



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, September 26, 2023

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/82683176848>

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: 826 8317 6848

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

September 26, 2023 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. [17721-23](#) Proclamation Designating October 2023 as "Arts & Humanities Month" In Los Alamos County. (Accepted by Los Alamos MainStreet & Creative District Executive Director Jacquelyn Connolly and Los Alamos Arts Council Director Brandi Engeman)

Presenters: Daniel Ungerleider, Economic Development Administrator

- B. [17799-23](#) Proclamation Designating October 2nd - 6th, 2023 as "Customer Service Week" in Los Alamos County. (Accepted by Representatives of the Customer Care Center)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [17680-23](#) Approval of Authorized Signers for County Bank and Investment Accounts

Presenters: Beatrice Odezulu, Account Operations Manager and Administrative Services Director Melissa Dadzie, Deputy Chief Financial Officer

Attachments: [A - Authorized Signers on Decom and Mine Rec Accounts](#)

- B. [17776-23](#) Vacation of Utility Easement Within Lot 273A, a Subdivision of Lot 273, Western Area No. 1 (1331A 46th Street)

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Vacation of Utility Easement](#)
[B - Vicinity Map](#)

- C. [17824-23](#) Approval of Budget Revision 2024-17, Carryover of Available Budget Amounts from FY 2023 to FY 2024

Presenters: Erika Thomas, Budget and Performance Manager and Administrative Services Director Melissa Dadzie, Deputy Chief Financial Officer

Attachments: [A - Budget Revision 2024-17 Summary](#)
[B - Budget Revision 2024-17- Utilities](#)

- D. [17836-23](#) Approval of Amendment 2 to the Professional Services Agreement between the Center for Health Innovation and Incorporated County of Los Alamos

Presenters: Jessica Strong, Social Services Division Manager and Cory Stryon, Community Services Director

Attachments: [A - Los Alamos Health Council Amendment 2](#)
[B - Budget Revision 2024-19](#)
[C - Los Alamos Health Council Professional Services Agreement FY22](#)
[D - Los Alamos Health Council Amendment 1](#)

9. PUBLIC HEARING(S)

- A. [CO671-23b](#) Incorporated County of Los Alamos Code Ordinance No. 02-351; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122, and 40-123 of the Code of the Incorporated County of Los Alamos Relating to Electric Rate Schedules, Customer Service Charges and Electric Energy Charges

Presenters: Philo Shelton, Utilities Manager and Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Code Ordinance 02-351 Electric Rates](#)
[B - Rate Comparison History](#)
[C - Electric Rates by Schedule](#)
[D - Notice of Public Hearing](#)
[E - GDS Presentation.pdf](#)

- B. [RE0559-23](#) Incorporated County of Los Alamos Resolution No. 23-31, a Resolution Authorizing the Utilities Manager and the Deputy Utilities Manager - Finance And Administration, to Execute Documents with the New Mexico Environment Department on Behalf of Los Alamos County Relating to a Water Production Pipeline Along New Mexico Highway 4 in Los Alamos, Special Appropriation Project Number SAP 22-G2352-STB

Presenters: Philo Shelton, Utilities Manager and Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Resolution No. 23-31](#)
[B - NM-4 Waterline Map](#)
[C - Publication Notice](#)

10. BUSINESS

- A. [17446-23](#) Presentation by Granicus OpenCities on the New County Government Website

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

- B. [17533-23](#) Animal Shelter Update

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - 2023 Animal Shelter Report](#)
[B - 2023 Animal Shelter Presentation](#)

11. COUNCIL BUSINESS

- A. *General Council Business*

- B. *Appointments*

- 1) [17788-23](#) Board/Commission Appointments - Library Board

Presenters: Randall Ryti, Councilor and Gwen Kalavaza, Library Manager

Attachments: [A - Library Board Roster Sept 2023](#)
[B - Interview Panel Recommendation FY24](#)
[C - Application Packet for Frances Knudson](#)
[D - Application Packet for Sarah Work](#)
[E - Application Packet for Brian Reardon](#)

- C. *Boards and Commission Vacancy Report*

- D. *Board, Commission, Working Group and Committee Liaison Reports*

- E. *County Manager's Report*

- 1) [17750-23](#) County Manager's Report for August 2023

Presenters: Steven Lynne, County Manager

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

F. Council Chair Report

- 1) [17835-23](#) Council Working Group on LARES Recommendations

Presenters: Denise Derkacs, Council Chair

- 2) Trip Report, Washington DC

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) [17552-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated September 22, 2023.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.