



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

Randall Ryti, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz; David Reagor; Sara Scott, and Sean Williams, Councilors

Tuesday, December 14, 2021

6:00 PM

Due to COVID-19 concerns, meeting will be
conducted remotely.

<https://us06web.zoom.us/j/83931207853>

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

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Webinar ID: 839 3120 7853

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

December 14, 2021 Closed Session Motion

4. PUBLIC COMMENT

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

5. APPROVAL OF AGENDA

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further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. [AGR0809-21](#) Award of RFP No.22-19, and AGR22-19 in the Amount not to exceed \$250,000.00 plus Applicable Gross Receipts Tax, for a three-year term, to Federal Engineering, Inc., for project management and consulting services for the Police and Fire CAD, Mobile Software Systems, Police Records, and Jail Management (CMRJ) system replacement.

Presenters: Dino Sgambellone, Police Chief and Kate Stoddard, Consolidated Dispatch Center Manager

Attachments: [A - Incorporated County of Los Alamos AGR22-19 Federal Engineering FINAL with Exhibits](#)
[B - RFP22-19 FINAL](#)
[C - Addendum 1 RFP22-19](#)
[D - Federal Engineering-Los Alamos Co NM Proposal 20211004](#)

- B. [AGR0815-21](#) Approval of Services Agreement No. AGR 22-917 with Trane U.S. Inc. in the Amount of \$748,926.00 plus Applicable Gross Receipts Tax for Heating, Ventilation and Air Conditioning (HVAC) Controls Service and Systems Central Monitoring for various County Facilities

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - Services Agreement No. AGR 22-917](#)

- C. [AGR0816-21](#) Approval of License and Services Agreement No. AGR21-20 with Tyler Technologies, Inc., in the Amount not to exceed \$363,319, plus Applicable Gross Receipts Tax, for a term of five (5) years, for the purchase and implementation of the Eagle Recorder Software Solution, the Eagle Self-Service Public Access Solution, and Related Services; and Approval of Related Budget Revision 2022-33.

Presenters: County Clerk

Attachments: [A - AGR21-20 Tyler Technologies Inc Eagle Recorder FINAL](#)
[B - RFP21-20 Records Management System for the County Clerk and Addenda 1 thru 3](#)
[C - Tyler Technologies, Inc. Response to RFP21-20, Steps 1 and 2](#)
[D - Budget Revision 2022-33](#)

- D. [15142-21](#) Approval of Budget Revision 2022-28 for the Construction of the White Rock Wastewater Treatment Facility Pending Finance through the Clean Water State Revolving Fund

Presenters: Acting Deputy Utilities Manager - Finance Heather Garcia, Acting Deputy Utilities Manager - Finance and James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - 2022-28 Budget Revision](#)

- E. [15191-21](#) Approval to submit an Assistance to Firefighters Grant (AFG) to the Department of Homeland Security Federal Emergency Management Agency (DHSEM), in the amount of \$274,800.

Presenters: Troy Hughes, Fire Chief and Kelly Sterna, Fire Battalion Chief

Attachments: [A - DHSEM Assistane to Firefighters Grant Application](#)
[B - Grant Analysis and Financial Matrix Form](#)

- F. [15205-21](#) Board/Commission Appointment(s) - Lodgers' Tax Advisory Board.

Presenters: Marketing Specialist Kelly Stewart, Marketing Specialist

Attachments: [A - LTAB Roster](#)
[B - Jennifer Jenson Application Packet](#)
[C - Jennifer Olsen Application Packet](#)
[D - Interview Panel Recommendation](#)

- G. [15206-21](#) Amendment to the FY22 Salary Plan with the addition of a new Lifeguard Trainee job description.

Presenters: Valerie Park, Compensation & Recruitment Manager

Attachments: [A - Lifeguard Trainee Job Description.pdf](#)
[B - FY22 Salary Plan Revised - Job Class Order.pdf](#)

8. BUSINESS

- A. [15109-21](#) Environmental Sustainability Board (ESB) Recommendations Regarding Pesticide Use by the County

Presenters: Erik Loechell, Chair of the Environmental Sustainability Board, Dina Pesenson and Cory Styron, Community Services Director

Attachments: [A - Pesticide Presentation to County Council](#)
[B - Public Comments on ESB Glyphosate Recommendation](#)
[C - Approved ESB Meeting Minutes for October 21, 2021](#)
[D - Staff Presentation of Glyphosate Use](#)

- B. [15139-21](#) Consideration of County Health Council's Proposed Process for Development of the Comprehensive Health Plan

Presenters: Cory Styron, Community Services Director, Philip Gursky, Chairman and Katherine Hudspeth, Senior Management Analyst

Attachments: [A - Comprehensive Health Plan Powerpoint Presentation](#)

- C. [15190-21](#) Consideration of Los Alamos Resiliency, Energy and Sustainability Task Force FY23 Budget Requests.

Presenters: Randall Ryti, Council Chair, Katie Leonard, Chair of the Los Alamos Resiliency Energy and Sustainability Task Force and Angelica Gurule, Environmental Services Manager

Attachments: [A - LARES Budget Requests](#)

- D. [15239-21](#) Consideration and Possible Action on Request for an Extension of the Project Participation Agreement with TNJLA LLC.

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - TNJLA PPA with Ordinance fully executed](#)
[B - PPA Extension Request](#)

9. **COUNCIL BUSINESS**

A. ***Appointments***

B. ***Board, Commission and Committee Liaison Reports***

C. ***County Manager's Report***

- 1) [14422-21](#) County Manager's Report for December 2021

Presenters: Steven Lynne, Acting County Manager

Attachments: [A - December County Manager's Update](#)

D. Council Chair Report

- 1) [15182-21](#) Report on United Nations Climate Change Conference in Glasgow

Presenters: Randall Ryti, Council Chair

Attachments: [A - Chair Ryti Report COP26](#)

E. General Council Business

F. Approval of Councilor Expenses

G. Preview of Upcoming Agenda Items

10. COUNCILOR COMMENTS

11. PUBLIC COMMENT

12. 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.