



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, November 9, 2021

6:00 PM

Due to COVID-19 concerns, meeting will be
conducted remotely.

<https://us06web.zoom.us/j/85396454950>

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: 853 9645 4950

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. STATEMENT REGARDING CLOSED SESSION
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. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further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. [15106-21](#) Approval of County Council Minutes for October 19, 2021, October 26, 2021, and October 29, 2021
- Presenters:** County Clerk
- Attachments:** [A - County Council Minutes for October 19, 2021](#)
 [B - County Council Minutes for October 26, 2021.pdf](#)
 [C - County Council Minutes for October 29, 2021.pdf](#)
- B. [AGR0796-21](#) Approval of General Services Agreement AGR22-20 in the Amount of \$231,560.00 plus Applicable Gross Receipts Tax, for a seven year term, to Rentokil North America, Inc., dba New Mexico Pest Control for monthly pest control services within County owned properties in Los Alamos and White Rock
- Presenters:** Jon Bulthuis, Acting Public Works Director and Robert Feagans, Facilities Division Manager
- Attachments:** [A - Incorporated County of Los Alamos Services Agreement](#)
 [B - RFP22-20 Pest Control Services](#)
- C. [15023-21](#) Amendment to Memorandum of License and Agreement Between the Bureau of Reclamation Department of Interior, Incorporated County of Los Alamos, New Mexico And the Middle Rio Grande Conservancy District for the Construction, Operation and Maintenance of a Hydroelectric Power plant at El Vado Dam.
- Presenters:** Steve Cummins
- Attachments:** [A - El Vado-USBOR-MRGCD Contract Amendment 10-20-21](#)
- D. [15051-21](#) Approval to Accept a Fiscal Year 2022-E-911 Grant Agreement and the Fiscal Year 2022-E-911 Grant "Project No. 22-E-12" Amendment from the Department of Finance and Administration acting through the

Local Government Division in an Amount Not To Exceed \$211,190 and Authorizing the County Manager to Execute the Agreements.

Presenters: Kate Stoddard, Consolidated Dispatch Center Manager

Attachments: [A - County of Los Alamos FY22 E-911 Grant Award Letter and Agreement.pdf](#)
[B - County of Los Alamos FY22 E-911 Grant Amendment 1.pdf](#)

- E. [15081-21](#) Memorandum of Understanding (MOU) Entered into by and Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) for FY2022, Providing the NCRTD with \$350,000

Presenters: Jon Bulthuis, Acting 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](#)

- F. [15084-21](#) Vacation of Utility Easement at Lot 1, Quemazon Communities Phase 1

Presenters: James Alarid

Attachments: [A - Vacation of Easement](#)
[B - Vicinity Map](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0913-21](#) Introduction of Incorporated County of Los Alamos Ordinance No. 711: Loan/Grant Agreement with the New Mexico Finance Authority for Wastewater Plant Filtration System (Water Trust Board Loan/Grant)

Presenters: Philo Shelton and James Alarid

Attachments: [A - Ordinance No. 711](#)
[B - Loan & Grant Agreement](#)

10. PUBLIC HEARING(S)

- A. [OR0920-21b](#) Incorporated County of Los Alamos Ordinance No. 713, an Ordinance Providing for the Transfer of Approximately 2,698 Square Feet of Certain Public Land Along Trinity Drive (NM 502) Owned by the Incorporated County Los Alamos to the New Mexico Department of Transportation for Public Road Improvements

Presenters: Eric Martinez, County Engineer

Attachments: [A - Publication Notice](#)
[B - Incorporated County of Los Alamos Ordinance No. 713](#)
[C - Right-of-Way Map \(NM 502 & 35th Street Realignment Project\)](#)

- B. [RE0485-21](#) Incorporated County of Los Alamos Resolution No. 21-29, a Resolution of Support for Los Alamos County Ordinance No. 713 Providing for the Transfer of Approximately 2,698 Square Feet of Certain Public Land Along Trinity Drive (NM 502) Owned by the Incorporated County Los Alamos to the New Mexico Department of Transportation for Public Road Improvements

Presenters: Eric Martinez, County Manager

Attachments: [A - Publication Notice](#)
[B - Incorporated County of Los Alamos Resolution No. 21-29](#)

- C. [OR0917-21b](#) Incorporated County of Los Alamos Ordinance No. 712, An Ordinance Authorizing the Incorporated County of Los Alamos (County) to Amend Ordinance No's. 687 and 689 for the Purpose of Increasing the Principal Amount of the New Mexico Environment Department (NMED) Clean Water State Revolving Fund (CWSRF) Loan Number CWSRF 083 up to a Maximum Loan Amount of Thirty Million Dollars (\$30,000,000.00)

Presenters: Philo Shelton

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 712](#)
[B - Financial Narrative, October 2021](#)
[C - Budget Forecast](#)
[D - Publication Notice of Ordinance No. 712](#)

11. BUSINESS

- A. [14937-21](#) Approval of Report to District Court on Los Alamos County Jail Conditions.

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Jail Inspection on October 28, 2021.pdf](#)
[B - Jail Inspection Letter Approval of Report to District Court on Los Alamos County Jail Conditions..pdf](#)

- B. [14996-21](#) ICIP/Capital Projects Planning Discussion

Presenters: Steven Lynne, County Manager

Attachments: [A - General Fund Long Range Projection](#)
[B - Debt Profiles](#)
[C - CIP Fund Long Range Projection](#)
[D - Debt Management Policy adopted 5 17 05](#)
[E - ICIP Summary](#)
[F - ICIP Detail Report](#)

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*

1) [15064-21](#) Animal Shelter Update

Presenters: James Robinson, County Council Vice Chair and
Dino Sgambellone, Police Chief

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.