



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

Tuesday, October 18, 2022

6:00 PM

Fire Station # 3 - White Rock
TELEVISED

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. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
6. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0892-22](#) Approval of Amendment No. 5 to Existing General Services, Agreement No. AGR18-704 with Blue Cross 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 \$6,222,000.00, for the initial term plus first, second, third and fourth renewal terms, for the Purpose of providing medical insurance benefits to eligible Los Alamos County employees and authorize the use of approximately \$206,000.00 in accumulated reserve funding towards expenses covered by the amendment.

Presenters: Steven Lynne, County Manager

Attachments: [A - AGR18-704-A5.pdf](#)
[B - AGR18-704-A4.pdf](#)
[C - AGR18-704-A3.pdf](#)
[D - AGR18-704-A2.pdf](#)
[E - AGR18-704-A1.pdf](#)
[F - AGR 18 704 Blue Cross and Blue Shield FINAL.pdf](#)
[G - Draft 2023 Medical Insurance Premiums.pdf](#)

- B. [16478-22](#) Board/Commission Appointment(s) - Tourism Implementation Task Force.

Presenters: Marketing Specialist Kelly Stewart, Marketing Specialist and Melanee Hand, Councilor

Attachments: [A - 2022 Tourism Implementation Task Force Members](#)
[B - Dana Even Appointment Packet for Tourism Implementation Task Force](#)

- C. [16486-22](#) Approval of Amendment No. 3 to the Purchase, Sale and Development Agreement for Real Property Located in the Incorporated County of Los Alamos Commonly Referred to as 3661 and 3689 Trinity

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Amendment No 3](#)
[B - Amendment No 2](#)
[C - Amendment No 1](#)
[D - Purchase Sale and Development Agreement](#)

7. PUBLIC HEARING(S)

- A. [CO0648-22b](#) Incorporated County of Los Alamos Code Ordinance No. 02-328; An Ordinance Amending Chapter 40, Article III, Sections 40-171, 40-173 and 40-175 of the Code of the Incorporated County of Los Alamos Pertaining to Water Service Rate Schedules

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

Attachments: [A - Code Ordinance 02-328 Water Rates FINAL](#)
[B - Rate Comparisions to Neighboring Communities](#)
[C - Revenue-Expenses-Cash Balances FY2023-FY2032](#)
[D - Summary of Proposed Water Rate Adjustments](#)
[E - Frequently Asked Questions-Water](#)
[F - 2022 Water Rate Ordinance Presentation](#)
[G - Publication Notice 09.29.2022](#)

- B. [OR0957-22b](#) Incorporated County of Los Alamos Ordinance No. 719 An Ordinance Authorizing The Sale Of An Easement To UbiQD, LLC, A New Mexico Limited Liability Corporation

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Publication Notice.pdf](#)
[B - Incorporated County of Los Alamos Ordinance No. 719 and Purchase Sale Agreement](#)
[C - Termination of Temporary Easements to UbiQD to be Recorded](#)

- C. [RE0510-22](#) Incorporated County of Los Alamos Resolution No. 22-18 in Support of NM Constitutional Amendment No. 2

Presenters: Linda Matteson, Deputy County Manager

Attachments: [A - Resolution No. 22-18 Constitution Amendment No. 2](#)
[B - Publication Notice.pdf](#)
[C - House Joint Resolution 1.pdf](#)
[D - Additional Information.pdf](#)

- D. [RE0511-22](#) Incorporated County of Los Alamos Resolution No. 22-19: A Resolution Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code And Approving White Rock Metropolitan Redevelopment Area Plan

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Resolution No. 22-19](#)
[B - Public Notice of Resolution.pdf](#)
[C - WRMRA Presentation](#)

8. **BUSINESS**

- A. [P0069-22](#) Citizens Petition Requesting Presentation of "Option E" for the Phase II Golf Course Improvements

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition Requesting the Presentation of - Option E - for the Phase II Golf Course Improvements.pdf](#)
[B - Petitioner Presentation.pdf](#)

9. **COUNCIL BUSINESS**

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [15446-22](#) County Manager's Report for October 2022

Presenters: Steven Lynne, County Manager

Attachments: [A - October County Manager's Update.pdf](#)

D. *COVID-19 Situational Report*

E. *Council Chair Report*

F. *General Council Business*

G. *Approval of Councilor Expenses*

H. *Preview of Upcoming Agenda Items*

10. **COUNCILOR COMMENTS**

11. **PUBLIC COMMENT**

12. **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.