



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, July 30, 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**

July 30, 2024 Closed Session 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. [18454-24](#)** Proclamation Declaring August 2024 as "Bear Month" in Los Alamos County (accepted by James Robinson, Casey Lundberg and Kristen O'Hara, Pajarito Environmental Education Center)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [18958-24](#) Approval of County Council Minutes for the July 9, 2024 Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - July 9, 2024- County Council Minutes](#)

- B. [AGR1048-24](#) Approval of Services Agreement No. AGR 24-28 with Waste Management of New Mexico for Solid Waste Disposal Services in an Amount Not to Exceed \$5,737,277.47 Plus Applicable Gross Receipts Tax Over a Seven Year Period

Presenters: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director

Attachments: [A - AGR 24-48 Waste Management of New Mexico - Disposal](#)

- C. [AGR1055-24](#) Award of Bid No. 24-74 in the Amount of \$6,955,978 Plus Applicable Gross Receipts Tax to TLC Plumbing & Utility for Construction of Bathtub Row Reconstruction Project; Establish a Project Budget in the Amount of \$8,445,857.27 for Roadway and Utility Work; and Approve Related Budget Revision 2025-02 (Utilities)

Presenters: Eric Ulibarri, County Engineer, Juan Rael, Public Works Director and James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A – Board of Public Utilities Agenda Documents, July 17, 2024](#)
[B – Project Area Map](#)
[C – Project Budget Spreadsheet](#)
[D – Budget Revision Form 2025-02 \(Utilities\)](#)

- D. [18932-24](#) Approval of Contract for General Services, Agreement No. AGR24-65 with La Mesilla Arts LLC in the Amount Not To Exceed \$324,753.00 over Seven Years, for the Purpose of Management of the Step Up Art Gallery

Presenters: Gwen Kalavaza, Library Manager and Cory Styron, Community Services Director

Attachments: [A - AGR24-65 La Mesilla Arts LLC](#)

- E. [18957-24](#) Approval of Location for Art in Public Places piece, "Santa Clara Jar", by Polly Rose Folwell

Presenters: Stephanie Haaser, Chair of the Arts in Public Places Board and Suzie Havemann, Councilor

Attachments: [A - Santa Clara Jar by Polly Rose Folwell](#)
[B - Picture of Location within Mesa Public Library](#)
[C - County Council April 5, 2022 Meeting Minutes](#)

- F. [18976-24](#) Approval of the June 30, 2024 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division

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

Attachments: [A - Los Alamos County Financial Summary FY2024 4th Quarter](#)
[B - Transmittal to DFA](#)

- G. [18983-24](#) Approval of United States Department of Agriculture (USDA) Composting and Food Waste Reduction (CFWR) Grant Application for an Amount Not To Exceed \$400,000 for the Purpose of Developing a Community Food Composting Program

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - CFWR Grant Matrix](#)

9. PUBLIC HEARING(S)

- A. [CO0693-24b](#) 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 - Code Ordinance 02-359 Gas Rates](#)
[B - Gas Rate FAQ](#)
[C - Publication Notice 20240711](#)

- B.** [OR1025-24b](#) 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 - Ordinance 734 Rural Infrastructure Program](#)
[B - Budget Form](#)
[C - Project Description](#)
[D - Publication Notice 20240718 Ord734](#)
- C.** [RE0606-24](#) Incorporated County of Los Alamos Resolution No. 24-20; A Resolution for County Participation in the New Mexico Department of Transportation Fiscal Year 2025 Local Government Road Fund - Cooperative Agreement Program (COOP) for the Grand Canyon Drive Pavement Rehabilitation Project
- Presenters:** Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director
- Attachments:** [A - Funding Detail](#)
[B - Incorporated County of Los Alamos Resolution 24-20](#)
[C - Legal Notice of Publication](#)
- D.** [RE0607-24](#) Incorporated County of Los Alamos Resolution No. 24-21; A Resolution for County Participation in the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund - School Bus Route Program for the Grand Canyon Drive Pavement Rehabilitation Project

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

Attachments: [A - Funding Detail](#)
[B - Incorporated County of Los Alamos Resolution 24-21](#)
[C - Legal Notice of Publication](#)

- E. [RE0608-24](#) Incorporated County of Los Alamos Resolution No. 24-22; A Resolution for County Participation in the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund - County Arterial Program (CAP) for the Grand Canyon Drive Pavement Rehabilitation Project

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

Attachments: [A - Funding Detail](#)
[B - Incorporated County of Los Alamos Resolution 24-22](#)
[C - Legal Notice of Publication](#)

- F. [RE0609-24](#) Incorporated County of Los Alamos Resolution No. 24-23; A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Denver Steels Waterline Replacement Project Phase II and III

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - LAC Resolution 24-23](#)
[B - Project Vicinity Map](#)
[C - Publication Notice 20240718](#)

10. COUNCIL BUSINESS

A. *General Council Business*

B. *Appointments*

- 1) [18973-24](#) Board/Commission Appointments - Environmental Sustainability Board

Presenters: Angelica Gurule, Sustainability Manager and Joseph Chandler, Chair of the Environmental Sustainability Board

Attachments: [A - Environmental Sustainability Board Member Roster](#)
[B - Application Packet for Shannon Blair](#)
[C - Application Packet for Anna Solomon](#)
[D - Application Packet for Jyl DeHaven](#)
[E - Application Packet for Jesse Derringer](#)
[F - Application Packet for Sue Barns](#)
[G - Application Packet for Gerald Merkey](#)
[H - Application Packet for Rebecca Paley-Williams](#)
[I - Interview Panel Recommendation](#)

C. Board and Commission Vacancy Report

D. Board, Commission and Working Group Reports

E. County Manager's Report

- 1) [18288-24](#) County Manager's Report for June 2024

Presenters: Anne Laurent, County Manager

Attachments: [A - June 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) [19030-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated July 26, 2024.pdf](#)

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.