



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 Rytz, Councilors*

Tuesday, July 9, 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 and July 9, 2024 Closed Session Motions

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. [18900-24](tel:1890024) Briefing from Regional Development Corporation (RDC) Executive Director Pat Vanderpool on Current and Upcoming Activities

Presenters: Paul Andrus, Community Development Director

Attachments: [A - 2024 Annual LA County Presentation - RDC](#)
[B - REDI Plan Final May 2024](#)
[C - Progress Report Y3Q2](#)
[D - Progress Report Y3Q3](#)
[E - Progress Report Y3Q4](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [AGR1052-24](#) Approval of Task Order No. 21 under Services Agreement No. AGR-22-18a with All-Rite Construction Inc. in the Amount of \$372,569.49 plus Applicable Gross Receipts Tax for Mesa Public Library Siding Replacement & Wall Repair and Establish a Project Budget in the Amount of \$485,000

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

Attachments: [A - Task Order No. 21 - AGR 22-18a](#)
[B – Project Budget Spreadsheet](#)

- B.** [18866-24](#) Approval of Purchase of dHCI Cluster Server Hardware Phase 2 to Consolidate and Standardize Application Infrastructure from Advanced Network Management (ANM) in the Amount of \$310,835.09 Including Shipping Plus Applicable New Mexico Gross Receipts Tax

Presenters: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director

Attachments: [A - Advanced Network Management \(ANM\) - QT-000070574](#)
 [B - ANM New Mexico Statewide Price Agreement #20-00000-21-00010](#)

- C. [18898-24](#) Approval of County Council Minutes for the June 18, 2024 Work Session and the June 25, 2024 Regular Session

Presenters: Naomi Maestas

Attachments: [A- June 18, 2024 County Council Meeting](#)
 [B- June 25, 2024 County Council Meeting](#)

- D. [18904-24](#) Vacation of Easement Within Lot 315, a Subdivision of Western Area No. 1

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Vacation of Easement Lot 315 Western Area No 1](#)

- E. [18905-24](#) Grant of Utility Easement Within Block 1, Lot 28 of Mirador Subdivision

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Grant of Easement Block 1 Lot 28 Mirador Subdivision](#)

- F. [18907-24](#) Board/Commission Appointment(s) - Property Valuation Protest Board

Presenters: Linda Matteson, Deputy County Manager

Attachments: [A - VP Board Ordinance and Statute](#)
 [B - VPB Applications 2024](#)

- G. [18945-24](#) Approval of the Animal Shelter Fee Schedule

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Animal Shelter Fee and Cost Schedule.pdf](#)

- H. [18950-24](#) Approval of Budget Revision 2024-78 to Budget Funds for Safety Net Care Pool, County Supported Medicaid and HCAP

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

Attachments: [A - 2024-73 Budget Office Revision](#)

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

- A. [OR1025-24](#) Introduction of Incorporated County of Los Alamos Ordinance No. 734; An Ordinance Authorizing the Incorporated County of Los

Alamos (Borrower) to Enter Into a Loan Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$1,500,000, Plus 1% Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$500,000; for a Total Funded Amount of \$2,000,000; Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan will be Payable and Collectible Solely from the Borrower's Pledged Revenues Defined; Prescribing Other Details Concerning the Loan and the Security for that Purpose (Water Production Mechanical and Electrical Upgrades)

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - LAC Ordinance 734](#)

[B - Budget Form](#)

[C - Project Description](#)

- B. [CO0693-24](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-359; An Ordinance Amending Chapter 40, Article III, Sections 40-151 and 40-152 of the Code of the Incorporated County of Los Alamos Relating to Gas Rate Schedules

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No.02-359 Gas Rates](#)

[B - Gas Rate FAQ](#)

10. PUBLIC HEARING(S)

- A. [RE0594-24](#) Incorporated County of Los Alamos Resolution No. 24-14 Endorsing the North Central Regional Transit District's FY2024 Budget Proposal, Approval of the FY2025 Los Alamos County Regional Service Plan and Direct Staff to Submit the FY2025 Los Alamos County Regional Service Plan to the North Central Regional Transit District Board of Directors

