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, September 7, 2021

6:00 PM

Council Chambers - 1000 Central Avenue TELEVISED

- 1. OPENING/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. STATEMENT REGARDING CLOSED SESSION

September 7, 2021 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. COVID-19 SITUATIONAL UPDATE
- 7. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. 14578-21 Proclamation declaring Saturday, September 25th, 2021 as "Keep it Co-Op!" day in Los Alamos County, denoting the grand opening of the new "Co-Op Park" at 1010 Central Ave (accepted by representatives of the Los Alamos Keep it Co-Op association)

Presenters: County Council - Regular Session

B. 14816-21 Proclamation declaring the Month of September as "Voter Registration Month" and Tuesday, September 28, 2021 as "Voter Registration Day" in Los Alamos County (accepted by County Clerk Naomi Maestas)

Presenters: County Clerk

C. 14825-21 Presentation about the 2021 Neighbor to Neighbor Fund Drive (by Linda Flatt)

Presenters: County Council - Regular Session

Attachments: A - N to N 2021 LOS ALAMOS Info

B - N to N 2021 PublicFoodDistributions Los Alamos

C - N to N 2021 Los Alamos letter

D-N2NFLYER 2020

E - N to N 2021 Additional Information

8. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

9. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. <u>14814-21</u> Approval of County Council Minutes for August 24, 2021

Presenters: County Clerk

Attachments: A-County Council Minutes for August 24, 2021

B. 14425-21 Adoption of Property Tax Rates for Calendar Year 2021 as Certified

by the State Department of Finance and Administration

Presenters: Helen Perraglio, Chief Financial Officer and Ken H.

Milder, County Assessor

Attachments: A-Certificate of 2021 Property Tax Rates

B-Property Taxes - Comparison of Rates, Values and

Revenues - Tax Years 2020 and 2021

C-Property Taxes - Imposed Rates vs. Levied Rates

C. 14689-21 Consideration of the FY2023 - FY2027 State Infrastructure and Capital Improvement Plan (ICIP) Submission.

Presenters: Helen Perraglio, Chief Financial Officer and Steven

Lynne, County Manager

Attachments: A - FY2023-2027 ICIP Ranking list

D. <u>14845-21</u> State Approval of County Budget

Presenters: Monther Jubran, Budget and Performance Manager

and Helen Perraglio, Chief Financial Officer

Attachments: A - State Budget Approval Letter 2022

<u>B - Los Alamos County Budget by Fund per Local</u> Government Budget Management System (LGBMS)

10. PUBLIC HEARING(S)

A. RE0474-21 Incorporated County of Los Alamos Resolution No. 21-21, A

Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation for Federal Fiscal Year 2023+ Transportation Alternatives Program and Congestion Mitigation and Air Quality Improvement Program Funds for the NM4 Crossing and Multi-use

Trail Improvement Project

Presenters: Eric Martinez, County Engineer and Anne Laurent,

Public Works Director

<u>Attachments:</u> A - Project Map

B - Incorporated County of Los Alamos Resolution No.

21-21

C – Notice of Legal Publication

D - Grant Analysis & Financial Matrix Form

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
- F. Approval of Councilor Expenses

- G. Preview of Upcoming Agenda Items
- 12. COUNCILOR COMMENTS
- 13. PUBLIC COMMENT
- 14. ADJOURNMENT

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NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

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