



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

County Council – Regular Session

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

Tuesday, July 26, 2022

6:00 PM

Council Chambers – 1000 Central Avenue
TELEVISED

1. OPENING/ROLL CALL

The Council Chair, Randall Ryti, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

Present: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz,
Councilor Lepsch, and Councilor Scott

Absent : 1 - Councilor Reagor

2. PLEDGE OF ALLEGIANCE

Led by: All.

Council Chair Ryti made opening remarks regarding the procedure of the meeting.

Ms. Linda Matteson, Deputy County Manager, listed the county employees in attendance via zoom.

3. STATEMENT REGARDING CLOSED SESSION

Councilor Izraelevitz, read the following statement to be included in the minutes: "The matters discussed in the closed session of County Council held on June 26, 2022 at 5:00 p.m. were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in the closed session. We request that this statement be included in the meeting minutes."

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that the agenda be approved as presented.

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Proclamation declaring the Month of August as "Bear Month" in Los Alamos County

Councilor Hand read and presented the proclamation to Mr. James Robinson and representatives from the Pajarito Environmental Education Center.

Mr. James Robinson, spoke.

No action taken.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Derkacs, seconded by Councilor Izraelevitz, that Council approve the items on the Consent Agenda as presented and that the motions in the staff report be included for the record.

A. Approval of Amendment 2 to AGR20-22, between Advanced Network Management and Incorporated County of Los Alamos, to Include a Cisco Enterprise Agreement Program for Support of Telephone System Licensing

I move that Council approve Amendment 2 to AGR20-22, between Advanced Network Management (ANM) and Incorporated County of Los Alamos, to Include a Cisco Enterprise Agreement Program for Support of Telephone System Licensing.

B. Approval of Amendment #2 to Service Agreement AGR20-50, between Dekker, Parich, Sabatini, LTD and Incorporated County of Los Alamos, to increase the contract budget in the amount of \$135,800, plus Applicable Gross Receipts Tax

I move that Council approve Amendment #2 to AGR20-50, between Dekker, Parich, Sabatini, LTD and Incorporated County of Los Alamos, to increase the contract budget in the amount of \$135,800, plus Applicable Gross Receipts Tax.

- C. Approval of the June 30, 2022 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division

I move that Council approve the June 30, 2022 Quarterly Report to be submitted as required to the State of New Mexico Department of Finance and Administration's Local Government Division.

- D. Board/Commission Appointment (s) – DWI Planning Council

I nominate Jaime Gonzales, Judy Lovejoy, George Marsden, Juanita McNeil, and Jordan Redmond for re-appointment and Adrianna Delvo and Lauren Smith as new appointments to the DWI Planning Council for terms beginning August 1, 2022 and ending on April 30, 2023 and 2024 and move that all be appointed as indicated on Attachment A - DWI Planning Council Member Recommendations.

- E. Approval of Budget Revision 2023-03. Adjustment of the Airport Taxiway Foxtrot Relocation Project Grant, recording of the CSD's RAID Grant and adjusting the LAPD E911 2023 Grant

I move that Council approve Budget Revision 2023-03 as summarized on Attachment A and that the attachment be made a part of the minutes of this meeting.

- F. Approval of Budget Revision 2023-05 to record Art In Public Places for FY2023

I move that Council approve Budget Revision 2023-05 as summarized on Attachment A and that the attachment be made a part of the minutes of this meeting.

- G. Approval of Amendment to the Professional Services Agreement between the Center for Health Innovation and Incorporated County of Los Alamos

I move that the Council approve the Amendment to the Professional Services Agreement between the Center for Health Innovation and Incorporated County of Los Alamos representing Los Alamos County Health Council as indicated on Attachment A - Los Alamos County Health Council Amendment No. 1.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

9. PUBLIC HEARING(S)

- A. Approval of Ordinance No. 720 authorizing the Incorporated County of Los Alamos ("borrower") to enter into a loan agreement with the New Mexico Environment Department ("NMED") for the purpose of obtaining project loan funds in the principal amount of up to \$25,000,000 plus accrued interest; designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the borrower's pledged revenues defined below; prescribing other details concerning the loan and the security for that purpose

Public Comment:
None.

