



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, March 5, 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:

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**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**

March 5, 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. 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motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [18437-24](#) Approval of County Council Minutes for the February 20, 2024 Work Session

Presenters: Naomi Maestas

Attachments: [A - Council Minutes for February 20, 2024](#)

- B. [AGR1025-24](#) Approval of Amendment No. 1 to Agreement No. AGR21-926 with Carahsoft Technology Corporation for the Purpose of Adding eComment Software Subscription Service to Legistar, Boards and Commissions and Government Transparency Package

Presenters: Linda Matteson, Deputy County Manager and Gayathri Sriram, IM Program Manager

Attachments: [A - AGR21-926 Carahsoft](#)
[B - AGR21-926-A1 Carahsoft](#)

- C. [18439-24](#) Approval of Environmental Protection Agency (EPA) Climate Pollution Reduction Grant (CPRG) Application for an amount not to exceed \$2,489,000 for the Purpose of Developing a Community Food Composting Program And Authorization for Letter of Intent

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - CPRG Grant Matrix](#)

8. INTRODUCTION

- A. [OR1007-24](#) Introduction of Incorporated County of Los Alamos Ordinance No. 730 An Ordinance Ratifying and Authorizing Amendment of a Lease with Cellco Partnership, d/b/a Verizon Wireless for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the North Mesa Water Tower

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - LAC Ordinance No. 730 Verizon Wireless](#)
[B - Amendment No. 3 to Lease with Verizon Wireless](#)

9. PUBLIC HEARING(S)

- A. [OR1005-24b](#) Incorporated County of Los Alamos Ordinance No. 727; an Ordinance Authorizing the Sale of Certain County-Owned Real Property Commonly known as 110 Entrada Drive (Lot 6B-2), for an Amount of \$1,600,000 to 110 Entrada, LLC, for Real Property Located in the Incorporated County of Los Alamos.

Presenters: Daniel Ungerleider, Economic Development Administrator and Paul Andrus, Community Development Director

Attachments: [A - Notice of Publication.pdf](#)
[B - Ordinance No. 727 and Purchase, Sale, and Development Agreement \(2\)](#)
[C - Appraisal Report for 110 Entrada Drive \(Lot 6B-2\), dated February 22, 2022](#)

- B. [OR1010-24b](#) Incorporated County of Los Alamos Ordinance 02-356 An Ordinance of the Incorporated County of Los Alamos Amending Article II, Division I, of Chapter 22, Section 22-33 Fire Restrictions and Duties of the Fire Chief, Section 22-35 Appeals, and 22-36 Violations; Penalties.

Presenters: James Pepe, Fire Battalion Chief and Troy Hughes, Fire Chief

Attachments: [A- INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE 02-356](#)
[B - Publication Notice.pdf](#)

- C. [RE0587-24](#) Incorporated County of Los Alamos Resolution No. 24-06: A resolution authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program

Presenters: Elizabeth Allen, Municipal Court Judge and Sara Martinez, Program Specialist

Attachments: [A - Publication of Notice for Resolution 24-06](#)
[B - Incorporated County of Los Alamos Resolution 24-06](#)
[C - FY25 MOU - LDWI Program.pdf](#)
[D - Statement of Assurances.pdf](#)

10. BUSINESS

- A. [18499-24](#) Approval of Providing Grant Matching Funds for San Ildefonso Services' Connect New Mexico Grant Application in the Amount of \$1,800,000 with a Total Project Amount of \$6,000,000 for a New Middle Mile Fiber Optic Line Connecting White Rock to Pojoaque

Presenters: Jerry Smith, Broadband Manager

Attachments: [A - Draft Letter of Support from Los Alamos County](#)

- B. [18368-24](#) Presentation on the Greenhouse Gas Inventory and Climate Action Plan Process and Discussion Potential Budget Options

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - Climate Action Presentation by Cascadia Consulting Group](#)
[B - Sector Based Greenhouse Gas Emissions Inventory](#)
[C - Proposed Climate Actions and Strategies](#)

11. COUNCIL BUSINESS

- A. *General Council Business*

- B. *Appointments*

- 1) [18417-24](#) Board/Commission Appointment(s) - Parks & Recreation Board

Presenters: Randall Ryti, Councilor and Katherine Hudspeth, Recreation Division Manager

Attachments: [A - Board Member List](#)
[B - Application Packet for Summer Schaufler](#)
[C - Application Packet for Ian Zollinger](#)
[D - Application Packet for Anna Swertfeger](#)
[E - Application Packet for Donald Dry](#)
[F - Application Packet for Miguel Hoffman](#)
[G - Application Packet for Thomas McReynolds](#)
[H - Interview Packet for Jasmine Stephens](#)
[I - PRB Interview Panel Recommendations](#)

- C. *Board and Commission Vacancy Report*

- 1) [18371-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report 02-27-2024](#)

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) [18298-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated March 1, 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.