



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 Rytí, Councilors*

Tuesday, March 28, 2023

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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

March 28, 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. [17207-23](#) Recognition of the Honorable Pat A. Casados, Former Magistrate Judge (Accepted by the Honorable Pat A. Casados)

Presenters: County Council - Regular Session

- B. [17254-23](#) Proclamation declaring Wednesday, March 29, 2023 as "Vietnam War Veterans' Day" in Los Alamos County (accepted by Linda Alt, Chapter Regent, Valle Grande Chapter, National Society of Daughters of the American Revolution)

Presenters: County Council - Regular Session

- C. [17215-23](#) Recognition of Chief Financial Officer Helen Perraglio, Recipient of the 2023 Local Government Leadership Award

Presenters: County Council - Regular Session and Steven Lynne, County Manager

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [17229-23](#) Approval of County Council Minutes for the March 7, 2023 Regular Session and the March 14, 2023 Work Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for March 7, 2023](#)

[B - County Council Minutes for March 14, 2023](#)

- B. [AGR0945-23](#) Approval of Amendment No. 1 to Services Agreement No. AGR23-18 with Gardner Zemke Company for the Replacement of the Abiquiu Hydroelectric Plant Transformer

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR23-18-A1 Gardner Zemke Co. FINAL](#)

- C. [17228-23](#) Grant of Waiver from Any Potential, Actual, or Perceived Conflict of Interest of Deputy Chief Financial Officer Melissa Dadzie for the Purpose of Los Alamos County Obtaining Procurement Consulting Services from Ahmed Dadzie as part of a Multiple Award Contract, in an Aggregate Not to Exceed Amount of \$500,000.
- Presenters:** Helen Perraglio, Chief Financial Officer and Anne Laurent, Deputy County Manager
- D. [AGR0947-23](#) Approval of Agreements AGR23-46a to Ahmed Dadzie, AGR23-46b to Civic Initiatives, LLC., AGR23-46c to Calyptus Consulting Group Inc., and AGR23-46d The Bid Lab, LLC., for Professional Procurement Consulting Services in an Amount Not to Exceed \$500,000.00 Combined for All Four Agreements, Plus Applicable Gross Receipts Tax, and the associated Budget Revision 2023-36.
- Presenters:** Helen Perraglio, Chief Financial Officer and Anne Laurent, Deputy County Manager
- Attachments:** [A - AGR23-46a Ahmed Dadzie](#)
[B - AGR23-46b Civic Initiatives](#)
[C - AGR23-46c Calyptus Consulting Group Inc.](#)
[D - AGR23-46d The Bid Lab](#)
[E - 2023-36 Budget Council Revision](#)
- E. [16694-23](#) Award of Bid No. IFB23-44 for the Purpose of Barranca Mesa Tank #2 Repainting Project with TMI Coatings, Inc.
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Construction Plans Barranca Tower Tank No. 2](#)
- F. [17009-23](#) Board/Commission Appointment (s) - Transportation Board
- Presenters:** Juan Rael, Public Works Director and Keith Lepsch, Councilor
- Attachments:** [A – Transportation Board Member Roster and Party Affiliation Verification](#)
[B – Application and Interview Packet for Matt Heavner](#)
[C – Application and Interview Packet for Georgia Strickfaden](#)
- G. [17096-23](#) Approval of Amendment No. 1 to Service Agreement No. AGR 21-45 with Mullen Heller Architecture, PC for Additional Design Services and a Revised Amount of \$400,000 plus applicable Gross Receipts Tax for WAC Design and Historic Registration Services; and Related Budget Revision 2023-34 in the amount of \$50,000

Presenters: Sara Rhoton, Capital Projects & Facilities Manager,
Eric Martinez, Deputy Public Works Director and
Juan Rael, Public Works Director

Attachments: [A – Agreement AGR 21-45](#)
[B – Amendment No. 1 to Services Agreement No. AGR 21-45](#)
[C – Budget Revision No. 2023-34](#)
[D - Project Budget Spreadsheet](#)

- H. [17203-23](#) Approval of Routine Budget Adjustments to include an increase to the White Rock Expanded Recreational and Community Spaces Project and a Grant Received from the NM Department of Tourism