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council approve Incorporated County of Los Alamos Ordinance No. 720 and asked staff to assure that it is published as provided in the County Charter.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

- B. Approval of Incorporated County of Los Alamos Resolution No. 22-15 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2024 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$240,000 to fund the ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$48,000 to fund the Section 5310 Transit Program for Federal Fiscal Year 2024

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council approve Incorporated County of Los Alamos Resolution No. 22-15 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2024 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$240,000 to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$48,000 to fund the Section 5310 Transit Program for Federal Fiscal Year 2024.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

- C. Approval of Incorporated County of Los Alamos Resolution No. 22-14 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2024 Section 5311 Public Rural Transportation program for an estimated total amount of \$ 4,704,693 to fund the Administrative, Operating and Capital needs of Atomic City Transit; Committing the Local Match in the amount of \$2,003,268 to fund the Section 5311 Transit Program for Federal Fiscal Year 2024

Public Comment:
None.

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council approve Incorporated County of Los Alamos Resolution No. 22-14 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2024 Section 5311 Public Rural Transportation program for an estimated total amount of \$4,704,693 to fund the Administrative, Operating and Capital needs of Atomic City Transit; Committing the Local Match in the amount of \$2,003,268 to fund the Section 5311 Transit Program for Federal Fiscal Year 2024.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

- D. Incorporated County of Los Alamos Resolution No. 22-13, A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s), Pursuant to Ordinance 720, for Loan No. CWSRF 110

Public Comment:
None.

A motion was made by Councilor Derkacs, seconded by Councilor Izraelevitz, that Council adopt Incorporated County of Los Alamos Resolution No. 22-13, A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s), Pursuant to Ordinance 720, for Loan No. CWSRF 110.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

10. BUSINESS

- A. Citizens Petition Requesting that Planning for Mountain Biking Projects in Pueblo Canyon be Halted

Ms. Cheryl Kuske, presented.
Ms. Anne Laurent, Deputy County Manager, presented.
Mr. Cory Styron, Community Services Director, spoke.

Public Comment:
Mr. Andres Fraser spoke.
Mr. Cameron Staples spoke.
Mr. Michael Smith spoke.
Mr. Matthew Heavner spoke.
Mr. Clay Moseley spoke.
Mr. Grant Fox spoke.
Ms. Phyllis Slattery spoke.
Mr. William Slattery spoke.
Mr. Dylan Boyle spoke.
Mr. Bradley Nyenhuis spoke.

Mr. Hugh Selby spoke.
Mr. Mark Dieauer spoke.
Mr. Robert Hill spoke.
Mr. Dean Decker spoke.
Mr. Rao Garimella spoke.
Ms. Mary Grow spoke.
Ms. Jillian Rubio spoke.
Mr. Kevin Schoenberger spoke.
Mr. Gregory Weiss spoke.
Mr. Kevin Holsapple spoke.
Ms. Jennifer Leon spoke.
Mr. David Grow spoke.
Mr. Jason Cardon spoke.
Ms. Janet Griego spoke.
Mr. Benjamin (last name unknown) spoke.
Mr. Calvin (last name not provided) spoke.
Mr. Luke Morris spoke.
Mr. Devin Carten, spoke.
Ms. Susan Barnes spoke.
Ms. Petra McDowell spoke.
Mr. Jared Dreicer spoke.
Mr. Taber West spoke.
Mr. Lawrence Ticknor spoke.
Mr. Ben Hill spoke.
Ms. Shannon Allen spoke.
Ms. Morgan Allen spoke.
Mr. Sam Allen spoke.
Ms. Dina Pesenson spoke.
Ms. Amy Reeves spoke.

RECESS

Chair Ryti called for a recess at 8:40 p.m. the meeting reconvened at 8:51 p.m.

A motion was made by Councilor Scott, seconded by Councilor Hand, that Council thank the petitioners for their recommendation/request and direct the County Manager to have staff work directly with the petitioners, the mountain bike trail users, and the Open Space subcommittee of the Parks and Recreation as well as broader community members to develop an updated collaborative process, include expanded evaluation of options, and document the pros and cons of these options, taking into account all the feedback that was provided by the community prior to this meeting, and previous sessions about these projects directly prior to this meeting, through email and other discussions, as well as the discussions at this meeting and in future community collaborative discussions.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

11. COUNCIL BUSINESS

A. Appointments

1) Committee Appointment(s) - Los Alamos County Health Council

Councilor Lepsch spoke.

