



County of Los Alamos

Los Alamos, NM 87544
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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, August 31, 2021

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

August 31, 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. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [14675-21](#) Proclamation declaring 2021-2022 a "Year of Asset Building" in Los Alamos County and September 10, 2021 as "College Day/Military Day" (accepted by Bernadette Lauritzen)

Presenters: James Robinson

- B. [14629-21](#) Discussion Regarding the Scope, Schedule and Budget of the Los Alamos Public Schools and Community Joint-Use New Recreation Facility at the North Mesa Middle School Campus Project

Presenters: Anne Laurent, Public Works Director and Cory Styron, Community Services Director

Attachments: [A - Presentation](#)

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motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0768-21](#) Acceptance of FAA Airport Improvement Program (AIP) Grant in the amount of \$1,207,700 and Award of Bid No. 21-60 in the amount of \$880,200 plus Applicable Gross Receipts Tax to Maxwell Asphalt, Inc. for the Airport Pavement Preservation Project; Establish a Project Budget in the Amount of \$1,207,700; and Approve Related Budget Revision 2022-14

Presenters: Geoff Rodgers, Airport Manager and Jon Bulthuis, Deputy Public Works Director

Attachments: [A – FAA Airport Improvement Program Grant](#)
[B – Contract for Maxwell Asphalt, Inc.](#)
[C - Project Budget Spreadsheet](#)
[D – Budget Revision Form 2022-14](#)

- B. [AGR0779-21](#) Approval of Final Payment to AGR19-39 with Wagner Equipment for the Natural Gas Engine Replacement at Pajarito Well No. 4.

Presenters: James Alarid

Attachments: [A - AGR19-39 Wagner Equipment](#)
[B - Wagner Invoice July 16, 2021](#)

- C. [14644-21](#) Committee Appointment(s) - Los Alamos Resiliency, Energy and Sustainability Task Force

Presenters: Angelica Gurule, Environmental Services Manager and Randall Ryti

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

- D. [14661-21](#) Approval of Modification 22 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE).

Presenters: Steve Cummins

Attachments: [A - DE-AC04-85AL26078 Mod 022 with Attachment A](#)

- E. [14691-21](#) Consideration of Budget Revision 2022-08 (Programs, Specific Carryovers, and Administrative Corrections)

Presenters: Monther Jubran, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer

Attachments: [A-2022-08 Budget Revision Council](#)

- F. [14778-21](#) Board/Commission Appointment - Environmental Sustainability Board

Presenters: Angelica Gurule, Environmental Services Manager

Attachments: [A - ESB Member Roster](#)

[B - Wendy Staples ESB Application Packet](#)

[C - Interview Panel Recommendation](#)

- G. [14783-21](#) Amendment to the FY22 Compensation & Classification Plan, for the addition of 2 new job descriptions: Plans Examiner and Senior Plan Examiner and the re-grading of the Planning Manager because additional duties and responsibilities have been added to the job description.

Presenters: Ty Ryburn, Human Resources Manager

Attachments: [A - FY22 Salary Plan - Job Class Order.pdf](#)

[B - Plans Examiner and Sr. Plans Examiner Job Description.pdf](#)

[C - Revised Planning Manager Job Description.pdf](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [CO0614-21](#) Incorporated County of Los Alamos Ordinance No. 02-313_IFC_Amended, An Ordinance of the Incorporated County of Los Alamos, New Mexico, Adding, Amending, and Deleting Certain Sections of Chapter 22, Articles II, III, and IV.

Presenters: Troy Hughes, Fire Chief

Attachments: [A - Incorporated County of Los Alamos Code Ordinance 02-313 IFC Amended](#)

- B. [CO0615-21](#) Incorporated County Of Los Alamos Code Ordinance No. 02-318, An Ordinance Amending The Text Of Chapter 16, Article I Section 9, And Article VII Section 287 And Adding New Sections 288 And 289, To Adopt Local Regulations For Cannabis Cultivation, And Manufacturing.

Presenters: Paul Andrus, Community Development Director and Bryce Ternet, Planning Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-318.](#)
[B - Planning and Zoning Staff Report Case No.ZCA 2021_0008](#)

- C. [OR0909-21](#) Incorporated County Of Los Alamos Code Ordinance No. 02-319; Revision No. 2021-03 In Textual Form To The Official Zoning Map Of Los Alamos County By Zoning Tract F-2, Western Area 1, Consisting Of Approximately 0.39 Acres Of Land To Public-Land (P-L).

