



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; Melanee Hand; David Izraelevitz; Keith Lepsch; David Reagor, and Sara Scott, Councilors

Tuesday, April 5, 2022

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

April 5, 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. **Council Business**

A. [15675-22](#) Appointment of Councilor to Fill Vacant Councilor Seat

Presenters: County Council - Regular Session

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

7. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

A. [15478-22](#) Presentation by AJ Forte, Executive Director, New Mexico Municipal League

Presenters: County Council - Regular Session

Attachments: [A - 2022 Legislation Affecting Municipalities](#)

- B. [15672-22](#) Overview of County Owned Lands Available for Development and Discussion of Disposition Policy

Presenters: Steven Lynne, County Manager

Attachments: [A - Presentation](#)

- C. [15677-22](#) Chapter 18 Nuisance Code Update

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

Attachments: [A - DPS Presentation](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0841-22](#) Approval of Amendment No. 1 to AGR17-939 with Tyler Technologies, Inc. in the Amount of \$726,261.00, plus Applicable Gross Receipts Tax, for the Purpose of extending the current contract for the licenses, services and support of the EnerGov permitting software for an additional 5 years

Presenters: Paul Andrus, Community Development Director

Attachments: [A - AGR17-939-A1 Amendment](#)
[B - AGR17-939 Original Contract](#)

- B. [15735-22](#) Approval to Purchase Worker's Compensation Insurance Coverage from New Mexico Counties for Fiscal Year 2023 in the Amount of \$418,416

Presenters: Mary Tapia, Human Resources Manager

Attachments: [A - New Mexico Counties Benefits and Services Coverage](#)
[B - New Mexico Counties Workers' Compensation Coverage Quote](#)
[C - Workers' Compensation Coverage Comparison](#)

- C. [15744-22](#) Approval of New Location for Art in Public Places painting, "Fuller Lodge", by Fran Stovall

Presenters: Jennifer Baker, Chair of the Arts in Public Places Board and Katherine Hudspeth, Senior Management Analyst

Attachments: [A - "Fuller Lodge", by Fran Stovall](#)
[B - Picture of Location within Betty Ehart Senior Center](#)

- D. [15745-22](#) Approval of Recommendation to Accept the Santa Clara Jar Donation from Susan Hall

Presenters: Jennifer Baker, Chair of the Arts in Public Places Board and Katherine Hudspeth, Senior Management Analyst

Attachments: [A - Santa Clara Jar Appraisal](#)
[B - Donation Form](#)

- E. [15751-22](#) Planning and Zoning Commission Appointment - Benjamin Hill

Presenters: Bryce Ternet, Planning Manager and Denise Derkacs, County Council Vice Chair

Attachments: [A. Board Member List](#)
[B - Application Packet for Benjamin Hill](#)
[C - Interview Panel Recommendation](#)

- F. [15768-22](#) Approval of Budget Revision 2022-53, for Transit Section 5311 Administration and Operations Grant for Fiscal Year 2022 and Carryover of \$8,000 of Employee Recognition Available Budget from 2021 to 2022

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

Attachments: [A - 2022-53 Budget Revision Council](#)

10. INTRODUCTION OF ORDINANCE(S)

- A. [OR0938-22](#) Incorporated County of Los Alamos Ordinance No. 716, An Ordinance Amending An Economic Development Project For Public Support From the State of New Mexico For the Benefit of Pebble Labs, Inc., A Delaware Corporation

Presenters: Steven Lynne, County Manager

Attachments: [A - ORDINANCE NO. 697](#)
[B - NMEDD PPA](#)
[C - Ordinance No. 716 with Amendment No. 1 to NMEDD PPA](#)
[D - Intergovernmental Agreement NMEDD and LAC](#)
[E - Amendment No. 1 Intergovernmental Agreement NMEDD PLUSA](#)

11. PUBLIC HEARING(S)

- A. [RE0490-22](#) Incorporated County of Los Alamos Resolution No. 22-04; A Resolution Requesting the Department of Energy to Vacate the 1954 Decision of the Atomic Energy Commission to Not Reinstate the Security Clearance of Dr. J. Robert Oppenheimer

Presenters: David Izraelevitz, Councilor

Attachments: [A - Los Alamos Resolution No. 22-04](#)
[B - Publication Notice for Resolution No. 22-04](#)

12. BUSINESS

- A. [15484-22](#) Los Alamos County Assessor Valuation and Maintenance Plan

Presenters: Ken H. Milder, County Assessor and Marty Martinez, Chief Deputy Assessor

Attachments: [A - Los Alamos County Assessor Valuation and Maintenance Plan](#)
[B - 2022 Valuation and Maintenance Plan Presentation](#)

- B. [15673-22](#) Action on Inclusion/Exclusion of Mesa Meadows in a Study to Evaluate Possible Locations for Additional Tennis Courts and Consideration of Citizen Petition Requesting that Council Vote to Cease Consideration of Urban Park as a Site for Additional Tennis Courts

Presenters: Sara Rhoton, Project Manager, Eric Martinez, County Engineer and Juan Rael, Public Works Director

Attachments: [A – 2017 Recreation Bond Project Slides](#)
[B - December 5, 2016 Citizens' Petition \(Mesa Meadows\)](#)
[C - March 11, 2022 Citizens' Petition \(Urban Park\)](#)
[D – Rough Spatial Analysis – Mesa Meadows & Urban Park](#)

- C. [15760-22](#) Amendment No. 2 to the Purchase, Sale and Development Agreement for Real Property Located in the Incorporated County of Los Alamos Commonly Referred to as 3661 and 3689 Trinity

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Amendment No. 2](#)
[B - Amendment No. 1](#)
[C - Purchase, Sale, and Development Agreement](#)

- D. [15769-22](#) Consideration and possible action on next steps regarding Resolution No: 21-30 "A Resolution Declaring the Hotel Structure, Commonly Referred to as "The Hilltop House," located at 400 Trinity Drive, Los Alamos, New Mexico, a menace to the Public Comfort, Health, Peace, and Safety and Ordering Removal of the Hilltop House, and associated Ruins, Rubbish, Wreckage, and Debris from Los Alamos County."

Presenters: Steven Lynne, County Manager

Attachments: [A - Resolution 21-30](#)

13 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*

14. COUNCILOR COMMENTS

15. PUBLIC COMMENT

16. 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/83950608884>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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