A motion was made by Councilor Lepsch, seconded by Councilor Derkacs, to nominate Sabrina Parks Bent, Carie Fanning, Catharyn Fite, Philip Gursky, Caron Inglis, Gisel Martinez, Maxine McReynolds, and Mary Abigail Nelson to fill seven vacancies on the Los Alamos County Health Council and move that Council appoint seven to the vacant position(s) as follows:

By roll call vote, Councilors voted for seven nominees and the seven with the highest vote total of four or more be appointed to fill terms as noted in the corrected Attachment B - LACHC Interview Panel Recommendations.

Councilor Ryti called for a roll call vote to appoint members to the Los Alamos County Health Council.

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
Carie Fanning

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
Catharyn Fite

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
Philip Gursky

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
Caron Inglis

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
Gisel Martinez

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
Maxine McReynolds

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
Mary Abigail Nelson

After a roll call vote, Ms. Carie Fanning, Ms. Catharyn Fite, Mr. Philip Gursky, Ms. Caron Inglis, Mr. Gisel Martinez, Ms. Maxine McReynolds, and Ms. Mary Abigail Nelson were appointed.

2) Boards/Commission Appointments – Personnel Board.

Councilor Hand, spoke.
Ms. Mary Tapia, spoke.

A motion was made by Councilor Hand, and seconded by Councilor Derkacs, to nominate Anna Zhang, David Hampton, Stephanie Haaser, and James Wernicke, to fill three vacancies on the Los Alamos Personnel Board and move that Council appoint three nominees to the vacant positions as follows:

By roll call vote, Councilors voted for three nominees and the three nominees with the highest vote total of four or more will be appointed to fill the terms as noted in the panel recommendations.

Councilor Ryti called for a roll call vote to appoint members to the Los Alamos County Health Council.

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
David Hampton

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
Stephanie Haaser

Councilors Scott, Izraelevitz, Hand, Derkacs, Lepsch, and Ryti voted for:
James Wernicke

After a roll call vote, Mr. David Hampton, Ms. Stephanie Haaser, and Mr. James Wernicke, were appointed.

A motion was made by Councilor Derkacs seconded by councilor Scott, that David Hampton and Stephanie Haaser have been appointed, Council will need to take a second action to acknowledge and approve concurrent memberships. David Hampton's current term on the Parks and Recreation Board which ends on December 1, 2023, and Stephanie Haaser's current term on the Arts in Public Places Board which ends on March 25, 2024.

She further moved that Council acknowledge that David Hampton intends to continue serving on the Parks and Recreation Board while serving on the Personnel Board. Council finds these two positions not incompatible, Council approves of Mr. Hampton serving concurrently on both boards, and hereby appoints him to the Personnel Board.

She further moved that Council acknowledge that Stephanie Haaser intends to continue serving on the Arts in Public Places Board while serving on the Personnel Board. Council finds these two positions not incompatible, Council approves of Ms. Haaser serving concurrently on both boards, and hereby appoints her to the Personnel Board.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz,
Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Mr. Hampton be the one whose term ends in 2024 and the other two candidates end in 2023.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Reagor

B. Board, Commission, and Committee Liaison Reports

Councilor Izraelevitz reported on the Parks and Recreation Board, and the Environmental Sustainability Board.

Councilor Derkacs reported on the Mirador Public Improvement District annual board meeting and the Joint meeting with LAPS and UNM-LA.

C. County Manager's Report

1) County Manager's Report for July 2022

Mr. Steven Lynne, County Manager, reported on the golf course, the preliminary year-end report that the county is required to file with the state, the County Manager update, and an update on ARPA funds and the process for expecting applications.

D. COVID-19 Situational Report

Ms. Linda Matteson, Deputy County Manager, provided an update.

E. Council Chair Report

Chair Ryti reported on the New Mexico Self Insurers Fund meeting, a meeting with Ms. Cindy Mills for an update on the Trinity lots, a discussion with Michael Mikolanis, the School meeting, and a meeting with a constituent regarding reproductive rights.

