



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

Randall Ryti, Council Chair; Denise Derkacs, Vice-Chair; David Izraelevitz; David Reagor; Sara Scott, and Sean Williams, Councilors

Tuesday, January 25, 2022

6:00 PM

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

<https://us06web.zoom.us/j/86367360871>

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: 863 6736 0871

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

January 25, 2022 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. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further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 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. [15459-22](#) Approval of County Council Minutes for January 4, 2022 and January 11, 2022

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for January 4, 2022.pdf](#)
[B - County Council Minutes for January 11, 2022.pdf](#)

- B. [15332-22](#) Approval of Budget Revision 2022-34, which includes: 1) Amendment of the Driving While Intoxicated Grant Agreement for \$20,455; 2) Emergency Management Performance Grant/American Rescue Plan Act for \$44,938; 3) Emergency Management Performance Grant for \$118,079; 4) Victims of Crime Act and Violence Against Women Act Grants for the Total Amount of \$21,258; and 5) Library General Obligation Bond Grant for \$28,620 and Library State Distribution for \$14,569.

Presenters: Monther Jubran, Budget and Performance Manager, Helen Perraglio, Chief Financial Officer and Katherine Hudspeth, Senior Management Analyst

Attachments: [A - 2022-34 Budget Revision Council](#)

- C. [15387-22](#) Approval of Budget Revision 2022-38, increase of the Golf Course Improvement Project -CP7011- from \$1,780,249 to \$2.5 million.

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

Attachments: [A - 2022-38 Budget Revision Council](#)

- D. [15403-22](#) Approval of Opioid Settlement with Three Major Pharmaceutical Distributors

Presenters: Alvin Leaphart, County Attorney

Attachments: [A - Attorney General's Executive Summary](#)
[B - Settlement Participation Form](#)
[C - Final Distributor Settlement Agreement](#)

- E. [15464-22](#) Approval of Budget Revision 2022-43 for Purchased Gas in the Gas Utility.

Presenters: Deputy Utilities Manager - Finance Heather Garcia

Attachments: [A - Budget Revision 2022-43](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0624-22](#) Incorporated County of Los Alamos Code Ordinance No. 02-325; An Ordinance Amending Chapter 40, Article III, Sections 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the Sewage Service Rate Schedule and Determination of Charges

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

Attachments: [A - Code Ordinance 02-325 - Sewer Rates](#)
[B - Wastewater Fund - Revenue Expenses Cash Balance Graph FY2022 FY2031](#)
[C - Projected Bills and Rate Comparisons](#)

- B. [CO0628-22](#) Incorporated County of Los Alamos Ordinance No. 02-322; Ordinance Adding, Amending, and Deleting Certain Sections of Chapter 22, Article II.

Presenters: Troy Hughes, Fire Chief and Facilities Division Manager Wendy Servey, Fire Marshal

Attachments: [A - CODE ORDINANCE NO. 02-322](#)

9. PUBLIC HEARING(S)

- A. [CO0622-21c](#) 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](#)

10. BUSINESS

- A. [P0064-22](#) Citizens Petition Requesting that Council do a Real Survey of the Los Alamos Residents About the Nuisance Code of Los Alamos.

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition Requesting Real Survey](#)

- B. [P0065-22](#) Citizen Petition Requesting that Council Fire/Sanction the Consultant Tasked with the Rewrite of the Nuisance Code

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition Requesting to Fire-Sanction Consultant](#)

11. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [15434-22](#) County Manager's Report for January 2022

Presenters: Steven Lynne, County Manager

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

D. *Council Chair Report*

- 1) [15389-22](#) Assignment of Councilors as Council Liaisons to Boards and Commissions and on Various Council Committees.

Presenters: County Council - Regular Session

Attachments: [A - 2022 BC Council Liaisons](#)
[B - 2022 Council Committees](#)

E. *General Council Business*

- 1) [15390-22](#) Discussion and Possible Action on the Filling of Councilor Vacancy.

Presenters: County Council - Regular Session

Attachments: [A - Letters of Interest January 2022](#)
[B - Voter Status of Applicants](#)
[C - Council Procedural Rules Attachment C updated 1-11-22](#)

- 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.