



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 25, 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 25, 2024 Closed Sessions 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. [18453-24](#)** Proclamation Designating July 2024 as Park and Recreation Month (Accepted by Wendy Parker, Parks Superintendent and Katherine Hudspeth, Recreation Superintendent for the Community Services Department)

Presenters: County Council

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR1049-24](#) Approval of Agreement AGR 24-970 to Albuquerque Asphalt, Inc. for On-Call Services for Roadway Repair and Construction for Public Works Traffic and Streets Division in an Amount Not to Exceed \$5,000,000 Plus Applicable Gross Receipts Tax

Presenters: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director

Attachments: [A – AGR 24-970 – Albuquerque Asphalt, Inc.](#)
[B – State of New Mexico’s General Services Department Purchasing Statewide Price Agreement 10-80500-20-16874](#)

- B. [AGR1051-24](#) Approval of General Services, Agreement No. AGR 24-51 with Vega Architecture LLC in the Amount of \$1,615,868.81 for the site study and station design of Fire Station 4.

Presenters: Troy Hughes, Fire Chief and Xavier Anderson, Senior Management Analyst

Attachments: [A- AGR24-51 Vega Architecture FINAL](#)

- C. [AGR1054-24](#) Approval of Services Agreement No. AGR24-59 with Los Alamos Juvenile Justice Advisory Board, Inc. in the amount of \$2,131,620.00 plus Applicable Gross Receipts Tax, for the Purpose of Juvenile Programs and Restorative Justice

- Presenters:** Jessica Strong, Social Services Division Manager and Cory Styron, Community Services Director
- Attachments:** [A - AGR24-59 Juvenile Justice Advisory Board](#)
- D. [18857-24](#) Approval of County Council Minutes for the June 11, 2024 Regular Session.
- Presenters:** Naomi Maestas
- Attachments:** [A - Council Minutes for June 11, 2024](#)
- E. [18545-24](#) Approval of the FY25 Salary Plan
- Presenters:** Mary Tapia, Human Resources Manager, Bernadette Martinez, Assistant Human Resources Manager and Anne Laurent, County Manager
- Attachments:** [A - FY25 Salary Plan Job Class Order](#)
[B - Compliance Coordination Specialist Job Description](#)
[C - Deputy Airport Manager](#)
[D - Electric Production Resource Coordinator](#)
- F. [18550-24](#) Approval of Amended Policy No. 910-Travel Policy
- Presenters:** Melissa Dadzie, Chief Financial Officer and Anne Laurent, County Manager
- Attachments:** [A - Policy No. 910 - Travel \(Effective September 1, 2021\)](#)
[B - Amended Policy No. 910 - Travel Policy - Redlined Version](#)
[C - Amended Policy No. 910 - Travel Policy - Clean Version](#)
- G. [18880-24](#) Approval of the Collective Bargaining Agreement Between the Incorporated County of Los Alamos and the International Union of Police Associations (IUPA), AFL-CIO, Local No. 14
- Presenters:** Anne Laurent, County Manager and Linda Matteson, Deputy County Manager
- Attachments:** [A-IUPA CBA - Final](#)
- H. [18896-24](#) Approval of the Fiscal Year 2025 E-911 Grant Agreement from the Department of Finance and Administration Acting through the Local Government Division in an Amount Not To Exceed \$402,318.00
- Presenters:** Dino Sgambellone, Police Chief and Kate Stoddard, Consolidated Dispatch Manager

Attachments: [A - 25-E-12 Los Alamos - FY25 E-911 Grant Agreement FINAL.pdf](#)
[B - Los Alamos FY25 Grant Issue Letter-signed.pdf](#)

- I [18882-24](#) Approval of Budget Revision 2024-72 to Budget Funds for Various Grants (Annual Reconciliation of All Grants Received Across All Departments and Funds)

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

Attachments: [A - Budget Revision 2024-72](#)

9. PUBLIC HEARING(S)

- A. [RE0600-24](#) Incorporated County of Los Alamos Resolution No. 24-17, A Resolution of Support and Funding Commitment by the Incorporated County of Los Alamos for the Local MainStreet Program, as a Partner with Los Alamos MainStreet, a Program of the Los Alamos Commerce and Development Corporation (LACDC)

Presenters: Paul Andrus, Community Development Director

Attachments: [A - Public Notice of Resolution No. 24-17.pdf](#)
[B - Incorporated County of Los Alamos Resolution 24-17](#)
[C - MOU FY2025-FY2026](#)

- B. [RE0604-24](#) Incorporated County of Los Alamos Resolution No. 24-18, A Resolution Increasing Pick-up for PERA Contributions Previously Established by Resolution No. 22-23, by Authorizing the Incorporated County of Los Alamos to Pick-up 5.32% for FY25 and 5.47% for FY26 of PERA Member Contributions for Members Covered Under Municipal Police Plan 5

Presenters: County Council - Regular Session

Attachments: [A - Incorporated County of Los Alamos Resolution No. 24-11.pdf](#)
[B - Legal Notice of Publication.pdf](#)
[C - Resolution 22-23](#)
[D - Resolution 23-15](#)
[E - NMSA 1978, Section 10-11-84](#)
[F - Los Alamos Resolution No. 24-18 Revised](#)

10. BUSINESS

- A. [18837-24](#) Affordable Housing Plan Final Draft Overview

Presenters: Paul Andrus, Community Development Director and Dan Osborn, Housing and Special Project Manager

Attachments: [A - Affordable Housing Plan Draft](#)
[B - Presentation](#)
[C - Approval Letter from MFA.pdf](#)

11. COUNCIL BUSINESS

A. General Council Business

- 1) [18726-24](#) Consideration and Possible Approval of the FY2026 Through FY2030 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Presenters: Erika Thomas, Budget and Performance Manager, Danielle Duran, Intergovernmental Affairs Manager and Anne Laurent, County Manager

Attachments: [A - FY2026 Through FY2030 ICIP Ranking List](#)
[B - ICIP Top Five Presentation](#)

- 2) [18809-24](#) Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees

Presenters: County Council - Regular Session

B. Appointments

C. Board and Commission Vacancy Report

D. Board, Commission and Working Group Reports

E. County Manager's Report

- 1) [18287-24](#) County Manager's Report for May 2024

Presenters: Anne Laurent, County Manager

Attachments: [A - May County Manager's Update.pdf](#)

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) [18664-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated June 21, 2024.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.