F. General Council Business

None.

G. Approval of Councilor Expenses

None.

H. Preview of Upcoming Agenda Items

Chair Ryti highlighted item on upcoming agenda's.

12. COUNCILOR COMMENTS

Councilor Hand reported on attending the Tourism Implementation Taskforce meeting and announced to the public that they would need a new board member. Councilor Hand encouraged members of the public that may be interested to apply.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 9:54 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria N. Montoya, Senior Deputy Clerk

Budget Revision 2022-03

Council Meeting Date: July 26, 2022

	Fund/Dept	Munis Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	Airport - Capital Grants	68173432	3479	\$ 8,305			\$ 8,305
1	Airport - Capital Grants	68173432	8369		\$ 15,000		\$ (15,000)
1	Airport - Capital Grants	68173432	3319	\$ 5,945			\$ 5,945
1	Airport - Capital Grants	68173432	3479	\$ (143,545)			\$ (143,545)
1	Airport - Capital Grants	68173432	3319	\$ 143,545			\$ 143,545
	General Fund - CSD - Parks	01152010	3479/8559	\$ 7,835	\$ 7,835		\$ -
	General Fund - LAPD - E911 grant	01165901	3453/8369	\$ (12,546)	\$ 197,454		\$ (210,000)

Description: The purpose of this budget revision is to 1) adjust the Airport Taxiway Foxtrot Safety Project grant. In the 2023 budget, we have included a total grant amount of \$151,100 split in \$143,545 sourced from NMDOT with a local match of \$7,555. However, when we received the grant document, it was for \$161,100 split as 90% federal, 5% state and 5% local match. Therefore the amounts are \$149,490 Federal, \$8305 State and \$8,305 county match. 2) to record the CSD RAID grant for the amount of \$7,835 in revenues and expenditures, and 3) is to adjust the Police E911 grant's revenue from the \$210,000 that was included in the 2023 budget to the actual amount according to the grant agreement of \$197,454. It also increases spending authority for the amount of the E911 grant.

Fiscal Impact: The net fiscal impact on the Airport Fund is a \$750 decrease. A decrease in the general fund of \$210,000.

Monther Jubran 07/07/2022
 Preparer Date
Monther Jubran
 Budget & Performance Manager

Budget Revision 2023-05

Council Meeting Date: July 26, 2022

	Fund & Department	Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	CIP Fund - Art in Public Places	CP7001	8369 7601		\$ 187,030	\$ 1,500	
2	General Fund - MFM	01172410	8369 9631		\$ (1,500)	\$ (1,500)	\$ -
3	CIP Fund - Transit Center	CP5034	8369		\$ (5,000)		
4	CIP Fund - Waste Water Treatment Plant Rd.	CP5035	8369		\$ (1,880)		
5	CIP Fund - Housing Infrastructure	CP4012	8369		\$ (20,000)		
6	CIP Fund - Los Alamos Downtown Revitalization and Parking	CP4013	8369		\$ (2,500)		
7	CIP Fund - MRA (White Rock Metropolitan Redevelopment Area)	CP4014	8369		\$ (5,000)		
8	CIP Fund - CSD Infrastructure - IMP & ADA	CP7018	8369		\$ (5,000)		
9	CIP Fund - Social Services Facilities	CP7019	8369		\$ (5,000)		
10	CIP Fund - Tween Center Construction	CP7015	8369		\$ (45,000)		
11	CIP Fund - White Rock Community Recreation Space Construction	CP7016	8369		\$ (65,000)		
12	CIP Fund - DP Road Infrastructure	CP4009	8369		\$ (5,000)		
13	CIP Fund - Tennis Court with Lights	CP7017	8369		\$ (25,000)		
14	CIP Fund - Canyon Rim Trail WEST	CP5012	8369		\$ (1,150)		

Description: The purpose of this budget revision is to increase in the Art in Public Places FY2023 expenditure budget for Council approved road or Econ Dev infrastructure projects (0.5%) and capital projects (1%) not previously allocated to Art in Public Places. Projects that are fully or partially funded by the Federal or/and the State Government(s) were not included.

Fiscal Impact: The net impact on the FY2023 CIP Fund is zero. There is an increase in expenditures against an increase in transfers in by \$1,500. The impact on the FY2023 General Fund is zero for the same reason.

