



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Council Agenda

County Council - Regular Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Rytj, Councilors*

Tuesday, December 17, 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**

December 10, 2024 Closed Joint Session of the County Council and Board of Public Utilities and County Closed Session Motion

- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

A. Recognition of Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials)

Indexes: Quality Excellence - Effective, Efficient, and Reliable Services

B. Recognition of Outgoing County Clerk, Naomi Maestas

Indexes: Quality Excellence - Effective, Efficient, and Reliable Services

C. Recognition of Outgoing Councilors

Indexes: Quality Excellence - Effective, Efficient, and Reliable Services

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**8. CONSENT AGENDA**

Approval of the Consent Agenda

Consent Motion -

A. Approval of County Council Minutes for the December 3, 2024, Regular Session

B. Approval of Services Agreement No. AGR 24-37 with Spare Labs, Inc. in the Amount of \$2,806,814.96 plus Applicable Gross Receipts Tax for Microtransit and Paratransit Software and Services

Indexes: Quality of Life - Mobility

C. Approval of Contract for General Services, Agreement No. AGR 25-13 with Renewance, Inc. in the Amount of \$945,240.00, a Contingency in the Amount of \$50,000.00 and Applicable GRT, for the Purpose of Removal and Proper Disposition of One (1) NGK One (1) Megawatt, Six (6) Megawatt-Hour Sodium Sulfur Battery System at the Los Alamos County Eco Station and Budget Revision 2025-10

Indexes: Environmental Stewardship - Waste Management; DPU FY25 - 5.0 Achieve Environmental Sustainability

D. Approval of Services Agreement No. AGR 25-09 with DH Pace Company, Inc. dba Overhead Door Company of Santa Fe in the Amount of \$1,500,000 plus Applicable Gross Receipts Tax for Overhead Door Inspection, Maintenance and Repair Services

Indexes: Quality Excellence - Infrastructure Asset Management

E. Approval of Contract for General Services, Agreement No. AGR 25-26 with Burns & McDonnell Engineering Company, Inc. in the Amount of \$398,000, plus Applicable Gross Receipts Tax, for the Purpose of Developing an Electric Distribution System Electrification Study

Indexes: Quality Excellence - Effective, Efficient, and Reliable Services; DPU FY25 - 1.0 Provide Safe and Reliable Utility Services

F. Approval of Amendment No. 2 to Agreement No. AGR21-926 with Carahsoft Technology Corporation for the Purpose of Upgrading Granicus Encoder Appliances and Licensing for Simultaneous Streaming of Council and Boards and Commission Meetings on Legistar

Indexes: Quality Governance - Communication and Engagement; Quality Excellence - Effective, Efficient, and Reliable Services

- G.** Approval of Asset Transfer for County Purchased EV Charging Stations from the General Fund to the Joint Utilities Fund
- Indexes: Environmental Stewardship - Carbon-Neutral Energy Supply; Quality Governance - Fiscal Stewardship; DPU FY25 - 2.0 Achieve and Maintain Excellence in Financial Performance; DPU FY25 - 5.0 Achieve Environmental Sustainability
- H.** Grant of Utility Easement on Lot 3, Maes Subdivision (2440 46th Street)
- Indexes: Quality Excellence - Effective, Efficient, and Reliable Services; DPU FY25 - 1.0 Provide Safe and Reliable Utility Services
- I.** Approval of Grant Application for the Assistance to Firefighters Grant for an Amount Not to Exceed \$752,868.72 for the Replacement of Cardiac Monitors on All Frontline Apparatus
- Indexes: Quality Excellence - Infrastructure Asset Management; Quality Governance - Fiscal Stewardship
- J.** Approval of NM Department of Transportation 2025 Electric Vehicle Infrastructure Grant Application for an amount not to exceed \$1,600,000 for the Purpose of Designing, Constructing, and Installing Electric Vehicle Charging Infrastructure
- Indexes: Environmental Stewardship - Greenhouse Gas Reduction

9. PUBLIC HEARING(S)

- A.** Incorporated County of Los Alamos Resolution No. 24-30: 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
- Indexes: Quality Excellence - Effective, Efficient, and Reliable Services; Quality Governance - Fiscal Stewardship; DPU FY25 - 1.0 Provide Safe and Reliable Utility Services; DPU FY25 - 2.0 Achieve and Maintain Excellence in Financial Performance
- B.** Public Hearing for County Council to Consider Case No. REZ-2024-0019 for a Minor Zone Map Amendment for the Property Located at 1725 17th Street, Los Alamos, New Mexico, Commonly Known as the Women's Dorm Building
- Indexes: Economic Vitality - Tourism and Special Events; Quality Excellence - Infrastructure Asset Management; Quality of Life - Educational, Historical, and Cultural Amenities; Quality Governance - Intergovernmental and Regional Relations

10 BUSINESS

- A.** Presentation and Possible Adoption of the Final 2024 Comprehensive Health Plan and Los Alamos County Health Care Quality and Accessibility Survey
- Indexes: Quality of Life - Health, Wellbeing , and Social Services; Quality Governance - Communication and Engagement

B. East Downtown Los Alamos MRA Plan Update

Indexes: Economic Vitality - Local Business; Economic Vitality - Downtown Revitalization

C. Presentation on 2024 Wildlife Education Campaign and Possible Action on Future Consideration of a Wildlife Feeding Ordinance

Indexes: Environmental Stewardship - Natural Resource Protection; Quality of Life - Open Space, Parks, and Recreation

11. 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) County Manager's Report for November 2024

F. Council Chair Report***G. Approval of Councilor Expenses******H. Preview of Upcoming Agenda Items***

- 1) Tickler Report of Upcoming Agenda Items

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.