



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

County Council – Regular Session

Randall Ryti, Council Chair, Denise Derkacs, Council Vice-Chair,
Melanee Hand, David Izraelevitz, Keith Lepsch, David Reagor, and Sara Scott,
Councilors

Tuesday, May 3, 2022

6:00 PM

Council Chambers – 1000 Central Avenue
TELEVISED

1. OPENING/ROLL CALL

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

Councilor Izraelevitz requested the meeting be delayed to assist Councilor Hand with logging in via zoom.

RECESS

Chair Ryti called for a recess at 6:02 p.m. the meeting reconvened at 6:06 p.m.

The following Councilors were in attendance:

Present: 2 - Councilor Ryti and Councilor Derkacs

Remote: 4 - Councilor Hand, Councilor Izraelevitz, Councilor Reagor, and Councilor Scott

Absent: 1 - Councilor Lepsch

2. PLEDGE OF ALLEGIANCE

Led by: All.

Council Chair Ryti made opening remarks regarding the procedure of the meeting.

Ms. Julie William-Hill, Communications & Public Relations Administrator, listed the County employees in attendance.

3. PUBLIC COMMENT

Mr. Ben Thomas commented on Rocky Mountain Youth Corps.

4. APPROVAL OF AGENDA

Councilor Ryti requested that Item 11.C. be added under Presentations, Proclamations and Recognitions. There were no objections.

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

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Proclamation Declaring the Month of May as "Motorcycle Awareness Month"

Councilor Derkacs read and presented the proclamation to the Jemez Riders Riding Club.

Mr. Richard Sturgeon, Jemez Riders Riding Club Member, spoke.

No action taken.

B. Proclamation Declaring the Month of May as "Bike Month"

Councilor Derkacs read and presented the proclamation to Public Works Director Juan Rael and County Engineer Eric Martinez.

Mr. Eric Martinez, County Engineer, spoke.

No action taken.

C. Presentation by New Mexico Counties Joy Esparsen, Deputy Executive Director and Taylor Horst, Risk Management Director

Ms. Joy Esparsen, Deputy Executive Director, presented.

Ms. Taylor Horst, Risk Management Director, presented.

Public Comment:

None.

No action taken.

Item 11.C

County Manager's Report (Heard out of order)

1) County Manager's Report for April 2022

Mr. Steven Lynne, County Manager, reported on the Cerro Pelado Fire.

Ms. Beverly Simpson, Emergency Manager, provided additional updates on the Cerro Pelado Fire.

Mr. Paul Andrus, Community Development Department Director, spoke.

Mr. Cory Styron, Community Services Director, spoke.

6. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

Mr. Kurt Anast commented on consent item 7.B. Approval of Services Agreement No. 22-70.

7. **CONSENT AGENDA**

Councilor Reagor requested item 7.B. be removed from the Consent Agenda and added under Business. There were no objections.

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 report be included for the record.

- A. Approval of County Council - Special Session Minutes for March 22, 2022

I move that Council approve the County Council - Special Session Minutes for March 22, 2022.

- B. Approval of Services Agreement No. 22-70 with iConsult LLC, dba iCon Golf Studio and GrassRoots Golf Design in the Amount of \$393,000.00 plus Applicable Gross Receipts Tax for Golf Course Design and Construction Administration Services

Item pulled for further discussion under Business.

- C. Approval of Services Agreement No. AGR22-71 with Southwest Fire Defense, LLC in the amount of \$1,010,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Electric Power Line Tree Trimming services near and around 15,000 volt energized power lines, as requested by the Department of Public Utilities

I move that County Council approve Services Agreement No. AGR22-71 with Southwest Fire Defense, LLC in the amount of \$1,000,000.00 and a contingency in the amount of \$10,000.00, for a total of \$1,010,000.00, plus applicable gross receipts tax, for the purpose of Electric Power Line Tree Trimming services near and around energized power lines, as requested by the Department of Public Utilities.

- D. Award of Bid No. 22-66 in the Amount of \$1,644,395.75 plus Applicable Gross Receipts Tax to Star Paving Company for Construction of the Cumbres del Norte Road Improvements Project and Establish a Project Budget in the Amount of \$1,903,000.00 for Roadway Improvements

I move that Council Award Bid No. 22-66 in the Amount of \$1,644,395.75 plus Applicable Gross Receipts Tax to Star Paving Company for Construction of the Cumbres del Norte Road Improvements Project and Establish a Project Budget in the Amount of \$1,903,000.00 for Roadway Improvements.

