



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

County Council – Work Session

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

Tuesday, November 15, 2022

6:00 PM

Council Chambers – 1000 Central Avenue
TELEVISED

1. OPENING/ROLL CALL

Councilor Lepsch joined the meeting in person during Item 7B at 7:35 p.m.

The Council Chair, Randall Ryti, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

Present: 6 - Councilor Ryti, Councilor Derkacs, Councilor Lepsch Councilor Scott,
Councilor Izraelevitz, and Councilor Hand

Remote: 1 - Councilor Reagor

2. PLEDGE OF ALLEGIANCE

Led by: All.

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

Ms. Anne Laurent, Deputy County Manager, listed the County employees in attendance via zoom.

3. PUBLIC COMMENT

Mr. Philo Shelton, Utilities Manager commented on the planned power outage.

Mr. Stephen Marez, Electrical Engineering Manager commented on the planned power outage.

Mr. Charles Richardson commented on the county development code.

4. APPROVAL OF AGENDA

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that the agenda be approved as presented with the exception that Council move item 7B from the Consent Agenda to Section 9 under the business items.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz,
Councilor Reagor, Councilor Lepsch, and Councilor Scott

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Proclamation Recognizing the 75th Anniversary of the Los Alamos Garden Club

Councilor Derkacs read and presented the proclamation to Joyce Zaugg and Kersti Rock.

Ms. Joyce Zaugg, Los Alamos Garden Club, spoke.

Ms. Kersti Rock, Los Alamos Garden Club, spoke.

No action taken.

B. Proclamation Declaring November 26, 2022, as "Small Business Saturday"

Councilor Scott read and presented the proclamation to Ryn Herrmann, Chamber of Commerce Director.

Mr. Ryn Herrmann, Chamber of Commerce Director, spoke.

No action taken.

C. Proclamation Marking the 60th Anniversary for the Los Alamos Family Council and the 40th Anniversary of the Youth Activity Centers

Councilor Izraelvitz read and presented the proclamation to Jordan Redmond, Executive Director of Los Alamos Family Council.

Ms. Jordan Redmond, Executive Director of Los Alamos Family Council, spoke.

No action taken.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Consent Motion:

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

A. Approval of Services Agreement No. AGR23-18 with Gardner Zemke Company for the Replacement of the Abiquiu Hydroelectric Plant Transformer

I move that the County Council approve Services Agreement No. AGR23-18 with Gardner Zemke in the amount of \$433,659, and a contingency in the amount of \$50,000, for a total of \$483,659, plus applicable gross receipts tax, for the purpose of the Replacement of the Abiquiu Hydroelectric Plant Transformer.

B. Approval of Amendment No. 1 to Golf Course Improvements Project Services Agreement No. AGR 22-70 with iConsult LLC, dba iCon Golf Studio and Grass Roots Golf Design, in the Amount \$16,630 for Additional Phase 2 Design Services

Item pulled for further discussion under Business.

- C. Approval of County Council Minutes for October 12, 13, and 14, 2022 Special Session, October 18, 2022 Regular Session, and October 25, 2022 Work Session.

I move that Council approve the County Council Minutes for October 12, 13, and 14, 2022 Special Session, October 18, 2022 Regular Session, and October 25, 2022 Work Session.

- D. Deaccession of "Sunflower", by Ed Grothus

I move that Council approve the recommendation from the Art in Public Places Board to deaccess "Sunflower" by Ed Grothus, from the Los Alamos County Public Art Collection.

- E. Approval of Report to District Court on Los Alamos County Jail Conditions

I move that Council approve and forward the attached letter regarding current jail conditions to District Court.

- F. Approval of Budget Revision 2023-17 for Routine Grant and Personnel Adjustments

I move that Council approve Budget Revision 2023-17 as summarized on Attachment A and that the attachment be made a part of the minutes of this meeting.

