



County of Los Alamos

Minutes

County Council – Regular Session

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

Tuesday, November 14, 2023

6:00 PM

Council Chambers – 1000 Central Avenue

1. OPENING/ROLL CALL

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

Councilor Lepsch arrived at the meeting during the discussion of Item 10.C at 7:45 p.m.

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

Ms. Anne Laurent, Deputy County Manager, listed the county employees in attendance via Zoom.

The following Councilors were in attendance:

**Present: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann,
Councilor Lepsch, and Councilor Reagor**

Remote: 1 – Councilor Ryti

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

Councilor Havemann read the following statement to be included in the minutes: “The matters discussed in the closed session of County Council held on November 14, 2023, that began at 3:00 p.m. were limited only to the 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 Cull, seconded by Councilor Havemann, that Council approve the agenda as presented.

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Reagor, and Councilor Ryti

Absent: 1 – Councilor Lepsch

6. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

A. Proclamation Designating November 28, 2023 as “GivingTuesday”

Councilor Havemann presented the proclamation to Mr. Steve Laurent. Mr. Steve Laurent, Executive Director of Los Alamos Community Foundation, spoke.

No action taken.

B. Proclamation Designating November 25, 2023, as "Small Business Saturday"

Councilor Reagor presented the proclamation to Mr. David Jolly. Mr. David Jolly, Chief Operating Officer, Los Alamos Commerce & Development Corporation, spoke.

No action taken.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Cull, seconded by Councilor Havemann, that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports as amended be included for the record.

Councilor Hand requested that item 8.B be moved after item 10.C due to a potential conflict of interest. Item 8.B was moved to Business.

After further discussion, Councilor Cull restated the motion. There were no objections.

A motion was made by Councilor Cull, seconded by Councilor Havemann, that Council approve the items on the Consent Agenda as amended and that the motions in the staff reports be included for the record.

- A. Award of Bid No. 24-10 in the Amount of \$3,091,809.00 plus Applicable Gross Receipts Tax to TLC Plumbing & Utility for Construction of Rose Street Improvements Project; Establish a Project Budget in the Amount of \$4,043,458.00 for Roadway and Utility Work

I move that Council award Bid No. 24-10 in the amount of \$3,091,809.00 plus applicable gross receipts tax to TLC Plumbing & Utility for construction of Rose Street Improvements Project and establish a project budget in the amount of \$4,043,458.00 for roadway and utility work summarized in the attachment and the attachment be made part of the minutes of the meeting.

- B. Approval of Amendment #5 to Service Agreement AGR20-50, between Dekker, Parich, Sabatini, LTD and Incorporated County of Los Alamos, to Increase the Contract Compensation in the Amount of \$71,000, plus Applicable Gross Receipts Tax for the Purpose of Completing Additional Work and Cleanup of Chapter 16, the Development Code

Item moved to Business.

- C. Approval of Amendment 2 to Services Agreement No. AGR23-921 between Los Alamos County and Avail Technologies, Inc. with the Total Compensation Amount of \$395,837.22, which Includes Travel and Reimbursable Expenses but Does Not Include Applicable Gross Receipts Tax, for the Purchase of Intelligent Transportation System (ITS) Components and Services

I move that Council approve Amendment 2 to Services Agreement No. AGR23-921 between Los Alamos County and Avail Technologies, Inc. with the Total Compensation Amount of \$395,837.22, which includes travel and reimbursable expenses but does not include Applicable Gross Receipts Tax, for the Purchase of Intelligent Transportation System (ITS) Components and Services.

- D. Approval of Task Order No. 6 under Services Agreement No. AGR 23-928 with J3 Systems in the Amount of \$318,063.00 plus Applicable Gross Receipts Tax for White Rock Municipal Complex Roof Replacement

I move that Council approve Task Order No. 6 under Services Agreement No. AGR 23-928 with J3 Systems in the Amount of \$318,063.00 plus Applicable Gross Receipts Tax for White Rock Municipal Complex Roof Replacement.

- E. Approval of County Council Minutes for the October 10, 2023 Regular Session, the October 17, 2023 Regular Session, and the October 24, 2023 Work Session

I move that Council approve the County Council Minutes for the October 10, 2023 Regular Session, the October 17, 2023 Regular Session, and the October 24, 2023 Work Session.

- F. Approval of Amendment No. 2 to AGR16-701 with Tyler Technologies, Inc. with Total Compensation in the Amount of \$5,548,774.43, plus Applicable Gross Receipts Tax, for the Purpose of Extending the Current Contract for Licenses, Services, and Support of the Enterprise Resource Planning System and Related Implementation Services (ERP), Formally Referred to as Munis, for an Additional Five (5) Years

I move that Council approve Amendment No. 2 to AGR16-701 with Tyler Technologies, Inc. with total compensation in the Amount of \$5,548,774.43 plus applicable Gross Receipts Tax, for the purpose of extending the current contract for the licenses, services, and support of the Enterprise Resource Planning System and Related Implementation Services (ERP), formally referred to as Munis, for an additional five (5) years.

- G. Approval of Task Order No. 4, AGR20-48c with Wilson & Company in the Amount of \$394,655.78 and a Contingency Amount of \$25,000 for a Total of \$419,655.78 for the Purpose of Engineering Services for the Jemez Mountain Regional Fire Protection System

I move that Council approve Task Order No. 4, AGR20-48c with Wilson & Company for the purpose of engineering services for the Jemez Mountain Regional Fire Protection System in the amount of \$394,655.78 and a contingency amount of \$25,000 for a total of \$419,655.78, plus applicable gross receipts tax.

- H. Approval of Purchase of an Aerial Bucket Truck and Budget Revision 2024-20 for a Transfer to the Fleet Fund in the Amount of \$48,066 for the Aerial Bucket Truck

I move that Council approve the purchase of the Aerial Bucket Truck and Budget Revision 2024-20 as summarized on Attachment A and that the attachment be made part of the minutes of this meeting.

- I. Approval of Relocation of Public Art Collection Piece "FH-1409" by Francis Harlow from Capital Project and Facilities Office at Pajarito Cliff Site to Storage

I move that the APP Board approve the request to relocate "FH-1409," by Francis Harlow to Art in Public Places storage until such time that a proper location is determined.

- J. Appointment of the 2023 Board of Registration Remaining Members

I move that Council nominate Rick Reiss and James Wernicke to fill the two vacant positions on the County's Board of Registration and appoint them for the term of July 1, 2023 to June 30, 2025.

- K. Committee Appointment(s) - Los Alamos County Health Council

I move that Council appoint Lindsay Smith to the Los Alamos County Health Council for a term beginning on November 14, 2023 and ending on January 6, 2025.

