



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, August 9, 2022

6:00 PM

Council Chambers - 1000 Central Avenue

TELEvised

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us02web.zoom.us/j/87145977840>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 871 4597 7840

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

August 9, 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [16198-22](#) Proclamation Declaring Saturday, August 20, 2022, as "Clean Up Los Alamos Day" (accepted by Angelica Gurule, Environmental Services Manager).

Presenters: Angelica Gurule, Environmental Services Manager

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 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.** [16223-22](#) Approval of County Council Minutes for July 12, 2022, July 19, 2022, and Re-approval of Corrected Minutes for March 29, 2022

Presenters: County Clerk

Attachments: [A - County Council Minutes for July 12, 2022](#)
 [B - County Council Minutes for July 19, 2022](#)
 [C- County Council Minutes for March 29, 2022](#)

- B.** [AGR0873-22](#) Approval of General Services, Agreement No. AGR22-81 with Los Alamos Housing Partnership in the Amount of \$786,383, plus Applicable Gross Receipts Tax, for the Purpose of Managing the County-Funded Home Renewal Program

Presenters: Margaret Ambrosino, Housing Programs Manager and Daniel Ungerleider, Economic Development Administrator

Attachments: [A - AGR22-81 Los Alamos Housing Partnership Inc Housing Rehabilitation Program FINAL](#)

- C.** [16226-22](#) Approval of Authorized Signers for County Bank and Investment Accounts

Presenters: Helen Perraglio, Acting ASD Director/Chief Financial Officer and Beatrice Odezulu, Account Operations Manager

Attachments: [A - Authorized Signers on Police Bank Accounts August 9, 2022.pdf](#)

- D. [AGR0877-22](#) Approval of Amendment No. 2 to AGR18-01-A2 Novation from Friedman Recycling to Waste Connections of New Mexico, Inc., for Mixed Recycling Services

Presenters: Angelica Gurule, Environmental Services Manager and Juan Rael, Public Works Director

Attachments: [A - AGR18-01 Friedman Recycling of Albuquerque](#)
[B - AGR18-01-A1 Friedman Recycling of Albuquerque](#)
[C - AGR18-01-A2 Waste Connections of New Mexico, Inc.](#)

- E. [AGR0881-22](#) Approval of Services Agreement No. AGR21-32 with Granicus, LLC, in an amount not to exceed \$281,690.00, plus applicable New Mexico Gross Receipts Taxes for an Internet Website Replacement Project

Presenters: Gayathri Sriram, IM Program Manager and Public Information Officer Julie Williams-Hill, Communications & PR Administrator

Attachments: [A - AGR21-32 Granicus FINAL 072722](#)
[B - RFP21-32 Internet Website Replacement Project Step 1 FINAL](#)
[C - STEP-2 RFP21-32 Internet Website Replacement Project](#)
[D - OpenCities RFP Response for Los Alamos](#)

- F. [16143-22](#) Board/Commission Appointments - Environmental Sustainability Board

Presenters: Angelica Gurule, Environmental Services Manager, Juan Rael, Public Works Director and David Izraelevitz, Councilor

Attachments: [A - ESB Member Roster as of July 12, 2022](#)
[B - Application Packet for Erik Loechell](#)
[C - Application Packet for Shannon Blair](#)
[D - Application Packet for Dina Pesenson](#)
[E - Application Packet for Jenna Stanek](#)
[F - Interview Panel Recommendation](#)

- G. [16194-22](#) Approval of Budget Revision 2023-08, to Increase the Law Enforcement Protection Fund Grant Amount from \$45,000 to \$78,000 as Awarded by the New Mexico Department of Finance & Administration

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

Attachments: [A - 2023-08 Budget Revision Council](#)

- H [16224-22](#) Approval of Purchase of an Armored Vehicle for the Police
Department in an Amount Not-To-Exceed \$270,000

Presenters: Dino Sgambellone, Police Chief

Attachments: [A- Lenco Quote 21588B](#)
[B - Lenco Armored Vehicle Warranty](#)

- I. [16245-22](#) Approval of Authorization to Apply for a Grant from the New Mexico
Department of Finance & Administration NM Regional Recreation
Centers/Quality of Life Grant Program for the Tournament Tennis
Court Complex.

Presenters: Cory Styron, Community Services Director

Attachments: [A - Grant Analysis and Financial Matrix 2022- Quality of
Life Grant](#)
[B - NM Regional Recreation Centers-Quality of Life
Grant Application Instructions](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [CO0643-22](#) Introduction of Incorporated County of Los Alamos Code Ordinance
No. 02-329; An Ordinance Amending Chapter 40, Article III, Sections
40-151, and 40-152 of the Code of the Incorporated County of Los
Alamos Pertaining to Gas Service Rates

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

Attachments: [A - Code Ordinance 02-329 - Gas Rates](#)
[B - Typical Residential Bills](#)
[C - Rate Comparisons to Neighboring Communities](#)
[D - Revenue Expenses Cash Balances Graphs
FY2023-FY2032](#)
[E - Summary of Proposed Gas Rate Increases](#)
[F - Publication Notice CO 02-329](#)
[G - Frequently Asked Questions](#)
[H - 2022 Gas Rate Increase Presentation](#)

10. PUBLIC HEARING(S)

- A. [OR0951-22b](#) Incorporated County of Los Alamos Ordinance No. 718: An
Ordinance Terminating the Economic Development Project for Public
Support of TNJLA LLC, a New Mexico Corporation.

Presenters: Daniel Ungerleider, Economic Development Administrator and Paul Andrus, Community Development Director

Attachments: [A - ORDINANCE NO. 718](#)
[B - ORDINANCE NO. 695](#)
[C - Publication Notice](#)

11. BUSINESS

- A. [15923-22](#) Follow-Up Discussion of Food Waste Composting Feasibility Study and Discussion of Environmental Services Fees

Presenters: Angelica Gurule, Environmental Services Manager and Juan Rael, Public Works Director

Attachments: [A - Food Waste Composting Feasibility Study Follow Up Presentation](#)
[B - Food Waste Composting Feasibility Study - Q&A](#)
[C - Environmental Services Fees Presentation](#)

- B. [16070-22](#) Consideration and Possible Approval of the FY2024 Through FY2028 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Presenters: Monther Jubran, Budget and Performance Manager and Steven Lynne, County Manager

Attachments: [A - FY2024 Through FY2028 ICIP Ranking List](#)
[B - ICIP Presentation](#)

12. COUNCIL BUSINESS

- A. *Appointments*
- B. *Board, Commission and Committee Liaison Reports*
- C. *County Manager's Report*
- D. *COVID-19 Situational Report*
- E. *Council Chair Report*
- F. *General Council Business*
- G. *Approval of Councilor Expenses*
- H. *Preview of Upcoming Agenda Items*

13. COUNCILOR COMMENTS**14. PUBLIC COMMENT****15. 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.