- G. Approval of First Amendment to Joint Powers Agreement for the Creation of the North Central New Mexico Economic Development District by and among the Incorporated County of Los Alamos, Santa Fe County, Rio Arriba County, Colfax County, Taos County, Sandoval County, Mora County, San Miguel County and the City of Santa Fe, for the Purpose of Providing the North Central New Mexico Economic Development District the Option of Owning Real Property

I move that Council approve the First Amendment to Joint Powers Agreement for the Creation of the North Central New Mexico Economic Development District by and among the Incorporated County of Los Alamos, Santa Fe County, Rio Arriba County, Colfax County, Taos County, Sandoval County, Mora County, San Miguel County and the City of Santa Fe, for the purpose of providing the North Central New Mexico Economic Development District the option of owning real property.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Lepsch, Councilor Reagor, Councilor Izraelevitz, and Councilor Scott

8. INTRODUCTION OF ORDINANCE(S)

- A. Introduction of Incorporated County of Los Alamos Ordinance No. 02-333. An Ordinance Repealing and Replacing in Its Entirety the Text of Chapter 16, "Development Code"

Councilor Derkacs introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 02-333; an Ordinance Repealing and Replacing in its Entirety the Text of Chapter 16, "Development Code", and ask staff to assure that it is published as provided in the County Charter.

- B. Introduction of 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"

Councilor Scott introduced, without prejudice, 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", and ask staff to assure that it is published as provided in the County Charter.

9. BUSINESS

- A. Consideration and Possible Approval of Financial Support to Rio Arriba County and the City of Espanola Regional Capital Projects in the Amount of \$2.96 million

Ms. Lucia Sanchez, Rio Arriba County Manager, presented.

Mr. Matthew Casados, Rio Arriba Deputy County Manager, presented.

Mr. Steven Lynne, County Manager, spoke

Mr. John Ramon Vigil, City of Espanola Mayor, presented.

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that the funds from the Regional Strategic Projects Fund be specifically allocated for future reimbursement as requested by Rio Arriba County and the City of Espanola.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

Consent Item 7B

Approval of Amendment No. 1 to Golf Course Improvements Project Services Agreement No. AGR 22-70 with iConsult LLC, dba iCon Golf Studio and Grass Roots Golf Design, in the Amount \$16,630 for Additional Phase 2 Design Services

Councilor Lepsch joined the meeting in person during the discussion of this item.

Mr. Steven Lynne, County Manager, spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

Mr. Eric Martinez, Deputy Public Works Director, spoke.

Public Comment:

Mr. Jared Dreicer spoke.

Ms. Barbara Calef spoke.

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that Council approve Amendment No. 1 to Services Agreement No. AGR 22-70 with iConsult LLC, dba iCon Golf Studio and Grass Roots Golf Design for Additional Services for Phase 2 of the Golf Course Improvements Project.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- B.** Consideration and Possible Approval of Amendment No. 1 to Collective Bargaining Agreement (CBA) with the Los Alamos Firefighters' Association Local 3279 and Related Budget Revision 2023-20

Mr. Steven Lynne, County Manager, spoke.

Mr. Ty Ryburn, Deputy Human Resource Manager, spoke.

Public Comment:

None

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that Council approve the Collective Bargaining Agreement Amendment No. 1 between the County of Los Alamos and the Los Alamos Firefighters' Association Local 3279, and direct the County Manager to execute the Agreement on behalf of the County; she further moved that Council approve related Budget Revision 2023-20 and that it be included in the minutes as an attachment.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- C.** Consideration and Possible Approval of Amendment No. 1 to Collective Bargaining Agreement (CBA) with the International Union of Police Associations (IUPA), AFL-CIO, Local No. 14 and Related Budget Revision 2023-21

Mr. Steven Lynne, County Manager, spoke.

Mr. Ty Ryburn, Deputy Human Resource Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Derkacs, seconded by Councilor Izraelevitz, that Council approve the Collective Bargaining Agreement Amendment No. 1 between the County of Los Alamos and the International Union of Police Associations (IUPA), AFL-CIO, Local No. 14, and direct the County Manager to execute the Agreement on behalf of the County; she further moved that Council approve related Budget Revision 2023-21 and that it be included in the minutes as an attachment.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- D. Discussion and Possible Action on Compensation Changes and Associated Budget Revisions 2023-16 and 2023-22 for Department of Public Utilities (DPU) Employees (Union and Non-Union) and Non-Union Employees of all Other County Departments and Contract Employees.