- L. Approval of Budget Revision 2024-30 for Routine and Recurring Grant Agreements from Various State of New Mexico Departments and a Library Donation Budget Adjustment

I move that Council approve Budget Revision 2024-30 as summarized on Attachment A and that the attachments be made part of the minutes of this meeting.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Reagor, and Councilor Ryti

Absent: 1 – Councilor Lepsch

9. PUBLIC HEARINGS

- A. Incorporated County of Los Alamos Resolution No. 23-33: A Resolution Authorizing the Utilities Manager and The 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

Mr. James Alarid, Deputy Utilities Manager – Engineering, presented.

Public comment:
None.

A motion was made by Councilor Reagor, seconded by Councilor Hand, that Council continue the public hearing on Resolution 23-33 to the November 28 Council meeting at 6:00 p.m.

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Reagor, and Councilor Ryti

Absent: 1 – Councilor Lepsch

10. BUSINESS

- A. Consideration of and Possible Approval of Report to District Court on Los Alamos County Jail Conditions

Mr. Dino Sgambellone, Police Chief, presented.

Public comment:
None.

A motion was made by Councilor Cull, seconded by Councilor Havemann, that Council approve and forward the attached letter regarding current jail conditions to District Court.

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Reagor, and Councilor Ryti

Absent: 1 – Councilor Lepsch

- B. Review and Possible Approval of Council's 2024 Strategic Leadership Plan

Mr. Philo Shelton spoke.

Public comment:
Mr. Robert Gibson spoke.

A motion was made by Councilor Havemann, seconded by Councilor Cull, that Council approve the updated Strategic Leadership Plan as presented.

Councilor Ryti offered the following Friendly Amendment to the motion: to pursue additional disposal solutions for solid waste. It was accepted.

A motion was made by Councilor Cull, seconded by Councilor Havemann that Council approve the updated Strategic Plan with the addition of long-term solutions to the Waste Management goal.

After further discussion, Councilor Havemann restated the motion. There were no objections.

A motion was made by Councilor Havemann, seconded by Councilor Cull, that Council approve the updated Strategic Plan with an amendment to include long-term management disposal solutions for solid waste in the Waste Management section under Environmental Stewardship.

The motion passed with the following vote:

Yes: 5 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, and Councilor Ryti

No: 1 – Councilor Reagor

Absent 1 – Councilor Lepsch

- C. Approval of LARES Working Group Recommendations for the purpose of Accelerating Los Alamos County Carbon Reduction Initiatives

Ms. Angelica Gurule, Sustainability Manager, presented.
Councilor Cull spoke.

Councilor Lepsch arrived at the meeting during the discussion of this item at 7:45 p.m.

Public comment:
Ms. Jody Benson spoke.

A motion was made by Councilor Havemann, seconded by Councilor Cull, that Council direct the County Manager to return by the first Council Meeting in 2024 with action plans to address the LARES — Los Alamos Resiliency Energy and Sustainability — recommendations listed in ATTACHMENT A.

Councilor Ryti offered the following Friendly Amendment to the motion: to remove items E-1, GR-1, and NG-1 from the original policy statement. It was accepted.

A motion was made by Councilor Havemann, seconded by Councilor Cull, that Council direct the County Manager to return by the first Council Meeting in 2024 with action plans to address the LARES recommendations listed in ATTACHMENT A, with the exception of Overarching Policy Statements E-1, GR-1, and NG-1.

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Lepsch, and Councilor Ryti

No: 1 – Councilor Reagor

Consent Item 8.B

Approval of Amendment #5 to Service Agreement AGR20-50, between Dekker, Parich, Sabatini, LTD and Incorporated County of Los Alamos, to Increase the Contract Compensation in the Amount of \$71,000, plus Applicable Gross Receipts Tax for the Purpose of Completing Additional Work and Cleanup of Chapter 16, the Development Code

Public comment:
None.

A motion was made by Councilor Cull, seconded by Councilor Havemann, that Council approve Amendment #5 to AGR20-50, between Dekker, Parich, Sabatini, LTD and Incorporated County of Los Alamos, to increase the contract compensation in the amount of \$71,000, plus Applicable Gross Receipts Tax, for the purpose of completing additional work and cleanup of Chapter 16, the Development Code.

Councilor Hand recused herself from the vote on this item.

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Havemann, Councilor Lepsch, Councilor Reagor, and Councilor Ryti

Abstain: 1 – Councilor Hand

11. COUNCIL BUSINESS

A. General Council Business

None.

B. Appointments

None.

C. Boards and Commission Vacancy Report

1) Board and Commission Vacancy Report

Councilor Derkacs noted that the Report is attached.

D. Board, Commission, and Working Group Reports

Councilor Havemann reported on the Parks and Recreation Board and the Environmental Sustainability Board.

Councilor Ryti reported on the Library Board.

Councilor Hand reported on the Historic Preservation Advisory Board.

Councilor Cull reported on the Nuisance Code Task Force.

Councilor Reagor reported on the Art in Public Places Board.

E. County Manager's Report

Deputy County Manager Anne Laurent reported on a 5th collective bargaining unit for the Public Works electricians and the rescheduling of Council meetings in January 2024.

F. Council Chair Report

Chair Derkacs reported that she participated in the regular agenda-setting meetings and the regular one-on-one meetings with the County Manager and County Attorney. In October, she also participated in the Jail Inspection, represented the Council at the County's booth at a Farmer's Market, attended the ribbon-cutting for the re-opening of the Betty Ehart Senior Center kitchen, and attended the County's Employee Halloween Appreciation Luncheon. This month, she has participated in a meet-and-greet dinner with the leaders of San Ildefonso Pueblo, attended the Carbon-Free Power Project meeting, attended the governor's STEM Panel Discussion and *Oppenheimer* screening, delivered a proclamation at the Veteran's Day event at Ashley Pond, participated in closed meetings on the County Manager hiring process, and participated in the Town Hall on proposed Animal Control ordinances.

G. Approval of Councilor Expenses

A motion was made by Councilor Reagor, seconded by Councilor Cull, that Council approve Councilor expenses for up to three Councilors to travel to the NACO Convention in February in Washington and the Waste Management Convention in March in Phoenix.

The motion passed with the following vote:

Yes: 7 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Lepsch, Councilor Reagor, and Councilor Ryti

H. Preview of Upcoming Agenda Items

- 1) Tickler Report of Upcoming Agenda Items

Chair Derkacs highlighted upcoming items from the Tickler Report.

12. COUNCILOR COMMENTS

Councilor Hand reported on the North Central Regional Transit District Board.

Councilor Ryti asked if there is a public meeting planned for County Manager candidates, spoke about the quarterly Environmental Management Los Alamos cleanup forum, thanked the organizers of the meeting with San Ildefonso Pueblo, and talked about the STEM event at SALA.

Councilor Hand mentioned that the public meeting with County Manager candidates will be on December 7.

