



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final - Revised 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 4, 2022

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

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. **COUNCILOR CHAIR COMMENTS**

A. [15303-21](#) State of the County Presentation

Presenters: Randall Ryti, Council Chair

Attachments: [A - State of the County Dec 2021](#)

6. **ELECTION OF CHAIR & VICE CHAIR**

A. [15187-21](#) Election of Council Chair and Vice Chair for 2022.

Presenters: County Council - Regular Session

7. **COVID-19 SITUATIONAL UPDATE**

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 the 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. [AGR0799-21](#) Approval of AGR22-928, a Power and Renewable Energy Credit Sales Agreement, between Uniper Global Commodities North America, LLC and the Incorporated County of Los Alamos
- Presenters:** Steve Cummins, Deputy Utilities Manager - Electric Production and Jordan Garcia, Deputy Utilities Manager - Electric Production
- Attachments:** [A - Agreement No. AGR22-928](#)
- B. [AGR0804-21](#) Award of Bid No. 22-46 in the amount of \$807,700 plus Applicable Gross Receipts Tax to Contreras Construction for the Fire Station 3 Dispatch Center and Boiler Replacement Project and Establish a Project Budget in the Amount of \$1,040,000
- Presenters:** Eric Martinez, County Engineer and Jon Bulthuis, Acting Public Works Director
- Attachments:** [A – Project Budget Spreadsheet](#)
- C. [AGR0806-21](#) Approval of Services Agreement No. AGR 22-31 with Wilson & Company, Inc. in the Amount of \$592,124.00 plus Applicable Gross Receipts Tax for the Study and Design of the NM502/Trinity Drive Safety and ADA Improvement Project from Oppenheimer Drive to Knecht St.
- Presenters:** Eric Martinez, County Engineer and Jon Bulthuis, Acting Public Works Director
- Attachments:** [A - AGR 22-31 Wilson & Company, Inc.](#)
[B - RFP 22-31 Engineering Services for NM502 Trinity Drive Safety and ADA Improvements](#)
- D. [AGR0811-21](#) Approval of Services Agreement No. AGR 22-36 with Western United Electric Supply in the amount of \$432,587.00 for the Purpose of the El Vado Transformer and Field Services project
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR22-36 Western United Electric Supply FINAL w EXHIBITS](#)
[B - RFP22-36 Transformer and Field Services for El Vado Hydroelectric Plant FINAL w Exhibits R](#)

- E. [AGR0820-21](#) Approval of Services Agreement No. AGR 22-39 with Los Alamos Commerce and Development Corporation dba Discover Los Alamos in the amount of \$2,029,902.64 plus Applicable Gross Receipts Tax, for a Term of Seven (7) Years, for the Purpose of Visitor Center Operation and Management and Consideration of Related Budget Revision 2022-35.

Presenters: Marketing Specialist Kelly Stewart, Marketing Specialist and Daniel Ungerleider, Economic Development Administrator

Attachments: [A - AGR 22-39 Los Alamos Commerce and Development Corporation](#)
[B - RFP22-39 Visitor Center Services](#)
[C - 2022-35 Budget Revision](#)

- F. [14794-21](#) Award of Bid No. IFB 22-27 for the Purpose of the White Rock Water Resource Reclamation Facility (WRRF) Construction Project in the Amount of \$25,328,082.17 Including Bid Alternate A Plus Applicable Gross Receipts Tax, and a 9.8% Contingency in the Amount of \$2,427,774.57 for a Total Construction Budget of \$27,800,856.74.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - WR WRRF Construction Plans](#)
[B - Total Project Costs](#)

- G. [15057-21](#) Approval of Budget Revision 2022-32 to Transfer \$1,128,660.00 of American Rescue Plan Act (ARPA) funds to the Water Production fund for the Barranca Tank No. 2 Repainting Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering and Deputy Utilities Manager - Finance Heather Garcia, Deputy Utilities Manager - Finance

Attachments: [A - 2022-32 Budget Revision Council](#)
[B - ARPA Allocation of Uses Plan - Adopted by Council](#)

- H. [15059-21](#) Award of IFB No. 22-52 for the Purpose of Bayo Booster Non-Potable Water Storage Tank Construction Project - Phase I with Lone Mountain Contracting, Inc. in the Amount of \$494,791.00, plus Applicable Gross Receipts Tax.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - IFB22-52 Construction Plans](#)

- I. [15185-21](#) Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board.

Presenters: County Council - Regular Session

- J. [15276-21](#) Approval of Budget Revision 2022-27 for the Outdoor Recreation Trail Grant in the amount of \$19,300 and the Recycling and Illegal Dumping (RAID) Grant in the amount of \$91,912.50.

