



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Ryti, Councilors*

Tuesday, June 11, 2024

6:00 PM

Council Chambers - 1000 Central Avenue

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/84587518059>

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: 845 8751 8059

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

June 11, 2024 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. [18862-24](#) Recognition of Los Alamos Deputy Police Chief Oliver Morris on His Retirement (Accepted by Deputy Police Chief Oliver Morris)**

Presenters: Anne Laurent and Dino Sgambellone

7. CITIZEN PETITION

- A.** [18850-24](#) Citizen Petition Regarding/Requesting Four Actions to Improve Road and Pedestrian Safety in White Rock

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition regarding road and pedestrian safety in White Rock](#)

8. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**9. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [AGR1047-24](#) Approval of Amendment No. 1 to Services Agreement No. AGR 23-955 with Modern Mechanical Ice Systems, LLC formerly known as American Arena, LLC, to Increase the Compensation Amount by \$440,000.00 for a Total Not-to-Exceed Compensation Amount of \$890,000.00 Plus Applicable Gross Receipts Tax for Temporary Chiller Services

Presenters: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director

Attachments: [A – AGR 23-955 Amercian Arena](#)
[B – AGR 23-955-A1 Modern Mechanical](#)

- B.** [18852-24](#) Approval of County Council Minutes for the April 29, 2024 Special Session, the May 7, 2024 Regular Session, the May 21, 2024 Work Session, and the May 28th Regular Session.

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Council Meeting Minutes for April 29, 2024](#)
[B - Council Meeting Minutes for May 7, 2024](#)
[C - Council Meeting Minutes for May 21, 2024](#)
[D - Council Meeting 5-28-2024 Minutes](#)

C. [18821-24](#) Approval of Budget Revision 2024-69 DPU Year-End

Presenters: Karen Kendall, Deputy Utilities Manager - Finance and Erika Thomas, Budget and Performance Manager

Attachments: [A - 2024-69 Budget Revision](#)

D. [18835-24](#) Approval of Budget Revision 2024-67 to Budget Carryover Funds for the Wayfinding Project

Presenters: Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer

Attachments: [A - Budget Revision 2024-67](#)

E. [18843-24](#) Board/Commission Appointment(s) - Los Alamos County Health Council

Presenters: Lori Padilla, Jessica Strong and Keith Lepsch

Attachments: [A LACHC Board Roster.](#)
[B- Application Packet Leticia Luketich Martinez](#)
[C -Interview Panel Recommendations](#)

10. PUBLIC HEARING(S)

A. [CO0685-24b](#) Incorporated County of Los Alamos Code Ordinance No. 02-355 Modifications to Chapter 6, Animal Code

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-355.pdf](#)
[B - Chapter 6, Animals, in its entirety, for reference.pdf](#)
[C - Chief's Council Report.pdf](#)
[D - Publication Notice.pdf](#)
[E - Animal Control Administrative Policies DRAFT](#)

11. BUSINESS

A. [18676-24](#) Strategic Planning and Performance Dashboard Update

Presenters: Anne Laurent, County Manager

Attachments: [A - Management Action Plan Dated March 29, 2024](#)

- B. [18801-24](#) Consideration of Diversity Equity and Inclusion (DEI) Board/Task Force

Presenters: Theresa Cull, County Council Vice Chair

Attachments: [A - Councilor Cull Presentation](#)

12. COUNCIL BUSINESS

A. *General Council Business*

- 1) [18608-24](#) Consideration and Possible Approval of Council's Review Committee Report and Recommendations on Boards and Commissions Work Plans for Calendar Year 2024

Presenters: Denise Derkacs, Council Chair, Suzie Havemann, Councilor and David Reagor, Councilor

Attachments: [A - Art in Public Places 2024 Work Plan](#)
[B - Environmental Sustainability Board 2024 Work Plan](#)
[C - Historic Preservation Advisory Board 2024 Work Plan](#)
[D - Library Board 2024 Work Plan](#)
[E - Lodgers' Tax Advisory Board 2024 Work Plan](#)
[F - Los Alamos County Health Council 2024 Work Plan](#)
[G - Parks and Recreation Board 2024 Work Plan](#)
[H - Personnel Board 2024 Work Plan](#)
[I - Planning and Zoning 2024 Work Plan](#)
[J - Transportation Board 2024 Work Plan](#)

B. *Appointments*

C. *Board and Commission Vacancy Report*

- 1) [18374-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report June 7, 2024.pdf](#)

D. *Board, Commission and Working Group Reports*

E. *County Manager's Report*

F. *Council Chair Report*

G. Approval of Councilor Expenses**H. Preview of Upcoming Agenda Items**

Note: This report shows tentative Council agenda items and is for planning purposes only. All items on the report are subject to changes such as item title, meeting date and/or being removed or not considered by Council.

1) [18663-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated June 7, 2024.pdf](#)

13. COUNCILOR COMMENTS**14. 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.