13. ADJOURNMENT

The meeting adjourned at 8:16 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Denise Derkacs, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Allison Collins, Deputy Clerk



County of Los Alamos

Staff Report

October 18, 2023

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: 6.B.
Index (Council Goals): * 2022 Council Goal - Investing in Infrastructure; DPU FY2022 - 1.0 Provide Safe and Reliable Utility Services
Presenters: James Alarid, Deputy Utilities Manager - Engineering
Legislative File: 17779-23

Title

Award of Bid No. IFB 24-10 for the Utilities Portion of the Rose Street Reconstruction Project to TLC Plumbing and Utilities in the Amount of \$1,156,300.60 and a contingency in the amount of \$200,000.00, for a total of \$1,443,458.00

Recommended Action

I move that the Board of Public Utilities approve the Award of Bid No. IFB 24-10 for the Utilities Portion of the Rose Street Reconstruction Project to TLC Plumbing and Utilities in the Amount of \$1,156,300.60 and a contingency in the amount of \$200,000.00, for a total of \$1,443,458.00, which Amount Includes Applicable Gross Receipts Tax, and forward to Council for approval.

Utilities Manager Recommendation

The Utilities Manager recommends that the Board approve as presented.

Body

The Rose Street Project is a joint roadway and utility reconstruction project. The utility portion of the project includes replacement of aged 8" water distribution lines, 14" water transmission lines and replacement of undersized gas distribution lines. This area of Los Alamos contains the oldest infrastructure in the community that once served the original Fuller Lodge/Bathtub Row and Laboratory facilities. In addition to modernizing the infrastructure, improvements to the routing and connectivity of the water and gas distribution systems will be made. The responsive bidder, TLC Plumbing has recently constructed the Canyon Road and 33rd & 34th Street improvement project for Los Alamos County and performed very well. Procurement of materials will begin this winter and construction will take place in the spring and summer of 2024.

Alternatives

If the award is not approved staff will coordinate with the Public Works Department on options to re-advertise the project for bids.

Fiscal and Staff Impact/Planned Item

The project is budgeted in the FY2024 capital budget (\$1,279,796) and carryover funds (\$511,179) from FY2023 for the Rose Street Project. These funds are profit share monies conveyed to the DPU from the County Council.

Attachments

A. Rose Street Project Map

**** DRAFT - These minutes have not yet been approved by the BPU. ****



County of Los Alamos
Minutes
Board of Public Utilities

1000 Central Avenue
Los Alamos, NM 87544

*Steve Tobin, Chair; Cornell Wright, Vice-chair;
Eric Stromberg, Charles Nakhleh, and Robert Gibson, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, October 18, 2023

5:30 PM

Municipal Building, Council Chambers

REGULAR SESSION

1. CALL TO ORDER

This regular meeting of the Incorporated County of Los Alamos Board of Public Utilities was held on Wednesday, October 18, 2023 at 1000 Central Avenue in Council Chambers. Board Chair Steve Tobin called the meeting to order at 5:31 p.m. Members of the public were notified of the ability to participate and provide public comment in-person or over Zoom. The following board members were in attendance:

Present 3 - Members Tobin, Gibson and Nakhleh

Absent 3 - Members Wright, Stromberg and Lynne

Remote 1 - Member Shelton

2. PUBLIC COMMENT

Chair Tobin called for public comment on items on the Consent Agenda or those not otherwise included on the agenda. There was none.

3. APPROVAL OF AGENDA

Chair Tobin called for discussion or a motion to approve the agenda.

Member Gibson moved that the agenda be approved as presented. The motion passed with the following vote:

Yes: 3 - Members Tobin, Gibson and Nakhleh

Absent: 3 - Members Wright, and Stromberg

4. BOARD BUSINESS

4.A. Chair's Report

Chair Tobin reported that the annual BPU self-evaluation would be in a survey format for 2023. He mentioned that Ms. Casados will send out the survey by the end of the week. The BPU will review responses at the November 1st work session. Chair Tobin also reported that he appointed Member Gibson to serve on the LARES working group with Council.

**** DRAFT - These minutes have not yet been approved by the BPU. ****

4.B. Board Member Reports

Member Gibson presented an update on the LARES working group.

4.C. Utilities Manager's Report

Mr. Shelton reviewed his written report which is attached to the minutes. He provided summarized comments and responded to board member inquiries as appropriate.

4.D. County Manager's Report

Mr. Lynne was absent. Ms. Anne Laurent, Deputy County Manager presented:

1. Updated compensation plan will be posted next week and the recruitment and retention plan will be updated.
2. New website has a go-live date of October 27. It will be customer oriented rather department driven.
3. The employee appreciation luncheon is scheduled for October 31 and as always costumes are encouraged.
4. Los Alamos Health Council worked with Nambe pharmacy to schedule a vaccination clinic next Monday. COVID and flu shots will be available.
5. A new tool electronic dashboard called Achieve will soon be available for staff and boards & commissions members to use. More info will become available over the next year.

4.E. Council Liaison's Report

Council Vice Chair Cull provided these updates:

1. LARES working group will possibly form more formal partnerships with LAPS and LANL to implement recommendations
2. Council discussed the County website and Achieve It
3. EV charging stations continue to be a topic of discussion
4. Council discussed moving forward on the concept of mixed use retail, housing, and some lodging on 20th Street. There was also good feedback from the public.

4.F. Environmental Sustainability Board Liaison's Report

Mr. Groffman presented these ESB updates:

1. The board continues prioritizing the LARES recommendations and focusing on education
2. Suzannah Saran presented on Environmental Social Governance, including fleet electrification (all aspects of EV). The video of her presentation is available on the website: https://losalamos.granicus.com/player/clip/3493?view_id=2&redirect=true&h=d989e165c360090592adbe3d2be14d78.

4.G. General Board Business

There was none scheduled for this meeting.

4.H. Approval of Board Expenses

There were none for this meeting.

4.I. Preview of Upcoming Agenda Items

[16934-23](#)

Tickler File for the Next Three Months

Chair Tobin highlighted the agenda items for the upcoming work session and regular meeting. No additional items were identified.

**** DRAFT - These minutes have not yet been approved by the BPU. ****

5. PUBLIC HEARING(S)

- 5.A. [RE0562-23a](#)** Incorporated County of Los Alamos Resolution No. 23-33: A Resolution Authorizing the Utilities Manager and The 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

Mr. James Alarid presented. The 2023 New Mexico Legislature awarded \$7,000,000 to Los Alamos County for construction of the Jemez Mountain Fire Protection Project. The project will convey water from the existing potable water system in Los Alamos Pajarito Mountain to provide domestic water to the Pajarito Mountain ski facilities, Pajarito 10-million-gallon Reservoir, Camp May campground and provide a reliable water supply for regional fire protection and snow making.

The project will be bid for construction in early 2024 with multiple bid packages to speed up the construction by having the resources of multiple contractors working concurrently and allow flexibility of phased bid awards since the project is not yet fully funded.

