



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, October 29, 2024

6:00 PM

Fire Station 3 129 State Rd. 4
White Rock

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. [18529-24](#) Proclamation Designating November 4th-11th, 2024 as "Operation Green Light for Veterans in Los Alamos County" (Accepted by Eluterio Garcia, Representative of the Veterans of Foreign Wars Post 8874)

Presenters: County Council - Regular Session

- B. [18535-24](#) Proclamation Designating November 2024 as National Native

American Heritage Month in Los Alamos County (Accepted by Kim Engelking, Native American Cultural Club High School Sponsor, Student Representatives from the Native American Cultural Club, Julie Dare, Liaison for the Native American Students and Families, and Jovita Mowrer, Native American Student Support)

Presenters: County Council - Regular Session

- C. [19295-24](#) Presentation of the 2024 National Community Survey (NCS) Results by the National Research Center

Presenters: Public Information Officer Julie Williams-Hill, Public Information Officer

Attachments: [A - NCS Report - Los Alamos County, NM 2024](#)
[B - Presentation of the 2024 NCS Results](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [19282-24](#) Approval of Budget Revision 2025-18 for Additional Funding from the State of New Mexico for the JJAB Program and Additional Budget for Safety Net Care Pool and Medicaid Requirements

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

Attachments: [A - Budget Revision 2025-18](#)

- B. [AGR1069-24](#) Contract for General Services, Agreement No. AGR24-67 with Blue Cross and Blue Shield of New Mexico, A Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association,

in an Amount Not to Exceed \$1,300,000, for the Initial Term, plus Applicable Gross Receipts Tax, for the Purpose of Providing Medical Insurance Benefits to Eligible Los Alamos County Employees

Presenters: Bernadette Martinez, Deputy Human Resources Manager and Anne Laurent, County Manager

Attachments: [A- AGR24-67 Blue Cross and Blue Shield of NM](#)
[B - Draft 2025 Insurance Rates](#)

- C. [AGR1072-24](#) Approval of Amendment No. 2 to Services Agreement AGR20-04, with Delta Dental of New Mexico, in an Amount Not to Exceed \$185,200, plus Applicable Gross Receipts Tax, for the Initial Term Plus this First Two Renewal Terms, for the Purpose of Providing Dental Insurance Benefits for Los Alamos County Employees

Presenters: Anne Laurent, County Manager and Bernadette Martinez, Deputy Human Resources Manager

Attachments: [A - AGR20-04 Amendment No. 2](#)
[B - AGR20-04 with Amendment No. 1](#)

- D. [AGR1073-24](#) Approval of Amendment No. 3 to Services Agreement No. AGR20-06, with Unum Life Insurance Company of America, in an Amount Not to Exceed \$1,104,400, plus Applicable Gross Receipts Tax, for the Purpose of Providing Long Term Disability (LTD) Insurance Benefits to Eligible Los Alamos County Employees

Presenters: Anne Laurent, County Manager and Bernadette Martinez, Deputy Human Resources Manager

Attachments: [A - AGR20-06 Amendment No. 3](#)
[B - AGR20-06 with Amendment Nos. 1 and 2](#)

- E. [19022-24](#) Award of Bid No. IFB 25-30 with L.A. Inc. for the Purpose of the Lift Station Rehabilitation Project - Los Arboles and North Road

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - IFB25-30 Construction Plans](#)

- F. [19129-24](#) Award of Bid No. IFB 25-19 with Wagner Construction, Inc. for the Purpose of the NM State Road 4 16" Water Transmission Line Replacement Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - NM4 Vicinity Map](#)
[C - San Ildefonso Project Plans](#)
[B - NM4 Project Plans](#)

- G. [19264-24](#) Approval of Submission of an Application to the Department of

Homeland Security and Emergency Management (DHSEM) Hazard Mitigation Grant for Emergency Generators

Presenters: Clay Moseley, Deputy Utilities Manager - GWS Services and Cody Ulrich, Emergency Management Coordinator

Attachments: [A - Grant Analysis and Financial Matrix](#)

8 INTRODUCTION OF ORDINANCE(S)

- A. [CO0704-24](#) 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: Paul Andrus, Community Development Director

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

- B. [OR1037-24](#) Incorporated County of Los Alamos Ordinance No. 736; An Ordinance Terminating the Economic Development Project of Pebble Labs Inc., A Delaware Corporation.

Presenters: Anne Laurent, County Manager

Attachments: [A - Ordinance No. 736](#)
[B - Project Participation Termination and Clawback Payment Agreement signed by Pebble Labs](#)

- C. [OR1035-24](#) Incorporated County of Los Alamos Ordinance No. 02-362 a Code Ordinance Amending Chapter 16, Development Code, Article V, Sections 16-68, 16-69, 16-70, 16-71, and 16-74(h), Pertaining to Approval Authority for Minor Zone Map Amendments

Presenters: Paul Andrus, Community Development Director

- Attachments:** [A - Application Submittal \(ZCA-2024-0016\)](#)
[B - Public Notices, PZ Commission Meeting](#)
[C - Staff Report](#)
[D - Ordinance No. 02-362](#)
[E - Staff Presentation](#)
[F - PZ Commission Recommendation](#)

9. BUSINESS

- A. [AGR1039-24](#) Discussion and Possible Action on Services Agreement No. AGR 25-06 with MCT Waste, LLC in the Amount of \$10,997,221.65 plus Applicable Gross Receipts Tax for Solid Waste & Recycling Transportation Services

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

Attachments: [A - AGR25-06 MCT Waste, LLC - Hauling Services](#)

- B. [19302-24](#) Discussion and Possible Action on Purchase of Electric and Diesel Buses and Electric Chargers

Presenters: James Barela, Transit Manager and Juan Rael, Public Works Director

Attachments: [A – Battery Electric Buses \(BEB\) Quote](#)
[B – Diesel Bus Quote](#)
[C – Electric Bus Charger Quote](#)
[D – NM Matching Grant Contingent Award](#)
[E – 2024 Bus Purchase Breakdown](#)
[F - Los Alamos County Atomic City Transit Bus and Charger Purchase Presentation.pdf](#)

10. PUBLIC HEARING

- A. [19231-24](#) Public Hearing for County Council to Consider Case No. REZ-2024-0019 for a Minor Zone Map Amendment for the Property at 1725 17th Street, Commonly Known as the Women's Dorm Building

Presenters: Paul Andrus, Community Development Director

- Attachments:** [A - Application Submittal](#)
[B - IDRC Minutes](#)
[C - Public Notices for Planning and Zoning Commission, August 28, 2024](#)
[D - Staff Report and Analysis](#)
[E - PZ Order of Non-Decision REZ-2024-0019](#)
[F - Public Notices for County Council, October 29, 2024](#)

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) [18291-24](#) County Manager's Report for September 2024

Presenters: Anne Laurent, County Manager

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) [19038-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report as of 10-24-24](#)

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.