



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; David Reagor, and Sara Scott, Councilors*

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Tuesday, March 29, 2022

6:00 PM

Due to COVID-19 concerns, meeting will be conducted remotely.

<https://us02web.zoom.us/j/87475310555>

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Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

<https://us02web.zoom.us/j/87475310555> once the session has started.

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Webinar ID: 874 7531 0555

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. STATEMENT REGARDING CLOSED SESSION

March 29, 2022 Closed Session Motion

4. PUBLIC COMMENT

*This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.*

5. APPROVAL OF AGENDA

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [15571-22](#) Proclamation declaring April as "J. Robert Oppenheimer Memorial Committee Month" (accepted by Tom Ribe)

**Presenters:** County Council - Regular Session

- B. [15507-22](#) Briefing to Council by County Lobbyist Scott Scanland Providing an Overview of the 2022 Legislative Session.

**Presenters:** Scott Scanland

**Attachments:** [A - Final 2022 Legislative Report from Scott Scanland](#)  
[B - Listing of LAC Bills from 2022 Legislative Session](#)

- C. [15483-22](#) Recognition of the Government Finance Officers Association Triple Crown Honor in Awards for the FY2021 Budget, FY2020 ACFR, FY2020 PAFR, and the NMC/OSA Audit Accountability Award.

**Presenters:** Helen Perraglio, Chief Financial Officer

**Attachments:** [A - FY2021 Budget Award Notification](#)  
[B - FY2020 ACFR Award Notification](#)  
[C - FY2020 PAFR Award Notification](#)  
[D - NMC Audit Accountability Award Notification](#)  
[E - Financial Achievement & Employee Recognition Slide](#)

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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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. [15732-22](#) Approval of County Council Minutes for February 28, 2022, March 8, 2022 and March 15, 2022.

**Presenters:** County Clerk

**Attachments:** [A - County Council Minutes for February 28, 2022](#)

[B - County Council Minutes for March 8, 2022](#)

[C - County Council Minutes for March 15, 2022](#)

- B. [AGR0828-22](#) Approval of Services Agreement No. AGR 22-25 with James, Cooke & Hobson, Inc. in the amount of \$480,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Sewer Lift Station and WWTP Pump System Operation, Maintenance, Troubleshooting and Repair

**Presenters:** Jack Richardson, Deputy Utilities Manager - GWS Services

**Attachments:** [A - AGR22-25 James Cooke and Hobson Inc FINAL](#)

- C. [AGR0829-22](#) Approval of Services Agreement No. AGR 22-26 with Alpha Southwest, Inc. in the amount of \$2,400,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Water Systems Well and Booster Station Operation, Maintenance, Troubleshooting and Repair

**Presenters:** Jack Richardson, Deputy Utilities Manager - GWS Services

**Attachments:** [A - AGR22-26 Alpha Southwest Inc. FINAL](#)

- D. [AGR0830-22](#) Approval of Services Agreement No. AGR 22-67a with Bohannon Huston Inc. in the amount of \$1,500,000.00, plus Applicable Gross Receipts Tax

- AND -

Approval of Services Agreement No. AGR 22-67b with Miller Engineers Inc. d/b/a Souder, Miller & Associates in the amount of \$1,500,000.00, plus Applicable Gross Receipts Tax, both for the Purpose of Water Systems Storage Tanks - Design, Inspection, Maintenance and Training Services

**Presenters:** Jack Richardson, Deputy Utilities Manager - GWS Services

**Attachments:** [A - AGR22-67a Bohannon Huston WSS Tanks - Design Insp Maint Training FINAL](#)

[B - AGR22-67b Miller Engineers Inc. dba Souder Miller Associates FINAL](#)

- E. [P0066-22](#) Citizens Petition Requesting that Council Vote to Cease Consideration of Urban Park as a Site for Additional Tennis Courts

**Presenters:** Citizens of Los Alamos

**Attachments:** [A - Citizen Petition Council Vote to Cease Consideration of Urban Park as a Site for Additional Tennis Courts](#)

- F. [15560-22](#) Approval of the Calculation of Profit Transfer from Electric and Gas

Funds for Operations during Fiscal Year 2022.