Presenters: James Barela, Transit Manager and Juan Rael, Public Works Director

Attachments: [A - Incorporated County of Los Alamos Resolution No. 24-14](#)

[B - Legal Notice of Publication](#)

[C - FY25 Service Plan](#)

- B. [RE0595-24](#) Incorporated County of Los Alamos Resolution No. 24-15 to Authorize

the Application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2026 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an Estimated Total Amount of \$233,426 to Fund an ACT Assist Replacement Vehicle for Atomic City Transit; Committing to the Local Match in the Amount of \$46,685 to Fund the Section 5310 Transit Program for Federal Fiscal Year 2026

Presenters: James Barela, Transit Manager and Juan Rael, Public Works Director

Attachments: [A – Grant Analysis and Financial Matrix Form](#)
[B – Incorporated County of Los Alamos Resolution No. 24-15](#)
[C – Legal Notice of Publication](#)
[D – Letter of Intent to Apply for Funding](#)

- C. [RE0596-24](#) Incorporated County of Los Alamos Resolution No. 24-16 to Authorize the Application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2026 Section 5311 Public Rural Transportation Program for an Estimated Total Amount of \$4,915,259 to Fund the Administrative, Operating and Capital Needs of Atomic City Transit; Committing the Local Match in the Amount of \$2,154,271 to Fund the Section 5311 Transit Program for Federal Fiscal Year 2026

Presenters: James Barela, Transit Manager and Juan Rael, Public Works Director

Attachments: [A – Grant Analysis and Financial Matrix Form](#)
[B – Incorporated County of Los Alamos Resolution No. 24-16](#)
[C – Legal Notice of Publication](#)
[D – Letter of Intent to Apply for Funding](#)

- D. [RE0601-24](#) Adoption of Incorporated County of Los Alamos Resolution No. 24-13 Assigning Signatory for Administration of Rural Infrastructure Loan and Grant Agreement RIP-00059 for the Water Production Wells Mechanical and Electrical Upgrades Project

Presenters: James Alarid

Attachments: [A - Resolution 24-13 Rural Infrastructure Program](#)

- E. [RE0605-24](#) Incorporated County of Los Alamos Resolution No. 24-19, Resolution of Support for County Participation in the New Mexico Department of Transportation Fiscal Year 2025 Local Government Road Fund Program Municipal Arterial Program for the Diamond Drive Pavement

Preservation Project

Presenters: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director

Attachments: [A - Incorporated County of Los Alamos Resolution 24-19](#)
[B - Grant Analysis & Financial Matrix Form](#)
[C - Legal Notice of Publication](#)

11. BUSINESS

- A.** [18715-24](#) Presentation of Draft Climate Action Plan and Commencement of Public Comment Period

Presenters: Angelica Gurule, Sustainability Manager and Linda Matteson, Deputy County Manager

Attachments: [A - Climate Action Plan Presentation by Cascadia Consulting Group](#)
[B - Draft Climate Action Plan](#)

12. COUNCIL BUSINESS**A. General Council Business**

- 1)** [18863-24](#) Update on LARES Council Working Group Action Plan

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - LARES Working Group Action Plan Gurule July 2024](#)
[B - LARES Council Working Group Action Plan Update](#)

B. Appointments

- 1)** [18908-24](#) Board/Commission Appointments - Planning and Zoning Commission

Presenters: David Reagor, Councilor, Rachel Adler, Chair of the Planning and Zoning Commission and Sobia Sayeda, Planning Manager

Attachments: [A - Board Member Roster](#)
[B - Application Packet for Kyle Christensen](#)
[C - Application Packet for Alice Holtzclaw](#)
[D - Application Packet for Joshua Muck](#)
[E - Application Packet for Ronald Nelson](#)
[F - Interview Panel Recommendations](#)

C. Board and Commission Vacancy Report

- 1) [18375-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report July 1, 2024.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) [18961-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated July 5, 2024](#)

13. COUNCILOR COMMENTS**14. 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.