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

Attachments: [A - 2022-27 Budget Revision](#)

- K. [15297-21](#) Approval of County Council Minutes for December 3, 2021, December 7, 2021, December 14, 2021, and December 16, 2021

Presenters: County Clerk

Attachments: [A - County Council Minutes for December 3, 2021.pdf](#)
[B - County Council Minutes for December 07, 2021.pdf](#)
[C - County Council Minutes for December 14, 2021.pdf](#)
[D - County Council Minutes for December 16, 2021.pdf](#)

- L. [15302-21](#) Remand of Sirphey, LLC, a New Mexico limited liability company, Appellant v. Michael Arellano, in his official capacity as the Building Official for Los Alamos, County Appellee, Action No. 2020-01 to the Board of Appeals per the Order Remanding Appellant's Notice of Appeal for Lack of Ripeness issued by the First Judicial District Court on December 1, 2021 in Sirphey LLC v. Board of the County Council of Los Alamos County and Michael Arellano, building official of Los Alamos County, Case No. D-132-CV-2021-00002

Presenters: County Council - Regular Session

Attachments: [Order Remanding Appellant's Notice of Appeal for Lack of Ripeness](#)

10. **PUBLIC HEARING(S)**

- A. [CO0622-21b](#) Incorporated County of Los Alamos Code Ordinance No 02-324, An Ordinance Amending Chapter 40, Article II, Division 2, Section 40-63 to Extend the Option of Redirecting Department of Public Utilities Profit Transfers by Council Action to the Joint Utility System Fund for Purposes Designated by the Council.

Presenters: Philo Shelton, Utilities Manager and Deputy Utilities Manager - Finance Heather Garcia, Deputy Utilities Manager - Finance

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No 02-324](#)
[B - Publication Notice](#)

- B. [RE0487-21](#) Incorporated County Of Los Alamos Resolution No. 22-01; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And to the Meetings of County Boards, Commissions And Other Public Bodies Created by the State and Those Appointed by the Council ("Appointed County Committees").

Presenters: County Council - Regular Session

Attachments: [A - Incorporated County of Los Alamos Resolution 22-01](#)
[B - Publication Notice for Resolution 22-01](#)

11. BUSINESS

- A. [14992-21](#) Consideration and Possible Approval of a Revised Scope of Work for the Golf Course Site Improvements Project

Presenters: Jaime Aslin, Eric Martinez, County Engineer, Jon Bulhuis, Acting Public Works Director and Cory Styron, Community Services Director

Attachments: [A - Kurt Anast Submitted White Paper Received December 3, 2021](#)
[B - Golf Course Site Improvements Public Input Received in October and November 2021](#)
[C - Tanner Consulting Pointfive 60% Restricted Ball Flight Study and User Feedback](#)
[D - Staff Presentation, October 12, 2021](#)
[E - Council Minutes and Staff Presentation, December 5, 2017](#)
[F - Staff Presentation, January 4, 2022](#)

- B. [15279-21](#) Consideration and Possible Approval of the FY2021 Annual Comprehensive Financial Report with Auditor's Opinions.

Presenters: Helen Perraglio, Chief Financial Officer

Attachments: [A - FY2021 State Auditor Authorization to Release Letter](#)
[B - Los Alamos County FY2021 Annual Comprehensive Financial Report](#)
[C - Los Alamos County ACFR Presentation with Morton Accounting Services Exit Presentation](#)

12. COUNCIL BUSINESS

A. *Appointments*

- 1) [15287-21](#) Board/Commission Appointment(s) - Art in Public Places Board

Presenters: Jennifer Baker, Chair of the Arts in Public Places Board and David Izraelevitz, Councilor

Attachments: [A - APPB Board Roster](#)
[B - Application Packet for Stephanie Haaser](#)
[C - Application Packet for Dustin Cummins](#)
[D - Application Packet for William Reed](#)
[E - Application Packet for Jacquelyn Connolly](#)
[F - Application Packet for Ufemia Bernal Rios](#)
[G - Interview Panel Recommendation](#)

- 2) [15296-21](#) Board/Commission Appointment(s) - Parks and Recreation Board.

Presenters: Sean Williams, Councilor and Ramiro Pereyra, Chair of the Parks and Recreation Board

Attachments: [A - Parks & Recreation Board Roster](#)
[B - Interview Panel Recommendations](#)
[C - Application Packet for Greg Weiss2](#)
[D - Application Packet for Christopher Olsen](#)
[E - Application Packet for David Hampton](#)
[F - Application Packet for Jody Schwartz](#)

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

D. *Council Chair Report*

E. *General Council Business*

- 1) [15333-21](#) Approval of County Manager's Selection of Juan Rael as Public

Works Department Director.

Presenters: Steven Lynne, County Manager

Attachments: [A - Juan Rael Resume](#)

- 2) [15184-21](#) Discussion and Possible Action on Council Meeting Format in Relation to COVID-19 Situation.

Presenters: County Council - Regular Session

- 3) [15310-21](#) Consideration and Approval of FY 2022 State Legislative Agenda

Presenters: Linda Matteson, Deputy County Manager

Attachments: [A - Draft FY22 State Priorities](#)

[B - NMC 2022 Legislative Priorities](#)

[C - 2021-2022-NMML-Annual-Resolutions](#)

- 4) [15335-21](#) Discussion and Possible Action on the Filling of Councilor Vacancy.

Presenters: County Council - Regular Session

Attachments: [A - Council Procedural Rules Oct 2021](#)

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.

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:

<https://us06web.zoom.us/j/83678886962>

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