



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 19, 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. 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [18536-24](#)** Proclamation Designating November 30, 2024, as "Small Business Saturday" (Accepted by Sandy Jones, Chamber of Commerce Director)

Presenters: County Council - Regular Session

- B. [19316-24](#)** Proclamation Designating December 3rd, 2024 as Giving Tuesday (Accepted by Elizabeth Martineau, Los Alamos Community)

Foundation Executive Director)

Presenters: County Council

- C. [19275-24](#) Briefing to Council by Jen Olsen, Chair of the Lodgers' Tax Advisory Board

Presenters: Jennifer Olsen, Chair of the Lodgers' Tax Advisory Board and Ellyn Felton, Marketing Specialist

Attachments: [A - 2024 LTAB Presentation to Council](#)
[B - 2024 Lodger's Tax Advisory Board Work Plan](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR1074-24](#) Award of Bid No. 25-18 in the Amount of \$3,516,908.00, plus Applicable Gross Receipts Tax, to Rio Grand Landscapes, LLC for the Renovation of Athletic Fields Project and the Related Budget Revision No. 2025-20

Presenters: Cory Styron, Community Services Director

Attachments: [A- Aerial view of North Mesa Fields](#)
[B - Aerial view of White Rock Fields](#)
[C - Budget Revision 2025-20](#)

- B. [AGR1081-24](#) Approval of Amendment No. 1 of Agreement No. AGR23-53 with LSP Data Solutions to Increase the Original Amount not to exceed Three Hundred Fifty Thousand (\$350,000) to Six Hundred Thirty Thousand (\$630,000), plus applicable New Mexico Gross Receipts Taxes (NMGR), for e-Discovery Services and Expertise in Response to

Information of Public Request Act (IPRA) and of IPRA: NMSA 1978, 14-2-1

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

Attachments: [A - AGR23-53-A1 LSP Data Solutions](#)
[B - AGR23-53 LSP Data Solutions](#)
[C - IPRA Project Project Progress Spreadsheet - Redacted](#)

8. PUBLIC HEARING(S)

- B. [CO0704-24b](#) Incorporated County of Los Alamos Ordinance No. 02-363, an Ordinance to amend minor errors and omissions in Chapter 16: Development Code, Article I, Division 4 (r) and Division 12 (b) and (c); and Article IV, Sections 16-20(e), 16-30(a)(2) and (a)(4), 16-45(d) and (e), 16-48(a) and (b), 16-53(d), 16-58, 16-61(b), and 16-66(d).

Presenters: Dan Osborn, Housing and Special Project Manager and Shanna Sasser, Economic Development Administrator

Attachments: [A - Application Submittal \(ZCA-2024-0017\)](#)
[B - Public Notices, PZ Commission Meeting](#)
[C - Staff Report to PZC](#)
[D - Ordinance No. 02-363](#)
[E - Staff Presentation to PZC](#)
[F - PZ Commission Recommendation to Council](#)
[G - Public Notices, County Council Public Hearing Ord 02-363](#)

9. BUSINESS

- A. [AGR1082-24](#) Contract for General Services, Agreement No. AGR24-46a with Bonfire Engineering & Construction LLC in the Amount of \$35,000,000, plus Applicable Gross Receipts Tax, for the Purpose of Designing and Building a County-Owned Fiber-to-the-Premise Open Access Network

Presenters: Jerry Smith, Broadband Manager

Attachments: [A - Presentation](#)
[B - AGR24-46a](#)
[C - RFP and Amendments](#)
[D - Construction Contract Book](#)
[E - Budget Revision 2025-22](#)

- B. [AGR1083-24](#) Contract for General Services, Agreement No. AGR 24-46b with Bonfire Fiber LLC in the Amount of \$15,900,000, plus Applicable Gross Receipts Tax, for the Purpose of Managing the Fiber-to-the-Premise Open Access Network

Presenters: Jerry Smith, Broadband Manager

Attachments: [A - AGR24-46b](#)

- C. [19365-24](#) Consideration of Purchase Agreement for Real Property Located at 1183, 1377, and 1399 Diamond Drive in the Amount \$9,850,000

Presenters: Anne Laurent, County Manager

Attachments: [A - Purchase and Sale Agreement for Real Property](#)
[B - Budget Revision 2025-22](#)
[C - Presentation](#)

10. **COUNCIL BUSINESS**

A. *General Council Business*

B. *Appointments*

C. *Board and Commission Vacancy Report*

D. *Board, Commission and Working Group Reports*

E. *County Manager's Report*

- 1) [18293-24](#) County Manager's Report for October 2024

Presenters: Anne Laurent, County Manager

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

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) [19039-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report as of 11-15-24](#)

11. COUNCILOR COMMENTS**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.