

Minutes

County Council – Regular Session

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

Tuesday, December 14, 2021

6:00 PM

Due to COVID-19 concerns, meeting will be
conducted remotely.
<https://us06web.zoom.us/j/85183087596>

1. OPENING/ROLL CALL

The Council Chair, Randall Ryti, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

Present: 7 - Councilor Ryti, Councilor Robinson, Councilor Derkacs, Councilor Izraelevitz,
Councilor Reagor, Councilor Scott, and Councilor Williams

2. PLEDGE OF ALLEGIANCE

Led by: All.

Chair Ryti made opening remarks regarding the procedure of the meeting due to COVID-19.

3. STATEMENT REGARDING CLOSED SESSION

Councilor Izraelevitz, read the following statement for inclusion in the minutes: "The matters discussed in the closed session of County Council held on December 14, 2021, that began at 5:00 p.m. were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in that closed session. We request that this statement be included in the meeting minutes."

4. PUBLIC COMMENT

Ms. Ryn Herrmann, 817 Kristi Lane, Director of the Los Alamos Chamber of Commerce, commented on Small Business Saturday.

5. APPROVAL OF AGENDA

Councilor Ryti requested Item 9.B. be moved to the end of Business. There were no objections.

A motion was made by Councilor Scott, seconded by Councilor Robinson, that the agenda be approved as amended.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Robinson, Councilor Derkacs, Councilor Izraelevitz, Councilor Reagor, Councilor Scott, and Councilor Williams

After further discussion during Item 7, Councilor Ryti advised it was Item 8.B not Item 9.B that was requested to be moved.

A SECOND motion was made by Councilor Scott, seconded by Councilor Robinson, that the agenda be approved as presented with the exception of moving Item 8.B to the end of the Business section on this agenda.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Robinson, Councilor Derkacs, Councilor Izraelevitz, Councilor Scott, and Councilor Williams

No: 1 - Councilor Reagor

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that Council approve the items on the Consent Agenda as amended and that the motions in the staff reports be included for the record.

After further discussion Councilor Scott restated her motion.

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that Council approve the items on the Consent Agenda as amended that includes an updated motion in the staff report to be included for the record.

- A.** Award of RFP No.22-19, and AGR22-19 in the Amount not to exceed \$250,000.00 plus Applicable Gross Receipts Tax, for a three-year term, to Federal Engineering, Inc., for project management and consulting services for the Police and Fire CAD, Mobile Software Systems, Police Records, and Jail Management (CMRJ) system replacement

I move that Council Approve. AGR22-19 in the Amount not to exceed \$250,000.00 plus Applicable Gross Receipts Tax, for a three-year term, to Federal Engineering, Inc., for project management and consulting services for the Police and Fire CAD, Mobile Software Systems, Police Records, and Jail Management (CMRJ) system replacement.

- B. Approval of Services Agreement No. AGR 22-917 with Trane U.S. Inc. in the Amount of \$748,926.00 plus Applicable Gross Receipts Tax for Heating, Ventilation and Air Conditioning (HVAC) Controls Service and Systems Central Monitoring for various County Facilities

I move that Council approve Services Agreement No. AGR 22-917 with Trane U.S. Inc. in the Amount of \$748,926.00 plus Applicable Gross Receipts Tax for Heating, Ventilation and Air Conditioning (HVAC) Controls Service and Systems Central Monitoring for various County Facilities.

- C. Approval of License and Services Agreement No. AGR21-20 with Tyler Technologies, Inc., in the Amount not to exceed \$363,319, plus Applicable Gross Receipts Tax, for a term of five (5) years, for the purchase and implementation of the Eagle Recorder Software Solution, the Eagle Self-Service Public Access Solution, and Related Services; and Approval of Related Budget Revision 2022-33

I move that Council approve License and Services Agreement No. AGR21-20 with Tyler Technologies, Inc., in the Amount not to exceed \$363,319.00, plus Applicable Gross Receipts Tax, for a term of five (5) years, for the purchase and implementation of the Eagle Recorder Software Solution, the Eagle Self-Service Public Access Solution, and Related Services; I further move that Council approve Budget Revision 2022-33 as summarized on Attachment D and that the attachment be made part of the minutes of this meeting.

- D. Approval of Budget Revision 2022-28 for the Construction of the White Rock Wastewater Treatment Facility Pending Finance through the Clean Water State Revolving Fund

I move that County Council approve Budget Revision 2022-28 as summarized on attachment A, pending financing through the Clean Water State Revolving Fund via Ordinance 712. I further move that attachment A be made a part of the minutes of this meeting.

