



# 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*

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Tuesday, October 20, 2020

6:00 PM

Due to COVID-19 concerns, meeting will be conducted remotely.  
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*Webinar ID: 910 7314 4116*

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. [12716-20](#) Briefing to Council by Bernadine Goldman, Chair of the Personnel Board.

**Presenters:** Bernadine Goldman

**Attachments:**    [A - Draft FY21 Personnel Board Work Plan](#)  
[B - FY20 Personnel Board 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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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.**    [AGR0698-20](#) Approval of Agreement No. AGR21-07a to Havona Environmental Inc; AGR21-07b to Southwest Hazard Control Inc.; and AGR21-7c to Terracon Consultants Inc. for On-Call Materials Testing and Abatement Services in the Aggregate Amount Not to Exceed \$200,000 excluding Applicable Gross Receipts Tax.

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

**Attachments:**    [A - AGR 21-07a Havona Environmental Inc](#)  
[B – AGR 21-07b Southwest Hazard Control, Inc](#)  
[C – AGR 21-07c Terracon Consultants Inc](#)  
[D - RFP 21-07 Materials Testing and Abatement](#)

- B.**    [AGR0717-20](#) Amendment No. 3 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 \$3,800,800.000 for for the initial term plus first, second and third renewal terms, plus applicable gross receipts tax, for the purpose of providing medical insurance benefits to eligible Los Alamos County employees.

**Presenters:**    Harry Burgess

**Attachments:**    [A. AGR18-704-A3.pdf](#)  
                              [B. AGR18-704.pdf](#)  
                              [C. AGR18-704-A2.pdf](#)  
                              [D. Draft 2021 Medical Insurance Premiums.xlsx](#)

- C.    [13277-20](#)    Approval of County Council Minutes for September 29, 2020 and October 6, 2020

**Presenters:**        Naomi Maestas, County Clerk

**Attachments:**    [A-County Council Minutes for September 29, 2020](#)  
                              [B-County Council Minutes for October 6, 2020.pdf](#)

- D.    [13442-20](#)    Vacation of Utility Easement Within Lot 3B, a Subdivision of North Community No. 1.

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

**Attachments:**    [A - Vacation of Easement and Vicinity Map](#)

- E.    [13443-20](#)    Vacation of Utility Easement Within Lot 198A, a Subdivision of North Community No. 2.

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

**Attachments:**    [A - Vacation of Easement and Vicinity Map](#)

- F.    [13444-20](#)    Vacation of Utility Easement Within Lot 198B, a Subdivision of North Community No. 2.

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

**Attachments:**    [A - Vacation of Easement and Vicinity Map](#)

- G.    [13445-20](#)    Board/Commission Appointments - Library Board.

**Presenters:**        Eileen Sullivan, Library Manager

**Attachments:**    [A - Application Packet for Kelly Dolejsi](#)  
                              [B - Application Packet for Alee Ali](#)  
                              [C - Application Packet for John Nash](#)  
                              [D - Library Board Member List](#)  
                              [E - Interview Panel Recommendation](#)

- H.    [13465-20](#)    Approval of Revisions to County Council Procedural Rules

**Presenters:**        Sara Scott, Council Chair

**Attachments:**    [A - Proposed Amended 2020 Council Procedural Rules - Clean Version](#)  
[B - Proposed Amended 2020 Council Procedural Rules - Redlined Version](#)

## 8. INTRODUCTION OF ORDINANCE(S)

- A.    [CO0592-20](#)    Incorporated County Of Los Alamos Code Ordinance 02-307 An Ordinance Repealing Chapter 30, Article II In Its Entirety, And Replacing It With A Newly Adopted Article II, Chapter 30 Relating To Labor Management Relations, And Authorizing The Continued Existence Of County's Labor Management Relations Board

**Presenters:**        Katie Thwaits

**Attachments:**    [A - INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE 02-307](#)

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

**Presenters:**        Katie Thwaits

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

## 9. COUNCIL BUSINESS

A.    *Appointments*

B.    *Board, Commission and Committee Liaison Reports*

C.    *County Manager's Report*

- 1)    [13387-20](#)        County Manager's Report for October 2020

**Presenters:**        Harry Burgess, County Manager

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

D.    *Council Chair Report*

E.    *General Council Business*

- 1)    [13439-20](#)        Approval of Council's Review Committee Report and Recommendations on FY21 Boards and Commissions Work Plans.

**Presenters:**        County Council - Regular Session

**Attachments:**

[A - FY21 B & C Work Plan Review Committee Report](#)  
[B - Draft FY21 Art in Public Places Board Work Plan](#)  
[C - Draft FY21 Community Development Advisory Board Work Plan](#)  
[D - Draft FY21 Environmental Sustainability Board Work Plan](#)  
[E - Draft FY21 Historic Preservation Advisory Board Work Plan](#)  
[F - Draft FY21 Library Board Work Plan](#)  
[G - Draft FY21 Lodgers' Tax Advisory Board Work Plan](#)  
[H - Draft FY21 Parks and Recreation Board Work Plan](#)  
[I - Draft FY21 Personnel Board Work Plan](#)  
[J - Draft FY21 Planning and Zoning Commission Work Plan](#)  
[K - Draft FY21 Transportation Board Work Plan](#)

- 2) [13478-20](#) Discussion of Unsolicited Community Grant Requests

**Presenters:**

County Council - Regular Session

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

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

**10. COUNCILOR COMMENTS**

**11. PUBLIC COMMENT**

**12. ADJOURNMENT**

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