Mr. Steven Lynne, County Manager, spoke.
Mr. Philo Shelton, Utilities Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that Council approve Budget Revisions 2023-16 and 2023-22 as presented and the updated Salary Plan Step Schedule that reflects these budget revisions; she further moved that Budget Revisions 2023-16 and 2023-22 be included in the minutes as an attachment; she further moved that Council authorize the Council Chair to execute employment contract amendments, as needed, to implement these changes.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- E. Approval of Changes to Personnel Rule 316.2 - Stability Pay Calculations

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that Council approve the Changes to Personnel Rule 316.2 - Stability Pay Calculations.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

10. PUBLIC HEARING(S)

- A. Incorporated County of Los Alamos Resolution No. 22-24. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Fire Plan 5 Member Contributions as Noted Herein

Mr. Steven Lynne, County Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that that Council adopt Incorporated County of Los Alamos Resolution No. 22-24, a Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Fire Plan 5 Member Contributions as Noted Herein.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- B. Incorporated County of Los Alamos Resolution No. 22-23. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Police Plan 5 Member Contributions as Noted Herein

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council adopt Incorporated County of Los Alamos Resolution No. 22-23. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Police Plan 5 Member Contributions as Noted Herein.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- C. Incorporated County of Los Alamos Resolution No. 22-25. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal General Plan 3 Member Contributions As Noted Herein

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council adopt Incorporated County of Los Alamos Resolution No. 22-25, A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal General Plan 3 Member Contributions As Noted Herein.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- D. Incorporated County of Los Alamos Resolution No. 22-21. A Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Detention Office Plan Member Contributions as Noted Herein

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council adopt Incorporated County of Los Alamos Resolution No. 22-21, a Resolution Authorizing the Incorporated County of Los Alamos to Pick-Up 5% of the PERA Municipal Detention Office Plan Member Contributions as Noted Herein.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- E. Incorporated County of Los Alamos Resolution No. 22-22. A Resolution Increasing Pick-up for Public Employees Retirement Association (PERA) Contributions Previously Established by Resolution No. 19-13 by Authorizing the Incorporated County of Los Alamos to Pick-up an Additional 5% of PERA Member Contributions for Specifically Identified Contract Employees

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that Council adopt Incorporated County of Los Alamos Resolution No. 22-22, a Resolution Increasing Pick-up for Public Employees Retirement Association (PERA) Contributions Previously Established By Resolution No. 19-13 by Authorizing the Incorporated County of Los Alamos to Pick-up an Additional 5% of PERA Member Contributions for Specifically Identified Contract Employees.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- F. Adoption of Incorporated County of Los Alamos Resolution No. 22-17, A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2018

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that the County Council adopt the Incorporated County of Los Alamos Resolution No. 22-17; a Resolution removing uncollectible Utility accounts from the Incorporated County of Los Alamos accounts receivables list for - Fiscal Year 2018.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

- G. Incorporated County of Los Alamos Resolution No. 22-20. A Resolution Removing Uncollectible Ambulance Billing Accounts from Accounts Receivable List of Los Alamos County through June 2018

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that Council approve Incorporated County of Los Alamos Resolution No. 22-20; a Resolution Removing Uncollectible Ambulance Billing Accounts Receivable from the Accounts Receivable List of Los Alamos County for EMS Transport Claims through June 2018.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, Councilor Lepsch, and Councilor Scott

RECESS

Councilor Ryti called for recess at 8:32 p.m. The meeting reconvened at 8:45 p.m.

11. COUNCIL BUSINESS

A. Appointments

1) Board/Commission Appointments - Environmental Sustainability Board

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, to nominate Dana Ecelberger and Armand Groffman, and KokHeong McNaughton to fill two vacancies on the Environmental Sustainability Board and move that Council appoint two nominees to the vacant positions as follows:

By roll call vote, Councilors vote for two nominees, and the nominees with the highest total of four or more votes will be appointed to fill the partial terms beginning August 1, 2022 and ending on July 31, 2024.

