



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, November 12, 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**

November 4, 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. [19273-24](#)** Recognition and Presentation of Community Services Department accreditation by Commission for Accreditation of Parks and Recreation Agencies (CAPRA)

Presenters: Cory Styron, Community Services Director

Attachments: [A - CAPRA Presentation](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [19176-24](#) Approval of County Council Minutes for the October 22, 2024, Work Session, and October 29, 2024, Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Council Meeting Work Session Minutes 10-22-2024](#)
[B - Council Meeting Minutes Draft 10-29-2024](#)

- B. [AGR1068-24](#) Approval of Contract for General Services, Agreement No. AGR24-06 with Masek Rocky Mountain Golf Cars, in an Amount Not to Exceed \$819,239.08, excluding NMGR, for the Purpose of Leasing Electric Golf Carts and other Golf Course related Vehicles

Presenters: Katherine Hudspeth, Recreation Division Manager and Cory Styron, Community Services Director

Attachments: [A - AGR24-06 Masek and Yamaha Motor Finance](#)
[B - 4 YR Drive Warranty](#)

- C. [AGR1070-24](#) Approval of Services Agreement No. AGR25-918 with RoofCARE, LLC in an Amount Not to Exceed \$2,000,000 plus Applicable Gross Receipts Tax for On-Call Roofing Services

Presenters: Eric Martinez, Deputy Public Works Director

Attachments: [A - AGR-25-918 RoofCARE, LLC](#)

- D. [AGR1075-24](#) Approval of Services Agreement No. AGR23-47 with Sherpa Government Solutions LLC, in the Amount of \$1,244,053.46 plus applicable Gross Receipts Tax for Electronic Bidding, Sourcing, and Contracting Software

Presenters: Annalisa Miranda, Chief Purchasing Officer and Derrill Rodgers, Deputy Chief Purchasing Officer

Attachments: [A - AGR23-47 Sherpa Government Solutions LLC](#)

- E. [19193-24](#) Approval of Report to District Court on Los Alamos County Jail Conditions

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Jail Inspection Reports](#)
[B - Jail Inspection Approval Letter to District Court on Los Alamos County Jail Conditions.pdf](#)

- F. [19309-24](#) Board/Commission Appointment - Transportation Board

Presenters: Melanee Hand, Councilor, David Hampton, Chair of the Transportation Board and Juan Rael, Public Works Director

Attachments: [A – Transportation Board Member Roster](#)
[B – Application and Interview Packet for Paul Lisowski](#)
[C - Interview Panel Recommendation](#)

9. PUBLIC HEARING(S)

- A. [OR1035-24b](#) Incorporated County of Los Alamos Ordinance No. 02-362 a Code Ordinance Amending Chapter 16, Development Code, Article V, Sections 16-68, 16-69, 16-70, 16-71, and 16-74(h), pertaining to approval authority for Minor Zone Map Amendments

Presenters: Dan Osborn, Housing and Special Project Manager

Attachments: [A - Application Submittal \(ZCA-2024-0016\)](#)
[B - Public Notice, PZ Commission Meeting](#)
[C - Staff Report](#)
[D - Ordinance No. 02-362](#)
[E - Staff Presentation](#)
[F - PZ Commission Recommendation](#)
[G - Public Notices, County Council Public Hearing](#)

- B. [OR1037-24b](#) Incorporated County of Los Alamos Ordinance No. 736; An

Ordinance Terminating the Economic Development Project of Pebble Labs Inc., A Delaware Corporation.

Presenters: Anne Laurent, County Manager

Attachments: [A - Ordinance No. 736](#)
[B - Project Participation Termination and Clawback Payment Agreement](#)
[C - Notice of Public Hearing of Ordinance No. 736](#)

10. BUSINESS

- A. [19147-24](#) Discussion and Possible Action on Proposed Revisions to Cemetery Fee Schedule

Presenters: Wendy Parker, Parks Superintendent and Cory Styron, Community Services Director

Attachments: [A - Proposed Cemetery Fee Schedule](#)
[B - Summary of Changes 2024](#)

- B. [19162-24](#) Discussion and Possible Action of Site Selection for the Fire Station 4 Replacement Project

Presenters: Sobia Sayeda, Project Manager, Troy Hughes, Fire Chief and Eric Martinez, Deputy Public Works Director

Attachments: [A – Fire Station 4 Replacement Project Presentation](#)
[B – Public Survey](#)
[C – Public Comment Matrix](#)
[D – Public Input Process](#)
[E – Site Evaluation Data](#)

- C. [19184-24](#) Presentation and Possible Adoption of Final Climate Action and Target to Achieve Carbon Neutrality by 2050

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

Attachments: [A - Final Climate Action Plan](#)
[B - Climate Action Plan Appendices](#)
[C - Public Feedback on Draft CAP](#)
[D - BPU Response to Council Questions](#)
[E - Climate Action Plan Presentation](#)
[F - Update on Sustainability Initiative - Budget Options and Grant Writing](#)

11. COUNCIL BUSINESS

A. General Council Business**B. Appointments**

- 1) [19256-24](#) Commission Appointment - Planning and Zoning Commission

Presenters: Rachel Adler, Chair of the Planning and Zoning Commission, David Reagor, Councilor and Dan Osborn, Housing and Special Project Manager

Attachments: [A- Board Member Roster](#)
[B - Application Packet for Kyle Christensen](#)
[C - Application Packet for Marlon Brown](#)
[D - Interview Panel Recommendations](#)

C. Board and Commission Vacancy Report

- 1) [18379-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report November 5, 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) [19040-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated November 8, 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.