



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*

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Tuesday, December 5, 2023

6:00 PM

Council Chambers - 1000 Central Avenue

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**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/82683176848>

**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: 826 8317 6848**

- 1. OPENING/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on items that are not otherwise on the agenda.*

- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [17950-23](#)** Presentation by Northern New Mexico Big Brothers Big Sisters Mountain Region Senior Director Sarah Piano about Their Programs and Services

**Presenters:** County Council

**Attachments:** [A - Big Brothers Big Sisters Los Alamos Rio Arriba](#)  
[B - LARA Recruitment card](#)  
[C - LARA Trifold for Littles](#)  
[D - LARA Volunteer Requirements flyer](#)

**6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

**7. 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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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.** [AGR1012-23](#) Approval of Novation of Services Agreement No. AGR19-25 with IIA Lifting Services, Inc. for a Revised Amount of \$150,000.00 plus Applicable Gross Receipts Tax and Extension of the Term to December 31, 2026 for Lifts and Cranes Inspection, Maintenance and Repair

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

**Attachments:** [A – Novation of AGR19-25](#)  
[B – AGR19-25 – CraneCare, Inc.](#)

**8. INTRODUCTION OF ORDINANCE(S)**

- A.** [OR0996-23](#) Introduction of Incorporated County of Los Alamos Code Ordinance No.02-347 An Ordinance Establishing a Minimum Wage Within the Incorporated County of Los Alamos

**Presenters:** County Council - Work Session

**Attachments:** [A - Code Ordinance 02-347 Minimum Wage](#)

**9. BUSINESS**

- A. [17769-23](#) Community Development Department Update: Permitting Process, Development and Business Updates  
**Presenters:** Paul Andrus, Community Development Director  
**Attachments:** [A-CDD Council Update](#)
- B. [17943-23](#) Los Alamos Downtown East Metropolitan Redevelopment Area (MRA) Designation Discussion  
**Presenters:** Daniel Ungerleider, Economic Development Administrator and Paul Andrus, Community Development Director  
**Attachments:** [A - LA-E MRA Council presentation](#)  
[B - LA Downtown East MRA Designation Report Draft](#)
- C. [17988-23](#) Discussion and Possible Approval of a Project Development Agreement between the Incorporated County of Los Alamos and Pajarito Recreation, LP for the Jemez Mountain Fire Protection Project and Related Budget Revision 2024-28 in the Amount of \$14 Million  
**Presenters:** Steven Lynne, County Manager and Philo Shelton, Utilities Manager  
**Attachments:** [A - Project Development Agreement](#)  
[B - Budget Revision 2024 28](#)  
[C - Executed Term Sheet 3-10-2023.pdf](#)
10. **PUBLIC HEARING(S)**
- A. [RE0562-23c](#) Incorporated County of Los Alamos Resolution No. 23-33: A Resolution Authorizing the Utilities Manager and Deputy Utilities Manager - Finance and Administration, to Execute Documents with the New Mexico Environment Department on Behalf of the Incorporated County of Los Alamos Relating to the Jemez Mountain Fire Protection Project Pipeline Construction, Special Appropriation Project SAP 23-H2437-GF  
**Presenters:** James Alarid, Deputy Utilities Manager - Engineering  
**Attachments:** [A - Resolution No. 23-33.pdf](#)  
[B - Grant Agreement SAP 23-H2437-GF.pdf](#)  
[C - Executed Term Sheet 3-10-2023.pdf](#)  
[D - Publication Notice.pdf](#)

11. **COUNCIL BUSINESS**

**A. General Council Business**

- 1) [17897-23](#) Discussion and Possible Action on 2024 New Mexico Counties Legislative Priorities Support
- Presenters:** Randall Ryti, Councilor, Steven Lynne, County Manager and Danielle Duran, Intergovernmental Affairs Manager
- Attachments:** [A - 2024 NMC Legislative Priorities List](#)  
[B - 2024 NMC Legislative Priorities Packet](#)
- 2) [17921-23](#) Discussion and Possible Action on the 2024 Los Alamos County State Legislative Priorities
- Presenters:** Theresa Cull, County Council Vice Chair, Suzie Havemann, Councilor, Melanee Hand, Councilor and Danielle Duran, Intergovernmental Affairs Manager
- Attachments:** [A - 2024 Los Alamos County State Priorities](#)

**B. Appointments****C. Board and Commission Vacancy Report**

- 1) [17177-23](#) Board and Commission Vacancy Report
- Presenters:** County Council - Regular Session
- Attachments:** [A - BCC Vacancy Report November 30, 2023.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) [17556-23](#) Tickler Report of Upcoming Agenda Items

**Presenters:** County Council - Regular Session

**Attachments:** [A - Tickler Report dated December 1, 2023.pdf](#)

**12. COUNCILOR COMMENTS**

**13. 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.