



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

Randall Ryti, Council Chair; Denise Derkacs, Vice-Chair; Melanee Hand; David Izraelevitz; Keith Lepsch; David Reagor, and Sara Scott, Councilors

Tuesday, November 15, 2022

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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/87145977840>

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: 871 4597 7840

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. [16430-22](#) Proclamation Recognizing the 75th Anniversary of the Los Alamos Garden Club (Accepted by Joyce Zaugg and Kersti Rock)

Presenters: County Council

B. [16560-22](#) Proclamation Declaring November 26, 2022, as "Small Business Saturday" (Accepted by Ryn Herrmann, Chamber of Commerce Director)

Presenters: County Council

- C. [16575-22](#) Proclamation Marking the 60th Anniversary for the Los Alamos Family Council and the 40th Anniversary of the Youth Activity Centers (Accepted by Jordan Redmond, Executive Director of Los Alamos Family Council)

Presenters: David Izraelevitz

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0887-22](#) Approval of Services Agreement No. AGR23-18 with Gardner Zemke Company for the Replacement of the Abiquiu Hydroelectric Plant Transformer

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR23-18 Gardner Zemke](#)

- B. [AGR0897-22](#) Approval of Amendment No. 1 to Golf Course Improvements Project Services Agreement No. AGR 22-70 with iConsult LLC, dba iCon Golf Studio and Grass Roots Golf Design, in the Amount \$16,630 for Additional Phase 2 Design Services

Presenters: Eric Martinez, Deputy Public Works Director

Attachments: [A – Amendment No. 1 - AGR22-70 iConsult LLC](#)

[B – AGR22-70 iConsult LLC](#)

- C. [16589-22](#) Approval of County Council Minutes for October 12, 13, and 14, 2022 Special Session, October 18, 2022 Regular Session, and October 25,

2022 Work Session.

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for October 12, 13, and 14, 2022.pdf](#)
[B - County Council Minutes for October 18, 2022.pdf](#)
[C - County Council Minutes for October 25, 2022.pdf](#)

D. [16386-22](#) Deaccession of "Sunflower", by Ed Grothus

Presenters: Jennifer Baker, Chair of the Arts in Public Places Board and Katherine Hudspeth, Recreation Division Manager

Attachments: [A - Photos of "Sunflower"](#)

E. [16441-22](#) Approval of Report to District Court on Los Alamos County Jail Conditions

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Jail Inspection October 21, 2022 - Report.pdf](#)
[B - Jail Inspection Approval Letter to District Court on Los Alamos County Jail Conditions.pdf](#)

F. [16595-22](#) Approval of Budget Revision 2023-17 for Routine Grant and Personnel Adjustments

Presenters: Ken H. Milder, County Assessor, Helen Perraglio, Chief Financial Officer and Erika Thomas, Budget and Performance Manager

Attachments: [A - 2023-17 Budget Revision Council](#)

G. [16621-22](#) Approval of First Amendment to Joint Powers Agreement for the Creation of the North Central New Mexico Economic Development District by and among the Incorporated County of Los Alamos, Santa Fe County, Rio Arriba County, Colfax County, Taos County, Sandoval County, Mora County, San Miguel County and the City of Santa Fe, for the Purpose of Providing the North Central New Mexico Economic Development District the Option of Owning Real Property

Presenters: Sara Scott, Councilor

Attachments: [A - NCNMEDD JPA Amendment 1](#)
[B - A Joint Powers Agreement](#)
[C - NCNMEDD JPA Amendments Memo](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [OR0966-22](#) Introduction of Incorporated County of Los Alamos Ordinance No. 02-333. An Ordinance Repealing and Replacing in Its Entirety the Text of Chapter 16, "Development Code"
- Presenters:** Paul Andrus, Community Development Director and Sobia Sayeda, Planning Manager
- Attachments:** [A - Proposed Ordinance No. 02-333](#)
[B - Planning and Zoning Commission Recommendation with Proposed Changes](#)
[C - CDD Staff Report Presented to the Planning and Zoning Commission](#)
[D - Public Comment Matrix](#)
[E - Presentation to Council](#)
[F - Notice of Hearing.pdf](#)
- B. [OR0968-22](#) Introduction of Incorporated County of Los Alamos Ordinance No. 02-334 An Ordinance Repealing and Replacing in Its Entirety the Text of Article II, Chapter 18, "Nuisances"
- Presenters:** Paul Andrus, Community Development Director and Sobia Sayeda, Planning Manager
- Attachments:** [A - Proposed Ordinance No. 02-334](#)
[B - Public Comment Matrix](#)
[C - CDAB Input and Recommendations Summary](#)
[D - Chapter 18 Crosswalk](#)
[E - Presentation to Council](#)
[F - Notice of Hearing .pdf](#)
9. **BUSINESS**
- A. [16295-22](#) Consideration and Possible Approval of Financial Support to Rio Arriba County and the City of Espanola Regional Capital Projects in the Amount of \$2.96 million
- Presenters:** David Izraelevitz, Councilor, Sara Scott, Councilor and Danielle Duran, Intergovernmental Affairs Manager
- Attachments:** [A - Rio Arriba County 2022 Regional Strategic Project Funds](#)
[B - City of Espanola 2022 Regional Strategic Project Funds.pdf](#)
- B. [16542-22](#) Consideration and Possible Approval of Amendment No. 1 to Collective Bargaining Agreement (CBA) with the Los Alamos Firefighters' Association Local 3279 and Related Budget Revision

2023-20.