PROFESSIONAL SERVICES AGREEMENT – AMENDMENT 1

issued by

Center for Health Innovation

A Professional Services Agreement between the Center for Health Innovation, a 501c 3 non-profit organization and existing under the laws of New Mexico, with its principal office located in Silver City, New Mexico (“CHI”) and Incorporated County of Los Alamos (“Subcontractor”), representing Los Alamos County Health Council is hereby amended to delete Articles I and VI, and Attachment A in their entirety and replace with the following as noted herein. All other articles remain the same.

Article I – Statement of Work

The Subcontractor will be responsible for the scope of work as presented in Attachment A-I as attached hereto and made a part hereof for all purposes.

Article VI – Payment

CHI shall reimburse the Subcontractor, upon receipt of invoice along with any required documents, up to the total maximum reimbursement set forth in Article V. Payment will be provided for items completed per Article I - Scope of Work of this agreement. All project-related staff, travel, benefits, materials, supplies and other administrative costs are the responsibility of the Subcontractor.

Invoices should be submitted monthly. If a Sub-Contractor falls more than 3 months behind on their invoicing, it will be contacted by NMAHC for assistance and must resolve any issues and be caught up with invoices by the next invoicing period.

Invoices for all activities for October 2021 through June 2022 will not be accepted or paid if not submitted by July 5th, 2022. Invoices for any activities for July 2022 through June 2023 will not be accepted or paid if not submitted by July 5th, 2023.

All payments shall be based on the availability of funding. All payments must be allowable by the funding source and any restrictions defined by the funding source will be restricted under this agreement. All payments also will be considered provisional and subject to adjustment for compliance with the total maximum reimbursement established in Article V, in the event such adjustment is necessary as a result of an audit by CHI or the Federal Government.

Authorized Signature’s below is acknowledgement and acceptance of this Amendment.

Authorized Official
Center for Health Innovation

Incorporated County of Los Alamos

Charlie Alfero, Date
Executive Director

Steven Lynne, Date
County Manager

ATTACHMENT A-1 – Scope of Work

YEAR 1	Deliverables/Milestones
1. Initial Start Up	1A. Hire staffer/contractor/s.
	1B. Health Equity Committee (HEC) is established to meet regularly and advise health council and state on equity-related issues.
2. Assess Health Council capacity to achieve deliverables, outcomes and impact associated with vaccine equity and program goals.	2A. Health councils complete the initial capacity self-assessment.
3. Attend CDC Vaccine Equity and Community Rebuilding training using the CBPR and health equity framework to carry out vaccine equity and program goals.	3A. Attend training based on the Community Based Participatory Research (CBPR) and health equity framework
	3B. Stakeholder Engagement Training
	3C. Data to Action Training
	3D. Vaccine Equity Action Training.
	3E. Based on training and technical assistance (TA), develop a vaccine equity (VE) action plan and submit monthly progress reports.
4. Participate in Technical Assistance (TA) meetings	4A. NMAHC staff and consultants to provide TA to all health councils based on individualized needs.
5. Participate in peer learning meetings.	5A. Peer learning meetings allow Health Council staff to share with and learn from other health councils. Meetings will be scheduled as appropriate.
6. Statewide Health Council Meeting	6A. All health councils are required to attend the New Mexico Alliance of Health Councils annual meeting.
7. Attend one elective training	7A. Topics will be based on health council feedback and needs
YEAR 2	liverables/Milestones
1. Continue to improve Health Council capacity	1A. Create health council capacity improvement goal(s) and an action plan to achieve the identified goals.
	1B. Document progress on capacity action plan.
2. Attend trainings and meetings, using CBPR and Equity Lens, engage in group/regional discussions about goals, strategies and progress made with HB137-related community building goals.	2A. Regional and topical trainings and meetings for planning, mobilizing, implementing and showing progress with community building strategies. Based on trainings and TA, identify one community rebuilding/health priority goal, the plan to address this priority and progress to build on Year 1 efforts . The goal and plan is part of the Community Health Improvement (CHIP) process
3. Attend technical assistance meetings.	3A. TA will be provided to all health councils by NMAHC staff and consultants based on individualized needs.
4. Participate in peer learning meetings.	4A. Peer learning meetings allow Health Council staff to share with and learn from other health councils. Meetings will be scheduled as appropriate.

