



# 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*

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Tuesday, July 28, 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/97403972642>  
or locally on cable channel 8

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### COUNCIL REGULAR SESSION AND A JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

July 28, 2020 Closed Session Motion

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12713-20](#) Briefing to Council by Aaron Walker, Chair of the Community Development Advisory Board.

**Presenters:** Aaron D. Walker, Chair of the Community Development Advisory Board

**Attachments:** [A - CDAB Presentation to Council July 2020](#)  
[B - CDAB FY20 Work Plan](#)

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

8. CONSENT AGENDA

Approval of Consent Agenda:

**Consent Motion -**

- A. [13090-20](#) Approval of the June 30, 2020 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division
- Presenters:** Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager
- Attachments:** [Los Alamos County Financial Summary FY2020 Q4](#)
- B. [13122-20](#) Approval of Amendment No. 1 to the Amended and Restated San Juan Generating Station Mine Reclamation Trust Agreement Designating Westmoreland San Juan Mining, LLC as Successor and Assignee of San Juan Coal Company as Beneficiary of the San Juan Mine Reclamation Trust Fund Pursuant to the Amended and Restated San Juan Generating Station Mine Reclamation Trust Funds Agreement
- Presenters:** Bob Westervelt, Deputy Utilities Manager - Finance/Admin
- Attachments:** [A - Amendment 1 to the Amended and Restated - SJGS Reclamation Trust Agreement](#)
- C. [13153-20](#) Consideration of Budget Revisions 2020-42 (CYFD Grant) and 2021-04 (Art in Public Places, State Shared Revenue)
- Presenters:** Helen Perraglio, Chief Financial Officer and Karen Kendall, Business Operations Manager
- Attachments:** [A - Budget Revision 2020-42 & 2021-04](#)
- D. [13154-20](#) Grant of Utility Easement and Acceptance of Ownership of a New Waterline Located at 113 Central Park Square
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Vicinity Map](#)  
[B - Grant of Utility Easement](#)
- E. [13155-20](#) Vacation of Utility Easement within Lot 27, a Subdivision of Eastern Area No. 2
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Vacation of Utility Easement](#)  
[B - Vicinity Map](#)
- F. [13181-20](#) Approval to Accept the FY2021 E911 Grant from the Department of Finance and Administration in an Amount Not To Exceed \$200,812 and Related Budget Revision 2021-06

**Presenters:** Helen Perraglio, Chief Financial Officer, Dino Sgambellone, Police Chief and Karen Kendall, Budget and Performance Manager

**Attachments:** [A - County of Los Alamos FY21 E-911 Grant Award Letter and Agreement](#)  
[B - Grant Matrix Form E-911](#)  
[C - Budget Revision 2021-06](#)

- G. [13188-20](#) Approval of the July 7, 2020 and July 14, 2020 County Council Minutes

**Presenters:** Naomi Maestas, County Clerk

**Attachments:** [A - County Council Minutes for July 7, 2020](#)  
[B - County Council Minutes for July 14, 2020](#)

- H. [13206-20](#) Authorization to apply for Coronavirus Aid, Relief, and Economic Security (CARES) Act funding which will be distributed by the State of New Mexico Department of Finance and Administration (DFA)

**Presenters:** Helen Perraglio and Karen Kendall

**Attachments:** [A - DFA Notification of CARES Act Funding](#)

9. **BUSINESS**

- A. [12926-20](#) Request for Proposal for Consulting Services to Update County Code Chapter 18

**Presenters:** Paul Andrus

**Attachments:** [A - Scope of work for consultant to re-draft County Code Chapter 18.pdf](#)  
[B - CDAB feedback on scope of work for consultant to re-draft County Code Chapter 18.pdf](#)

10. **COUNCIL BUSINESS**

A. ***Appointments***

B. ***Board, Commission and Committee Liaison Reports***

C. ***County Manager's Report***

- 1) [13198-20](#) County Manager's Report for July 2020

**Presenters:** Harry Burgess, County Manager

**Attachments:**[A - July County Manager's Update](#)[B - FY2020 4th Quarter Financial Overview](#)

**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 OF THE COUNTY COUNCIL SESSION**

**14. OPENING OF THE COUNTY COUNCIL - JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES**

**15. BUSINESS**

**A. [13182-20](#)** Joint Meeting Between Council and the Board of Public Utilities - Utah Associated Municipal Power Systems (UAMPS) Presentation on the Carbon Free Power Project

**Presenters:** Steve Cummins, Deputy Utilities Manager - Power Supply

**Attachments:** [A - CFPP July 28, 2020 Update Presentation](#)  
[B - Carbon Free Power Project Development Status And Overview July 15, 2020](#)  
[C - Amended Budget & Plan of Finance July 14, 2020](#)

**16. ADJOURNMENT OF THE JOINT SPECIAL SESSION/COUNCIL REGULAR SESSION**

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.