



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Work Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;  
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;  
and Randall Rytli, Councilors*

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Tuesday, March 19, 2024

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/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. **PUBLIC COMMENT**
4. **APPROVAL OF AGENDA**
5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
  - A. [18460-24](#) Briefing by Representative Christine Chandler Providing an Overview of the 2023 Legislative Session  
**Presenters:** County Council - Regular Session
  - B. [18498-24](#) Presentation from Ted Wyka, NNSA Los Alamos Field Office Manager  
**Presenters:** County Council - Work Session
  - C. [18319-24](#) Briefing Presentation to Council by Frances Knudson, Chair Library Board

**Presenters:** Frances Knudson, Chair of the Library Board and Gwen Kalavaza, Library Manager

**Attachments:** [A - 2024 Library Board Work Plan-Proposed](#)  
[B - Library Board FY24 Work Plan](#)

- D. [18318-24](#) Briefing Presentation by James Wernicke, Chair, of the Parks and Recreation Board (PRB)

**Presenters:** James Wernicke, Vice Chair Parks and Recreation Board and Randall Rytty, Councilor

**Attachments:** [A - Parks and Recreation Board Presentation](#)  
[B - FY24 Parks and Recreation Board Work Plan](#)

6. BUSINESS

- A. [18479-24](#) Action to Suspend Council Rules for Work Session

**Presenters:** County Council - Work Session

- B. [18473-24](#) Possible Approval of County Council Minutes for the February 27, 2024 and March 5, 2024 Regular Sessions

**Presenters:** Naomi Maestas, County Clerk

**Attachments:** [A - County Council Minutes February 27, 2024](#)  
[B - County Council Minutes March 5, 2024](#)

- C. [18476-24](#) Possible Approval of the Termination and Settlement Agreement and Release of Claims between the Incorporated County of Los Alamos, New Mexico, and Uniper Global Commodities North America LLC

**Presenters:** Philo Shelton, Utilities Manager and Ben Olbrich, Deputy Utilities Manager - Power Supply

**Attachments:** [A - Uniper Termination Settlement and Release Agreement](#)  
[B - 2022 EU Commission Uniper Stabilization Package Press Release](#)  
[C - AGR20-926 - Uniper Power Sales Agreement -SIGNED](#)  
[D - AGR20-926-A1 - Uniper Power Sales Agreement - SIGNED](#)  
[E - AGR22-928 - Uniper 25 MW 33-month PPA CC approved 1-4-22](#)

- D. [AGR1028-24](#) Possible Approval of a Short-term Power Purchase Agreement with Mercuria Energy America, LLC to Replace the Uniper Agreements

**Presenters:** Ben Olbrich, Deputy Utilities Manager - Power Supply and Philo Shelton, Utilities Manager

**Attachments:** [A - Current Effective Agreement 091123](#)  
[B - LAC Power System - Confirmation DRAFT](#)  
[C - Mercuria Corporate Presentation](#)

- E. [18433-24](#) Process and General Schedule for the Los Alamos County Development Code, Chapter 16, "Clean-up" and Discussion of Additional Planning and Zoning Recommendations

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

**Attachments:** [A - LAC Code Clean-up Presentation.pdf](#)

- F. [18369-24](#) Discussion on Chapter 6 Animal Ordinance

**Presenters:** County Council - Regular Session

**Attachments:** [A - Police Department Responses to Written Public Comments](#)  
[B - Written Public Comment](#)  
[C - Current Chapter 6 Animal Code](#)

- G. [18500-24](#) Discussion and Possible Action on Next Steps on Diversity, Equity, and Inclusivity Program including Pros and Cons of Board Versus a Staff Member

**Presenters:** Theresa Cull, County Council Vice Chair and Linda Matteson, Deputy County Manager

**Attachments:** [A - DEI Presentation](#)

## 7. 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.