



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

*Sara Scott, Council Chair; Randall Ryt, Vice-Chair; David
Izraelevitz; Antonio Maggiore; Katrina Martin; James Robinson;
and Pete Sheehey, Councilors*

Tuesday, November 10, 2020

6:00 PM

Due to COVID-19 concerns, meeting will be
conducted remotely.
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Webinar ID: 991 7448 9915

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **STATEMENT REGARDING CLOSED SESSION**
November 10, 2020 Closed Session Motion
4. **PUBLIC COMMENT**
*This section of the agenda is reserved for comments from the public
on items that are not otherwise included in this 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 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. [AGR0710-20](#) Award of Bid No. 21-11 in the Amount of \$332,927.36 to PAC-8, Inc. for the purpose of Cablecasting of County Council Meetings and Videotaping Training & Production Services

Presenters: Julie Habiger, Public Information Officer

Attachments: [A - AGR21-11 PAC-8, INCORPORATED](#)

- B. [AGR0723-20](#) Approval of Agreement No. AGR21-17c to Terracon Consultants Inc. for On-Call Materials Testing and Abatement Services in the Aggregate Amount Not to Exceed \$200,000 excluding Applicable Gross Receipts Tax

Presenters: Anne Laurent, Public Works Director

Attachments: [A - AGR21-07c Terracon Consultants Inc](#)
[B - AGR21-07c Terracon Consultants Inc - Redlined/Legislative Format](#)

- C. [MOU025-20](#) Memorandum of Understanding (MOU) Entered into by and Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) for FY2021, Providing the NCRTD with \$350,000.

Presenters: Anne Laurent, Public Works Director and Jon Bulhuis, Deputy Public Works Director

Attachments: [A - Memorandum of Understanding Between the Incorporated County of Los Alamos and North Central Regional Transit District](#)
[B – NCRTD Request for Annual Funding](#)
[C - NCRTD Resolution No. 2020-21](#)

- D. [RE0449-20](#) Incorporated County of Los Alamos Resolution No. 20-19 and No.

20-20 Authorizing and Approving Submittal of Completed Applications to the New Mexico Finance Authority for Financial Assistance and Project Approval for Projects Designated as Otowi Well #2 Pumphouse and Equipment and Otowi Well #4 Motor Control Center.

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Attachments: [A - Resolution No. 20-19](#)
[B - Resolution 20-19 Notice of Publication.pdf](#)
[C - Otowi Well #2 Pumphouse and Equipment loan application](#)
[D - Application-certification Otowi #2 Wellhouse and Equipment](#)
[E - Resolution No. 20-20](#)
[F - Resolution 20-20 Notice of Publication.pdf](#)
[G - Otowi Well #4 MCC loan application](#)
[H - Application-certification Otowi Well #4 MCC](#)
[I - FY21 and FY22 Project Summaries](#)
[J - Drinking Water State Revolving Loan Fund](#)

- E. [13440-20](#) Approval of Report to District Court on Los Alamos County Jail Conditions.

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Jail Inspection on October 28, 2020](#)
[B - Jail Inspection Letter Approval of Report to District Court on Los Alamos County Jail Conditions.](#)

- F. [13483-20](#) Board/Commission Appointment - Community Development Advisory Board

Presenters: Paul Andrus, Community Development Director

Attachments: [A - CDAB Roster](#)
[B - Application Packet for Nina Epperson](#)
[C - CDAB Interview Recommendation](#)

- G. [13484-20](#) Amendment to the FY21 Salary Plan with the reactivation and re-grading of the Power Scheduler/Energy Analyst job description.