- E. Approve Task Order 5 with Allied 360 for Installation of DC Fast Chargers in the Amount of \$220,000 plus applicable GRT; Approve the expenditure of \$220,000 plus applicable GRT with ChargePoint Inc. for the purchase, installation, and operation of two (2) DC Fast Chargers including authorization for the Utility Manager to sign ChargePoint, Inc. Use Terms and Conditions; and Approve Budget Revision 2022-41 in the Amount of \$135,600

I move that County Council approve the following: 1. The expenditure of \$67,578, with a contingency of \$17,038, for a total of \$84,616, plus applicable Gross Receipts Tax, for Task Order No. 5 with Allied 360 for the installation of DC Fast Chargers. 2. The expenditure of \$119,009, with a contingency of \$2,975, for a total of \$121,984, plus applicable Gross Receipts Tax, for the purchase of DC Fast Chargers and services from ChargePoint Incorporated including the authorization for the Utility Manager to sign the ChargePoint User Terms and Conditions. 3. Budget Revision 2022-41 in the amount of \$135,600 as summarized in Attachment A, and that Attachment A be made part of the minutes of this meeting.

- F. Restatement of the Incorporated County of Los Alamos, New Mexico Pension Plan and Trust

I move that Council approve and adopt the restated Plan for: (1) compliance with the SECURE Act, the CARES Act, and the Consolidated Appropriations Act, 2021 as required by the Internal Revenue Service. Furthermore, I move that Council reaffirm the Council directive that the County Manager or his designee act as the Administrator of the Plan on behalf of the employer.

- G. Approval of Task Order No. 1 to AGR22-67b with Souder Miller & Associates for Engineering Services to Paint Barranca Tank No. 2

I move that County Council Approve Task Order No. 1 to AGR22-67b with Souder Miller & Associates for Engineering Services to Paint Barranca Tank No. 2 in the Amount of \$234,985.36, which includes Gross Receipts Tax, and a Contingency in the amount of \$36,000, for a Total Project Budget of \$270,985.36.

- H. Approval of Adjustment of Previously Approved 0.75 FTE to Full-time FTE Management Analyst and Budget Revision 2022-57

I move that Council approve Budget Revision 2022-57 as summarized on Attachment A and that the attachment be made a part of the minutes of this meeting and adjust the previously approved .75 Limited Term FTE in Social Services to full-time to be filled as a Management Analyst.

- I. Approval of Budget Revision 2022-55, increase spending authority by \$120,000 for the Attorney Department, carry over the Wayfinding phases I & II for the amount of \$450,800 and approve additional grant funding for the Multi-Use Trail Phase I for the amount of \$525,000

I move that Council approve Budget Revision 2022-55 as summarized on Attachment A and that the attachment be made a part of the minutes of this meeting.

- J. Approval of Budget Revision 2022-59, AGR 21-07a-A1, AGR 21-07b -A1, AGR 21-07c-A1 and Task Order No. 2 under Services Agreement No. AGR 21-07b-A1 with Southwest Hazard Control, Inc., in an amount not to exceed \$222,425.87, including applicable Gross Receipts Tax, for asbestos abatement at the Hilltop House, and establish a project budget in the amount of \$275,000

I move that Council approve Budget Revision 22-59, Contract Amendments AGR 21-07a-A1, AGR 21-07b-A1, AGR 21-07c-A1, Task Order No. 2 under Services Agreement No. AGR 21-07b with Southwest Hazard Control, Inc. in an amount not to exceed \$222,425.87, including applicable Gross Receipts Tax, for asbestos abatement at the Hilltop House, and establish a project budget in the amount of \$275,000.

Approval of the Consent Agenda:

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

8. INTRODUCTION OF ORDINANCE(S)

- A. Incorporated County of Los Alamos Ordinance No. 02-320 Mobile Food Vending Ordinance

Councilor Scott introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-320 and asked staff to assure that it is published as provided in the County Charter and Los Alamos County Code, Section 16-192.

- B. Incorporated County of Los Alamos Code Ordinance No. 02-327; Revision No. 2022-01 in Textual Form to the Official Zoning Map of Los Alamos County by rezoning two (2) parcels consisting of approximately 4.75 acres of land combined: 1) Tract EA3 Q1, and 2) Tract EA3 Q2, from Multiple-Family Residential, very high density, district (R-3-H-40) to Mixed-Use (MU)

Councilor Derkacs introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-327 and asked staff to assure that it is published as provided in the County Charter and Los Alamos County Code, Section 16-192.

