



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

Randall Ryti, Council Chair; Denise Derkacs, Vice-Chair; Melanee Hand; David Izraelevitz; Keith Lepsch; David Reagor, and Sara Scott, Councilors

Tuesday, May 24, 2022

6:00 PM

Meeting will be conducted remotely.
<https://us02web.zoom.us/j/87145977840>

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

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Webinar ID: 871 4597 7840

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. STATEMENT REGARDING CLOSED SESSION

May 24, 2022 Closed Session Motion

4. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that do not require action by the Council or are not otherwise on the agenda.

5. APPROVAL OF AGENDA
6. FIRE SITUATIONAL UPDATE
 - A. [15946-22](#) Cerro Pelado Fire Situational Update

Presenters: Steven Lynne, Beverley Simpson and Troy Hughes

7. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [15954-22](#) Proclamation declaring the Second Week of June "Annual LGBTQ+ Pride Week" in Los Alamos County (accepted by Fortis Brown and Friends of Los Alamos Pride)

Presenters: County Council

8. APPOINTMENTS

- A. [15638-22](#) Board/Commission Appointment(s) - Board of Public Utilities

Presenters: Denise Derkacs, County Council Vice Chair and County Council - Regular Session

Attachments: [A - Appointment Process for BPU](#)
[B - BPU Vacancy Brochure](#)
[C - Board of Public Utilities Member List](#)
[D - Robert Gibson Application Packet](#)
[E - Daniel Leonard Application Packet](#)
[F - Charles Nakhleh Application Packet](#)
[G - Interview Committee Recommendation Form.pdf](#)

9. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

10. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 the 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. [AGR0853-22](#) Approval of Purchase of Dedicated Internet Access Via Digital Licenses Microwave from Lumen for Added Network Diversity for Los

Alamos County

Presenters: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director/Chief Financial Officer

Attachments: [A - Lumen Quote - DOC-0000999087](#)
[B - Los Alamos County Lumen Cover Letter Fed General Services Administration \(GSA\) Schedules and CLA kt](#)
[C - Lumen GSA Contract #47QTCA20D0077](#)
[D - R305868 Los Alamos Lumen GSA Order Addendum Template 050621 Approved by Bill Trappan revised for Los Alamos 11.9.21 \(1\)](#)
[E - Lumen Microwave Roof Placement Diagram](#)
[F - Los Alamos County Digital Microwave Design with DIA and Diverse 1G Wave](#)
[G - Product Datasheet UXA8-107AB2- PrimeLine Antenna](#)

- B. [14161-22](#) Award of Bid No. IFB 22-62 for the Purpose of the Los Alamos and White Rock Gas Border Station Metering, Overpressure Protection, SCADA Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Gas Border Station Drawings](#)

- C. [15871-22](#) Approval of Budget Revision 2022-56 for County Internship program NM Public Education Department Grant and NM Department of Transportation Airport Grant

Presenters: Monther Jubran, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer

Attachments: [A - 2022-56 Budget Revision Council](#)

- D. [15586-22](#) Award of Bid No. IFB 22-56 for the Purpose of the Los Alamos Wastewater Treatment Plant Tertiary Treatment Building Project with RMCI, Inc in the Amount of \$3,016,609.00, plus Applicable Gross Receipts Tax, and a Contingency in the amount of \$301,660.00, for a total project budget of \$3,538,858.53

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - LA WWTP Tertiary Filter Building Drawings](#)
[B - Budget Revision 2022-60](#)

- E. [15910-22](#) Board/Commission Appointment(s) - Property Valuation Protests Board

Presenters: Steven Lynne, County Manager

Attachments: [A - VP Board Ordinance and Statute](#)
[B - VPB Applications 2022](#)

- F. [15937-22](#) Approval of Task Order 1 under Services Agreement No. AGR 22-21c with Huitt-Zollars, Inc. in an amount not to exceed \$271,657 plus applicable Gross Receipts Tax for a Facility Condition Assessment

Presenters: Eric Martinez, Deputy Public Works Director and Juan Rael, Public Works Director

Attachments: [A – May 13, 2022 Task Order 01, AGR 22-21c](#)
[B – May 13, 2022 Proposal from Huitt-Zollars, Inc.](#)

- G. [15964-22](#) Board/Commission Appointment - Board of Registration.