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5. Share community building progress at **statewide Health Council meeting**

5A. All Health councils share progress in their capacity goals and health improvement goal through presentations and discussions.

Pueblo Trail Conceptual Design

July 26, 2022

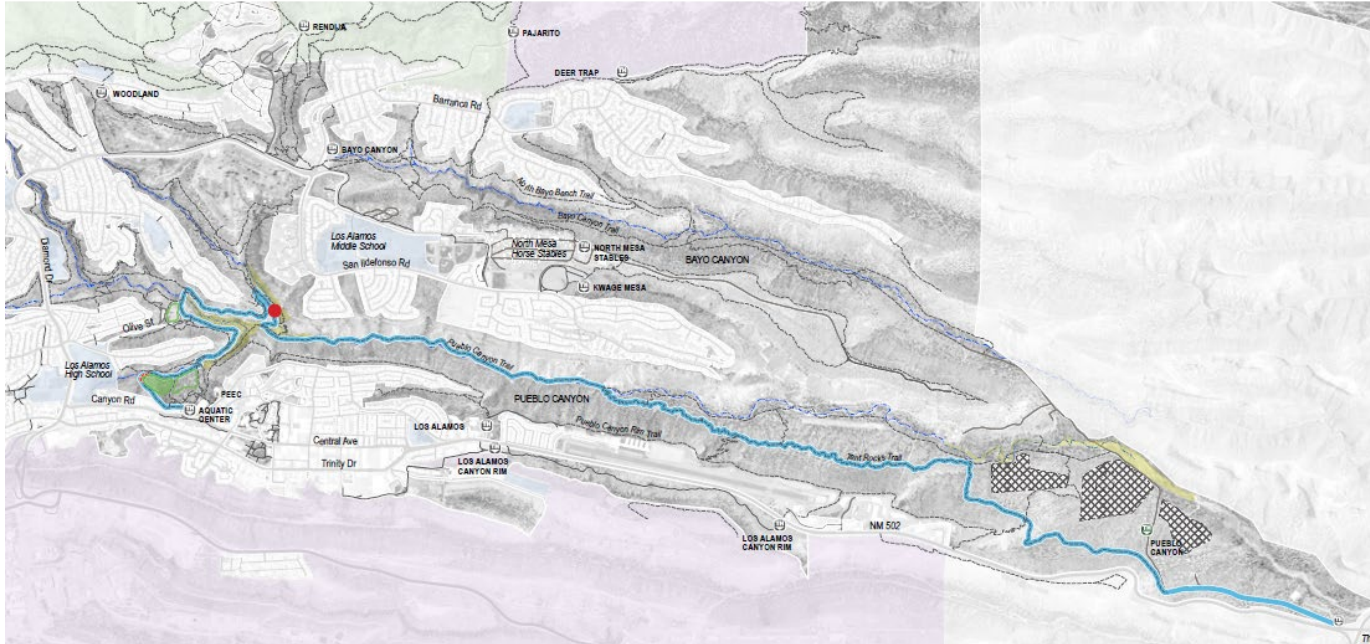
7 Mile Trail

Improvements

- warning signs at canyon descent (uphill / downhill)
- trail maintenance
- improve Tent Rocks Trail segment
- signage

Alternate Route A (IMBA Green - Blue)

- 8.16 miles (Aquatic Center - Y)
- 1 dismount location (steep incline)