- C. Introduction of Incorporated County of Los Alamos Ordinance No. 714, An Ordinance Authorizing Execution of Drinking Water State Revolving Loan for Repairing Barranca Tank No. 2

Councilor Derkacs introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 714, An Ordinance Authorizing Execution of Drinking Water State Revolving Loan 5637 in the amount of \$865,570.00 for the Barranca Mesa Tank No. 2 Repainting Project.

- D. Introduction of Incorporated County of Los Alamos Ordinance No. 717, An Ordinance Authorizing Execution of Drinking Water State Revolving Loan for the Replacement of Water Production Motor Control Center and Associated Electrical and Mechanical Equipment

Councilor Scott introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 717, An Ordinance Authorizing Execution of Drinking Water State Revolving Loan 5638 in the amount of \$2,727,000.00 for the Replacement of Water Production Motor Control Center and Associated Electrical and Mechanical Equipment Project.

9. PUBLIC HEARING(S)

- A. 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

Mr. Steven Lynne, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that the County Council adopt 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; and further moved that, upon passage, the Ordinance be published in summary form.

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

- B. Incorporated County of Los Alamos Resolution No. 22-06 A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2023 Transportation Project Fund (TPF) for the Rose Street Reconstruction Project

Public Comment:

None.

A motion was made by Councilor Derkacs, seconded by Councilor Izraelevitz, that the County Council approve Incorporated County of Los Alamos Resolution No. 22-06, A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2023 Transportation Project Fund (TPF) for the Rose Street Reconstruction Project in Los Alamos, New Mexico.

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

- C. Incorporated County of Los Alamos Resolution No. 22-07 A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2023 Transportation Project Fund (TPF) for the Loma Linda Road Improvements Project

Public Comment:

None.

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that the County Council approve Incorporated County of Los Alamos Resolution No. 22-07, A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2023 Transportation Project Fund (TPF) for the Loma Linda Road Improvements Project in Los Alamos, New Mexico.

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

10. BUSINESS

A. Discussion and Possible Tentative Approval of Inflation and COVID Pay

Mr. Steven Lynne, County Manager, presented.

Public Comment:
None.

A motion was made by Councilor Derkacs, seconded by Councilor Izraelevitz, that Council tentatively approve the proposal as outlined in the agenda packet.

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

Consent Item 7.B.

Approval of Services Agreement No. 22-70 with iConsult LLC, dba iCon Golf Studio and GrassRoots Golf Design in the Amount of \$393,000.00 plus Applicable Gross Receipts Tax for Golf Course Design and Construction Administration Services

Mr. Eric Martinez, County Engineer, spoke.

Public Comment:
Mr. Kurt Anast spoke.

A motion was made by Councilor Hand, seconded by Councilor Derkacs, that Council approve Services Agreement No. AGR 22-70 with iConsult LLC, dba iCon Golf Studio and GrassRoots Golf Design in the amount of \$393,000.00 plus Applicable Gross Receipts Tax for Golf Course Design and Construction Administration Services.

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

11. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission, and Committee Liaison Reports

Councilor Scott reported on the North Central NM Economic Development District and the Racial Equity and Inclusivity Task Force.

Councilor Derkacs reported on the Board of Public Utilities.

Councilor Hand reported on the North Central Regional Transportation Board.

Councilor Reagor reported on the Planning and Zoning Commission.

C. County Manager's Report

Item pulled and heard under Item 5.C.

D. Council Chair Report

Chair Ryti requested that the 2022 Council Committees list be attached to the May 3, 2022 meeting minutes and reported on the appointments to NCNMEDD for Councilor Lepsch, Technical Work Group, the NMED Community Engagement meeting, the Coalition of Sustainable Community New Mexico, and a meeting with the Los Alamos Softball League President, the DOE-EM budget presentation, meeting with UNM-Los Alamos to meet the Chancellor finalists, and the Mayors Caucus NMML.

E. General Council Business

None.

F. Approval of Councilor Expenses

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, to approve expenses for the Washington trip.

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

G. Preview of Upcoming Agenda Items

Councilor Ryti advised that upcoming council meetings will be held via zoom, the food waste composting report and sustainability goal discussions, the environmental services fees, the WAC Building discussion, and the Hilltop House demolition contract.

Councilor Reagor asked for a new item discussing Planning and Zoning policies be added on an upcoming agenda.

