



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, December 3, 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. STATEMENT REGARDING CLOSED SESSION**

December 3, 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [19448-24](#) Proclamation for Valles Caldera Day (accepted by Dave Krueger, Valles Caldera Chief of Interpretation and Public Information Officer)**

**Presenters: County Council - Regular Session**

- B. [18326-24](#) Annual Los Alamos County Health Council Briefing Presentation by Lori Padilla, Chair

**Presenters:** Lori Padilla, Chair of the Los Alamos County Health Council and Jessica Strong, Social Services Division Manager

**Attachments:** [A- Los Alamos County Health Council Annual Update.](#)  
[B- FY24 LACHC Work Plan](#)  
[C- LACHC Fact Sheet](#)

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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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. [19177-24](#) Approval of County Council Minutes for the November 12, 2024 and November 19, 2024 Regular Sessions and the November 15, 2024 Special Session

**Presenters:** Naomi Maestas, County Clerk

**Attachments:** [A - County Council Minutes for November 12, 2024](#)  
[B - County Council Minutes for November 19, 2024](#)  
[C - County Council Minutes for November 15, 2024](#)

9. **BUSINESS**

- A. [19365-24](#) Consideration of Purchase Agreement for Real Property Located at 1183, 1377, and 1399 Diamond Drive in the Amount \$9,850,000 - Continued

**Presenters:** Anne Laurent, County Manager

**Attachments:** [A - Purchase and Sale Agreement for Real Property](#)  
[B - Budget Revision 2025-22](#)  
[C - Presentation](#)  
[D - Additional presentation slides](#)  
[E - County owned land inventory](#)

- B. [AGR1080-24](#) Possible Action on Service Agreement No. AGR82-24 Housing Rehabilitation and Home Buyer Assistance Program Service Contract in an Amount Not To Exceed \$2,036,373.19 Plus Applicable Gross Receipts Tax for Services to Implement, Manage, and Report on a Comprehensive Suite of Affordable Housing Programs and Services

**Presenters:** Dan Osborn, Housing and Special Project Manager

**Attachments:** [A - AGR24-82 Santa Fe Community Housing Trust Final](#)  
[B - Presentation](#)

- C. [19391-24](#) Possible Action on the MOA25-924 Memorandum of Agreement with City of Espanola and Rio Arriba County for Regional Landfill Study

**Presenters:** Juan Rael, Public Works Director and Linda Matteson, Deputy County Manager

**Attachments:** [A - MOA25-924 Regional Landfill Feasibility Study](#)

## 10. COUNCIL BUSINESS

### A. *General Council Business*

- 1) [19390-24](#) Review and Possible Approval of Council's 2025 Strategic Leadership Plan

**Presenters:** County Council - Regular Session

**Attachments:** [A - Draft 2025 Strategic Leadership Plan without Track Changes](#)  
[B - Draft 2025 Strategic Leadership Plan with Track Changes](#)  
[C - 2024 Strategic Leadership Plan](#)

### B. *Appointments*

- 1) [19345-24](#) Board Appointment - Lodgers' Tax Advisory Board

**Presenters:** Ellyn Felton, Marketing Specialist and Shanna Sasser, Economic Development Administrator

- Attachments:**    [A - Board Member List](#)  
[B - Application Packet for David Hampton](#)  
[C - Application Packet for Jennifer Olsen](#)  
[D - Application Packet for Kevin Holsapple](#)  
[E - Application Packet for Conner Tharp](#)  
[F - Interview Panel Recommendation](#)

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

- 1)    [18380-24](#)     Board and Commission Vacancy Report

**Presenters:**     County Council - Regular Session

**Attachments:**    [A - BCC Vacancy Report November 27, 2024.pdf](#)

**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)    [19041-24](#)     Tickler Report of Upcoming Agenda Items

**Presenters:**     County Council - Regular Session

**Attachments:**    [A - Tickler Report dated November 27, 2024.pdf](#)

**11.    COUNCILOR COMMENTS**

**12.    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.

