



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 24, 2024

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/84587518059>

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: 845 8751 8059

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

September 24, 2024 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. [18532-24](#) Proclamation Designating October 2024 as "Arts & Humanities Month" In Los Alamos County. (Accepted by Alison Watkins, Los Alamos MainStreet and Creative District, and Brandi Engeman, Los Alamos Arts Council Director)

Presenters: County Council

- B. [18533-24](#) Proclamation Designating October 7th - 11th, 2024 as "Customer Service Week" in Los Alamos County. (Accepted by Karen Kendall and Joann Gentry)

Presenters: County Council

- C. [18534-24](#) Proclamation Designating October 2024 as "Breast Cancer Awareness Month" (Accepted by Nancy Partridge)

Presenters: County Council

- D. [19173-24](#) Presentation from Ted Wyka, NNSA Los Alamos Field Office Manager

Presenters: County Council

- E. [19072-24](#) I Voted. I Voted Early. Future Voter. Sticker Contest Announcement

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Sticker Contest Flyer](#)
[B - Sticker Contest Entry Form](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR1064-24](#) Approval of Services Agreement No. AGR 25-14 with Waste Connections of Albuquerque, LLC. in the Amount of \$1,593,242.24 plus applicable Gross Receipts Tax for Mixed Recycling Services

- Presenters:** Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
- Attachments:** [A – AGR 25-14 Waste Connections of Albuquerque, LLC](#)
- B. [AGR1065-24](#) Contract for General Services, Agreement No. AGR24-72 with Viking II, Inc. in the Amount of \$416,500, plus Applicable Gross Receipts Tax, for the Purpose of County Water Distribution Backflow Prevention (“BFP”) and Cross Connection Control (“CCC”) Program Services
- Presenters:** Clay Moseley, Deputy Utilities Manager - GWS Services and Philo Shelton, Utilities Manager
- Attachments:** [A - Water Rule W-6](#)
[B - AGR24-72 Viking II, Inc.](#)
- C. [19047-24](#) Approval of County Council Minutes for the September 10, 2024, Regular Session
- Presenters:** Naomi Maestas, County Clerk
- Attachments:** [A - County Council Minutes for Sept 10, 2024](#)
- D. [19112-24](#) Approval of Agreement Between the Incorporated County of Los Alamos and the International Brotherhood of Electric Workers (IBEW) Local 611 (Utilities), for the period of October 1, 2024 through September 30, 2027
- Presenters:** Bernadette Martinez, Assistant Human Resources Manager and Karen Kendall, Deputy Utilities Manager - Finance
- Attachments:** [A - IBEW Agreement 2024-2027](#)
- E. [19180-24](#) Award of Task Order #1 to AGR24-04D for the Purpose of the Oppenheimer Primary Electric Replacement with Sanbros Corporation in the Amount of \$660,500.00 plus a 10% Project Contingency and Applicable Gross Receipts Tax
- Presenters:** Stephen Marez, Deputy Utilities Manager - Electric Distribution and Philo Shelton, Utilities Manager
- Attachments:** [A - Task Order 1 Sanbros Corp.](#)
[B - AGR24-04D Sanbros Corp.](#)
[C - Area Map](#)
- F. [19187-24](#) Approval of Budget Revision 2025-15 for Additional Funding to University of New Mexico-Los Alamos (UNM-LA)

Presenters: Erika Thomas, Budget and Performance Manager and
Melissa Dadzie, Chief Financial Officer

Attachments: [A - 2025-15 Budget Adjustment](#)

9. PUBLIC HEARING(S)

- A. [OR1030-24a](#) Incorporated County of Los Alamos Ordinance No. 02-348 an Ordinance Repealing and Replacing in its Entirety Article III, Chapter 14, of the County Code Pertaining to Cemeteries

Presenters: Cory Styron, Community Services Director and
Wendy Parker, Parks Superintendent

Attachments: [A - Notice of Publication.pdf](#)
[B - Code Ordinance 02-348 Cemetery FINAL](#)
[C - Ordinance Compare Document](#)
[D - Cemetery Presentation](#)

- B. [RE0603-24](#) Incorporated County of Los Alamos Resolution No. 24-28, A Resolution Accepting Public Infrastructure for the Mirador Subdivision Phase II Pursuant to the Development Agreement for Certain Real Property within Site A-19-A-2, of the Mirador Public Improvement District, White Rock

Presenters: Philo Shelton, Utilities Manager, Eric Ulibarri, County Engineer and Paul Andrus, Community Development Director

Attachments: [A - Resolution No. 24-28](#)
[B - Mirador Subdivision Phases Map](#)
[C - Mirador Correction Plat](#)
[D - Mirador Deed of Dedication](#)
[E - Publication Notice.pdf](#)

10. BUSINESS

- A. [18985-24](#) Presentation and Possible Action on the Opioid Settlement Funds Use Plan

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

Attachments: [A - Proposed Use of Opioid Settlement Funds](#)
[B - New Mexico Opioid Allocation Agreement](#)

- B. [19024-24](#) Possible Action on Bid No. IFB 25-08 for the Purpose of the Jemez Mountain Fire Protection Phase I Project to DUB-L-EE, LLC

Presenters: James Alarid, Deputy Utilities Manager - Engineering and Philo Shelton, Utilities Manager

Attachments: [A - Project Drawings](#)
[B - Project Development Grant](#)

11. COUNCIL BUSINESS

A. General Council Business

- 1) [18756-24](#) Quarterly Briefing on Current Regional and Intergovernmental Issues

Presenters: Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - Intergovernmental Update September 2024](#)
[B - Regional Activities September 2024](#)

B. Appointments

C. Board and Commission Vacancy Report

D. Board, Commission and Working Group Reports

E. County Manager's Report

- 1) [18290-24](#) County Manager's Report for August 2024

Presenters: Anne Laurent, County Manager

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

F. Update on Wastewater Surveillance

G. Council Chair Report

H. Approval of Councilor Expenses

I. 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) [19036-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report September 19, 2024.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.