12. COUNCILOR COMMENTS

Councilor Ryti commented on a report of a good samaritan who put out a fire around someone's property and, with current weather conditions, encouraged the public to assist their community by calling 911.

Councilor Hand recognized and complimented all the emergency response organizations who work diligently to protect the town and laboratory.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria N. Montoya, Senior Deputy Clerk

Budget Revision 2022-41

BPU Meeting date: April 20, 2022

Council Meeting Date: May 3, 2022

| | Fund & Department | Org | Object | Revenue (decrease) | Expenditures (decrease) | Transfers In(Out) | Fund Balance (decrease) |
|--|---------------------------------------|----------|--------|-----------------------|----------------------------|----------------------|----------------------------|
| | DPU - ED Capital - EV Charger Project | 51285299 | 8369 | \$ 135,600 | \$ 135,600 | | \$ - |
| | | | | | | | |
| Description: The purpose of this budget revision is to increase spending authority for the purchase, installation and operation of Electric Vehicle Chargers, by \$135,600 to a total of \$285,600. This revision also recognizes the revenue that will be received as a grant. | | | | | | | |
| Fiscal Impact: There is no net fiscal impact on the Utilities fund. | | | | | | | |

Monther Jubran

04/06/2022

Preparer

Date

Monther Jubran

Budget & Performance Manager

Budget Revision 2022-57

Council Meeting Date: May 3, 2022

| | Fund/Dept | Munis Org | Object | Revenue (decrease) | Expenditures (decrease) | Transfers In(Out) | Fund Balance (decrease) |
|--|-----------|-----------|-----------|-----------------------|----------------------------|----------------------|----------------------------|
| | ARPA Fund | 19541234 | 8369 | | \$ (141,000) | | \$ 141,000 |
| | ARPA Fund | 19550540 | 81XX/82XX | | \$ 130,600 | | \$ (130,600) |
| | ARPA Fund | 19550540 | 8575 | | \$ 10,400 | | \$ (10,400) |
| | | | | | | | |
| <p>Description: The proposed revision would program a total of \$141,000 from the Social Services ARPA allocation, leaving a balance of \$459,000 available for ARPA programs either identified by the Comprehensive Plan or other community needs. The \$130,600 is for the additional funding needed for the Management Analyst and the \$10,400 is for the computer equipment and technology supplies needed for the position.</p> | | | | | | | |
| <p>Fiscal Impact: The net fiscal impact on the ARPA fund is zero.</p> | | | | | | | |

Monther Jubran 04/27/2022
Preparer Date
Monther Jubran
Budget & Performance Manager

Budget Revision 2022-55

Council Meeting Date: May 3, 2022

| | Fund/Dept | Munis Org | Object | Revenue (decrease) | Expenditures (decrease) | Transfers In(Out) | Fund Balance (decrease) |
|---|--------------------------------|------------------|---------------|-------------------------------|------------------------------------|------------------------------|------------------------------------|
| | General Fund - Attorney | 01120010 | 8359 | | \$ 120,000 | | \$ (120,000) |
| | General Fund - CMO Way Finding | 01130010 | 8369 | | \$ 450,800 | | \$ (450,800) |
| | Capital Improvements Fund | CP5032 | 8369 | | \$ 525,000 | | \$ (525,000) |
| | Capital Improvements Fund | CP9001 | 3329 | \$ 448,560 | | | \$ 448,560 |
| | | | | | | | |
| <p>Description: The purpose of this budget revision is to increase spending authority for the attorney department to have sufficient budget for the EPA case. This Budget Revision carries over the available budget from 2020 and 2021 for the Wayfinding budget options that were adopted in 2020 and 2021. It also increases spending authority for the phase I of the Multi-use Trail under the additional grant amount of \$525,000 which includes 14.56% County Match.</p> | | | | | | | |
| <p>Fiscal Impact: The net fiscal impact to the General Fund is a \$570,800 decrease. The net impact on the CIP fund is a net decrease of \$76,440.</p> | | | | | | | |

Monther Jubran 04/22/2022
Preparer Date
Monther Jubran
Budget & Performance Manager

