



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, August 6, 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:

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. STATEMENT REGARDING CLOSED SESSION**

August 6, 2024 Closed Session Statement

- 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. [18997-24](#) Proclamation Designating August 17, 2024 as National Nonprofit Day in Los Alamos (Accepted by Elizabeth Martineau, Executive Director for Los Alamos Community Foundation)**

Presenters: County Council

7. **CITIZEN PETITION**

- A. [P0071-24](#) Citizens Petition In Response to the April 10, 2024 Between Los Alamos County Staff and Columbus Capital Representatives to Discuss Columbus MariMac Village

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition.pdf](#)
[B - Petitioner Presentation](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 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. [19017-24](#) Approval of County Council Minutes for the July 23, 2024 Work Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A- July 23, 2024 Work Session](#)

- B. [AGR1050-24](#) Approval of Services Agreement No. AGR 24-44 with R and M Construction, LLC in an Amount Not to Exceed \$2,708,698.19 plus Applicable Gross Receipts Tax for the Ice Rink Chiller Replacement Project and Establish a Project Budget in the Amount of \$2,900,000.00

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

Attachments: [A - AGR24-44 R and M Construction LLC](#)
[B - Project Budget Spreadsheet](#)

- C. [AGR1057-24](#) Approval of General Services Agreement No. AGR24-95 with WestNet Inc. for Fire Station Alerting System in the amount Not To Exceed \$474,013.66

Presenters: Kelly Sterna, Fire Battalion Chief and Troy Hughes, Fire Chief

Attachments: [A- AGR24-960 Westnet Inc. Fire Station Alerting_DRAFT_20240709_ContractorReview](#)

- D. [18981-24](#) Board/Commission Appointment - Transportation Board

Presenters: Melanee Hand, Councilor, David Hampton, Chair of the Transportation Board and Juan Rael, Public Works Director

Attachments: [A – Transportation Board Member Roster](#)
[B – Application and Interview Packet for Nancy Talley](#)
[C – Interview Panel Recommendation](#)

10. INTRODUCTION OF ORDINANCE(S)

- A. [CO0697-24](#) Incorporated County of Los Alamos Ordinance No.02-360, An Ordinance of the Incorporated County of Los Alamos Amending Article VII of Chapter 14, Affordable Housing

Presenters: Dan Osborn, Housing and Special Project Manager and Larissa Breen, Assistant County Attorney

Attachments: [A - LACHP - Final Review - 2024-06-26](#)
[B - Los Alamos June 2024 AHA Plan Approval Letter signed](#)
[C - 20240802 LAC Code Ordinance 02-360 Affordable Housing Final for Council First Reading](#)
[D - MFA Ordinance Approval Letter LAC](#)

11. BUSINESS

- B. [18962-24](#) Discussion and Possible Action of Roadway Improvement Alternatives to Trinity Drive from Oppenheimer Drive to Knecht Street

Presenters: Juan Rael, Public Works Director, Eric Ulibarri, County Engineer and Justin Gibson, Project Manager

Attachments: [A - Presentation](#)
[B – Log of Public Input Received](#)

- C. [18934-24](#) Proposed revisions to the “Los Alamos Orientation Manual for Members of Boards and Commissions (B&CS)” including revisions to the Procedural Rules contained therein

Presenters: Theresa Cull, Councilor, Melanee Hand, Councilor and Suzie Havemann, Councilor

Attachments: [A - Revised “Los Alamos Orientation Manual for Members of Boards and Commissions \(B&CS\)” including revisions to the Procedural Rules in Legislative Format.pdf](#)
[B - Current -Los Alamos Orientation Manual for Members of Boards and Commissions \(B&CS\).pdf](#)
[C - Los Alamos County Code Section 8-15-Procedural Rules.pdf](#)

12. COUNCIL BUSINESS

- 1) [19019-24](#) Approval of Voting Credential for the 2024 NMML Annual Conference

Presenters: Melanee Hand, Councilor and Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - 2024 Voting Delegate Designation Form](#)

- 2) [18990-24](#) Consideration of Charter for Inclusivity Task Force

Presenters: Theresa Cull, Councilor

Attachments: [Inclusivity Task Force Charter](#)

A. *General Council Business*

B. *Appointments*

C. *Board and Commission Vacancy Report*

- 1) [18376-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report July 31, 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) [19033-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated August 2, 2024](#)

13. COUNCILOR COMMENTS**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.