- E. Approval to submit an Assistance to Firefighters Grant (AFG) to the Department of Homeland Security Federal Emergency Management Agency (DHSEM), in the amount of \$274,800

I move that Council approve the request to submit a grant application to the Department of Homeland Security's Federal Emergency Management Agency in the amount not to exceed \$274,800.

- F. Board/Commission Appointment(s) - Lodgers' Tax Advisory Board

I nominate Jennifer Jenson and Jennifer Olsen to fill two vacancies on the Lodgers' Tax Advisory Board and move that Council appoint the nominees to the vacant positions for a first term ending on December 1, 2024.

- G. Amendment to the FY22 Salary Plan with the addition of a new Lifeguard Trainee job description

I move that Council approve the amendment to the FY22 Salary Plan with addition of a new Lifeguard Trainee job description.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 7 – Councilor Ryti, Councilor Robinson, Councilor Derkacs, Councilor Izraelevitz, Councilor Reagor, Councilor Scott, and Councilor Williams

8. BUSINESS

A. Environmental Sustainability Board (ESB) Recommendations Regarding Pesticide Use by the County

Mr. Erik Loechell, Environmental Sustainability Board Chair, spoke.

Ms. Dina Pesenson, Environmental Sustainability Board Member, presented.

Mr. Cory Styron, Community Services Director, spoke.

Public Comment:

Ms. Jessie Emerson, 35th Street, spoke.

Mr. Aaron Walker, White Rock, spoke.

Mr. Antonio Maggiore, no address given, spoke.

Ms. Brandi Engeman, no address given, spoke.

Ms. Melissa Arias, no address given, spoke.

A motion was made by Councilor Williams, seconded by Councilor Robinson, that Council acknowledge the ESB recommendations, thank the Board for their recommendations and direct staff to implement these changes and return to Council within 90 days for consideration of approval of an implementation plan and potential follow-up budget actions.

Councilor Ryti proposed a friendly amendment to include integrated pest management into the motion. The friendly amendment was accepted. The new motion reads as follows:

A motion was made by Councilor Williams, seconded by Councilor Robinson, that Council acknowledge the ESB recommendations, thank the Board for their recommendations and indicate to staff that integrated pest management is a Council Policy and direct staff to implement these changes and return to Council within 90 days for consideration of approval of an implementation plan and potential follow-up budget actions.

The motion passed with the following vote:

Yes: 7 – Councilor Ryti, Councilor Robinson, Councilor Derkacs, Councilor Izraelevitz, Councilor Reagor, Councilor Scott, and Councilor Williams

RECESS

Councilor Ryti called for a recess at 8:10 p.m. The meeting reconvened at 8:20 p.m.

C. Consideration of Los Alamos Resiliency, Energy and Sustainability Task Force FY23 Budget Requests (Heard out of order per Approval of Agenda)

Ms. Katie Leonard, Los Alamos Resiliency Energy and Sustainability Task Force Chair, presented.

Mr. Steven Lynne, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Derkacs, seconded by Councilor Scott, that Council ask Environmental Services staff to include these recommendations as budget options in the FY23 budget process.

Councilor Robinson proposed a friendly amendment as follows:

that Council ask the County Manager and the Department of Public Utilities Manager to include these recommendations as budget options in the FY23 budget process.

The friendly amendment was accepted.

After further discussion Councilor Derkacs withdrew the motion.

A motion was made by Councilor Robinson, seconded by Councilor Derkacs, that Council ask the County Manager and the Department of Public Utilities Manager to include these recommendations as budget options in the FY23 budget process.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Robinson, Councilor Derkacs, Councilor Izraelevitz, Councilor Scott, and Councilor Williams

No: 1 - Councilor Reagor

- D.** Consideration and Possible Action on Request for an Extension of the Project Participation Agreement with TNJLA LLC

Councilor Williams recused himself from this item and left the meeting, at 8:43 p.m.

Mr. Steven Lynne, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council reject TNJLA LLC's request for an extension of the Participation Agreement.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Robinson, Councilor Derkacs, Councilor Izraelevitz, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Williams

Councilor Williams returned to the meeting after the vote was taken at 8:49 p.m.

- B.** Consideration of County Health Council's Proposed Process for Development of the Comprehensive Health Plan (Heard out of order per approval of agenda)

Ms. Katherine Hudspeth, Acting Community Services Manager, spoke.

Mr. Phil Gursky, County Health Council Chairman, spoke.

Public Comment:
None.

A motion was made by Councilor Reagor, seconded by Councilor Scott, that Council approve the Los Alamos County Health Councils process for the development of the Comprehensive Health Plan.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Robinson, Councilor Derkacs, Councilor Izraelevitz, Councilor Reagor, Councilor Scott, and Councilor Williams

9. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission, and Committee Liaison Reports

Councilor Izraelevitz reported on the Art in Public Places Board.