2022 Council Committees

| | COUNCIL/ LOCAL/ STATE/ NATIONAL/ OTHER COMMITTEES | MISSION | SCOPE | CONTACT | MEETINGS | 2021 COUNCIL REPRESENTATIVES | 2022 COUNCIL REPRESENTATIVES |
|---|---|---|---|-------------------|----------------------------|--|---|
| A | FEDERAL LEGISLATIVE COMMITTEE | To monitor and advocate federal legislative issues of interest to the County, e.g. land transfer. Considers issues proposed by the legislature, NLC, etc. and to be proposed. | Committee of three Councilors and County Manager | County Manager | As needed. | Sara Scott Randall Ryti James Robinson | Sara Scott Randall Ryti Melanee Hand |
| B | REGIONAL & STATE COMMITTEE | It is the mission of the Regional Committee to facilitate an organized means of providing an understanding and a unified advisory response to significant issues that have a regional impact upon Cities, Counties, Pueblos and regional organizations within Northern New Mexico; and to develop and monitor state legislative agenda. Coordinates with the issues proposed by and to be proposed to the NM Association of Counties and the NM Municipal League. | Committee of three Councilors and County Manager | County Manager | As needed | Denise Derkacs David Izraelevitz Sean Williams | Denise Derkacs David Izraelevitz Keith Lepsch |
| C | AUDIT COMMITTEE | The Committee helps to facilitate communication between management and the auditors and helps to focus and document the government's process for managing the financial statement audit. | Committee consists of 3 Councilors, the County Manager, Chief Financial Officer, Deputy Utilities Manager for Finance, and a member of the Utilities Board. | | As needed | Denise Derkacs David Izraelevitz Sara Scott | Randall Ryti Melanee Hand David Reagor |
| D | RULES | To review Council Procedural Rules and Rules of Conduct and present updated rules for Council adoption. | 3 Councilors | Attorney's Office | As needed | James Robinson David Reagor Sean Williams | Denise Derkacs David Reagor Keith Lepsch |
| E | B&C WORKPLAN REVIEW COMMITTEE | To review B&C work plans before they are submitted to Council to ensure work corresponds with Council Priorities | 3 Councilors | Adrienne Lovato | Before Budget Cycle Begins | Denise Derkacs David Izraelevitz David Reagor | Melanee Hand Keith Lepsch Sara Scott |

| | COUNCIL/ LOCAL/ STATE/ NATIONAL/ OTHER COMMITTEES | MISSION | SCOPE | CONTACT | MEETINGS | 2021 COUNCIL REPRESENTATIVES | 2022 COUNCIL REPRESENTATIVES |
|---|---|--|--------------------------------|--|---|--|--|
| F | JAIL INSPECTION TEAM | To fulfill requirements for official jail inspection by governing body. | 3 Councilors | Jackie Salazar | One time annually | Randall Ryti James Robinson David Reagor | Randall Ryti Denise Derkacs Keith Lepsch |
| G | PROPERTY DISPOSITION (LAND USE) | To review County property and recommend disposition | 3 Councilors | | As needed | Sara Scott David Izrealvitz Sean Williams | Sara Scott David Izrealvitz Keith Lepsch |
| H | UTILITY POLICY | To review DPU policies and present updated policies for Council adoption. | 3 Councilors | | As needed | James Robinson Denise Derkacs David Reagor | Denise Derkacs David Reagor Melanee Hand |
| I | COMP PLAN IMPLEMENTATION | | 3 Councilors | | As needed | | Reconstitute as needed |
| J | NATIONAL ASSOCIATION OF COUNTIES (NACO) | Assist counties in a variety of ways: Representing counties in Washington, DC on such issues as Homeland Security, elections, transportation funding, etc.; saving money through purchasing discounts; many different service projects. | Represents counties nationwide | Larry E. Naake, Executive Director County Manager | Legislative Conference: Western Conference: Annual Conference: | Open to Interested Councilors | Open to Interested Councilors |
| K | NATIONAL LEAGUE OF CITIES | To lobby for legislation important to cities. | Represents cities nationwide | County Manager | Congressional City Conference: <u>City Summit</u> | Open to Interested Councilors | Open to Interested Councilors |
| L | ENERGY COMMUNITIES ALLIANCE (ECA) | To address issues of mutual importance to the communities associated with the national nuclear laboratories. Current members include Idaho National Engineering and Environmental Laboratory, Livermore, Oak Ridge, Rocky Flats, Savannah River and other smaller locations. | National | Linda Matteson | Spring and Fall National, various locations | David Izraelevitz, Treasurer Randall Ryti (New Nuclear) | David Izraelevitz, Treasurer Randall Ryti (New Nuclear) |