The total project cost is estimated between \$15 to 18 million. This grant will fund \$7 million of the construction cost. Los Alamos County and Pajarito Recreation LP have mutually agreed to funding \$2 million dollars each towards the construction of the system. DPU is actively pursuing additional grant opportunities to fund the remaining balance of \$4 to \$7 million. If the resolution is not approved, the \$7 million grant will be lost.

There were some technical questions from board members regarding project phasing; Mr. Alarid provided clarifying information. There was no public comment, or board discussion.

Member Gibson moved that the Board Approve Incorporated County of Los Alamos Resolution No. 23-33: A Resolution Authorizing the Utilities Manager and The 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 and forward to Council for Adoption. The motion passed by the following vote:

Yes: 3 - Members Tobin, Gibson and Nakhleh

Absent: 3 - Members Wright, and Stromberg

6. CONSENT AGENDA

Member Gibson moved that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record. The motion passed by the following vote:

Yes: 3 - Members Tobin, Gibson and Nakhleh

Absent: 3 - Members Wright, and Stromberg

**** DRAFT - These minutes have not yet been approved by the BPU. ****

- 6.A. [16917-23](#) Approval of Board of Public Utilities Meeting Minutes
- I move that the Board of Public Utilities approve the meeting minutes as presented.
- 6.B. [17779-23](#) Award of Bid No. IFB 24-10 for the Utilities Portion of the Rose Street Reconstruction Project to TLC Plumbing and Utilities in the Amount of \$1,156,300.60 and a contingency in the amount of \$200,000.00, for a total of \$1,443,458.00
- I move that the Board of Public Utilities approve the Award of Bid No. IFB 24-10 for the Utilities Portion of the Rose Street Reconstruction Project to TLC Plumbing and Utilities in the Amount of \$1,156,300.60 and a contingency in the amount of \$200,000.00, for a total of \$1,443,458.00, which Amount Includes Applicable Gross Receipts Tax, and forward to Council for approval.
- 6.C. [17827-23](#) Approval of Task Order No. 4, AGR20-48c with Wilson & Company in the amount of \$394,655.78 and a contingency amount of \$25,000.00 for a total of \$419,655.78 for the Purpose of Engineering Services for the Jemez Mountain Regional Fire Protection System
- I move that the Board of Public Utilities approve Task Order No. 4, AGR20-48c with Wilson & Company for the purpose of engineering services for the Jemez Mountain Regional Fire Protection System in the amount of \$394,655.78 and a contingency amount of \$25,000.00 for a total of \$419,655.78, plus applicable gross receipts tax.
- 6.D. [AGR0979-23](#) Approval of Services Agreement No. AGR24-916 with Statistical Research, Inc. in the amount not to exceed \$165,760.00, which amount does include applicable New Mexico gross receipts tax (NMGR), for the Purpose of Environmental Consulting Services in Support of the USFS Land Transfers to Los Alamos County
- I move that the Board of Public Utilities approve Services Agreement No. AGR24-916 with Statistical Research, Inc. in the amount not to exceed \$165,760.00, which amount does include applicable New Mexico gross receipts tax (NMGR), for the Purpose of Environmental Consulting Services in Support of the USFS Land Transfers to Los Alamos County

**** DRAFT - These minutes have not yet been approved by the BPU. ****

7. BUSINESS

- 7.A. [AGR0996-23a](#) Approval of Services Agreements: AGR24-04a with Allied 360 Construction, LLC, AGR24-04b with Advanced Network Management, Inc., AGR24-04c with DUB-L-EE, LLC, and AGR24-04d with Sanbros Corporation, for On-Call Utilities Construction Services in an Amount Not to Exceed \$1,000,000.00 Each for All Four Contracts Plus Applicable Gross Receipts Tax Over a Seven-Year Period

Mr. Stephen Marez presented. Work/Services may include, but not be limited to, tasks from Electric Distribution such as installation of conduit for primary and secondary electric distribution system, vaults, sleeves and manholes and conduit for fiber optic cable installation, trenching and excavation through both soil and different types of rock. Additional Task Orders may be initiated by the Department of Public Utilities Gas, Water and Sewer Division or other departments within the County for the installation of gas, water and sewer lines and installations of fiber optic systems for County IT department. If the agreements are not approved, the Utilities Department will have to bid and contract all projects individually. All projects are within budget authority, unless declared an emergency.

There were no technical questions from board members, public comment, or board discussion.

Member Tobin moved that the Board of Public Utilities approve Approval of IFB24-04a to Sanbros Corporation, Approval of IFB24-04b to DUB-L-EE, LLC, Approval of IFB24-04c to Allied 360 Construction, LLC, Approval of IFB24-04d to Advanced Network Management, Inc. for On-Call Utilities Construction Services in an Amount Not to Exceed \$1,000,000.00 Each for All Four Contracts Plus Applicable Gross Receipts Tax Over a Seven-Year Period and forward to Council for approval. The motion passed by the following vote:

Yes: 3 - Members Tobin, Gibson and Nakhleh

Absent: 3 - Members Wright, and Stromberg

- 7.B. [17837-23a](#) Approval of Budget Revision 2024-20 for a Transfer to the Fleet Fund in the amount of \$48,066 for the Purchase of an Aerial Bucket Truck

Mr. Stephen Marez presented. Electric Distribution included the replacement of a bucket truck for unit 1094 in the FY2024 budget. However, the original quote of \$330,000 (\$290,000 from the Fleet budget and \$40,000 from Electric Distribution) has increased to \$378,066. This requires a transfer from Electric Distribution to the Fleet Fund in the amount of \$48,066 for the purchase of previously approved equipment (vehicle) to cover the escalated price costs. If the Board does not approve the Budget Revision, the aerial bucket truck (unit 1094) will not be replaced as needed.

There were no technical questions from board members, public comment, or board discussion.

**** DRAFT - These minutes have not yet been approved by the BPU. ****

Member Tobin moved that the Board approve Budget Revision 2024-20 as summarized on Attachment A and that the attachments be made a part of the minutes of this meeting. I further move that these actions be forwarded to Council with a recommendation for approval. The motion passed by the following vote:

Yes: 3 - Members Tobin, Gibson and Nakhleh

Absent: 3 - Members Wright, and Stromberg

7.C. [17896-23](#)

Approval of Increase to Task Order No. 108 to Parker Construction for On-Call Utilities Construction Services in an Amount of \$74,229.69 Plus Applicable Gross Receipts Tax

Mr. Stephen Marez presented. Task Order No.108 was initially approved on 1/20/2023 in the amount to \$180,747.57. An initial invoice (including GRT) was paid in the amount of \$69,592.76 on 7/5/2023. This final payment for services rendered in the amount of \$203,473.50 will bring the total amount of Task Order #108 to \$273,066.26 (including GRT).