Councilor Derkacs reported on the Historic Preservation Advisory Board and the Transportation Board.

Councilor Williams reported on the Parks and Recreation Board.

Councilor Scott reported on the Public Schools/LAC/UNM-LA Coordination Group meeting, Leadership Los Alamos, and the Planning and Zoning Meeting.

Councilor Reagor reported on the North Mesa Housing Project.

C. County Manager's Report

1) County Manager's Report for December 2021

Mr. Steven Lynne, County Manager, reported on a presentation by the National Nuclear Security Administration (NNSA) to the Transportation Board, the successful hiring of the new Broadband Manager, Jerry Smith, and he advised the new Intergovernmental Affairs Manager, Danielle Duran started this week.

D. Council Chair Report

1) Report on United Nations Climate Change Conference in Glasgow

Councilor Ryti gave an overview of his report from the Climate Change Conference. He also reported on the Board and Commissions luncheon, a public meeting for one of the Environmental Management (EM) related groups, the Energy Community Alliance (ECA) Committee, the Technical Work Group meeting, the Los Alamos National Lab (LANL) Community Meeting, the Racial Inclusivity Task Force meeting, and the National Clean-up workshop.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Ryti highlighted upcoming agenda items.

Councilor Izraelevitz stated if the town hall is too hard to schedule, he is open to pushing the ordinance to a later date.

10. COUNCILOR COMMENTS

Councilor Robinson commented on the New Mexico Ice Wolves game at the ice rink.

11. PUBLIC COMMENT

Mr. Bob Day, no address given, commented on the United Nations Climate Change Conference in Glasgow report.

12. ADJOURNMENT

The meeting adjourned at 9:55 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Rytí, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed By: Victoria L. Martinez Senior Deputy Clerk

7. CONSENT

A. AGR0809-21 Award of RFP No.22-19, and AGR22-19 in the Amount not to exceed \$250,000.00 plus Applicable Gross Receipts Tax, for a three-year term, to Federal Engineering, Inc., for project management and consulting services for the Police and Fire CAD, Mobile Software Systems, Police Records, and Jail Management (CMRJ) system replacement.

REVISED RECOMMENDED MOTION – SHOULD READ AS FOLLOWS

..Recommended Motion

I move that Council Approve. AGR22-19 in the Amount not to exceed \$250,000.00 plus Applicable Gross Receipts Tax, for a three-year term, to Federal Engineering, Inc., for project management and consulting services for the Police and Fire CAD, Mobile Software Systems, Police Records, and Jail Management (CMRJ) system replacement.

**

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

Budget Revision 2022-33

Council Meeting Date: December 15, 2021

	Fund/Dept	Munis Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
	Clerk Recording Equipment	18414290	7611			\$ 58,884	\$ 58,884
	Clerk Recording Equipment	18414290	7618			\$ 168,587	\$ 168,587
	Clerk Recording Equipment	18414290	8833		\$ 277,471		\$ (277,471)
	Property Tax Valuation	18212220	9618			\$ (168,587)	\$ (168,587)
	Finance - IDCs/Transfers	01140195	9618			\$ (58,884)	\$ (58,884)

Description: The purpose of this budget revision is to allow spending authority for the replacement of the Records Management System for the total amount of \$277,471. The \$277,471 was born partially by the General Fund (\$58,884), the Property Tax Valuation Fund (\$168,587) and the Clerk Recording Equipment Fund (\$50,000).

Fiscal Impact: The net fiscal impact to a \$168,587 decrease in the property tax valuation fund, a \$50,000 decrease in the clerk equipment Recording fund and a \$58,884 decrease in the General Fund.

Monther Jubran 12/09/2021

Preparer

Date

Monther Jubran

Budget & Performance Manager

Budget Revision 2022-28

DPU Board meeting November 17/2021

Council meeting December 14 2021

	Fund/Dept	Munis Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
	Joint Utilities Fund - Waste Water	55185595	7118	\$ 15,199,144			\$ 15,199,144
	Joint Utilities Fund - Waste Water	55185595	8369		\$ 15,199,144		\$ (15,199,144)
	Net impact on Fund						\$ -
<p>Description: The purpose of this budget revision is to increase revenue by the amount of the loan increase from \$14,800,856 to \$30 million and increase the spending authority by the same amount. Previously, the original loan was budgeted for \$14,800,856 with the same amount in spending authority.</p> <p>Fiscal Impact: The net fiscal impact to the Joint Utilities Fund is zero. The increase in revenues and expenditures are the same.</p>							