Councilor Ryti called for a roll call vote to appoint members to the Los Alamos Environmental Sustainability Board:

**Councilors Reagor, Derkacs, Lepsch, Izraelevitz, Hand, Scott and Ryti
voted for:
Armand Groffman**

**Councilors Reagor, Derkacs, Lepsch, Izraelevitz, Hand, Scott and Ryti
voted for:
KokHeong McNaughton**

**After a roll call vote, Mr. Armand Groffman and Ms. KokHeong McNaughton were
appointed to the Los Alamos Environmental Sustainability Board.**

2) Board/Commission Appointments - Library Board

Ms. Gwen Kalavaza, Library Manager, spoke.

Public Comment:
None.

A motion was made by Councilor Lepsch, seconded by Councilor Scott, to nominate John Nash, Elizabeth Stelle, Linda Walter, and Julie Collins to fill three vacancies on the Library Board and move that Council appoint three to the vacant positions as follows:

By roll call vote, Councilors vote for three nominees and the three with the highest vote total of four or more be appointed to fill terms beginning on September 1, 2022 and ending on August 31, 2024.

Councilor Ryti called for a roll call vote to appoint members to the Los Alamos Library Board.

**Councilors Reagor, Derkacs, Lepsch, Izraelevitz, Hand, Scott and Ryti
voted for:
John Nash**

Councilors Reagor, Derkacs, Lepsch, Hand, Scott and Ryti voted for:
Elizabeth Stelle

Councilors Reagor, Derkacs, Lepsch, Izraelevitz, Hand, Scott and Ryti voted for:
Linda Walter

Councilors Izraelevitz voted for:
Julie Collins

After a roll call vote, Mr. John Nash, Ms. Elizabeth Stelle, and Ms. Linda Walter were appointed to the Los Alamos Library Board.

B. Board, Commission, and Committee Liaison Reports

Councilor Scott reported on the Historic Preservation Advisory Board meeting.

Councilor Derkacs reported on the Board of Public Utilities meeting.

Councilor Hand reported on the Hazardous and Radioactive Materials Committee meeting.

C. County Manager's Report

1) County Manager's Report for September 2022

Mr. Steven Lynne, County Manager, thanked Council for their support on the compensation items from this meeting. He reported on the hiring of the new sustainability manager, wayfinding signs, the leisure lagoon, and the Baker House.

D. COVID-19 Situational Report

Ms. Linda Matteson, Deputy County Manager, provided an update.

E. Council Chair Report

Chair Ryti reported on the county and the schools meeting, the woman's health discussion, the detention center, EMLA Cleanup Forum, the employee appreciation luncheon and costume contest, the technical working group, Municipal League Self insurers, the individual permit annual meeting, Council proclamation at veterans day events, and the sister cities group.

F. General Council Business

None.

G. Approval of Councilor Expenses

None.

H. Preview of Upcoming Agenda Items

Councilor Izraelevitz highlighted items on upcoming agendas.

Chair Ryti highlighted items on upcoming agendas.

12. COUNCILOR COMMENTS

Councilor Ryti commented on the November 8th General Election and the upcoming Thanksgiving holiday.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 9:24 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Ubaldo Barela, Deputy Clerk



County Council

November 15, 2022

Honorable Bryan Biedscheid, Chief Judge
First Judicial District
P.O. Box 2268
Santa Fe, NM 87504-2268

Re: Jail Inspection Report in Conformance with NMSA Section 33-3-4

Dear Judge Bryan Biedscheid;

COUNTY COUNCIL

Randall T. Ryti
Council Chair

Denise Derkacs
Council Vice Chair

COUNCILORS

Melanee Hand
David Izraelevitz
Keith Lepsch
David Reagor
Sara Scott

COUNTY MANAGER

Steven Lynne

On October 21st, 2022, Los Alamos County Councilors Randall Ryti, and Denise Derkacs, and Keith Lepsch met with Detention Administrator Hilario Salinas for an inspection of the Los Alamos County Detention Facility. They conducted a tour of the facility that included male and female housing areas, kitchen areas, showers, inmate booking area, exercise room, natural light recreation area, juvenile housing cells, and Master Control and support service areas.

