



LOS ALAMOS

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; Keith Lepsch; David Reagor, and Sara Scott, Councilors

Tuesday, November 29, 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
 - A. [16631-22](#) Proclamation Recognizing Los Alamos County Election Officials, Poll-workers and Volunteers (Accepted by County Clerk Naomi Maestas)

Presenters: County Council

6. CITIZEN PETITION

- A. [P0070-22](#) Citizen Petition Requesting Action Concerning Chapter 18 Revision and Community Development Advisory Board (CDAB)

Presenters: Citizens of Los Alamos

Attachments: [A - Citizen Petition Requesting Chpater 18 Revision - CDAB.pdf](#)
[B - AWalker Presentation.pdf](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [16645-22](#) Approval of County Council Minutes for November 15, 2022, Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for November 15, 2022](#)

- B. [AGR0823-22](#) Approval of Services Agreement No. AGR23-917 with DUB-L-EE, LLC in the amount of \$500,000, plus applicable gross receipts tax, for the purpose of On-Call and Emergency Utility Repair Services

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services and Clay Moseley, Deputy Utilities Manager - GWS Services

Attachments: [A - AGR23-917 Dub-L-EE FINAL](#)

- C. [AGR0849-22](#) Award of Bid No. 23-41 in the Amount of \$3,364,769.80 plus Applicable Gross Receipts Tax to TLC Plumbing & Utility for Construction of the 33rd/34th and Arkansas Road and Utility Improvements Project; Establish a Project Budget in the Amount of

\$4,062,462.54 for Roadway and Utility Work; and Approve Related Budget Revision 2023-24

Presenters: Eric Ulibarri, County Engineer and James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A – Board of Public Utilities Agenda Document](#)
[B - Project Vicinity Maps](#)
[C - Project Budget Spreadsheet](#)
[D – Budget Revision Form 2023-24](#)

- D. [AGR0899-22](#) Approval of Agreement No. AGR23-911, Collection Agreement Between the Incorporated County of Los Alamos and the U.S. Department of Agriculture, U.S. Forest Service Santa Fe National Forest.

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - AGR23-911 Collection Agreement USDA USFS](#)
[B - USFS Tracts Contour](#)

- E. [AGR0906-22](#) Approval of Agreement AGR 23-36a to Allied 360 Construction, LLC., and Agreement AGR 23-36b to JJ Excavation, Inc., for On-Call Snow Removal Services and Emergency Equipment Services in an Amount Not to Exceed \$600,000 Combined for both Agreements Plus Applicable Gross Receipts Tax Over a Seven Year Period

Presenters: Juan Rael, Public Works Director

Attachments: [A – AGR 23-36a – Allied 360 Construction, LLC](#)
[B – AGR 23-36b – JJ Excavation, Inc.](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0963-22](#) Introduction of Ordinance No. 722 Authorizing the Execution and Delivery of a Water Fund Project Loan/Grant Agreement for Construction of Phase II of the Bayo New Non-Potable Water Tank and Existing Tank Upgrades.

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

Attachments: [A - Ordinance 722](#)
[B - WPF-5673 LoanGrant Agreement](#)
[C - Credit and Debt Analysis](#)

- B. [OR0969-22](#) Introduction of Incorporated County of Los Alamos Ordinance No. 02-335 A Code Ordinance Amending Chapter 8 to Repeal Article XV

of Chapter 8 to Remove the Community Development Advisory Board as a Permanent Board of the County

Presenters: David Izraelevitz, Councilor

Attachments: [A - Los Alamos Code Ordinance 02-335](#)

10. PUBLIC HEARING(S)

- A. [OR0968-22b](#) Incorporated County of Los Alamos Ordinance No. 02-334 An Ordinance Repealing and Replacing in Its Entirety the Text of Article II, Chapter 18, "Nuisances"

Presenters: Sobia Sayeda, Planning Manager and Paul Andrus, Community Development Director

Attachments: [A - Proposed Ordinance 02-334](#)
[B - Public Comment Matrix](#)
[C - CDAB Input and Recommendations](#)
[D - Chapter 18 Crosswalk](#)
[E - Presentation to Council](#)
[F - Publication Notice of Hearing](#)

11. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [15447-22](#) County Manager's Report for November 2022

Presenters: Steven Lynne, County Manager

Attachments: [A - November County Manager's Update.pdf](#)

D. *COVID-19 Situational Report*

E. *Council Chair Report*

F. *General Council Business*

G. *Approval of Councilor Expenses*

H. *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.