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

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance 02-302](#)  
[B - Incorporated County of Los Alamos Code Ordinance 02-324](#)  
[C - Utilities Profit Transfer Schedule-FY2022 for FY2021 Sales](#)  
[D - Utilities Transfers to General Fund Ten Year History 2012-2021](#)

G. [15594-22](#) Approval of Budget Revision 2022-48, grants midyear budget revision

**Presenters:** Monther Jubran, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer

**Attachments:** [A - 2022-48 Budget Revision Council](#)

H. [15608-22](#) Approval of Budget Revision 2022-49, moving the Los Alamos Public Schools and UNMLA grants for a total of \$1.2 million from the Capital Improvements Fund (CIP) to the Economic Development Fund

**Presenters:** Monther Jubran, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer

**Attachments:** [A - 2022-49 Budget Revision Council](#)

I. [15664-22](#) Board/Commission Appointment(s) - Personnel Board

**Presenters:** Melanee Hand, Councilor and Mary Tapia, Human Resources Manager

**Attachments:** [A - Board Member List](#)  
[B - Application Packet for Bernadine Goldman](#)  
[C - Recommendation from Interview Panel](#)

J. [15708-22](#) Approval of NMED Grant Contract No. 22 667 2060 0012, in the amount \$291,709.00, for the Los Alamos Canyon Creek Watershed Restoration and Sediment Reduction Project and Authorize the Utilities Manager to Execute the Grant Agreement

**Presenters:** James Alarid and Clay Moseley

**Attachments:** [A - NMED Grant Contract No. 22 667 2060 0012](#)

K. [15726-22](#) Approval to purchase Portable XL-185P UHF Radios for Firefighter Personnel in the amount not to exceed \$345,121.50 plus shipping charges

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

**Attachments:** [A - Harris Radio Quote](#)  
[B - Statewide Price Agreement](#)

- L. [15739-22](#) Possible Approval of Membership in the Government Alliance on Race and Equity

**Presenters:** Sara Scott, Councilor and Racial Equity and Inclusivity Task Force

## 9. BUSINESS

- A. [15506-22](#) Discussion and Action on Distribution of Business Assistance Program/ARPA Funds

**Presenters:** Daniel Ungerleider, Economic Vitality Administrator and Paul Andrus, Community Development Director

**Attachments:** [A - Draft Economic Development and Business Assistance Programs](#)  
[B - February 1, 2022 Council Presentation](#)

- B. [15740-22](#) Consideration and possible action on next steps regarding Resolution No: 21-30 "A Resolution Declaring the Hotel Structure, Commonly Referred to as "The Hilltop House," located at 400 Trinity Drive, Los Alamos, New Mexico, a menace to the Public Comfort, Health, Peace, and Safety and Ordering Removal of the Hilltop House, and associated Ruins, Rubbish, Wreckage, and Debris from Los Alamos County."

**Presenters:** Steven Lynne, County Manager

**Attachments:** [A - Resolution 21-30](#)  
[B - Request for extension](#)

## 10. COUNCIL BUSINESS

- A. *Appointments*

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

- C. *County Manager's Report*

- 1) [15437-22](#) County Manager's Report for March 2022

**Presenters:** Steven Lynne, County Manager

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

**D. Council Chair Report****E. General Council Business**

- 1) [15665-22](#) Discussion and Possible Action to Clarify Opportunities and Methods for Public Comment and Engagement for Council meetings

**Presenters:** Randall Ryti, Council Chair

**Attachments:** [A - Council Procedural Rules](#)

- 2) [15736-22](#) Approval of Los Alamos County Support of Clean Cars NM

**Presenters:** Randall Ryti, Council Chair

**Attachments:** [A - Draft Letter of Support](#)

[B - Proposed New Motor Vehicle Emission Standards](#)

[C - Clean-Car-Rule-FAQs-](#)

[D - The Road to Clean Cars New Mexico](#)

**F. Approval of Councilor Expenses****G. Preview of Upcoming Agenda Items****11. COUNCILOR COMMENTS****12. PUBLIC COMMENT****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.