



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, July 12, 2022

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

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://us02web.zoom.us/j/87145977840>

Or Telephone:

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

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: 871 4597 7840

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 do not require action by the Council or are not otherwise on the agenda.

4. APPROVAL OF AGENDA
5. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA
6. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0856-22](#) Approval of Agreement AGR22-32a with CAC, Inc.; AGR22-32b with Daikin Applied; and AGR22-32c with PC Automated Controls, Inc., for On-Call HVAC Repairs and Maintenance in an Aggregate Amount Not to Exceed \$350,000.00 Excluding Applicable Gross Receipts Tax

Presenters: Eric Martinez, Deputy Public Works Director and Juan Rael, Public Works Director

Attachments: [A - AGR22-32a with CAC, Inc.](#)
[B - AGR22-32b with Daikin Applied](#)
[C - AGR22-32c with PC Automated Controls, Inc.](#)

- B. [AGR0872-22](#) Approval of AGR21-923-A4 General Services Amendment with Gallagher & Kennedy, P.A. for \$320,000.00, plus Applicable Gross Receipts Tax to provide Legal Services to the Incorporated County of Los Alamos Relating to Matters United States Environmental Protection Agency Region 6 designation decision under the Clean Water Act.

Presenters: Steven Lynne, County Manager

Attachments: [A - AGR21-923-A4 Gallagher & Kennedy, P.A.](#)
[B - AGR21-923 Gallagher & Kennedy, P.A. with 3 amendments](#)

- C. [16110-22](#) Approval of Budget Revision 2022-74, moving spending authority from the State-Shared Revenue (Road Fund) to the Cumbres Del Norte Road Project in the CIP fund

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

Attachments: [A - 2022-74 Budget Revision Council](#)

- D. [16111-22](#) Approval of Term Extension for the Racial Equity and Inclusivity Task Force

Presenters: County Council - Regular Session

Attachments: [A - Charter for the Racial Equity and Inclusivity Task Force Revised 7-12-22](#)

- E. [16109-22](#) Approval of County Council Minutes for June 21, 2022 and June 28, 2022

Presenters: County Clerk

Attachments: [A - County Council Minutes for June 21, 2022](#)
 [B - County Council Minutes for June 28, 2022](#)

7. INTRODUCTION OF ORDINANCE(S)

- A. [OR0948-22](#) Introduction of Ordinance No. 720 authorizing the Incorporated County of Los Alamos (“borrower”) to enter into a loan agreement with the New Mexico Environment Department (“NMED”) for the purpose of obtaining project loan funds in the principal amount of up to \$25,000,000 plus accrued interest; designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the borrower’s pledged revenues defined below; prescribing other details concerning the loan and the security for that purpose.

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

Attachments: [A - CWSRF 110 Interim Loan Agreement](#)
 [B - CWSRF 110 Interim Promissory Note](#)
 [C - Incorporated County of Los Alamos Loan Ordinance No. 720](#)
 [D - Credit and Debt Analysis](#)

- B. [OR0951-22](#) Incorporated County of Los Alamos Ordinance No. 718: An Ordinance Terminating the Economic Development Project for Public Support of TNJLA LLC, a New Mexico Corporation

Presenters: Daniel Ungerleider, Economic Development Administrator and Paul Andrus, Community Development Director

Attachments: [A - ORDINANCE NO. 718](#)
 [B - ORDINANCE NO. 695 WITH SIGNED PPA](#)

8. PUBLIC HEARING(S)

- A. [OR0947-22b](#) Incorporated County of Los Alamos Ordinance No. 715, An Ordinance Authorizing the County Manager or Designee to Execute

or Amend existing Lease Agreements for Hangars at the Los Alamos County Municipal Airport

Presenters: Geoff Rodgers, Airport Manager and Eric Martinez, Deputy Public Works Director

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 715](#)
[B - Attachment 1 - Incorporated County of Los Alamos Ordinance No. 715](#)
[C - Attachment 2 - Incorporated County of Los Alamos Ordinance No. 715](#)
[D – Notice of Publication](#)

- B.** [RE0499-22](#) Approval of Incorporated County of Los Alamos Resolution No. 22-12 Endorsing the North Central Regional Transit District's FY2023 Budget Proposal, Approval of the FY2023 Los Alamos County Regional Service Plan and Direct the County Manager to Submit the FY2023 Los Alamos County Regional Service Plan to the North Central Regional Transit District Board of Directors

Presenters: Juan Rael, Public Works Director

Attachments: [A - Incorporated County of Los Alamos Resolution No. 22-12](#)
[B - Legal Notice of Publication](#)
[C - FY23 Service Plan](#)

9. BUSINESS

- A.** [15681-22](#) Consideration and Selection of a Conceptual Design Option for the Women's Army Corp (WAC) Building

Presenters: Wayne Kohlrust, Project Manager, Juan Rael, Public Works Director and Linda Matteson, Deputy County Manager

Attachments: [A - Council Presentation 7-12-22](#)
[B - Draft Historic Evaluation and Preservation Plan for WAC Building](#)
[C - Option Evaluation Matrix](#)

10. COUNCIL BUSINESS

- A.** *Appointments*

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

- C. *County Manager's Report***
- D. **COVID-19 Situational Report****
- E. *Council Chair Report***
- F. *General Council Business***
- G. *Approval of Councilor Expenses***
- H. *Preview of Upcoming Agenda Items***
- 11. **COUNCILOR COMMENTS****
- 12. **PUBLIC COMMENT****
- 13. **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.