In accordance with NMSA 33-3-4, the inspection addressed the cleanliness and discipline of the facility. The Councilors participating in the tour prepared a report to the Council as a whole, rating the facility on the following criteria: (1) overall appearance and housekeeping; (2) aisles, passageways and floors; (3) lighting; (4) ventilation; (5) exposed floor, electrical and telephone wires; (6) disposal of trash and waste; (7) office furnishings; (8) Outside yard; (9) General building condition; (10) personal cleanliness of the prisoners; (11) appropriate level of discipline and (12) knowledge of detention staff on policy and procedures in response to questions asked.

The Los Alamos County Detention Facility was found to be clean and orderly. Based on the inspection, the prisoners appear to be properly cared for and the detention facility staff is knowledgeable of operating policies and procedures. No violations of law were disclosed.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall Ryti", is written over a light blue horizontal line.

Randall Ryti, Chair
Los Alamos County Council

Enclosures

Budget Revision 2023-17

Council Meeting Date: 11-15-2022

| | Fund & Department | Org | Object | Revenue (decrease) | Expenditures (decrease) | Transfers In(Out) | Fund Balance (decrease) |
|--|--|----------|-----------|-----------------------|----------------------------|----------------------|----------------------------|
| 1 | Public Works/ Environmental Services (Raid Grant) | 61173010 | 3479/8839 | \$ 59,494 | \$ 59,494 | | \$ - |
| 2 | Assessor/ Wages (Double Fill) | 01112010 | 8111 | | \$ 37,226 | | \$ (37,226) |
| 3 | Assessor/Benefits/Benefits | 01112010 | 8299 | | \$ 18,948 | | \$ (18,948) |
| 4 | | | | | | | |
| 5 | | | | | | | |
| Description: Line 1 will allow budget authority for Environmental Services to purchase equipment in accordance to the RAID grant received. Line 2 and 3 is a request to double fill the Deputy Assessor position for 5 months due to the retirement of the current Deputy Assessor. | | | | | | | |
| Fiscal Impact: 156,174 in the General Fund. | | | | | | | |

Erika Thomas 11/2/2022

Preparer

Date

Erika Thomas

Budget & Performance Manager

Budget Revision 2023-20

Council Meeting Date: 11/15/2022

| | Fund & Department | Org | Object | Revenue (decrease) | Expenditures (decrease) | Transfers In(Out) | Fund Balance (decrease) |
|--|----------------------------------|----------|-----------|-----------------------|----------------------------|----------------------|----------------------------|
| 1 | Fire Fund - Operations | 66360121 | 81xx/82xx | | \$ 1,100,000 | \$ - | \$ (1,100,000) |
| 2 | General Fund - Fire County Share | 01162810 | 8795 | | \$ 286,000 | \$ - | \$ (286,000) |
| 3 | Fire Fund - Intrafund Revenue | 66360929 | 5165 | \$ 286,000 | | \$ - | \$ 286,000 |
| Description: The purpose of this budget revision is to increase salaries and benefits expenditure authority as a result of the the Collective Bargaining Agreement Amendment 1 with LAFA and the County. These adjustments have not been included in the Cooperative Agreement, and will be taken from Fund Balance in accordance with the CA cost sharing split. The General Fund portion of the revision is for the County's share of the Cooperative Agreement relating to this expenditure. | | | | | | | |
| Fiscal Impact: The net fiscal impact to the Fire Fund Fund is to increase expenditures for salaries and benefits by \$1,100,000 and a net impact to fund balance of a decrease by \$814,000. The net fiscal impact to the General Fund is to increase expenditures and decrease fund balance by \$286,000. | | | | | | | |

Budget Revision 2023-21

Council Meeting Date: 11/15/2022

| | Fund & Department | Org | Object | Revenue (decrease) | Expenditures (decrease) | Transfers In(Out) | Fund Balance (decrease) |
|--|-----------------------------|----------|--------|-----------------------|----------------------------|----------------------|----------------------------|
| 1 | General Fund/ LAPD/Salaries | 01165220 | 81XX | | \$ 330,000 | | \$ (330,000) |
| 2 | General Fund/ LAPD/Benefits | 01165220 | 82XX | | \$ 240,000 | | \$ (240,000) |
| 3 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |
| Description: Los Alamos Police Department Salary and Benefit Increase according to Amendment 1 with the International Union of Police Associations (IUPA), AFL-CIO, Local No. 14. | | | | | | | |
| Fiscal Impact: General Fund Decrease of \$570,000 | | | | | | | |