Presenters: Paul Andrus and Bryce Ternet

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-319](#)
[B - Planning and Zoning Commission Staff Report, July 28, 2021](#)
[C - Final Order](#)

10. PUBLIC HEARING(S)

- A. [OR0901-21b](#) Adoption of Incorporated County of Los Alamos Ordinance No. 710, An ordinance to Authorize the Refinance and Re-issuance of Amended Loan and Promissory Note Agreements with the New Mexico Finance Authority to Increase Funding For the Otowi Well #2 Pumphouse and Equipment and Otowi Well #4 MCC Replacement Project Due To Project Bids Coming in with Amounts Exceeding Funds Available Under previous Loan Agreement DW-5456.

Presenters: Philo Shelton, Utilities Manager

Attachments: [A. Ordinance No. 710 \(final\)](#)
[B. Revised Loan and Subsidy Agreement \(final\)](#)
[C - Publication Notice for Ordinance No. 710](#)

- B. [OR0907-21b](#) Incorporated County of Los Alamos Ordinance No. 709, An Ordinance Terminating the Economic Development Project of Pebble Labs Inc., A Delaware Corporation.

Presenters: Steven Lynne, County Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 709.pdf](#)
[B - Notice of Publication.pdf](#)

- C. [RE0473-21](#) Incorporated County of Los Alamos Resolution No. 21-19 Endorsing the North Central Regional Transit District's FY2022 Budget Proposal, Approving the FY2022 Los Alamos County Regional Transit Plan and

Directing Staff to Submit the FY2022 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors

Presenters: Jon Bulthuis, Deputy Public Works Director and Anne Laurent, Public Works Director

Attachments: [A - Incorporated County of Los Alamos Resolution No. 21-19](#)
[B - Legal Notice of Publication](#)
[C - FY22 Service Plan](#)

11. BUSINESS

- A. [14798-21](#) Land Development Agreement Amendment 1 by and between Bethel Development, Inc., and the County of Los Alamos to extend the contract completion date of the Bluffs Senior Housing project to December 31, 2022.

Presenters: Paul Andrus, Community Development Director

Attachments: [A - The Bluffs Land Development Agreement .pdf](#)
[B - Land Development Agreement - Original](#)

- B. [13901-21](#) Revision to Los Alamos County Community Services Department Charges and Fees Policy

Presenters: Cory Styron, Community Services Director and Katherine Hudspeth, Senior Management Analyst

Attachments: [A - Fees & Charges Policy 2020 Final](#)
[B - User Fees and Charges Policy \(1998 Orig\)](#)

- C. [14096-21](#) Proposed Revisions to Cemetery Fee Schedule

Presenters: Cory Styron

Attachments: [A - Proposed Cemetery Fee Schedule](#)
[B - Summary of Changes](#)

- D. [14505-21](#) Approval of Policy 1735 "Use and Rental of County Facilities/Lands"

Presenters: Cory Styron, Community Services Director and Katherine Hudspeth, Senior Management Analyst

Attachments: [A - High Level changes to Policy 1735](#)
[B - Current \(2006\) Policy 1735](#)
[C - Draft 2021 Policy 1735](#)
[D - Policy 1735 Presentation](#)

- E. [14602-21](#) Presentation and Recommendation on the American Rescue Plan Act (ARPA) Allocation of Uses Plan

Presenters: Helen Perraglio, Chief Financial Officer and Steven Lynne, County Manager

Attachments: [A - ARPA Allocation of Uses Plan](#)
[B - Presentation on ARPA and Eligible Uses.pdf](#)

12. **COUNCIL BUSINESS**

A. ***Appointments***

- 1) [14580-21](#) Appointment of Racial Equity and Inclusivity Task Force Member.

Presenters: Dino Sgambellone, Police Chief and Sara Scott, Councilor

Attachments: [A - Letters of Interest](#)

B. ***Board, Commission and Committee Liaison Reports***

C. ***County Manager's Report***

- 1) [14418-21](#) County Manager's Report for August 2021

Presenters: Steven Lynne, County Manager

Attachments: [A - August County Manager's Update.pdf](#)

D. ***Council Chair Report***

E. ***General Council Business***

- 1) [14769-21](#) Consideration of Regularly Scheduled Town Halls

Presenters: Randall Ryti, Council Chair

F. ***Approval of Councilor Expenses***

G. ***Preview of Upcoming Agenda Items***

13. **COUNCILOR COMMENTS**

14. **PUBLIC COMMENT**

15. **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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