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| | COUNCIL/ LOCAL/ STATE/ NATIONAL/ OTHER COMMITTEES | MISSION | SCOPE | CONTACT | MEETINGS | 2021 COUNCIL REPRESENTATIVES | 2022 COUNCIL REPRESENTATIVES |
|---|--|---|---|---|---|--|---|
| M | NEW MEXICO MUNICIPAL LEAGUE | A Better New Mexico Through Better Cities | Elected officials and staff of all municipalities in good standing | AJ Forte, Executive Director | Municipal Day: <u>Annual Conference:</u> | David Izraelevitz Alternate: Sean Williams | David Izraelevitz Alternate: Keith Lepsch |
| N | NEW MEXICO COUNTIES (NMC) | To work as a united body, promoting effective and efficient county government, by representing the interests of all counties through dedicated elected county officials... by gathering and sharing information and providing a forum for open discussion of any issues important to counties. | Any New Mexico county that pays dues. Dues based on population | Steve Kopelman, Executive Director | Mid Winter Legislative – Jan 20- 23 – Santa Fe <u>Annual – June 22 -26</u> <u>TBD</u> | Clerk Naomi Maestas | Clerk Naomi Maestas |
| O | NORTHERN AREA LOCAL WORKFORCE DEVELOPMENT BOARD | To educate and train our workforce to meet the changing needs of Northern New Mexico. https://northernboard.org/ | The Northern Area Local Workforce Development Board (NALWDB) was incorporated in 2001 as a nonprofit 501(c)(3) to operate as the Administrative Entity (AE) for workforce funds in the ten (10) northern New Mexico counties | | | Sean Williams Alternate: Denise Derkacs | Keith Lepsch Alternate: Denise Derkacs |
| P | JUVENILE JUSTICE ADVISORY BOARD | JJAB strives to help youth and families feel and be connected, valued, and recognized through community, families and individual activities | | Lisa Zuhn | 3rd Wednesday of the month at 6:00 pm at the Pajarito Cliffs (Building 1) | Sara Scott | Melanee Hand |
| Q | LOS ALAMOS COMMERCE & DEVELOPMENT CORP. BOARD OF DIRECTORS | The LACDC works to build a vibrant community through a sustainable economy. LACDC operates multiple, complimentary community economic development programs & activities including Los Alamos Chamber of Commerce, Los Alamos Meeting & Visitor Bureau, Los Alamos MainStreet, Los Alamos and Business Assistance Services, and Los Alamos Research Park. | Los Alamos County | Patrick Sullivan, Executive Director | 1 st Monday of every month from 4:00 PM to 5:30 pm. (LANB) | Sara Scott Harry Burgess | Sara Scott |

| | COUNCIL/ LOCAL/ STATE/ NATIONAL/ OTHER COMMITTEES | MISSION | SCOPE | CONTACT | MEETINGS | 2021 COUNCIL REPRESENTATIVES | 2022 COUNCIL REPRESENTATIVES |
|---|---|--|---|-----------------|---|---|---|
| R | LOS ALAMOS/SAROV SISTER CITY COMMITTEE | Work with others in the community to aid our Russian Sister City, Sarov. | Consists of members of the medical and business communities as well as representative(s) from the Council. | Paul White | As Needed | Sara Scott | Sara Scott |
| S | MAINSTREET FUTURE COMMITTEE | A forum for discussion of downtown issues and providing advice to our MainStreet activities | <ul style="list-style-type: none"> To identify and promote new & varied uses for underutilized commercial buildings To identify new market opportunities for the downtown. To provide input and advice to promotional activities of the MainStreet program. To identify and promote opportunities to physically improve public areas, buildings, and businesses in the downtown | | 2nd Monday of month 11 am- Noon Conference Room at Central Park Square | Denise Derkacs David Izraelevitz David Reagor | Denise Derkacs David Izraelevitz David Reagor |
| T | BOARDS & COMMISSIONS LUNCHEON | To provide opportunity for boards and commissions to interact with each other and with the staff of department other than their own; to determine where there are similar interests and efforts; to prevent duplicate efforts; to broaden boards and commissions knowledge of countywide projects, activities, progress. | Boards and Commissions Chairs, Council – especially B&C Liaisons, Department Directors, and CMO Representatives. | Adrienne Lovato | Bi-Monthly – 1/16, 3/19, 5/14, 9/24, & 11/19 | Chair | Chair |
| U | COUNTY/ SCHOOL BOARD BIMONTHLY MEETINGS | Communication and coordination between County and School on issues of mutual interest | School Superintendent and School Board Members, Council Leadership plus one (rotating), County Manager | Jackie Salazar | 3 rd Thursday of the month Noon-1pm and rotate location between the County and Schools | Chair Vice Chair Rotating Councilor | Chair Vice Chair |

