



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

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

Tuesday, February 22, 2022

6:00 PM

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

<https://us02web.zoom.us/j/82543438107>

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

<https://us02web.zoom.us/j/82543438107> once the session has started.

or by Telephone:

*US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833
or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099*

Webinar ID: 825 4343 8107

1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

February 22, 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A.** [15406-22](#) Acceptance of Los Alamos Resiliency, Energy and Sustainability Final Report and Recommendations to Reduce Greenhouse Gas

Emissions

Presenters: Angelica Gurule, Environmental Services Manager and Katie Leonard, Chair of the Los Alamos Resiliency Energy and Sustainability Task Force

Attachments: [A - LARES Final Report](#)
[B - LARES Final Report Presentation](#)
[C - LARES FY23 Revised Budget Requests](#)
[D - Draft LARES Minutes from January 28, 2022](#)
[E - LARES Budget Requests from December 14, 2021](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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 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.** [15555-22](#) County Council Minutes for January 25, 2022, February 1, 2022, and February 8, 2022

Presenters: County Clerk

Attachments: [A - County Council Minutes for January 25, 2022](#)
[B - County Council Minutes for February 01, 2022](#)
[C - County Council Minutes for February 08, 2022](#)

- B.** [15472-22](#) Approval of Budget Revision 2022-45, moving budget authority of the Broadband Design Services for the amount of \$500,000 from the Information Management Division within the Administrative Services Department to the Broadband Division within the County Manager's Office

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

Attachments: [A - 2022-45 Budget Revision Council](#)

- C. [15513-22](#) Board/Commission Appointment- Transportation Board

Presenters: Juan Rael, Public Works Director

Attachments: [A - Transportation Board Roster](#)
[B - Application and Interview Packet for Michael Altherr](#)
[C - Interview Panel Recommendation](#)

- D. [15529-22](#) Approval of Task Order No. 4 to AGR20-48b with CDM Smith for Engineering and Construction Oversight Services for the Pajarito Road / TA-50 Waterline Replacement Project, and Approval of Budget Revision 2022-46.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A- Task Order #4 AGR20-48b CDM Smith](#)
[B - Budget Revision Council 2022-46](#)

- E. [15548-22](#) Consideration and Possible Approval of the Janssen Settlement Agreement

Presenters: Alvin Leaphart, County Attorney

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

- F. [15562-22](#) Approval of Amendment No. 1 to New Exit Date Amendment Amending and Restating the Amended and Restated San Juan Project Participation Agreement and the Extended Operations Agreement

Presenters: Steve Cummins, Deputy Utilities Manager - Electric Distribution and Jordan Garcia

Attachments: [A - Amendment No. 1 To New Exit Date Amendment](#)
[B - Extended Operations Agreement](#)

9. **PUBLIC HEARING(S)**

- A. [CO0624-22b](#) 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 and Deputy Utilities Manager - Finance
Heather Garcia

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

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

Presenters: Troy Hughes, Fire Chief and Wendy Servey, Fire Battalion Chief

Attachments: [A - Notice of Publication](#)
[B - Incorporated County of Los Alamos Code Ordinance No. 02-322](#)

- C. [RE0488-21](#) Incorporated County of Los Alamos Resolution No. 22-02: A resolution authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division, to participate in the Local DWI Grant and Distribution Program.

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

Attachments: [A - Publication Notice for Resolution No. 22-02](#)
[B - Incorporated County of Los Alamos Resolution No. 22-02](#)
[C - FY23 MOU - LDWI Program](#)
[D - Statement of Assurances](#)

- D. [RE0489-21](#) Incorporated County of Los Alamos Resolution No. 22-03, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2023 Municipal Arterial Program for the Rose Street Reconstruction Project

Presenters: Eric Martinez, County Engineer and Juan Rael, Public Works Director

Attachments: [A - Incorporated County of Los Alamos - Resolution 21-03](#)
[B - Grant Analysis & Financial Matrix Form](#)
[C - Legal Notice of Publication](#)

10. BUSINESS

- A. [15570-22](#) Results for the Los Alamos County Code Enforcement Survey 2021

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

Attachments: [A- Los Alamos County Code Enforcement Presentation
2021 -- 02-15-22](#)

11. **COUNCIL BUSINESS**

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [15435-22](#) County Manager's Report for February 2022

Presenters: Steven Lynne, County Manager

Attachments: [A - County Manager's Update for Jan 2022](#)
[B - FY2022 2nd Quarter Financial Overview](#)

D. *Council Chair Report*

E. *General Council Business*

- 1) [15581-22](#) COVID-19 Situational Update

Presenters: Beverley Simpson, Emergency Service Commander
and Linda Matteson, Deputy County Manager

- 2) [15505-22](#) Discussion and Possible Action on Council Meeting Format in
Relation to COVID-19 Situation

Presenters: County Council - Regular Session

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.