Connector Trail

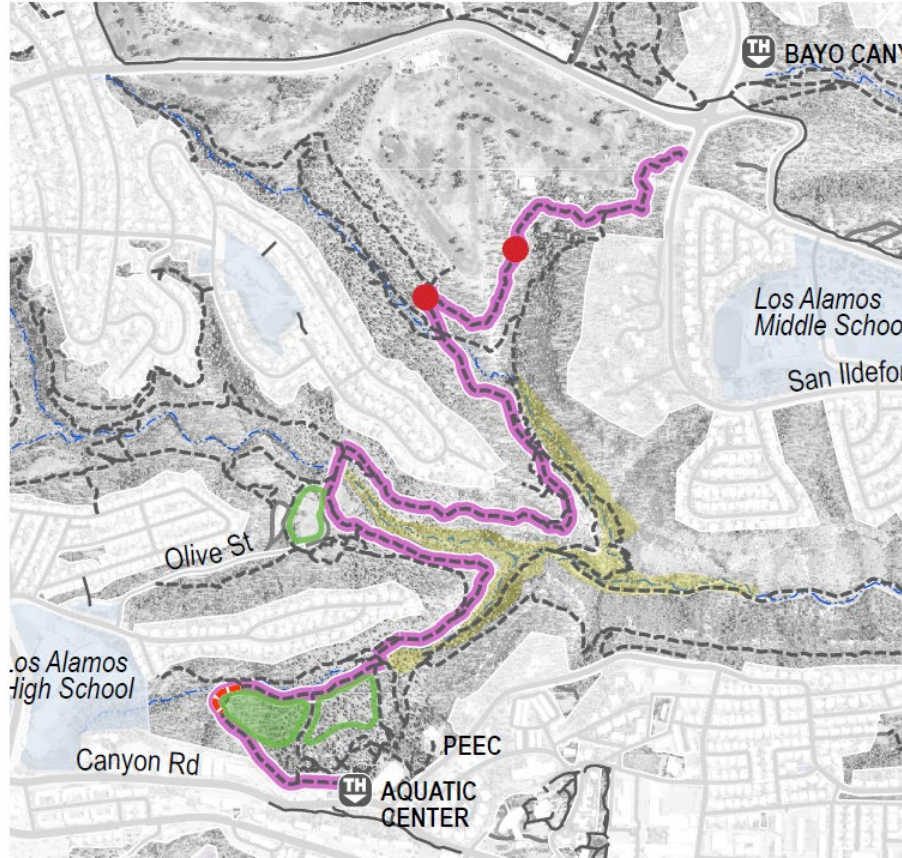
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Route

- 2.76 miles
- 2 dismount locations
- new trail 900 LF reroute
- bridges (existing)

Recommendations

- signage
- trail maintenance

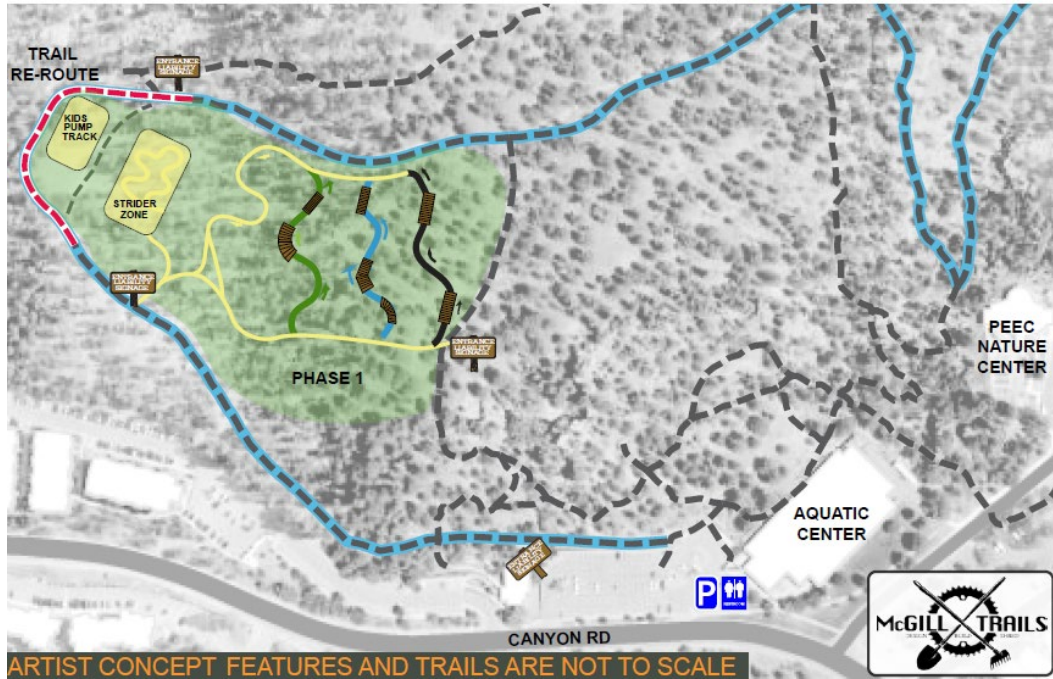


Skills Park

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Area 1 Conceptual Plan

- Strider Zone
- Kids Pump Track
- Progressive Skills Features (Green / Blue / Black)