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| | COUNCIL/ LOCAL/ STATE/ NATIONAL/ OTHER COMMITTEES | MISSION | SCOPE | CONTACT | MEETINGS | 2021 COUNCIL REPRESENTATIVES | 2022 COUNCIL REPRESENTATIVES |
|---|---|---|---|-----------|----------------------------------|--|---|
| V | NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT (NCNMEDD) | To stimulate economic growth and orderly development through multi-county planning and investment - MECDD Joint Powers Agreement, 1967 (formed under state and federal legislation in 1967). Provides planning and technical assistance to its 25 member communities, Provides loans to small businesses and contracts for services to the elderly in 21 counties. NMCEDD is the gateway to the U.S. Economic development Administration and a planning partner for its members. See www.nmlocalgov.net/nc/ or call 505-827-7313. (from NCNMEDD Update, Sept. 2002) | Colfax County: Angel fire, Cimarron, Eagle Nest, Maxwell, Raton, Springer. Los Alamos County, Mora County: Wagon Mound Rio Arriba County: Chama, Espanola. San Miguel County: Las Vegas, Pecos. Santa Fe County: Santa Fe, Edgewood. Taos County: Questa, Red River, Taos, Taos Ski Valley. Sandoval County: Bernalillo, Cuba, Jemez Springs, San Ysidro. Northern Pueblos. Southern Pueblos. | Tim Armer | Monthly in Santa Fe at 1:00 p.m. | Sara Scott Sean Williams ED Manager Alternate: (Harry Burgess) Jim Hall | Sara Scott Keith Lepsch Dan Ungerlichter Alternate: (Steve Lynne) Jim Hall |
| W | SELF INSURERS' FUND (OF THE NM MUNICIPAL LEAGUE) | To provide workers' compensation and liability insurance for those municipalities which belong (pay the appropriate premium/fee). Manages a \$55 million asset pool to provide protection to member cities at an affordable rate. | Consists of 11 representatives elected from Municipal Districts to a State Board and a National Committee that manages the fund. | AJ Forte | Scheduled as needed | Randall Ryti | Randall Ryti |

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| X | NORTH CENTRAL REGIONAL TRANSIT DISTRICT | The purpose of the North Central Regional Transit District (the "District") is to serve the residents within District boundaries by providing for the creation of the Regional Transit District; provide a choice of transportation alternatives for goods, services, jobs, and activities of the community; and finance, plan, construct, operate, maintain and promote a regional public transit system. | Membership in transit districts is open to governmental units, which means the State, a County or Municipality of the State, or an Indian Nation, Tribe, or Pueblo located within the boundaries of the State. The North Central Regional Transit District's original members may include any governmental unit within or containing the boundaries of Los Alamos, Río Arriba, or Santa Fe Counties. Members may be added or deleted pursuant to Article VIII of these Bylaws and Section 73-25-3 and Section 73-25-4 of the Act. | | First Friday of the month, 1:00 PM | Sean Williams Alternate: James Robinson | Melanee Hand Alternate: Keith Lepsch |
| Y | REGIONAL COALITION OF LANL COMMUNITIES | The Regional Coalition is rooted in the idea that by coming together to proactively address issues, the governments are better poised to define the public interest and to, in turn, work with DOE, LANL and Congress to ensure national policies protect and promote local interests. | The mission of the Regional Coalition is to: advocate for diverse and sustainable LANL missions, address environmental, economic, and other opportunities of LANL and serve as a focal point for communication, advocacy and education regarding LANL. | Steve Lynne | Meetings rotate on a quarterly basis between coalition members. | David Izraelevitz Alternate: Randall Ryti | Dissolved in 2021 |
| Z | TOURISM IMPLEMENTATION TASK FORCE | Formerly known as "Tourism Work Group". This committee serves as an advisory body to the County Council on the implementation of the Los Alamos County Tourism Strategic Plan which was completed in February 2018. There will be a Manhattan Project National Historical Park subcommittee. | The committee will be comprised of citizens representing the various tourism stakeholders within the County including community-at-large, Los Alamos Historical Society, Business Community, Lodgers' Tax Advisory Board, Parks and Recreation Board, Historic Preservation Board, San Ildefonso Pueblo and assets/attractions. The total number of members shall not exceed eleven persons. | Kelly Stewart/Dan Ungerleider | First Wednesday of each month at Noon; normally in Room 330 of Municipal Building | David Reagor Sean Williams | Melanee Hand David Reagor |

