



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*

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Tuesday, September 5, 2023

6:00 PM

Council Chambers - 1000 Central Avenue

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**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. 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [17773-23](#)** Proclamation Declaring September 2023 as "National Suicide Prevention Month In Los Alamos" (Accepted by Los Alamos County's Social Services Manager Jessica Strong and Partners)

**Presenters:** County Council

- B. [17774-23](#)** Proclamation Declaring September 17th through 23rd as "Constitution Week in Los Alamos" (Accepted by Linda Alt, Chapter Regent of the

Valle Grande Chapter of the Daughters of the American Revolution)

**Presenters:** County Council

**6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

**7. 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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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.** [AGR0989-23](#) Approval of AGR 23-929 with Motorola Solutions, Inc. Body Worn Cameras, In Car Video Systems and Storage Solution Services in the Aggregate Amount Not to Exceed \$446,540 Excluding Applicable Gross Receipts Tax Over a 5 Year Period, and Related Budget Revision 2024-13

**Presenters:** Dino Sgambellone, Police Chief

**Attachments:** [A - AGR23-929 - MOTOROLA SOLUTIONS CONTRACT PACKAGE](#)  
[B - AGR23-929 - ADDENDUM BWC MOTOROLA INCORPORATED COUNTY OF LOS ALAMOS](#)  
[C - MOTOROLA SOLUTIONS QUOTE 230815 \\$446,540](#)  
[D - 2024-13 Budget Revision Council](#)

- B.** [17713-23](#) Board/Commission Appointment- Transportation Board

**Presenters:** Keith Lepsch, Councilor and Juan Rael, Public Works Director

**Attachments:** [A – Transportation Board Member Roster](#)  
[B – Application and Interview Packet for Karen Edwards](#)  
[C - Interview Panel Recommendation](#)

- C. [17714-23](#) Adoption of Property Tax Rates for Calendar Year 2023 as Certified by the State Department of Finance and Administration

**Presenters:** Helen Perraglio, Chief Financial Officer and Erika Thomas, Budget and Performance Manager

- D. [17715-23](#) State of New Mexico Department of Finance and Administration Approval of the FY2024 Los Alamos County Budget

**Presenters:** Helen Perraglio, Chief Financial Officer and Erika Thomas, Budget and Performance Manager

**Attachments:** [A - State Budget Approval Letter](#)  
[B - Budget By Fund](#)

- E. [17736-23](#) Approval of the revised FY24 Salary Plan Job Class Order

**Presenters:** Mary Tapia, Human Resources Manager and Steven Lynne, County Manager

**Attachments:** [A - FY 24 Salary Plan Job Class Order revised 9 5 2023](#)  
[B - Recruitment Manager Job Description](#)

- F. [17740-23](#) Board/Commission Appointments - Historic Preservation Advisory Board

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

**Attachments:** [A - Board Member Roster](#)  
[B - Application Packet for Steven Laurent](#)  
[C - Application Packet for Loretta Weiss](#)  
[D - Interview Panel Recommendation](#)

## 8. INTRODUCTION OF ORDINANCE(S)

- A. [CO671-23](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-351; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122, and 40-123 of the Code of the Incorporated County of Los Alamos Relating to Electric Rate Schedules, Customer Service Charges and Electric Energy Charges

**Presenters:** Philo Shelton, Utilities Manager and Karen Kendall, Deputy Utilities Manager - Finance

- Attachments:**    [A - Code Ordinance 02-351 Electric Rates](#)  
[B - Rate Comparison & History](#)  
[C - Electric Rates by Schedule](#)  
[D - Notice of Public Hearing CO 02-351](#)

## 9. PUBLIC HEARING(S)

- A. [RE0556-23](#)    Incorporated County of Los Alamos Resolution No. 23-30, A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2024 Applications to the Water Trust Board for Funding Water System Projects

**Presenters:**    James Alarid, Deputy Utilities Manager - Engineering

- Attachments:**    [A - Resolution No. 23-30](#)  
[B - Map of the Proposed Project](#)  
[C - Publication Notice 20230824](#)

## 10. BUSINESS

- A. [17520-23](#)    Update on the Los Alamos County Short-term Rental Program Process

**Presenters:**    Paul Andrus, Community Development Director and Sobia Sayeda, Planning Manager

- Attachments:**    [A - Short-term Rental Program Development Project Presentation.pdf](#)

- B. [17782-23](#)    Discussion and Possible Action on Los Alamos County Support for the Amendment of the Radiation Exposure Compensation Act (RECA)

**Presenters:**    Danielle Duran, Intergovernmental Affairs Manager, Randall Ryti, Councilor and Theresa Cull, Councilor

## 11. COUNCIL BUSINESS

### A. *General Council Business*

- 1) [17532-23](#)    Council Rules Committee Update

**Presenters:**    County Council - Regular Session, Theresa Cull, Vice-chair, Melanee Hand, Councilor and Suzie Havemann, Councilor

**Attachments:** [A - August 8, 2023 Council Procedural Rules Update - Redlined.pdf](#)  
[B - August 8, 2023 Council Procedural Rules Update - Draft Proposed Final.pdf](#)

**B. Appointments**

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

- 1) [17174-23](#) Board, Commission and Committee Vacancy Report

**Presenters:** County Council - Regular Session

**Attachments:** [A - BCC Vacancy Report August 30, 2023.pdf](#)

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

**E. County Manager's Report**

**F. Council Chair Report**

- 1) County Manager Recruitment Update

**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) [17551-23](#) Tickler Report of Upcoming Agenda Items

**Presenters:** County Council - Regular Session

**Attachments:** [A - Tickler Report dated September 1, 2023.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.