



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

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

Tuesday, January 26, 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/96181048903> or locally on cable channel 8

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Webinar ID: 961 8104 8903

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. **STATEMENT REGARDING CLOSED SESSION**

January 19, 2021 Closed Session Motion

6. **COVID-19 SITUATIONAL UPDATE**
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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [AGR0733-21](#) Approval of Task Order 7 under Services Agreement No. AGR 17-16C with Wilson & Company, Inc. in an amount not to exceed \$263,265.65 plus applicable Gross Receipts Tax for On-Call Engineering and Design Services for the DP Road Phase II Roadway and Utility Infrastructure Improvement Project.

Presenters: Anne Laurent, Public Works Director and Eric Martinez, County Engineer

Attachments: [A - Task Order 7 - AGR 17-16C](#)
[B - Wilson & Company Project Proposal](#)

- B.** [13712-21](#) Approval to Submit for an Assistance To Firefighters Grant (AFG) to the Department of Homeland Security's Federal Emergency Management Agency In The Amount of \$274,800.

Presenters: Troy Hughes, Fire Chief

Attachments: [A - AFG Grant Application](#)
[B - Grant Analysis and Financial Matrix](#)

- C.** [13760-21](#) Approval of County Council Minutes for January 5, 2021, January 12, 2021 and January 15, 2021

Presenters: County Clerk

Attachments: [A - County Council Minutes for January 5, 2021.pdf](#)
[B - County Council Minutes for January 12, 2021.pdf](#)
[C - County Council Minutes for January 15, 2021](#)

- D.** [13778-21](#) Approval of Amendment No. 1 to the Power and Renewable Energy

Credit Sales Agreement, County Agreement No. AGR20-926 between Uniper Global Commodities North America, LLC and the Incorporated County of Los Alamos, New Mexico.

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - Uniper PPA Amendment Presentation](#)
[B - County Agreement No. AGR20-926](#)
[C - AGR20-926-A1 Uniper Final](#)
[D - Power Costs for Los Alamos County](#)

- E. [13779-21](#) Approval of Agreement No. 20-RMR-3182 with Western Area Power Administration (WAPA) for Balancing Services Agreement

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - 20-RMR-3182 Los Alamos BASA](#)
[B - 20-RMR-3182 Los Alamos Exhibit A](#)

9. PUBLIC HEARING(S)

- A. [13805-21](#) 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](#)
[D - Notice of Public Hearing](#)

- B. **OR0883-21** 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 - Los Alamos Ordinance No. 702
B - Notice of Public Hearing

10. BUSINESS

- A. [AGR0697-21](#) Award of Bid No. 21-21 in the Amount of \$2,909,777.55 plus

Applicable Gross Receipts Tax to AUI, Inc. for Construction of the Canyon Rim Trail Underpass Project; Establish a Project Budget in the Amount of \$3,550,000; and Approve Related Budget Revision 2021-30.

Presenters: Anne Laurent, Public Works Director and Eric Martinez, County Engineer

Attachments: [A - Project Budget Spreadsheet](#)
[B - Budget Revision Form - 2021-30](#)
[C - Site Map and Tunnel Section](#)

- B. [13798-21](#) Consideration of Los Alamos Resiliency, Energy and Sustainability Task Force Charter

Presenters: County Council - Regular Session

Attachments: [A - Charter for the Los Alamos Resiliency Energy and Sustainability Committee](#)

11. COUNCIL BUSINESS

A. *Appointments*

- 1) [13704-21](#) Committee Appointment(s) - Los Alamos Resiliency, Energy and Sustainability Task Force

Presenters: County Council - Regular Session and Randall Ryti, Council Vice-Chair

Attachments: [A - Los Alamos Resiliency, Energy and Sustainability Task Force Application Packet](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [13738-21](#) County Manager's Report for January 2021

Presenters: Harry Burgess, County Manager

Attachments: [A - January County Manager's Update](#)
[B - FY2021 2nd Quarter Financial Overview](#)

D. *Council Chair Report*

- 1) [13737-21](#) Assignment of Councilors as Council Liaisons to Boards and Commissions and on Various Council Committees.

Presenters: County Council - Regular Session

Attachments: [A - 2021 BC Council Liaisons.pdf](#)
[B - 2021 Council Committees.pdf](#)

E. General Council Business

- 1) [13766-21](#) Review and Consideration of Approval of Council's Draft Updated Strategic Leadership Plan for 2021.

Presenters: Randall Ryti, Council Chair

Attachments: [A - Draft 2021 Council Strategic Leadership Plan](#)
[B - Strategic Planning Session Notes 1 12 21.pdf](#)
[C - 2020 Strategic Leadership Plan.pdf](#)

- 2) [13800-21](#) Discussion of County Manager Recruitment/Hiring Process

Presenters: County Council - Regular Session

Attachments: [A - County Manager Job Description](#)
[B - CM Hiring Process from Council Procedural Rules](#)
[C - RFP21-37 Executive Recruitment](#)

F. Approval of Councilor Expenses

G. Preview of Upcoming Agenda Items

12. COUNCILOR COMMENTS

13. PUBLIC COMMENT

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.