



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 Rytí, Councilors*

Tuesday, September 10, 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**

September 10, 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. [19072-24](#) I Voted. I Voted Early. Future Voter. Sticker Contest Announcement.

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Sticker Contest Flyer](#)
 [B - Sticker Contest Entry Form](#)

- B. [18231-24](#) Proclamation Designating September 21, 2024, as "National Clean Up Day in Los Alamos" (Accepted by Environmental Services Management Analyst Joshua Levings)

Presenters: County Council

- C. [18455-24](#) Proclamation Designating the Month of September 2024, as "Voter Registration Month" and Tuesday, September 17, 2024, as "Voter Registration Day" in Los Alamos County (Accepted by County Clerk Naomi Maestas)

Presenters: County Council

- D. [18456-24](#) Proclamation Designating September 17th through 23rd as "Constitution Week in Los Alamos" (Accepted by Linda Alt, Chapter Regent of the Valle Grande Chapter of the Daughters of the American Revolution)

Presenters: County Council

- E. [18531-24](#) Proclamation Designating September 15th Through October 15th as "National Hispanic Heritage Month" In Los Alamos County (Accepted by Los Alamos County Employees)

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. [AGR1061-24](#) Approval of Services Agreement No. AGR24-77 with United Diagnostic Services, LLC in the Amount of \$545,000.00, plus Applicable Gross Receipts Tax, for the purpose of Firefighter Cancer Screening Services
- Presenters:** Troy Hughes, Fire Chief
- Attachments:** [A- AGR24-77 United Diagnostic Services](#)
- B. [19046-24](#) Approval of County Council Minutes for the August 20, 2024, Work Session and August 27, 2024, Regular Session
- Presenters:** Naomi Maestas, County Clerk
- Attachments:** [A - County Council Minutes for August 20, 2024](#)
[B - County Council Minutes for August 27, 2024](#)
- C. [19138-24](#) Adoption of Property Tax Rates for Calendar Year 2024 as Certified by the State Department of Finance and Administration
- Presenters:** Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer
- Attachments:** [A - Certificate of Property Tax Rates](#)
[B - Comparison of Property Tax Rates](#)
[C - Property Taxes - Imposed Rates vs. Levied Rates](#)
- D. [19145-24](#) Board/Commission Appointment(s) - Library Board
- Presenters:** Gwen Kalavaza, Library Manager and Melanee Hand, Councilor
- Attachments:** [A - Library Board Roster Sept 2024](#)
[B - Interview Panel Recommendation](#)
[C - Application packet for Elizabeth Stelle](#)
[D - Application packet for Brian Reardon](#)
[E - Application packet for Michele Altherr](#)
- E. [19148-24](#) State of New Mexico Department of Finance and Administration Approval of the FY2025 Los Alamos County Budget
- Presenters:** Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer
- Attachments:** [A - State Budget Approval Letter FY 2025](#)
[B - DFA Approved Budget By Fund](#)
9. **PUBLIC HEARING(S)**
- A. [CO0699-24c](#) Incorporated County of Los Alamos Code Ordinance No. 02-360, An Ordinance of the Incorporated County of Los Alamos Amending

Article VII of Chapter 14, Affordable Housing

Presenters: Dan Osborn, Housing Programs Manager and Paul Andrus, Community Development Director

Attachments: [A - Ordinance No. 02-360 Affordable Housing](#)
[B - MFA Affordable Housing Ordinance Approval Letter dated August 19, 2024](#)
[C - Notice of Publication](#)
[D - Ordinance No. 02-360 Affordable Housing - Amended](#)

- B. [RE0618-24](#) Incorporated County of Los Alamos Resolution No. 24-29, A Resolution of Support to Implement a Highway Improvement Project Identified as Hybrid Road Diet Two, along Trinity Drive from Oppenheimer Drive to Knecht Street

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

Attachments: [A - August 6, 2024 Council Staff Report and Presentation](#)
[B - Incorporated County of Los Alamos Resolution 24-29](#)
[C - Legal Notice of Publication](#)
[D - NM 502 Trinity Drive Study Council Presentation](#)

10. BUSINESS

- A. [19160-24](#) UNM-LA Capital Projects Presentation and Possible Approval of Project Funding and Budget Revision 2025-09

Presenters: Anne Laurent, County Manager

Attachments: [A - UNM-LA Capital Projects Presentation](#)
[B - Budget Revision 2025-09](#)

- B. [AGR1058-24](#) Contract for General Services, Agreement No. AGR24-75 with NV5 in the Amount of \$305,570.00, plus Applicable Gross Receipts Tax, for the Purpose An Artificial Turf Conceptual Study

Presenters: Cory Styron, Community Services Director and Wendy Parker, Parks Superintendent

Attachments: [A - AGR24-75 Service Agreement](#)

11. COUNCIL BUSINESS

A. General Council Business

- 1) [19161-24](#) Discussion and Possible Action to Submit Los Alamos County

Representative for the Coalition of Sustainable Communities New Mexico Nominating Committee

Presenters: Randall Ryti, Councilor and Angelica Gurule, Sustainability Manager

Attachments: [A - Nominating Committee Submission form](#)
[B - Nominating Committee Process](#)

B. Appointments

C. Board and Commission Vacancy Report

- 1) [18377-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report September 3, 2024.pdf](#)

D. Board, Commission and Working Group Reports

E. County Manager's Report

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) [19035-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated September 6, 2024.pdf](#)

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.