



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, August 30, 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. 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. [16303-22](#) Proclamation declaring the Month of September as "Voter Registration Month" and Tuesday, September 20, 2022 as "Voter Registration Day" in Los Alamos County (Accepted by County Clerk Naomi Maestas)

**Presenters:** County Clerk

**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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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.** [16310-22](#) Approval of County Council Minutes for July 26, 2022 and August 9, 2022

**Presenters:** County Clerk

**Attachments:** [A - County Council Minutes for July 26 2022](#)  
[B - County Council Minutes for August 9, 2022](#)

- B.** [16139-22](#) Approval of the Fifth Revised Network Integration Transmission Service Agreement (NITSA) and Fifth Revised Network Operating Agreement (NOA) between Los Alamos County and Public Service Company of New Mexico

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

**Attachments:** [A - Fifth Revised NITSA between PNM and LAC](#)  
[B - Fifth Revised NOA between PNM and LAC](#)

- C.** [16270-22](#) Approval of budget revision 2023-07, Increase of revenue and expenditure in the fire protection fund granted by the Department of Homeland Security and Emergency Management and the Fire EMS Fund granted by the Department of Health

**Presenters:** Erika Thomas, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer

**Attachments:** [A - 2023 - 07 Budget Revision Council](#)

- D.** [16282-22](#) Board/Commission Appointment- Historic Preservation Advisory

Board

**Presenters:** Patrick Moore, Chair of the Historic Preservation Advisory Board, Sobia Sayeda, Senior Planner and Sara Scott, Councilor

**Attachments:** [A - HPAB Roster](#)  
[B - Application Packet for Loretta Weiss](#)  
[C - Interview Panel Recommendation](#)

## 8. BUSINESS

- A. [16196-22](#) Racial Equity and Inclusivity Task Force (REI) Final Report to Council and Possible Action

**Presenters:** Erin Green, Chair Racial Equity and Inclusivity Task Force, Sara Scott, Councilor, Dino Sgambellone, Police Chief and Ashley Naughton

**Attachments:** [A - REI Final Report](#)  
[B - REI Task Force Presentation](#)

- B. [16271-22](#) Update by County Consultant, Dekker/Perich/Sabatini on draft Chapter 18 Article I General and Article II Nuisances Code Update

**Presenters:** Paul Andrus, Community Development Director

**Attachments:** [A - Presentation by County Consultant, Dekker/Perich/Sabatini](#)  
[B - Public Comment Matrix](#)

- C. [16276-22](#) Discussion of and Possible Approval of the 2022 Community Wildfire Plan (CWPP)

**Presenters:** Kelly Sterna, Fire Battalion Chief and Troy Hughes, Fire Chief

**Attachments:** [A- 2022 COMMUNITY WILDFIRE PROTECTION PLAN](#)

- D. [16296-22](#) Discussion of Recruitment, Retention and Compensation Issues and Plans for Developing Alternative Responses

**Presenters:** Steven Lynne, County Manager

## 9. INTRODUCTION OF ORDINANCE(S)

- A. [CO0653-22](#) Incorporated County of Los Alamos Code Ordinance No. 02-331: An Ordinance Amending Chapter 26, Article II, Section 26-45 of the Code of the Incorporated County of Los Alamos By Amending the Salary for the Municipal Judge

**Presenters:** County Council - Regular Session

**Attachments:** [A - Incorporated County of Los Alamos Ordinance No. 02-331](#)

- B. [CO0654-22](#) Incorporated County Of Los Alamos Code Ordinance No. 02-330: An Ordinance Amending Chapter 2, Article III, Sections 2-113 Through 2-115 Of The Code Of The Incorporated County Of Los Alamos Adjusting The Compensation Of The County Assessor, County Sheriff, And Probate Judge as allowed by NMSA § 4-44-14.

**Presenters:** County Council - Regular Session

**Attachments:** [A - Incorporated County of Los Alamos Ordinance No. 02-330](#)  
[B - Incorporated County of Los Alamos Ordinance No. 02-249](#)  
[C - NMSA 4-44-14 \(H-class counties; salaries\)](#)

- C. [OR0953-22](#) Introduction of Incorporated County of Los Alamos Ordinance No. 721, An Ordinance Authorizing Amendment of Lease with Sprint Spectrum Realty Company, LLC, a Delaware Limited Liability Company, Successor-in-Interest to Alamosa Properties, L.P., a Texas Limited Partnership ("T-Mobile") for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos

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

**Attachments:** [A - Incorporated County of Los Alamos Ordinance No. 721](#)  
[B - Existing Lease for Antenna Collocation and Facilities Site](#)  
[C - Amendment No. 1 to Lease for Antenna Collocation and Facilities Site](#)  
[D - Summary of Current & Proposed Revisions](#)

## 10. PUBLIC HEARING(S)

- A. [16179-22](#) New Liquor License Application No.1234862, Restaurant Beer and Wine on Premises Consumption Only with Patio Service , filed by Applicant, Muy Salsas, LLC d/b/a Muy Salsas, 1315 Trinity Drive, Los Alamos, NM 87544

**Presenters:** County Council - Regular Session

**Attachments:** [A - Muy Salsas, LLC, - Publication Form App. No. 1234862](#)  
[B - Muy Salsas, LLC - PD Memo App. No. 1234862](#)  
[C - Muy Salsas, LLC - CDD Memo App. No. 1234862](#)  
[D - Muy Salsas, LLC - Liquor License Application No. 1234862](#)

- B. [CO0643-22b](#) Incorporated County of Los Alamos Code Ordinance No. 02-329; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates

**Presenters:** Heather Garcia, Deputy Utilities Manager - Finance

**Attachments:** [A - Code Ordinance 02-329 - Gas Rates](#)  
[B - Typical Residential Bills](#)  
[C - Rate Comparisions to Neighboring Communities](#)  
[D - Revenue Expenses Cash Balances Graphs FY2023-FY2032](#)  
[E - Summary of Proposed Gas Rate Increases](#)  
[F - Publication Notice CO 02-329](#)  
[G - Frequently Asked Questions](#)  
[H - 2022 Gas Rate Increase Presentation](#)

- C. [RE0505-22](#) Incorporated County of Los Alamos Resolution 22-16, A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2023 Applications to the Water Trust Board for Funding Water System Projects.

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

**Attachments:** [A - Resoulution No. 22-16](#)  
[B - Debt Service Evaluation Including WTB Award](#)  
[C - Publication Notice of Resolution 22-16](#)

## 11. COUNCIL BUSINESS

### A. *Appointments*

### B. *Board, Commission and Committee Liaison Reports*

### C. *County Manager's Report*

- 1) [15443-22](#) County Manager's Report for August 2022

**Presenters:** Steven Lynne, County Manager

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

### 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**

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