



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*Theresa Cull, Melanee Hand; Suzie Havemann; Ryn Herrmann;
Beverly Neal-Clinton; David Reagor; and Randall Ryti, Councilors*

Tuesday, January 7, 2025

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://us06web.zoom.us/j/85448619994>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 346 248 7799 or + 1 346 248 7799 or + +1 669 444 9171 US or + 1 719 359

4580

or +1 720 707 2699

Webinar ID: 854 4861 9994

- 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. COUNCILOR CHAIR COMMENTS**
- A. [19441-25](#) State of the County Presentation**

Presenters: County Council - Regular Session

- 6. ELECTION OF CHAIR AND VICE CHAIR**
- A. [19446-25](#) Election of Council Chair and Vice Chair for 2025**

Presenters: County Council - Regular Session

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR1091-25](#) Approval of Amendment No. 2, Novation of Contract, to General Services Agreement No. AGR20-49 with Aon Risk Insurance Services West, Inc., for Employee Benefits Consulting Services

Presenters: Victoria Pacheco, Acting Benefits and Pension Manager

Attachments: [A - AGR20-49-A2 Aon Consulting](#)
[B - AGR20-49-A1 AON Risk Insurance Services West Inc](#)
[C - AGR20-49 AON Risk Insurance Services West Inc](#)

- B. [18836-25](#) Approval of Amendment No. 2 to MOA21-934 with Los Alamos Public Schools for the Purpose of Utilizing Opioid Settlement Funds to Expand Prevention Services within the Los Alamos Public Schools

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

Attachments: [A - MOA21-934-A2](#)
[B - MOA21-934-A1](#)
[C - MOA21-934](#)

- C. [19179-25](#) Approval of County Council Minutes for the December 17, 2024, Regular Session

Presenters: Michael Redondo, County Clerk

Attachments: [A - County Council Minutes for December 17, 2024](#)

- D. [19527-25](#) Approval of Task Order No. 3 under Services Agreement No. AGR 23-52d with Stantec Consulting Services, Inc in the Amount of \$371,457.41 plus Applicable Gross Receipts Tax for the Los Alamos County Fleet Conversion Plan and Community Wide EV Charging Infrastructure Plan, Establish a Project Budget in the Amount of \$400,000

Presenters: Angelica Gurule, Sustainability Manager and Karen Henderson, Senior Engineer

Attachments: [A - Task Order No 3-AGR23-52d](#)
[B - Project Budget](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR1040-25](#) Introduction of Incorporated County of Los Alamos Ordinance No. 737; An Ordinance Making Available a Personal Income Tax Rebate to Eligible Low-Income Los Alamos County Property Taxpayers for Taxable Years 2025, 2026, 2027 and 2028

Presenters: Melissa Dadzie, Chief Financial Officer

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 737](#)
[B - Notice of Public Hearing](#)

10. PUBLIC HEARING(S)

- A. [RE0627-25](#) Incorporated County of Los Alamos Resolution No. 25-01; A Resolution Establishing Minimum Standards of Reasonable Notice to the Public for all Meetings of the Council, County Boards, Commissions and other Public Bodies Created by the State and those Appointed by the Council (Collectively "Appointed County Committees")

Presenters: County Council - Regular Session

Attachments: [A - Incorporated County of Los Alamos Resolution 25-01.pdf](#)
[B - Publication Notice for Resolution 25-01.pdf](#)

- B. [19442-25](#) New Liquor License Application, Restaurant A Beer and Wine Liquor License with on Premise Consumption Only, filed by Applicant, Sungwoo Choo dba Origami Restaurant, Los Alamos, NM 87544

Presenters: County Council - Regular Session

- Attachments:** [A - Sungwoo Choo - Publication Form.pdf](#)
[B - Sungwoo Choo Origami Restaurant - PD Memo](#)
[C - Sungwoo Choo - CDD Memo](#)
[D - Sungwoo Choo - Liquor License](#)
[E - Waiver for Additional Time for Public Hearing](#)

11. BUSINESS

12. COUNCIL BUSINESS

A. *General Council Business*

- 1) [18844-25](#) Quarterly Briefing on Current Regional and Intergovernmental Issues

Presenters: Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - Intergovernmental and Regional Update Deck January 7 2025](#)
[B - Regional Activities January 2025](#)

- 2) [19413-25](#) Discussion and Possible Action on the 2025 Los Alamos County State Legislative Priorities

Presenters: Suzie Havemann, Councilor, Melanee Hand, Councilor and Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - 2025 Los Alamos County State Priorities Draft](#)
[B - 2024 Los Alamos County State Priorities with highlights](#)
[C - 2025 LAPS supported policies](#)
[D - PsyPact and IMLC Summaries](#)
[E - 2024 Resolution in support of PFML](#)

B. *Appointments*

- 1) [19496-25](#) Board/Commission Appointment(s) - Parks & Recreation Board

Presenters: Randall Ryti, Councilor and Wendy Parker, Parks Superintendent

- Attachments:** [A - PRB Board Roster 2024](#)
[B - Application Packet for George Marsden](#)
[C - Application Packet for Paula Knepper](#)
[D - Application Packet for Jacob Aldersebaes](#)
[E - Application Packet for Sharolyn Cerney](#)
[F - Application Packet for Amarylis Khat](#)
[G - Recommendation Form](#)

C. **Board and Commission Vacancy Report**

- 1) [19541-25](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report January 3, 2025.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) [19538-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated January 3, 2025.pdf](#)

13. **COUNCILOR COMMENTS**

14. **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.