



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

Sara Scott, Council Chair; Randall Ryti, Vice-Chair; Denise Derkacs; David Izraelevitz; David Reagor; James Robinson; and Sean Williams; Councilors

Tuesday, January 5, 2021

6:00 PM

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view proceedings at <http://losalamos.legistar.com/Calendar.aspx>, <https://zoom.us/j/91398194983> or locally on cable channel 8

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Webinar ID: 913 9819 4983

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

4. **APPROVAL OF AGENDA**

5. **COUNCILOR CHAIR COMMENTS**

6. **ELECTION OF CHAIR & VICE CHAIR**

A. [13593-20](#) Election of Council Chair and Vice Chair for 2021.

Presenters: County Council - Regular Session

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 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.** [AGR0731-20](#) Approval of Amendment No. 7 to Services Agreement AGR16-4289 with Paymentus Corporation in the Amount of \$75,000 for a Revised Total Agreement Amount of \$325,000, plus Applicable Gross Receipts Tax for the Purpose of Credit Card and Electronic Bill Payment Services

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

Attachments: [A - AGR16-4289-A7](#)
[B - AGR16-4289 Original and Amendments 1-6](#)

- B.** [RE0451-20](#) Incorporated County Of Los Alamos Resolution No. 21-01; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All Standing County Boards, Commissions And Policymaking Bodies.

Presenters: County Council - Regular Session

Attachments: [A - Incorporated County of Los Alamos Resolution 20-21](#)
[B - Publication Notice for Resolution 21-01.](#)

- C.** [13595-20](#) Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board.

Presenters: County Council - Regular Session

- D. [13618-20](#) Award of Bid No. IFB 21-25 for the Purpose of Pajarito Road 16 Inch Transmission Waterline Rehabilitation with AUI, Inc. in the Amount of \$688,485, plus Applicable Gross Receipts Tax.
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Vicinity Map](#)
- E. [13636-20](#) Approval of Agreement No. AGR21-933, the San Juan-Chama Project Water Purchase Contract Between the Incorporated County of Los Alamos and the Rio de Chama Acequia Association, Inc. for Purchase of the 2021 Allocation of San Juan-Chama Project Water
- Presenters:** Jack Richardson, Deputy Utilities Manager - GWS Services
- Attachments:** [A - SJC Water Purchase Contract with the RCAA](#)
- F. [13663-20](#) Vacation of Utility Easement Within Lot 144, a Subdivision of North Community No. 1
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Vacation of Easement](#)
- G. [13678-20](#) Consideration of Budget Revision 2021-28 (Grants)
- Presenters:** Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager
- Attachments:** [A - Budget Revision 2021-28](#)
- H. [13696-20](#) Approval of County Council Minutes for December 15, 2020
- Presenters:** Naomi Maestas, County Clerk
- Attachments:** [A - County Council Minutes for December 15, 2020.pdf](#)
- I. [13699-20](#) Amendment 5 to the Purchase, Sale and Development Agreement with LAH Investors, LLC ("The Hill")
- Presenters:** County Council - Regular Session

Attachments: [A - Amendment No. 5 to Purchase Sale Agreement FINAL](#)
[B - The Hill FHA Residential Loan Update.pdf](#)
[C - Original PSDA LAC and LAH Investors fully executed.pdf](#)
[D - Amendment No. 1 to Purchase Sale Agreement.pdf](#)
[E - Amendment No. 2 to Purchase Sale Agreement.pdf](#)
[F - Amendment No. 3 to Purchase Sale Agreement.pdf](#)
[G - Amendment No. 4 to Purchase Sale Agreement.pdf](#)
[H - The Hill Apartments Site Plan.pdf](#)
[I - The Hill Residential Rendering.pdf](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0879-20](#) Incorporated County of Los Alamos Ordinance No. 703; Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement with the New Mexico Finance Authority for the Construction of a New One Million Gallon Effluent Water Storage Tank

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 703](#)
[B - Draft Loan-Grant Agreement WPF-5081](#)
[C - Project Vicinity Map](#)

- B. [OR0881-20](#) Introduction of Incorporated County of Los Alamos Ordinance No.702; An Ordinance Making Available a Personal Income Tax Rebate to Eligible Low-Income Los Alamos County Property Taxpayers for Taxable Years 2021, 2022, 2023 and 2024.

Presenters: Helen Perraglio, Chief Financial Officer

Attachments: [A - Ordinance 702 Property Tax Rebate 2021 - 2024](#)
[B - Publication Notice for Ordinance 702 Tax Rebate PH FINAL.pdf](#)

10. PUBLIC HEARING(S)

- A. [OR0882-20b](#) Incorporated County of Los Alamos Ordinance No. 705; an Ordinance authorizing the sale of certain County-owned real property commonly known as 3661 and 3689 Trinity Drive.

Presenters: Harry Burgess, County Manager and Paul Andrus, Community Development Director

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 705 and Purchase Sale Agreement.pdf](#)
[B - Appraisal for 3661 and 3689 Trinity Drive.pdf](#)
[C - Pet Pangaea Proposal.pdf](#)

- B. [13586-20](#) New Liquor License Application No.1176652, A Craft Distiller 1st Off-Site Location Liquor License with On-Premises Consumption and Package Sales, filed by Applicant, Boese Brothers Brewing, LLC d/b/a Long Pour, 144 Central Park Square, Los Alamos, NM 87544.

Presenters: County Council - Regular Session

Attachments: [A - Boese Brother Brewing, LLC - 1176652 NM State Waiver](#)
[B - Boese Brothers Brewing, LLC - Publication Form App. No. 1176652](#)
[C - Boese Brothers Brewing, LLC - PD Memo App. No. 1176652](#)
[D - Boese Brothers Brewing, LLC - CDD Memo App. No. 1176652](#)
[E - Boese Brothers Brewing, LLC - Liquor License Application No. 1176652](#)

11. BUSINESS

- A. [13642-20](#) Consideration of the FY2020 Comprehensive Annual Financial Report with Auditor's Opinions.

Presenters: Helen Perraglio, Chief Financial Officer and Melissa Meyer, Deputy Chief Financial Officer

Attachments: [A - FY2020 State Auditor Authorization to Release Letter](#)
[B - Los Alamos County FY2020 Comprehensive Annual Financial Report](#)
[C - MAS, LLC Council Presentation 2020](#)

12. COUNCIL BUSINESS

- A. *Appointments*
- B. *Board, Commission and Committee Liaison Reports*
- C. *County Manager's Report*
- D. *Council Chair Report*
- E. *General Council Business*

F. Approval of Councilor Expenses

G. Preview of Upcoming Agenda Items

13. COUNCILOR COMMENTS

14. 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.