



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, February 23, 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/92738640267> or locally on cable channel 8

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

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Webinar ID: 927 3864 0267

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. COVID-19 SITUATIONAL UPDATE

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [RE0454-21](#) Incorporated County of Los Alamos Resolution No. 21-03, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2022 Municipal Arterial Program for the Canyon Road Improvements Project.

Presenters: Anne Laurent, Public Works Director

Attachments: [A – Incorporated County of Los Alamos - Resolution 21-03](#)
[B - Grant Analysis & Financial Matrix Form](#)
[C - Legal Notice of Publication](#)

- B. [13775-21](#) Board/Commission Appointment - Transportation Board

Presenters: Anne Laurent, Public Works Director

Attachments: [A - Transportation Board Member Roster](#)
[B - Interview Packet - Georgia Strickfaden](#)
[C - Interview Packet - Catherine Erwin-Renfo](#)
[D - Interview Packet - Natalie Morgan](#)
[E - Interview Panel Recommendations](#)

- C. [13797-21](#) Annual Road Mileage Certification for the New Mexico Department of Transportation.

Presenters: Anne Laurent, Public Works Director

Attachments: [A - Annual Mileage Certification Letter](#)

- D. [13827-21](#) Consideration of Budget Revision 2021-32 (Midyear Grants & Affordable Housing Infrastructure)

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

Attachments: [A - Budget Revision 2021-32](#)

- E. [13898-21](#) Approval of Services Agreement No. AGR21-944 with Kutak Rock, LLP, in the Amount of \$350,000, plus Applicable Gross Receipts Tax, for a seven year term for the Purpose of Legal Advice and Counsel to the County on any Federal Issues or any Other Legal Issues.

Presenters: Harry Burgess, County Manager

Attachments: [A - AGR21-944 Kutak Rock LLP FINAL](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0600-21](#) Incorporated County of Los Alamos Code Ordinance 02-311: An Ordinance Amending Portions of Chapter 30, Article II, Relating to Labor Management Relations

Presenters: Alvin Leaphart, County Attorney

Attachments: [A - CODE ORDINANCE 02-311_HIGHLIGHTED LEGISLATIVE FORMAT](#)
[B - CODE ORDINANCE 02-311_CLEAN](#)

9. PUBLIC HEARING(S)

- A. [OR0877-21b](#) Public Hearing for Incorporated County of Los Alamos Ordinance No. 706; Loan/Grant Agreement with the New Mexico Finance Authority for Otowi Well #2 Pump House and Equipment and Otowi Well #4 Motor Control Center Project

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

Attachments: [A - Ordinance No. 706](#)
[B - Loan and Subsidy Agreement](#)
[C - Vicinity Map](#)
[D - Notice of Public Hearing](#)

10. BUSINESS

- A. [RE0456-21](#) Incorporated County of Los Alamos Resolution No. 21-04: A Resolution Opposing House Bill 4 of the First Session of the 55th Legislature; Urging the New Mexico Legislature to Provide More Resources for Behavioral Health Prevention and Treatment, Since Behavioral Health Issues are the Root Cause of Many Civil Rights Claims Against Local Governments; and Recommending Damage Caps on Any New Civil Rights Cause of Action as Well as Funding for Any Increased Costs Associated with it.

Presenters: County Council - Regular Session

Attachments: [A - NOTICE OF PUBLIC HEARING OF RESOLUTION NO. 21-04](#)
[B - INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 21-04](#)
[C - AMENDED RESOLUTION NO. 21-04](#)

- B. [RE0455-21](#) Incorporated County of Los Alamos Resolution No. 21-05, A Resolution Calling on the Governor and State Health Officials to End the School and Business Lockdown to Ensure the Social and Mental Health of the Los Alamos Community.

Presenters: County Council - Regular Session

Attachments: [A - Publication Notice for Resolution No. 21-05](#)
[B - Resolution No. 21-05](#)

11. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [13811-21](#) County Manager's Report for February 2021

Presenters: Harry Burgess, County Manager

Attachments: [A - February County Manager's Update](#)

D. *Council Chair Report*

E. *General Council Business*

- 1) [13920-21](#) Consideration and possible action on waiving the attorney-client privilege enjoyed by the memorandum of law dated December 14, 2020 from Alvin Leaphart, County Attorney, to the County Council titled Opinion Regarding Proposed Purchase and Sale Agreement for CB Fox Building.

Presenters: County Council - Regular Session

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.