The task order included the replacement of underground electric primary and secondary lines in Totavi Street. During construction the locations of gas lines in the project area were not accurate due to the lack of a locator wire with plastic gas lines. The project did contact gas lines in several cases with one formal gas line damage report issued on 7/7/2023. The original task order had twenty pothole operations in the estimate, however, to prevent further damage to the gas lines, all gas crossings were potholed. The quantity of potholes increased to a total of 96 at a cost of \$580.38 per pothole that is the majority of the increase to this task order. Also, there were some additional conduits, pavement, sidewalk, curb and gutter replacements, labor and traffic control costs that are included in this increased task order. All costs are within budget authority for Electric Distribution.

Mr. Marez responded to technical questions from the board and provided clarifying information as appropriate There was no public comment. The board discussed the topic before the motion was presented.

Member Tobin moved that the Board of Public Utilities Approval of Amendment to Task Order #108 to Parker Construction for On-Call Utilities Construction Services in an Amount of \$190,061.08 Plus Applicable Gross Receipts Tax. The motion passed by the following vote:

Yes: 3 - Members Tobin, Gibson and Nakhleh

Absent: 3 - Members Wright, and Stromberg

**** DRAFT - These minutes have not yet been approved by the BPU. ****

8. STATUS REPORTS

[16925-23](#)

Status Reports

Mr. Shelton provided the following status reports in the meeting packet:

- 1). Electric Reliability Update
- 2). Accounts Receivables Report
- 3). Risk/Safety Report

Mr. Shelton and Mr. Marez responded to board member inquiries and provided clarifying information as appropriate.

9. PUBLIC COMMENT

Chair Tobin opened the floor for public comment on any topic. There was none.

10. ADJOURNMENT

The meeting adjourned at 6:39 pm.

APPROVAL

Board of Public Utilities Chair Name

Board of Public Utilities Chair Signature

Date Approved by the Board

ATTACHMENT

A. Utilities Manager's Report 10/18/2023

**Utilities Manager's Report
October 18, 2023**

1. After the first six months that the gas recovery rate went into effect, DPU has collected \$580,079 through the end of September. The remaining balance of \$1,611,289 is anticipated to be collected this fiscal year and after this heating season is over it is anticipated that the gas fund will move back into a positive cash position.
2. The Utility Assistance Program (UAP) has more needs than donations coming back into the fund. The current balance is \$15,690 and the average monthly utilization for both monthly and winter assistance is \$2,231/month and donations are currently at \$1,359/month which is an average monthly shortfall of \$872/month. Also, if one factors in one-time assistance, then the UAP fund is projected to run short of funding around this time next year. While the recent article in the LA Daily Post brought in an additional \$365/month in donations, it did not bring us up over the \$872/month need. Deputy Utility Manager of Finance and Administration was approached regarding a proposal from LA Foundation and LA Cares to raise funds specifically to assist with utilities who can make a direct contribution to the UAP and this may help the fund. DPU will continue to monitor all these efforts to help maintain a healthy balance to support our community in need and will continue to call for donations.
3. For the pay compression issues with the supervision team who oversee the collective bargaining employees, the personnel policy revisions presented to the Personnel Board and Council were approved. Next steps are updates to County Manager's pay and retention policies.
4. Attended UAMPS board retreat in Page, AZ. Topics included media and presentation training, reports on strategic plan initiatives, UAMPS Integrated Resource Planning, review of budget policy, and a tour of Glen Canyon Dam.
5. The CFPP remains on track to meet the COLA submittal deadline by January 10, 2024. The Level II cost estimates are under review and the updated Economic Competitive Test (ECT) is scheduled for the middle of November. There continues to be interest in the project, however, there was no additional subscription secured.
6. The UAMPS Resource Project Committee has several ongoing projects:

Geothermal Proposal (The Power Pool has requested 5 MW)

No update this month.

Gas Generation and Feasibility Study that may include the addition of hydrogen fuel in the future (The Power Pool has requested 10 MW)

The project has identified seven sites including San Juan County. Next steps are to down select sites to three and identify transmission and interconnection timelines. Some interconnection projects could take up to seven years and this will be a consideration on site selection.