Presenters: County Council - Regular Session

Attachments: [A - BOR Letter of Interest](#)

11. PUBLIC HEARING(S)

- A. [CO0632-22b](#) Incorporated County of Los Alamos Ordinance No. 02-320 Mobile Food Vending Ordinance

Presenters: Paul Andrus, Community Development Director, Bryce Ternet, Planning Manager and Sobia Sayeda, Senior Planner

Attachments: [A - Notice of Public Hearing for Code Ordinance No. 02-320](#)
[B - Incorporate County of Los Alamos Draft Ordinance No. 02-320](#)
[C - Text Amendment Application](#)
[D - Mobile Food Vending Survey](#)
[E - ZCA-2021-0010 Staff Report](#)
[F - PZ Recommendation on ZCA-2022-0010](#)

- B. [OR0940-22b](#) Incorporated County of Los Alamos Ordinance No. 714, An Ordinance Authorizing Execution of Drinking Water State Revolving Loan for Repainting Barranca Mesa Tank II

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 714](#)
[B - DWSRL Loan Agreement No. 5637](#)
[C - Publication Notice](#)

- C. [OR0943-22b](#) Incorporated County of Los Alamos Ordinance No. 717, An Ordinance Authorizing Execution of Drinking Water State Revolving Loan (DWSRL) for the Replacement of Water Production Motor Controls and Associated Electrical and Mechanical Equipment.
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Incorporated County of Los Alamos Ordinance No. 717](#)
[B - DWSRL Loan Agreement No. 5638](#)
[C - Publication Notice](#)

12. BUSINESS

- A. [AGR0848-22](#) Consideration and Possible Award of Bid No. 22-59R in the Amount of \$4,705,363.50 plus Applicable Gross Receipts Tax to TLC Plumbing & Utility for Construction of the Canyon Road Reconstruction Project; Establish a Project Budget in the Amount of \$5,655,140.00 for Roadway and Utility Work; and Approve Related Budget Revision 2022-63
- Presenters:** Eric Martinez, Deputy Public Works Director and Juan Rael, Public Works Director
- Attachments:** [A - Board of Public Utilities Agenda Documents](#)
[B - Project Vicinity Map](#)
[C - Project Budget Spreadsheet](#)
[D - 2022-63 Budget Revision Council](#)
- B. [15906-22](#) Approval of Inflation Pay and Budget Revision 2022-62 and Related MOUs if Necessary.
- Presenters:** Steven Lynne, County Manager
- Attachments:** [A - 2022-62 Budget Revision Council](#)
[B - General Fund FY2023 Adopted Updated Projection as of 5.19.22 for Council](#)

13. COUNCIL BUSINESS

- A. *Board, Commission and Committee Liaison Reports*
- B. *County Manager's Report*
- 1) [15439-22](#) County Manager's Report for May 2022
- Presenters:** Steven Lynne, County Manager

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

C. Council Chair Report

D. General Council Business

- 1) [15819-22](#) Consideration and Possible Action of Updated FY2022 Los Alamos Federal Priorities

Presenters: County Council - Regular Session

Attachments: [A - Draft 2022 Updated Los Alamos Federal Priorities](#)
 [B - Previously Approved FY 2022 Federal Priorities Sep 2021](#)

- 2) [15909-22](#) Consideration and Possible Action on the Memorandum of Understanding with City of Espanola and Rio Arriba County for a Regional Strategic Projects Fund

Presenters: David Izraelevitz, Councilor, Sara Scott, Councilor and Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - MOU with City of Espanola](#)
 [B - MOU with Rio Arriba County](#)

- 3) [15929-22](#) Consideration and Possible Approval of Council's Review Committee Report and Recommendations on FY23 Boards and Commissions Work Plans

Presenters: Melanee Hand, Councilor, Keith Lepsch, Councilor and Sara Scott, Councilor

Attachments:

[A - B & C Work Plan Review Committee Report](#)
[B - Draft FY23 Art in Public Places Work Plan](#)
[C - Draft FY23 Community Development Advisory Board Work Plan](#)
[D - Draft FY23 Environmental Sustainability Board Work Plan](#)
[E - DRAFT FY23 Historic Preservation Advisory Board Work Plan](#)
[F - Draft FY23 Library Board Work Plan](#)
[G - Draft FY23 Los Alamos County Health Council Work Plan](#)
[H - Draft FY23 Lodgers' Tax Advisory Board Work Plan](#)
[I - DRAFT FY23 Parks and Recreation Board Work Plan](#)
[J - Draft FY23 Personnel Board Work Plan](#)
[K - Draft FY23 Planning and Zoning Work Plan](#)
[L- Draft FY23 Transportation Board Work Plan](#)

E. Approval of Councilor Expenses

F. Preview of Upcoming Agenda Items

14. COUNCILOR COMMENTS

15. PUBLIC COMMENT

16. 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.