Budget Revision 2023-16

BPU Meeting date: November 2, 2022

Council Meeting Date: November 15, 2022

| | Fund & Department | Org | Object | Revenue (decrease) | Expenditures (decrease) | Transfers In(Out) | Fund Balance (decrease) |
|---|--|-----|-----------|-----------------------|----------------------------|----------------------|----------------------------|
| | Joint Utilities Fund - Electric Production | 511 | 81XX/82XX | | \$ 157,000 | | \$ (157,000) |
| | Joint Utilities Fund - Electric Distribution | 512 | 81XX/82XX | | \$ 455,000 | | \$ (455,000) |
| | Joint Utilities Fund - Gas Distribution | 531 | 81XX/82XX | | \$ 133,000 | | \$ (133,000) |
| | Joint Utilities Fund - Water Production | 542 | 81XX/82XX | | \$ 111,000 | | \$ (111,000) |
| | Joint Utilities Fund - Water Distribution | 541 | 81XX/82XX | | \$ 137,000 | | \$ (137,000) |
| | Joint Utilities Fund - Wastewater | 551 | 81XX/82XX | | \$ 207,000 | | \$ (207,000) |
| | | | | | | | |
| Description: The purpose of this budget revision is to increase expenditures for salary and benefit increases for employees in FY2023 that were outside of the FY2023 budget planning cycle. See staff report for further details. | | | | | | | |
| Fiscal Impact: \$1,200,000 of budget authority in labor categories for expenditure in FY2023 and a net fund balance decrease in the various funds above. | | | | | | | |

Helen Perraglio

10/26/22

Preparer

Date

Budget & Performance Manager

Budget Revision 2023-22

Council Meeting Date: 11/15/2022

| | Fund & Department | Org | Object | Revenue (decrease) | Expenditures (decrease) | Transfers In(Out) | Fund Balance (decrease) |
|----|--|----------|-----------|-----------------------|----------------------------|----------------------|----------------------------|
| 1 | General Fund - Various | 011 | 81xx/82xx | | \$ 1,990,000 | | \$ (1,990,000) |
| 2 | Health Care Assistance Fund | 151 | 81xx/82xx | | \$ 9,000 | | \$ (9,000) |
| 3 | Property Tax Valuation Fund | 182 | 81xx/82xx | | \$ 14,000 | | \$ (14,000) |
| 4 | Bench Warrant Fund | 185 | 81xx/82xx | | \$ 3,000 | | \$ (3,000) |
| 5 | Environmental Services Fund | 611 | 81xx/82xx | | \$ 112,000 | | \$ (112,000) |
| 6 | Transit Fund | 651 | 81xx/82xx | | \$ 269,000 | | \$ (269,000) |
| 7 | Airport Fund | 681 | 81xx/82xx | | \$ 8,000 | | \$ (8,000) |
| 8 | Equipment Maintenance Fund | 722 | 81xx/82xx | | \$ 118,000 | | \$ (118,000) |
| 9 | Other Risk Management Fund | 739 | 81xx/82xx | | \$ 34,000 | | \$ (34,000) |
| 10 | Fire Cooperative Agreement Fund | 663 | 81xx/82xx | | \$ 330,000 | | \$ (330,000) |
| 11 | Fire County Share-CA Interdepartmental Expenditure | 01162810 | 8795 | | \$ 86,000 | | \$ (86,000) |
| 12 | Fire Administration - Interdepartmental Revenue | 66360929 | 5165 | | \$ 86,000 | | \$ 86,000 |

Description: The purpose of this budget revision is to modify the expenditure authority in FY2023 related to mid-year compensation adjustments for non-union County employees for 10% salary increases, doubling of stability pay, and applying a 5% PERA pickup to the employee's share of contributions, along with other associated benefit adjustments. Lines 10, 11, and 12 represent the County's cost share for the Fire Cooperative Agreement non-union employees at a 74%/26% split.

Fiscal Impact: This results in a net decrease to the General Fund of \$2,076,000, and other funds identified above totaling \$811,000.

Helen Perraglio 11/9/2022

Preparer

Date



Chief Financial Officer