



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*

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Tuesday, June 28, 2022

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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**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. STATEMENT REGARDING CLOSED SESSION

June 28, 2022 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. [15669-22](#) Update from Michael Mikolanis, Manager of the Department of Energy Environmental Management, Los Alamos Field Office

**Presenters:** County Council - Work Session

**Attachments:** [A - EM Update to LAC 06282022](#)

- B. [15957-22](#) Community Broadband Network Study Progress Update

**Presenters:** Jerry Smith, Broadband Manager

**Attachments:** [A - Community Broadband Network Study Update Presentation](#)  
[B - DRAFT Internet Usage Survey Questions](#)

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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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. [16085-22](#) Approval of County Council Minutes for June 13, 2022 and June 14, 2022

**Presenters:** County Clerk

**Attachments:** [A - County Council Minutes for June 13, 2022](#)  
[B - County Council Minutes for June 14, 2022](#)

- B. [AGR0866-22](#) Contract for General Services, Agreement No. AGR23-03 with The Family YMCA in the Amount of \$2,242,555 not Including Applicable Gross Receipts Tax, for the Purpose of Staffing and Operating a Teen Center.

**Presenters:** Cory Styron

**Attachments:** [A - General Services Agreement AGR23-03 The Family YMCA](#)  
[B - General Services Agreement AGR18-24a](#)  
[C - General Services Agreement AGR18-24a- A1](#)  
[D - General Services Agreement AGR18-24a- A2](#)  
[E - General Services Agreement AGR18-24a- A3](#)  
[F - RFP23-03 Operation of a Teen Center](#)

- C. [AGR0867-22](#) Contract for General Services, Agreement No. AGR23-01 with Los Alamos Juvenile Justice Advisory Board, LLC (JJAB) in the Amount not to exceed \$685,299.00 not Including Applicable Gross Receipts Tax, for the Purpose of Early Intervention Services for At-Risk Elementary School Youth and Families.

**Presenters:** Cory Styron

**Attachments:** [A - General Services Agreement AGR23-01 JJAB](#)  
[B - General Services Agreement AGR18-24c](#)  
[C -General Services Agreement AGR18-24c-A1 JJAB](#)  
[D - RFP23-01 Early Intervention Services](#)

- D. [AGR0868-22](#) Contract for General Services, Agreement No. AGR23-02 with Los Alamos Retired and Senior Organization (LARSO) in the Amount of \$309,060 not Including Applicable Gross Receipts Tax, for the Purpose of Conducting and Coordinating Home-Based Care Services to Individuals Aged Sixty (60) or Older and Frail Adults Aged Eighteen (18) Years or Older.

**Presenters:** Cory Styron

**Attachments:** [A - General Services Agreement AGR23-02 LARSO](#)  
[B - General Services Agreement AGR18-24b](#)  
[C - General Services Agreement AGR18-24b-A1](#)  
[D - RFP23-02 Home Based Services](#)

- E. [AGR0870-22](#) Approval of a New Mexico Department of Transportation Aviation Project Grant Agreement in the Amount of \$1,900,000 and Task Order No. 5 under Services Agreement No. AGR15-4223 with WSP USA, Inc. in the Amount of \$243,785.96 plus Applicable Gross Receipts Tax for Project Management Services for the Airport Fuel Farm Project

**Presenters:** Eric Martinez, Deputy Public Works Director and Juan Rael, Public Works Director

**Attachments:** [A - NMDOT Aviation Division Airport Project Grant Agreement](#)  
[B - Grant Analysis and Financial Matrix Form](#)  
[C - Task Order 5 - AGR15-4223](#)

- F. [AGR0871-22](#) Approval of Services Agreement No. AGR 22-68 with Molzen-Corbin for the Purpose of the Water Production Facilities Electrical and Mechanical Upgrades Design

**Presenters:** James Alarid, Deputy Utilities Manager - Engineering

**Attachments:** [A - Agreement AGR22-68 Molzen-Corbin](#)

- G. [15795-22](#) Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2023 & 2024

**Presenters:** Jordan Garcia, Deputy Utilities Manager - Electric Production

**Attachments:** [A - Resource Pool 24-month Budget Package FY23-24](#)  
[B - Loads and Resources worksheet FY23-24](#)

- H. [16032-22](#) Approval of Budget Revision 2022-67 for the Reallocation of \$39,915 of the AIPP to the respective CIP projects and increase revenue and expenditure in the Airport Fund for the \$32,000 ARPA grant.