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| AA | MIRADOR PUBLIC IMPROVEMENT DISTRICT BOARD | This board is charged with the oversight of the Mirador Public Improvement District that was formed in October 2018. | The board tasks include finalization of all applicable PID formation documents; preliminary and final approval of an annual budget sufficient to pay debt service; exercise of remedies to collect delinquent PID special levies; approval of audited financial statement; and approval of continuing disclosure reports. | Paul Andrus | Meetings scheduled typically two times a year | James Robinson Denise Derkacs David Reagor | Melanee Hand Denise Derkacs David Reagor |
| AB | RIO GRANDE WATER FUND (RGWF) | The Rio Grande Water Fund is governed by a collaborative charter and an executive committee. Currently, 90 signatories—a diverse mix of private and public organizations— have signed on to the charter. http://riograndewaterfund.org/ | The Rio Grande Water Fund provides funding for projects that accelerate landscape-scale forest restoration, primarily in ponderosa pine and mixed conifer forests. Funding is periodically available for thinning, controlled burns, stream restoration, post-fire watershed restoration, restoration planning, education and outreach, and monitoring. | | | James Robinson | Keith Lepsch |
| AC | NORTHERN NEW MEXICO CITIZENS ADVISORY BOARD (NNMCAB) | We are a community advisory group that was chartered in 1997 to provide citizen input to the U.S. Department of Energy (DOE). https://www.energy.gov/em/nnmcab/north-ern-new-mexico-citizens-advisory-board | A U.S. Department of Energy Environmental Management Site-Specific Advisory Board, that provides the Assistant Secretary for Environmental Management and designees with independent advice, information, and recommendations on issues affecting the EM program at various sites. | | | none | Open to Councilors as there is interest |
| AD | TECHNICAL WORK GROUP (TWG) | Opportunity for deep dive into technical basis for cleanup decisions for the Los Alamos Legacy Cleanup Program | Focus areas are groundwater plumes (Chromium and RDX) and Material Disposal Areas (MDAs) | | | Randall Ryti, open to other Councilors as there is interest | Randall Ryti, open to other Councilors as there is interest |
| AE | COVID | Forum to discuss County COVID response | | | | Randall Ryti James Robinson Sara Scott | Randall Ryti Denise Derkacs Sara Scott |

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| AF | COUNTY MANAGER SEARCH COMMITTEE | Council search committee for County Manager | | | | Randall Ryti James Robinson Sara Scott | not applicable |
| AG | RACIAL EQUITY AND INCLUSIVITY TASK FORCE | The Task Force will serve as an advisory body to the County Council for the purpose of developing and recommending how the County can promote equity, inclusivity, and a feeling of belonging to the benefit of all and the betterment of the community. Providing a framework and forum for open and transparent discussions to understand and identify sustainable ways to continue progress towards this goal will be a key element of the Task Force's efforts. | The Task Force will provide a final report to the County Council prior to the expiration of this Charter that provides the results of specific tasks including: --Honing an overall perspective of racial equity and inclusivity throughout the community --Proposing near-term actions to address immediate opportunities as well as longer-term efforts to promote sustainable progress and benefit to the community. | Dino Sgambellone | As scheduled | Sara Scott | Sara Scott |
| AH | LA RESILIENCY, ENERGY, AND SUSTAINABILITY TASK FORCE | The purpose of the LARES Task Force is to serve as an advisory body to the County Council for the purpose of recommending ways for the County as a whole, including government, businesses, and residents, to achieve net zero greenhouse gas emissions and advance other sustainable practices in the face of climate change. This will be a working committee; members will be responsible for collaborating with each other and Los Alamos County stakeholders. | The Task Force will build a comprehensive resiliency, energy, and sustainability "white paper" or strategic plan. This plan will present specific, measurable, achievable, and timely recommendations for how Los Alamos can achieve or exceed the goals set forward by our governor in the New Mexico Climate Change Executive Order 2019 which complies with the 2015 Paris Agreement. | Angelica Gurule | as scheduled | Randall Ryti | Randall Ryti |
| AI | COUNTY AND SCHOOLS WORKING GROUP | Evaluate property assets and opportunities for County and Los Alamos Public Schools that might be new beneficial uses for both entities. | Real property assets owned by either entity | to be determined | to be determined | James Robinson Sara Scott | Denise Derkacs Sara Scott |