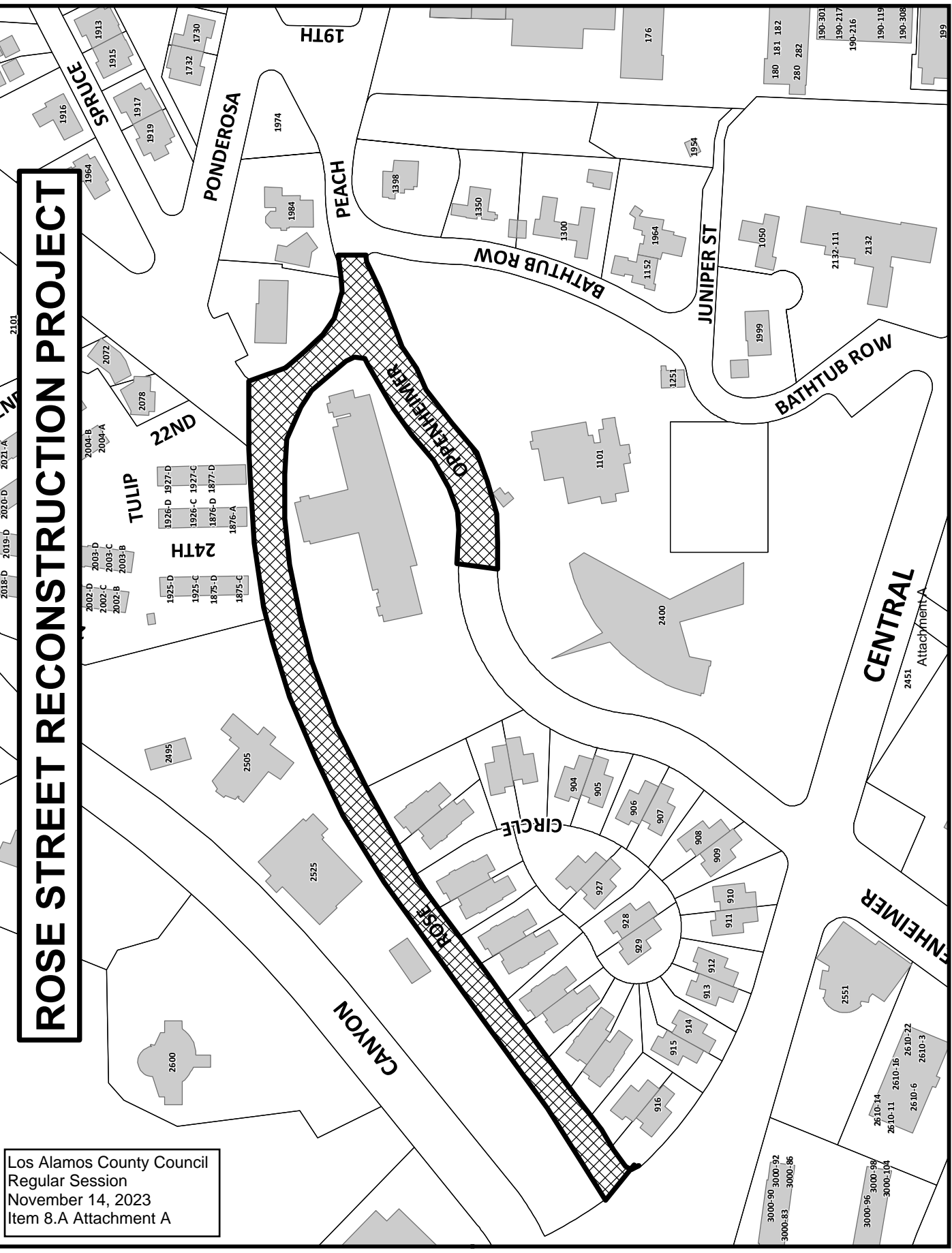
7. Power Supply team continues to work on the power purchase agreement with legal counsel on the San Juan Solar II 10-yr PPA for 150 MW and a second 10-year term for 200 MW of solar energy delivered to Four Corners on PNM system and battery storage. DPU has met with LANL and Sandia Kirtland teams. Sandia staff is working with DPU staff on a NREL cost model for battery storage recommendations. Next steps once all the data are assembled is to convene a Council/BPU policy meeting to discuss some initial findings and potential recommendations.
8. No updates to provide on the LANL photovoltaic site.
9. No updates on the Jacona Land Grant organization.
10. Wrote a letter of support for another grant opportunity with DOE on the San I. solar project.
11. This month's Technical Working Group TWG had a presentation on N3B's groundwater monitoring program and monitoring of springs along the Rio Grande. Their data confirms our data that the water table is falling on average 6-inches per year. Also, the sampling team saw a few springs dry up this year. While chromium was mentioned it was not the focus of the presentation. Another interesting finding is shallow groundwater near the Los Alamos and LANL's wastewater plants have the presence of PFAS. PFAS is in many products like Scotch Guard and EPA is seeking input on how to regulate this contaminant. Staff will continue to monitor this issue.
12. N3B completed the punch list items for the Middle DP Road Cleanup. The final report remains on track to be submitted to NMED and LAC by December.
13. Attended an all-day legislative tour with Senator Jaramillo and several state and federal staff. We looked at various projects along DP Road, UNMLA, and Middle School Site for new gym and housing. These tours are helpful in seeking funding under the County's ICIP list.
14. Attended the LAPS management meeting and discussed potential greenhouse gas reduction projects such as solar on school buildings and electric school buses. One challenge identified was that state funding for schools is limited and difficult to add scope at this time. On a positive note, the new Pinion school roofs are designed to support solar panels in the future. We agreed to continue these discussions.

15. The Bureau of Reclamation just returned their comments today on the multi-year water sale agreement with Rio Chama Acequia Association for the water contained in Abiquiu Reservoir and the Rio Chama Water Right. This should be presented to BPU at next month's regular meeting.

16. Finally, I want the Board to know that I placed two change orders on the Business agenda for review and consideration. The Bucket Truck was estimated at the beginning of the year and placed into the fleet replacement budget, however, once priced with required options it came in higher. The Parker Contract once completed came in higher mostly due to potholing costs since the gas service lines were not locatable through conventional means and went over budget. Going forward, I will be having meetings with my various divisions to monitor and report on project budgets. I plan to report to BPU when we know we are having issues.

ROSE STREET RECONSTRUCTION PROJECT

2018-D 2019-D 2020-D 2021-A 2101



Los Alamos County Council
 Regular Session
 November 14, 2023
 Item 8.A Attachment A

6. CONSENT AGENDA

- B. 17826-23 — Approval of County Council Minutes for the October 10, 2023, Regular Session

REVISED 6.B

The following corrections were to the minutes of October 10, 2023.

- B. Board/Commission Appointment- Transportation Board

I nominate David Hampton to fill one (1) vacancy on the Transportation Board for a term beginning on March 1, 2023 and ending on February 28, 2025. If David Hampton is appointed, Council will need to take a second action to acknowledge and approve concurrent memberships for: David Hampton's current term on the Parks and Recreation Board, which ends on November 30, 2023; his current term on the Personnel Board, which ends on March 31, 2024, and his current term on Planning & Zoning which ends on March 31, 2025. I further move Council acknowledge that David Hampton intends to continue serving on the Parks and Recreation Board, Personnel Board and Planning and Zoning [Commission] while serving on the Transportation Board. Council finds these positions not incompatible; Council approves of Mr. Hampton serving concurrently on all boards, and hereby appoints him to the Transportation Board.



County of Los Alamos

Minutes

County Council – Regular Session

Los Alamos County Council
Regular Session
November 14, 2023
Item 8.E

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

Tuesday, October 10, 2023

6:00 PM

Council Chambers – 1000 Central Avenue

1. OPENING/ROLL CALL

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

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

Ms. Anne Laurent, Deputy County Manager, listed the county employees in attendance via Zoom.

Councilor Reagor arrived at the meeting during the discussion of Item 7.A at 6:10 p.m.

The following Councilors were in attendance:

**Present: 7 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann,
Councilor Lepsch, Councilor Reagor, and Councilor Ryti**

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

A motion was made by Councilor Hand, seconded by Councilor Havemann, that Council approve the agenda as presented.

The motion passed with the following vote:

**Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann,
Councilor Lepsch, and Councilor Ryti**

Absent: 1 – Councilor Reagor

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

None.

6. **CONSENT AGENDA**

Consent Motion:

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

- A. Approval of Amendment 1 to Services Agreement No. AGR23-921 between Los Alamos County and Avail Technologies, Inc. adjusting the term from four years to five years

I move that Council Approve Amendment 1 to Services Agreement No. AGR23-921 between Los Alamos County and Avail Technologies, Inc. adjusting the term of the contract from four years to five years.

- B. Board/Commission Appointment- Transportation Board

I nominate David Hampton to fill one (1) vacancy on the Transportation Board for a term beginning on March 1, 2023 and ending on February 28, 2025. If David Hampton is appointed, Council will need to take a second action to acknowledge and approve concurrent memberships for: David Hampton's current term on the Parks and Recreation Board, which ends on November 30, 2023; his current term on the Personnel Board, which ends on March 31, 2024, and his current term on Planning & Zoning which ends on March 31, 2025. I further move Council acknowledge that David Hampton intends to continue serving on the Parks and Recreation Board, Personnel Board and Planning and Zoning [Commission] while serving on the Transportation Board. Council finds these positions not incompatible; Council approves of Mr. Hampton serving concurrently on all boards, and hereby appoints him to the Transportation Board.