**Presenters:** Monther Jubran, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer

**Attachments:** [A - 2022-67 Budget Revision Council](#)

- I. [16092-22](#) Consideration and Possible Approval of the revised FY23 Salary Plan Job Class Order Schedule

**Presenters:** Valerie Park, Compensation & Recruitment Manager, Mary Tapia, Human Resources Manager and Steven Lynne, County Manager

**Attachments:** [A - FY23 REVISED Salary Plan Job Class Order](#)  
[B - 116 Social Media Coordinator](#)  
[C- 109 Sustainability Manager](#)

## 9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0947-22](#) Introduction of Incorporated County of Los Alamos Ordinance No. 715, An Ordinance Authorizing the County Manager or Designee to Execute Lease Agreements for Hangars at the Los Alamos County Municipal Airport

**Presenters:** Geoff Rodgers, Airport Manager and Eric Martinez, Deputy Public Works Director

**Attachments:** [A - Incorporated County of Los Alamos Ordinance No. 715](#)  
[B - Attachment 1 - Incorporated County of Los Alamos Ordinance No. 715](#)  
[C - Attachment 2 - Incorporated County of Los Alamos Ordinance No. 715](#)

## 10. PUBLIC HEARING(S)

- A. [RE0495-22](#) Approval of Incorporated County of Los Alamos Resolution No. 22-08, Resolution of Support for County Participation in the 2022-2023 New Mexico Department of Transportation Local Government Road Fund for Reconstruction, and Improvements of Various County Roads in Los Alamos, New Mexico Under the Cooperative Agreement Program

**Presenters:** Eric Ulibarri, Acting County Engineer and Juan Rael, Public Works Director

**Attachments:** [A - Incorporated County of Los Alamos - Resolution 22-08](#)  
[B - Legal Notice of Publication](#)

- B. [RE0497-22](#) Approval of Incorporated County of Los Alamos Resolution No. 22-09, Resolution of Support for County Participation in the 2022-2023 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Improvements of Various County Roads in Los Alamos, New Mexico Under the School Bus Route Program

**Presenters:** Eric Ulibarri, Acting County Engineer and Juan Rael, Public Works Director

**Attachments:** [A - Incorporated County of Los Alamos - Resolution 22-09](#)  
[B - Legal Notice of Publication](#)

- C. [RE0498-22](#) Approval of Incorporated County of Los Alamos Resolution No. 22-10, Resolution of Support for County Participation in the 2022-2023 New Mexico Department of Transportation Local Government Road Fund for Reconstruction, and Improvements of Various County Roads in Los Alamos, New Mexico Under the County Arterial Program

**Presenters:** Eric Ulibarri, Acting County Manager and Juan Rael, Public Works Director

**Attachments:** [A - Incorporated County of Los Alamos - Resolution 22-10](#)  
[B - Legal Notices of Publication](#)

- D. [RE0496-22](#) Incorporated County of Los Alamos Resolution No. 22-11; A Resolution of Support and Funding Commitment for the Local MainStreet Program.

**Presenters:** Daniel Ungerleider, Economic Development Administrator

**Attachments:** [A - Public Notice of Resolution No. 22-11](#)  
[B - Incorporated County of Los Alamos Resolution 22-11](#)  
[C - Biennial Memorandum of Understanding FY2022-2024](#)

## 11. BUSINESS

- A. [15958-22](#) Approval of Memorandum of Understanding with Santa Fe County for Economic Development Projects, including Broadband, and Programming Related to Community Development

**Presenters:** Jerry Smith, Broadband Manager and Anne Laurent, Deputy County Manager

**Attachments:** [A - Memorandum of Understanding](#)

## 12. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [15440-22](#) County Manager's Report for June 2022

**Presenters:** Steven Lynne, County Manager

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

D. *COVID-19 SITUATIONAL UPDATE*

E. *Council Chair Report*

F. *General Council Business*

G. *Approval of Councilor Expenses*

H. *Preview of Upcoming Agenda Items*

## 13. COUNCILOR COMMENTS

## 14. PUBLIC COMMENT

**15. 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.