NICA Route

(National Interscholastic Cycling Association)

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Loop

- 6.6 miles
- 250 vertical feet elevation difference
- 3.9 mi. passing zones, 7,215 lf new trail / 2,740 lf new passing trail



Equestrian Trail

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Issues

Historic Water Bar Trail

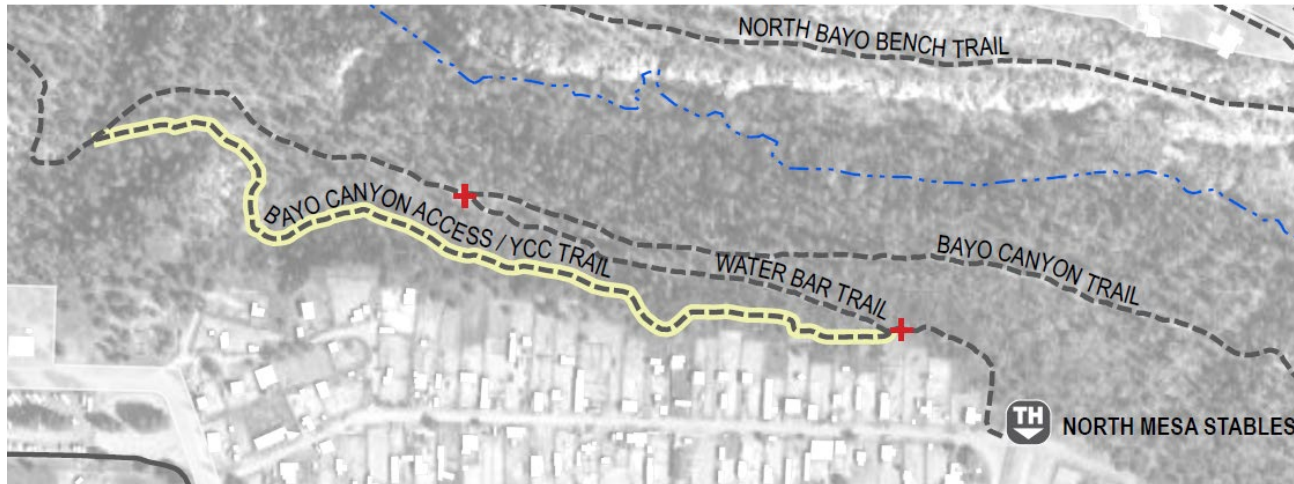
- steep / narrow / rutted
- historic protection

YCC Trail

- visibility / sight lines
- vertical / horizontal clearance
- crumbling edges

Trail Improvements

- clear vegetation (sight distance 50'- 100', 10' vertical)
- widen trail (1.5'-2' tread / 5.5'-7' clearing)
- armor trail edge
- + directional / interpretive signage (historic trail)



Issues Needing Discussion/Mitigation

- **Process**
 - clarity on reason for the conceptual design project (past requests and funding for IMBA trail development)
 - clarity on options and limitations (varies for different components)
 - clarity on what is or is not being proposed
- **Environmental**
 - process for evaluating impacts as project moves forward with a more defined scope
 - coordinating with environmental educational program use
 - process for communicating project progress
- **Cultural**
 - protection of cultural sites
- **Safety**
 - best practices signage and design features
 - multi-use trail management and outreach plan
- **Schedule/decision making**
 - conceptual plan versus implementation plan

Los Alamos County Council
Regular Session
July 26, 2022
Item 10.A.

Project Schedule

- Present conceptual design & estimates (2022)
 - Parks & Recreation Board, September 2022
 - Council, November 2022
- Prioritize different elements (same discussion)
- Consider in CIP plan (Spring 2023)
- Contract with design/build firm (Summer 2023)
- Implement Fall 2023/2024 and future years if funded