- C. Approval of Personnel Rules and Regulations Revision: Rule 306 - Established Salary Rate

I move that Council approve the proposed changes to the Personnel Rules and Regulations, Rule 306 Established Salary Rate, as presented.

- D. Approval of Collective Bargaining Agreement (CBA) with the International Union of Police Associations (IUPA), AFL-CIO, Local No.14 to include Provisions for a Canine Program

I move that Council approve the Collective Bargaining Agreement between the County of Los Alamos and the International Union of Police Associations, AFL-CIO, Local No. 14, and direct the County Manager to execute the Agreement on behalf of the County.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Lepsch, and Councilor Ryti

Absent: 1 – Councilor Reagor

7. BUSINESS

- A.** Discussion and Consideration to Award Bid No. 24-03R in the Amount of \$5,578,691.91 plus Applicable Gross Receipts Tax to Mid-America Golf and Landscape, Inc. for the Golf Course Renovation Project and Approval of Related Budget Revision 2024-24 in the Amount of \$1,630,000

Mr. Eric Martinez, Deputy Public Works Director, presented.
Mr. Todd Schoeder, Architect, GrassRoots Golf Design, spoke.
Mr. Cory Styron, Community Services Director, spoke.

Public comment:

Mr. Don Branch spoke.
Mr. David Hampton spoke.
Mr. John Stam spoke.
Mr. Jamie Aslin spoke.
Mr. Cliff Fortgang spoke.
Mr. Andre Trottier spoke.
Mr. Kurt Anast spoke.

A motion was made by Councilor Reagor, seconded by Councilor Ryti, that Council Award Bid No. 24-03R in the Amount of \$5,578,691.91 plus Applicable Gross Receipts Tax to Mid-America Golf and Landscape, Inc. for the Golf Course Renovation Project and Approve Budget Revision 2024-24 in the Amount of \$1,630,000.

The motion passed with the following vote:

Yes: 7 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Lepsch, Councilor Reagor, and Councilor Ryti

- B.** Discussion and Consideration to Award Bid No. 24-25 in the Amount of \$1,868,000 plus Applicable Gross Receipts Tax to Ecker Netting Inc., DBA Judge Netting Mountain West for the Golf Course Practice Range Netting Project and Approval of Related Budget Revision 2024-25 in the Amount of \$2,300,000

Mr. Eric Martinez, Deputy Public Works Director, presented.
Mr. Forest Richardson, Architect, iConGolf Studio, spoke.
Mr. Mike Lippiatt, Recreation Program Manager, spoke.
Mr. Cory Styron, Community Services Director, spoke.
Mr. Steven Lynne, County Manager, spoke.

Public comment:

Mr. Phil Gursky spoke.
Mr. Kurt Anast spoke.
Mr. Cliff Fortgang spoke.
Mr. Ivan Appert spoke.

A motion was made by Councilor Hand, seconded by Councilor Cull, that Council Award Bid No. 24-25 in the Amount of \$1,868,000 plus Applicable Gross Receipts Tax to Ecker Netting Inc., DBA Judge Netting Mountain West for the Golf Course Practice Range Netting Project and Approve Related Budget Revision 2024-25 in the Amount of \$2,300,000.

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Lepsch, and Councilor Reagor

No: 1 – Councilor Ryti

RECESS

Councilor Derkacs called for a recess at 7:55 p.m. The meeting reconvened at 8:08 p.m.

- C. Approval of Memorandum of Understanding with Rio Arriba County to Cooperate in Economic and Community Development Projects**

Mr. Dan Ungerleider, Economic Development Administrator, presented.

Public comment:
None.

A motion was made by Councilor Hand, seconded by Councilor Havemann, that Council approve the Memorandum of Understanding with Rio Arriba County for economic and community development projects and authorize the County Manager to sign it.

The motion passed with the following vote:

Yes: 7 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Lepsch, Councilor Reagor, and Councilor Ryti

- D. Discussion and Possible Award of Bid No. 24-27 in the Amount of \$2,200,945.50 for Urban Trail Phase I and \$3,216,574.50 for Urban Trail Phase II for a combined total of \$5,417,520 plus Applicable Gross Receipts Tax to Hasse Contracting Company, Inc. for Construction of the Urban Trail Phase I and Phase II Multi-Use Trail Project; Establish a Project Budget in the Amount of \$2,735,700 for Urban Trail Phase I and \$4,126,800 for Urban Trail Phase II; and Approve Related Budget Revision 2024-23**

At Council request, Ms. Anne Laurent, Deputy County Manager, emailed the presentation for this item.

Mr. Juan Rael, Public Works Director, spoke.
Mr. Keith Wilson, Project Manager, presented.

Public comment:
None.

Los Alamos County Council Regular Session November 14, 2023 Item 8.E

A motion was made by Councilor Ryti, seconded by Councilor Cull, that Council Award Bid No. 24-27 in the Total Amount of \$5,417,520 plus Applicable Gross Receipts Tax to Hasse Contracting Company, Inc. for Construction of Urban Trail Phase I and Phase II Multi Use Trail Project; Establish a Project Budget in the Amount of \$2,735,700 for Urban Trail Phase I and \$4,126,800 for Urban Trail Phase II; and Approve Related Budget Revision 2024-23.

The motion passed with the following vote:

Yes: 7 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Lepsch, Councilor Reagor, and Councilor Ryti

8. BUSINESS

A. General Council Business

None.

B. Appointments

None.

C. Boards and Commission Vacancy Report

1) Board and Commission Vacancy Report.

Chair Derkacs noted that the Vacancy Report is attached.

D. Board, Commission, and Working Group Reports

Councilor Ryti reported on the Library Board and the Los Alamos Resiliency Energy and Sustainability (LARES) Working Group.

Councilor Cull reported on the LARES Working Group.

E. County Manager's Report

County Manager Steven Lynne mentioned that early voting has begun. He also reported on the new Espanola City Manager and a planned meeting about the new Memorandum of Understanding.

F. Council Chair Report

Chair Derkacs attended the regular agenda-setting meetings and meetings with the County Manager. She also reported on a tour of Los Alamos County on the 28th and meetings with the staff of federal elected officials on the 29th.

G. Approval of Councilor Expenses

None.

Los Alamos County Council Regular Session November 14, 2023 Item 8.E

H. Preview of Upcoming Agenda Items

- 1) Tickler Report of Upcoming Agenda Items

Chair Derkacs highlighted upcoming items from the Tickler Report.

9. COUNCILOR COMMENTS

Councilor Ryti reported on the New Mexico Counties' Board of Directors meeting and the Energy Communities Alliance.

