utilities Department and Budget Revision 2021-14

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - Presentation of EIM Gap Assessment Recommendations](#)
[B - LAC EIM GAP Assessment Report](#)
[C - Budget Revision 2021-14](#)

- K. [13383-20](#) Approval of DOE/LAC Resource Pool Budget Adjustment for Fiscal Year 2021/2022 Due to Energy Imbalance Market (EIM) Recommendations for Implementation

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - Resource Pool 24-month Budget Revision Package FY21-22](#)

8. **BUSINESS**

- A. [13133-20](#) Art in Public Places Board Recommendation for Public Artwork in Fuller Lodge, "The Boys of Pajarito Plateau", by Jeff Segler.

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Photo of "The Boys of the Pajarito Plateau"](#)
[B - Photo of Proposed Location](#)
[C - Presentation - Segler Painting](#)

- B. [13316-20](#) Art in Public Places Board Recommendation for 3D Wall Art at the Pinon Park Splash Pad in White Rock

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Approved Mural Proposal Info](#)
[B - Public Comment Carrie Quade Splash Pad](#)
[C - Open Forum Comments Report](#)
[D - Presentation - Splash Pad](#)

- C. [13317-20](#) Art in Public Places Board Recommendation for Public Artwork at the Eco Station, a Donated Piece by Ed Grothus, "Sunflower"

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Sunflower Info](#)
[B - Proposed Location](#)
[C - Ed Grothus Sunflower Public Comments](#)
[D - Presentation - Sunflower](#)

- D. [13289-20b](#) Consideration of Renaming Minors A Field at Overlook Sports Complex to Hope Field, in Memory of Women's Softball Coach, Hope Jaramillo

Presenters: Julie Habiger, Public Information Officer

Attachments: [A - Comments Sent to County Regarding Hope Field](#)
[B - Minutes Hope Jaramillo Field Naming Public Hearing 9 15 20](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0872-20](#) Incorporated County of Los Alamos Ordinance No. 701: An Ordinance Authorizing the County Manager or Designee to Execute Subleases for the County-Owned Property Located at 1505 15th Street, Los Alamos, New Mexico

Presenters: Katie Thwaits

Attachments: [A - INCORPORATED COUNTY OF LOS ALAMOS ORDINANCE NO. 701](#)

10. COUNCIL BUSINESS

A. *Appointments*

- 1) [13339-20](#) Board/Commission Appointment - Parks & Recreation Board

Presenters: Katrina Martin

Attachments: [A - Parks & Recreation Board Member List](#)
[B - Abigayle Cutting-Smith Interview Packet](#)
[C - Megan L Hesselink Interview Packet](#)
[D - Ramiro A Pereyra Interview Packet](#)
[E - Interview Panel Recommendations](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [13386-20](#) County Manager's Report for September 2020

Presenters: Harry Burgess, County Manager

Attachments: [A -September County Manager's Update](#)

D. *Council Chair Report*

E. *General Council Business*

F. *Approval of Councilor Expenses*

G. *Preview of Upcoming Agenda Items*

11. COUNCILOR COMMENTS

12. PUBLIC COMMENT

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.