Presenters: Juan Rael, Public Works Director, Helen Perraglio, Chief Financial Officer and Erika Thomas, Budget and Performance Manager

Attachments: [A - 2023-28 Budget Adjustment](#)
[B - Grant Award](#)

- I. [17186-23](#) Board/Commission Appointment (s) - Personnel Board

Presenters: David Reagor, Councilor and Mary Tapia, Human Resources Manager

Attachments: [A - Personnel Board Member Roster](#)
[B - Application Packet for James Wernicke](#)
[C - Application Packet for Stephanie Haaser](#)
[D - Interview Panel Recommendation to Council](#)

- J. [17201-23](#) Approval of Amendment No 4 to the TA-50 Waterline Relocation (Waterline Easement No. 9)

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Amendment 4 TA-50 Waterline Easement No. 9](#)

- K. [17204-23](#) Board/Commission Appointment -Historic Preservation Advisory Board

Presenters: Patrick Moore, Chair of the Historic Preservation Advisory Board and Sobia Sayeda, Planning Manager

Attachments: [A - HPAB Roster](#)
[B - Application Packet for Elizabeth Martineau](#)
[C - Interview Panel Recommendation](#)

- L. [17227-23](#) Approval of Amendment No. 4 to AGR 16-057a Novation from Wood Environment & Infrastructure Solutions, Inc. for On Call Geotechnical

and Testing Services

Presenters: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director

Attachments: [A - Agreement AGR-16-057a, Amendments No. 1-3](#)
[B – Agreement AGR-16-057a-4](#)

9. PUBLIC HEARING(S)

- A. [CO0660-23b](#) Incorporated County of Los Alamos Code Ordinance No. 02-340; an Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates

Presenters: Heather Garcia, Deputy Utilities Manager - Finance and Philo Shelton, Utilities Manager

Attachments: [A - Code Ordinance 02-340 Gas Rates](#)
[B - Code Ordinance 02-340 Presentation](#)
[C - Frequently Asked Questions](#)
[D - Publication Notice CO 02-340 Gas Rate Variable](#)

10. BUSINESS

- A. [16538-23](#) Presentation and Possible Approval of the Community Services Department Integrated Master Plan

Presenters: Cory Styron, Community Services Director

Attachments: [A - Los Alamos Integrated Master Plan Final](#)
[B - Los Alamos County NM Recommendations Final](#)

11. COUNCIL BUSINESS

A. General Council Business

- 1) [17155-23](#) Report out on Nuisance Code and Security Clearance Concern

Presenters: Denise Derkacs, County Council Chair and Theresa Cull, County Council Vice Chair

Attachments: [A - Nuisance Code Clearance Concern](#)

B. Appointments

- 1) [17059-23](#) Board/Commission Appointment(s) - Nuisance Code Implementation Review Task Force

Presenters: Theresa Cull, Vice-chair and County Council - Regular Session

Attachments: [A - NCIR Task Force letters](#)
[B - Charter for Nuisance Code Imp Review Task Force APPROVED](#)

2) [17091-23](#) Board/Commission Appointments - Lodgers' Tax Advisory Board

Presenters: Jennifer Olsen, Chair of the Lodgers' Tax Advisory Board, Randall Ryti, Councilor and Marketing Specialist Kelly Stewart, Marketing Specialist

Attachments: [A - Lodgers' Tax Advisory Board Roster](#)
[B - LTAB Interview Panel Recommendation](#)
[C - Application Packet for Matt Allen](#)
[D - Application Packet for Dana Even](#)
[E - Application Packet for Trevor Shuman](#)
[F - Application Packet for Michael Wheeler](#)

C. ***Board, Commission and Committee Vacancy Report***

D. ***Board, Commission and Committee Liaison Reports***

E. ***County Manager's Report***

1) [16848-23](#) County Manager's Report for February 2023

Presenters: Steven Lynne, County Manager

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

F. ***COVID-19 SITUATIONAL REPORT***

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) [17251-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report.pdf](#)

12. COUNCILOR COMMENTS

13. PUBLIC COMMENT

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.