10. ADJOURNMENT

The meeting adjourned at 9:01 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Denise Derkacs, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Allison Collins, Deputy Clerk

Budget Revision 2024-20

BPU Meeting Date: October 18, 2023

Council Meeting Date: Nov 14, 2023

	Fund & Department	Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	Joint Utilities Fund - Electric Distribution	51285299	9672			\$ (48,066)	\$ (48,066)
2	Public Works - Fleet Fund	72374200	8839 - 7651		\$ 48,066	\$ 48,066	

Description: The purpose of this budget revision is to transfer funds from the Joint Utilities Fund (Electric Distribution) to the Fleet Fund to cover the cost escalation for a pre approved purchase of an aerial bucket truck.

Fiscal Impact: The net fiscal impact to the Joint Utilities Fund is an increase in transfers out and a decrease of fund balance by \$48,066. The net impact to the Fleet Fund is an increase in expenditures and transfers in by \$48,066.

Karen Kendall October 5, 2023
 Preparer Date
Evika D Thomas 10/6/2023
 Budget & Performance Manager

ATTACHMENT A

Los Alamos County Council
 Regular Session
 November 14, 2023
 Item 8.L Attachment A

Budget Office Revision 2024-30

	Fund & Department	Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	General Fund-Social Services (CYFD Grant)	01150540	3479	\$ 49,541			\$ 49,541
2	General Fund-Social Services (CYFD Grant)	01150540	8369		\$ 58,121		\$ (58,121)
3	Community Health Council-Social Services (DOH)	14650910	3479	\$ 15,333			\$ 15,333
4	Community Health Council-Social Services (DOH)	14650910	8369		\$ 15,333		\$ (15,333)
5	Community Health Council-Social Services (DOH)	14650910	3479	\$ 165,000			\$ 165,000
6	Community Health Council-Social Services (DOH)	14650910	8***		\$ 165,000		\$ (165,000)
7	CIP/Rose Street	CP5038	8369		\$ (155,520)		\$ 155,520
	CIP/Rose Street	CP5038	3479	\$ 113,741			\$ 113,741
8	General Fund/CSD/Library (Donation)	01151510	8519		\$ 30,000		\$ (30,000)
9	General Fund/LAPD (EMPG)	01165909	3329	\$ 8,927			\$ 8,927
10	General Fund/LAPD (VOCA/VOWA)	01165904	3329	\$ 14,324			\$ 14,324
11	General Fund/LAPD (VOCA/VOWA)	01165904	8111		\$ 4,282		\$ (4,282)
12	General Fund/LAPD (VOCA/VOWA)	01165904	8299		\$ 10,042		\$ (10,042)
13	General Fund/LAPD (SHSGP)	01165908	3329	\$ 95,500			\$ 95,500
14	General Fund/LAPD (SHSGP)	01165908	88*		\$ 95,500		\$ (95,500)
	General Fund/LAPD/(E911)	01165901	3453	\$ 166,847			\$ 166,847
15	General Fund/LAPD/(E911)	01165901	8369		\$ 166,847		\$ (166,847)

Description: The purpose of this budget revision is to budget grant awards from various agencies for FY 2024. There is also a correction to the grant award for CP5038 that was awarded in FY2023 and was budgeted in the expenditure side and should have been revenue only. A donation to the library is also being budgeted for expenditure authority.

Fiscal Impact: \$239,608 increase over all funds.

November 14, 2023

Honorable Bryan Biedscheid, Chief Judge
First Judicial District
P.O. Box 2268
Santa Fe, NM 87504-2268

Re: Jail Inspection Report in Conformance with NMSA Section 33-3-4

Dear Judge Bryan Biedscheid;

COUNTY COUNCIL

Denise Derkacs
Council Chair

Theresa Cull
Council Vice Chair

COUNCILORS

Melanee Hand
Suzie Havemann

Keith Lepsch

David Reagor

Randall Ryti

COUNTY MANAGER

Steven Lynne

On October 25th, 2023, Los Alamos County Councilors Denise Derkacs, and Theresa Cull, and David Reagor met with Detention Administrator Hilario Salinas for an inspection of the Los Alamos County Detention Facility. They conducted a tour of the facility that included male and female housing areas, kitchen areas, showers, inmate booking area, exercise room, natural light recreation area, juvenile housing cells, and Master Control and support service areas.

In accordance with NMSA 33-3-4, the inspection addressed the cleanliness and discipline of the facility. The Councilors participating in the tour prepared a report to the Council as a whole, rating the facility on the following criteria: (1) overall appearance and housekeeping; (2) aisles, passageways and floors; (3) lighting; (4) ventilation; (5) exposed floor, electrical and telephone wires; (6) disposal of trash and waste; (7) office furnishings; (8) Outside yard; (9) General building condition; (10) personal cleanliness of the prisoners; (11) appropriate level of discipline and (12) knowledge of detention staff on policy and procedures in response to questions asked.

The Los Alamos County Detention Facility was found to be clean and orderly. Based on the inspection, the prisoners appear to be properly cared for and the detention facility staff is knowledgeable of operating policies and procedures. No violations of law were disclosed.

Sincerely,

Denise Derkacs, Chair
Los Alamos County Council

Enclosures

LARES Recommendations

Overarching Policy Statements

E-1: Formalize the BPU/DPU and Los Alamos County Council goal to be a net-zero carbon electricity supplier by 2035.

GR-1: Establish net-zero greenhouse gas emissions as a long-term goal for Los Alamos, both the community (exclusive of LANL) and its government.

NG-1: Set a community goal to reduce natural gas use by at least 2% per year.

Partnerships

GR-7: Form a partnership with LANL and the Los Alamos Public Schools with the specific intention of collaboration on greenhouse gas reduction

County Policy

CP-4: Strengthen the County's environmental purchasing policy.

NG-6: Set a cut-off date for new natural gas hook-ups and new electric resistance heating installations, effectively requiring electric heat pumps. Encourage substitution of heat pumps when gas-fired furnaces and boilers are replaced.

TM-5: Revise and implement a County-wide "no idling" policy with shaded parking options.

TM-9: Convert municipal small engines, lawn/garden equipment, and golf carts, to be fossil fuel free within ten years.

WCNR-2: Reduce consumption-associated greenhouse gas emissions through sustainable purchasing and consumption/disposal of food, goods, and services

Strategic Investments

CP-3: Educate property owners on potential energy-saving renovations to their buildings.

NG-11: Make energy audits and other relevant information available to property owners through County government.

TM-3: Increase publicly accessible electric vehicle charging infrastructure.

TM-4: Increase the number of electric vehicles in the County fleet by at least two per year, eventually making 100% of light duty (passenger cars and trucks) plug-in electric.

Advocacy Priorities

CP-2: Advocate for change or clarification of the NM Anti-Donation Clause to allow local governments to provide incentives for energy reduction projects.

Los Alamos County Council
Regular Session
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Item 10.C Attachment A