Presenters: Steven Lynne, County Manager

Attachments: [A - Los Alamos Firefighter's Association CBA Amendment 1](#)
[B - 2023-20 Budget Revision Council](#)

- C. [16544-22](#) Consideration and Possible Approval of Amendment No. 1 to Collective Bargaining Agreement (CBA) with the International Union of Police Associations (IUPA), AFL-CIO, Local No. 14 and Related Budget Revision 2023-21

Presenters: Steven Lynne, County Manager

Attachments: [A - International Union of Police Associations CBA Amendment 1](#)
[B - 2023-21 Budget Revision Council](#)

- D. [16545-22](#) Discussion and Possible Action on Compensation Changes and Associated Budget Revisions 2023-16 and 2023-22 for Department of Public Utilities (DPU) Employees (Union and Non-Union) and Non-Union Employees of all Other County Departments and Contract Employees.

Presenters: Steven Lynne, County Manager, Philo Shelton, Utilities Manager, Heather Garcia, Deputy Utilities Manager - Finance, Helen Perraglio, County Manager and Erika Thomas, Budget and Performance Manager

Attachments: [A - Budget Revisions 2023-16 and 2023-22](#)
[B - Revised Salary Step Plan Schedule](#)
[C - General Fund Ten - Year Forecast](#)

- E. [16541-22](#) Approval of Changes to Personnel Rule 316.2 - Stability Pay Calculations

Presenters: Steven Lynne, County Manager and Mary Tapia, Human Resources Manager

Attachments: [A - Personnel Rule 316.2 Stability Pay Calculations - With Track Changes](#)
[B - Personnel Rule 316.2 Stability Pay Calculations - Track Changes Removed](#)

10. PUBLIC HEARING(S)

- A. [RE0514-22](#) Incorporated County of Los Alamos Resolution No. 22-24. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Fire Plan 5 Member Contributions as Noted Herein

Presenters: Steven Lynne, County Manager

Attachments: [A - Resolution No. 22-24 PERA Fire Plan](#)
[B - Publication Notice for Resolution No. 22-24.pdf](#)

- B. [RE0515-22](#) Incorporated County of Los Alamos Resolution No. 22-23. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Police Plan 5 Member Contributions as Noted Herein

Presenters: Steven Lynne, Contract Manager

Attachments: [A - Resolution No. 22-23 PERA Police Plan](#)
[B - Publication Notice for Resolution No. 22-23.pdf](#)

- C. [RE0516-22](#) Incorporated County of Los Alamos Resolution No. 22-25. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal General Plan 3 Member Contributions As Noted Herein

Presenters: Steven Lynne, County Manager

Attachments: [A - Resolution No. 22-25 PERA Municipal General Plan 3](#)
[B - Publication Notice for Resolution No. 22-25.pdf](#)

- D. [RE0517-22](#) Incorporated County of Los Alamos Resolution No. 22-21. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Detention Office Plan Member Contributions as Noted Herein

Presenters: Steven Lynne, County Manager

Attachments: [A - Resolution No. 22-21 PERA Detention Plan](#)
[B - Publication Notice for Resolution No. 22-21.pdf](#)

- E. [RE0519-22](#) Incorporated County of Los Alamos Resolution No. 22-22. A Resolution Increasing Pick-up for Public Employees Retirement Association (PERA) Contributions Previously Established by Resolution No. 19-13 by Authorizing the Incorporated County of Los Alamos to Pick-up an Additional 5% of PERA Member Contributions for Specifically Identified Contract Employees

Presenters: County Council

Attachments: [A - Resolution No. 22-22 PERA Contract EEs](#)
[B - Publication Notice for Resolution No. 22-22.pdf](#)

- F. [RE0504-22](#) Adoption of Incorporated County of Los Alamos Resolution No. 22-17, A Resolution Removing Uncollectible Utility Accounts from the

Incorporated County of Los Alamos Accounts Receivables List for -
Fiscal Year 2018

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

Attachments: [A - Resolution No. 22-17](#)
[B - Exhibit A Write Off Accounts FY18](#)
[C - Publication Notice](#)

- G. [RE0520-22](#) Incorporated County of Los Alamos Resolution No. 22-20. A
Resolution Removing Uncollectible Ambulance Billing Accounts from
Accounts Receivable List of Los Alamos County through June 2018

Presenters: Christopher Barlett, Fire Battalion Chief

Attachments: [A - Notice of Publication Resolution No. 22-20](#)
[B - Resolution No. 22-20 Ambulance Write-Offs](#)
[C - Summary of Uncollectible as of 6.30.2018](#)
[D - Ambulance Aging Call Detail as of 6.30.2018](#)
[Redacted](#)

11. COUNCIL BUSINESS

A. *Appointments*

- 1) [16484-22](#) Board/Commission Appointments - Environmental Sustainability
Board

Presenters: Angelica Gurule, Environmental Services Manager

Attachments: [A - ESB Member Roster](#)
[B - Application Packet for Dana Ecelberger](#)
[C - Application Packet for Armand Groffman](#)
[D - Application Packet for KokHeong McNaughton](#)
[E - Interview Panel Recommendation](#)

- 2) [16534-22](#) Board/Commission Appointments - Library Board

Presenters: Gwen Kalavaza, Library Manager and Keith Lepsch,
Councilor

- Attachments:** [A - Library Board Member Roster 22](#)
[B - Interview Panel Recommendation Sept 22 Library Board](#)
[C - Application Packet for John Nash](#)
[D - Application Packet for Elizabeth Stelle](#)
[E - Application Packet for Linda Walter](#)
[F - Application Packet for Julie Collins](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

D. COVID-19 Situational Report

E. *Council Chair Report*

F. *General Council Business*

G. *Approval of Councilor Expenses*

H. *Preview of Upcoming Agenda Items*

12. **COUNCILOR COMMENTS**

13. **PUBLIC COMMENT**

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.