



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final

County Council - Regular Session

Randall Rytí, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz; David Reagor; Sara Scott, and Sean Williams, Councilors

Tuesday, June 8, 2021

6:00 PM

Due to COVID-19 concerns, public will access meeting remotely.
<https://zoom.us/j/97663716072>

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Webinar ID: 976 6371 6072

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

June 8, 2021 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. COVID-19 SITUATIONAL UPDATE**
- 7. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

A. 14338-21 Proclamation declaring the Second Week of June "Annual LGBTQ+ Pride Week" in Los Alamos County (accepted by Laura Lilley and Cristina Olds of Friends of Los Alamos Pride)

Presenters: County Council - Regular Session

8. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

9. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 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. [AGR0759-21](#) Approval of Amendment No. 2 under Services Agreement No. AGR16-057d for On-Call Geotechnical and Construction Materials Testing Services Changing the Assignment from BSN Santa Fe, Inc. to BSN Santa Fe Enterprises, Inc., and Extending the Contract Term

Presenters: Eric Martinez, County Engineer and Anne Laurent, Public Works Director

Attachments: [A - Amendment No 2 to Services Agreement AGR16-057d](#)

B. [14180-21](#) Appointment of the 2021 Board of Registration.

Presenters: County Council - Regular Session

Attachments: [A - Letters of Interest](#)

C. [14288-21](#) Board/Commission Appointment(s) - Personnel Board

Presenters: Mary Tapia, Acting Human Resources Manager

Attachments: [A - Board Member List.pdf](#)
[B - Application Packet for Ramiro \(Trey\) Pereyra.pdf](#)
[C - Application Packet for Laurence \(Ed\) McDaris.pdf](#)
[D - Recommendation from Interview Panel.pdf](#)

D. [14301-21](#) Incorporated County of Los Alamos Resolution No. 21-08; A

Resolution Authorizing Acceptance of the 2021 - 2022 Wildfire Risk Reduction Grant Program in The Amount Of \$15,000 And Consideration of Budget Revision 2021-46.

Presenters: Troy Hughes, Fire Chief

Attachments: [A - Resolution No. 21-08_Acceptance of 2021-2022 Wildfire Risk Reduction Grant Program.pdf](#)
[B - Publication Notification Resolution No. 21-08.pdf](#)
[C - Budget Revision No. 2021-46.pdf](#)
[D - Grant Analysis and Financial Matrix.pdf](#)

E. [14328-21](#) Consideration of Membership in the Coalition of Sustainable Communities New Mexico and appoint Council Representative

Presenters: Randall Ryt, Council Chair

Attachments: [A - Coalition of Sustainable Communities NM for Los Alamos County Presentation](#)
[B - Los Alamos County Letter of Intent to join the Coalition of Sustainable Communities New Mexico.pdf](#)

F. [14363-21](#) Approval of County Council Minutes for May 18, 2021, and May 25, 2021

Presenters: County Clerk

Attachments: [A - Draft County Council Minutes for May 18, 2021](#)
[B - Draft County Council Minutes for May 25, 2021](#)

G. [14381-21](#) Proclamation Imposing Restrictions on the Use of Fireworks during Exceptional Drought.

Presenters: Troy Hughes, Fire Chief

10. INTRODUCTION OF ORDINANCE(S)

A. [OR0894-21](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 707, An Ordinance to Authorize the Refinance and Re-issuance of Amended Loan and Promissory Note Agreements with the New Mexico Environment Department to Reflect a Lowered Interest Rate.

Presenters: Bob Westervelt

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 707 with attachments](#)

11. PUBLIC HEARING(S)

A. [14404-21](#) Incorporated County of Los Alamos Ordinance No. 02-314; Revision No. 2021-01 In Textual Form To The Official Zoning Map Of Los

Alamos County By Rezoning Two (2) County Owned Parcels Consisting Of Approximately 0.52 Acres Of Land Combined: 1) Lot Ea3 006 From Public-Land (P-L) To Mixed-Use (M-U); And 2) Lot Ea3 007 From Multi-Family Residential, Low Density (R-3-L) To Mixed-Use (M-U).

Presenters: Paul Andrus, Community Development Director and Bryce Ternet, Planning Manager

Attachments: [A - Publication Notice for Ordinance No. 02-314.pdf](#)

[B - CODE ORDINANCE 02-314](#)

[C - Planning and Zoning Commission](#)

[StaffReport REZ-2021-0014, April 14, 2021](#)

[D - Final Order](#)

B. [RE0459-21](#) Incorporated County of Los Alamos Resolution No. 21-06: A Resolution Making Certain Findings and Determinations Pursuant to the Metropolitan Redevelopment Code, and Designating White Rock Downtown as a Metropolitan Redevelopment Area

Presenters: Paul Andrus, Community Development Director

Attachments: [A - Resolution No. 21-06](#)

[B - Public Notice of Resolution No. 21-06.pdf](#)

12. COUNCIL BUSINESS

A. *Appointments*

1) [14203-21](#) Board/Commission Appointment(s) - Board of Public Utilities.

Presenters: County Council - Regular Session and James Robinson

Attachments: [A - Appointment Process for BPU.pdf](#)

[B - BPU Vacancy Brochure.pdf](#)

[C - Board of Public Utilities Member List.pdf](#)

[D - Application Packet for Daniel Holladay.pdf](#)

[E - Application Packet for David Sarnowski.pdf](#)

[F - Application Packet for Cornell Wright.pdf](#)

[G - Interview Committee Recommendation Form.pdf](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

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

1) [14201-21](#) Possible Action Resulting from the Council Closed Session
Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees.

Presenters: County Council - Regular Session

2) [14403-21](#) Consideration of Change in Format for In-Person Meetings for County Council and Board/Commissions

Presenters: County Council

F. *Approval of Councilor Expenses***G. *Preview of Upcoming Agenda Items*****13. COUNCILOR COMMENTS****14. PUBLIC COMMENT****15. 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.