Presenters: Denise Cassel

Attachments: [A - 609 Power Scheduler/Energy Analyst Job Description](#)
[B - FY21 Salary Plan - Job Class Order REVISED](#)

- H. [13516-20](#) Approval to Accept Amendment 1 to the FY2021 E911 Grant from the

Department of Finance and Administration in the Amount Not To Exceed \$209,618 and Related Budget Revision 2021-21

Presenters: Dino Sgambellone, Police Chief, Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager

Attachments: [A - Amendment 1 to County of Los Alamos FY21 E-911 Grant Agreement](#)
[B - Budget Revision 2021-21](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0595-20](#) Incorporated County of Los Alamos Code Ordinance 02-309: An Ordinance Amending Chapter 2, Article III, Section 2-112, Adjusting the Compensation of the County Clerk as Provided for by Statute

Presenters: James Robinson

Attachments: [A - INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE 02-309](#)
[B- N.M. STAT. ANN 4-44-14](#)
[C - INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE 02-265](#)

9. PUBLIC HEARING(S)

- A. [CO0592-20b](#) Incorporated County Of Los Alamos Code Ordinance 02-307 An Ordinance Repealing Chapter 30, Article II In Its Entirety, And Replacing It With A Newly Adopted Article II, Chapter 30 Relating To Labor Management Relations, And Authorizing The Continued Existence Of County's Labor Management Relations Board

Presenters: Katie Thwaits

Attachments: [A - Publication Notice for Code Ordinance 02-307](#)
[B - INCORPORATED COUNTY OF LOS ALAMOS CODE ORDINANCE 02-307](#)
[C - CURRENT ORDINANCE PROPOSED TO BE REPEALED AND REPLACED WITH CODE ORDINANCE 02-307](#)
[D - HB 364 SIGNED](#)

- B. [OR0872-20b](#) Incorporated County of Los Alamos Ordinance No. 701: An Ordinance Authorizing the County Manager or Designee to Execute Subleases for the County-Leased Property Located at 1505 15th Street, Los Alamos, New Mexico.

Presenters: Katie Thwaits

Attachments: [A - Publication Notice Hearing of Ordinance No. 701](#)
[B - INCORPORATED COUNTY OF LOS ALAMOS](#)
[ORDINANCE NO. 701](#)

10. BUSINESS

- A. [RE0448-20](#) Incorporated County of Los Alamos Resolution No. 20-18, A Resolution Calling on Congress to Enact a Campaign Finance Regulation Amendment.

Presenters: County Council - Regular Session

Attachments: [A - Publication Notice for Los Alamos Resolution No. 02-18](#)
[B - Resolution 02-18](#)

- B. [13487-20](#) Consideration of Community Development Advisory Board Recommendations

Presenters: James Robinson, Councilor

Attachments: [A - CDAB Path Forward Presentation](#)

11. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

D. *Council Chair Report*

E. *General Council Business*

- 1) [13439-20](#) Approval of Council's Review Committee Report and Recommendations on FY21 Boards and Commissions Work Plans.

Presenters: County Council - Regular Session

Attachments: [A - FY21 B & C Work Plan Review Committee Report](#)
[B - DRAFT FY21 Art in Public Places Board Work Plan](#)
[C - DRAFT FY21 Community Development Advisory Board Work Plan](#)
[D - DRAFT FY21 Environmental Sustainability Board Work Plan](#)
[E - DRAFT FY21 Historic Preservation Advisory Board Work Plan](#)
[F - DRAFT FY21 Library Board Work Plan](#)
[G - DRAFT FY21 Lodgers' Tax Advisory Board Work Plan](#)
[H - DRAFT FY21 Parks and Recreation Board Work Plan](#)
[I - DRAFT FY21 Personnel Board Work Plan](#)
[J - DRAFT FY21 Planning and Zoning Commission Work Plan](#)
[K - DRAFT FY21 Transportation Board Work Plan](#)

- 2) [13489-20](#) Appeal of the Planning and Zoning Commission's Case SUP-2020-0014; A Request for Special Use Permit to conduct an in-home day care facility; and Case SUP-2020-0015; A request for Special Use Permit for home business to employ more than one non-family member at 113B La Senda Road.

Presenters: Ryan Foster, Principal Planner

Attachments: [A - Special Use Permit Review Criteria](#)
[B- Development Code Appeals 2008](#)
[C- Legal Notice](#)
[D Owner Notification, 100 yds](#)
[E- 2nd Amended Record, APL-2020-0018](#)

F. *Approval of Councilor Expenses*

G. *Preview of Upcoming Agenda Items*

12 COUNCILOR COMMENTS

13 PUBLIC COMMENT

15. 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.