



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, January 3, 2023

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

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

<https://us02web.zoom.us/j/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 do not require action by the Council or are not otherwise on the agenda.

4. APPROVAL OF AGENDA
5. COUNCILOR CHAIR COMMENTS
- A. [16738-22](#) State of the County Presentation

Presenters: Randall Ryti, Council Chair

Attachments: [A - State of the County Dec 2022](#)

6. ELECTION OF CHAIR AND VICE CHAIR

- A. [16652-22](#) Election of Council Chair and Vice Chair for 2023

Presenters: County Council - Regular Session

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

8. **CONSENT AGENDA**

The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

Approval of the Consent Agenda

Consent Motion -

I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

- A. [16782-22](#) Approval of County Council Minutes for the December 6, 2022 Regular Session and the December 13, 2022 Regular Session

Presenters: Naomi Maestas

Attachments: [A- County Council Minutes for December 6, 2022-rev.pdf](#)
[B - County Council Minutes for December 13, 2022](#)

- B. [AGR0914-22](#) Approval of Amendment No. 1 to Services Agreement No. AGR 17-03 with New Mexico Fire Protection, LLC for a Revised Total Agreement Amount of \$275,000.00 plus Applicable Gross Receipts Tax for Fire Alarm System Services

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

Attachments: [A – Amendment No. 1 to AGR17-03](#)
[B – AGR17-03 New Mexico Fire Protection, LLC](#)

- C. [16651-22](#) Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board

Presenters: County Council - Regular Session

- D. [16753-22](#) Approval of Acquisition of a Custom Fiber Art Piece by Lindsay Brenner, for the Los Alamos County Airport
- Presenters:** Jennifer Baker, Chair of the Arts in Public Places Board, Katherine Hudspeth, Recreation Division Manager and Tessa Mascarenas, Senior Management Analyst
- Attachments:** [A - Sample work of Lindsay Brenner](#)
[B - Public Survey for art in the Los Alamos County Airport](#)
- E. [16657-22](#) Approval of Acquisition of Art "Moonrise Shiprock", by Patricia Gould, for Los Alamos County Airport
- Presenters:** Jennifer Baker, Chair of the Arts in Public Places Board, Katherine Hudspeth, Recreation Division Manager and Tessa Mascarenas, Senior Management Analyst
- Attachments:** [A - "Moonrise Shiprock", by Patricia Gould](#)
[B - Public Survey for art in Los Alamos County Airport](#)

9. PUBLIC HEARING(S)

- A. [RE0521-22](#) Incorporated County Of Los Alamos Resolution No. 23-01; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And to the Meetings of County Boards, Commissions And Other Public Bodies Created by the State and Those Appointed by the Council ("Appointed County Committees")
- Presenters:** County Council - Regular Session
- Attachments:** [A - Incorporated County of Los Alamos Resolution No. 23-01](#)
[B - Publication Notice for Resolution 23-01.pdf](#)

10. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Vacancy Report*

- 1) [16792-22](#) Board, Commission and Committee Vacancy Report
- Presenters:** County Council - Regular Session

Attachments: [A - BCC Vacancy Report 12-28-2022](#)

- C. **Board, Commission and Committee Liaison Reports**
- D. **County Manager's Report**
- E. **COVID-19 SITUATIONAL REPORT**
- F. **Council Chair Report**
- G. **General Council Business**
- H. **Approval of Councilor Expenses**
- I. **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.

[16795-22](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report as of 12-30-22](#)

- 11. **COUNCILOR COMMENTS**
- 12. **PUBLIC COMMENT**
- 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.