



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, December 1, 2020

6:00 PM

Due to COVID-19 concerns, meeting will
be conducted remotely.
Public can view proceedings at
[http://losalamos.legistar.com/Calendar.a
spix,](http://losalamos.legistar.com/Calendar.aspx)
<https://zoom.us/j/95399054502>
or locally on cable channel 8

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:02 p.m.

The following Councilors were in attendance:

Present 6 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey,
Councilor Robinson, Councilor Ryti and Councilor Scott

2. PLEDGE OF ALLEGIANCE

Led by: All.

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

Mr. Harry Burgess, County Manager, listed the County employees in attendance.

3. STATEMENT REGARDING CLOSED SESSION

January 19, 2021 Closed Session Motion

A motion was made by Councilor Izraelevitz, seconded by Councilor Ryti, that
Council approve the following statement for inclusion in the minutes: "The
matters discussed in the closed session held on December 1, 2020 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."

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey,
Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor
Martin

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, that the agenda be approved as presented.

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor Martin

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12714-20](#) Briefing to Council by Carrie Walker, Chair of the Board of Public Utilities.

Ms. Carrie Walker, Board Chair, spoke.

Mr. Philo Shelton, Utilities Manager, spoke.

No action taken.

- B. [13587-20](#) Presentation of Animal Shelter Best Practices Guide by Chair Wendee Brunish, Animal Shelter Ad-Hoc Committee

Councilor Robinson provided introductory comments.

Ms. Wendee Brunish, Director of the Animal Shelter Ad-Hoc Committee, presented.

No action taken.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

Mr. Sean Williams, 2131 34th Street, commented on Consent Item 8.C.

8. CONSENT AGENDA**Consent Motion -**

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

- A. [AGR0719-20](#) Approval of the Amendment to the Software as a Service/Spectrum and Technical Support Agreement with Sensus USA, Inc., and Amendment No. 1 to Services Agreement No. AGR19-912 with Ferguson, Inc. in the amount of \$175,580.00, plus applicable gross receipts tax, for the Purpose of Implementing an Advanced Metering Infrastructure Customer Portal
- I move that Council approve the Amendment to the Software as a Service/Spectrum and Technical Support Agreement with Sensus USA, Inc., which is Exhibit D to AGR19-912 with Ferguson, Inc., for the purpose of implementing an Advanced Metering Infrastructure (AMI) Customer Portal, funding for which is payable through the Ferguson agreement. I further move that Council approve Amendment No. 1 to Services Agreement No. AGR19-912 with Ferguson, Inc. in the amount of \$175,580.00, plus applicable gross receipts tax for the AMI Customer Portal. I further move that Council authorize the Utilities Manager to sign both amendments.
- B. [AGR0725-20](#) Approval of Amendment No. 3 to Services Agreement No. AGR16-042 with Open Access Technology, Inc. in the amount of \$27,000.00, for a Total Agreement Amount Not to Exceed \$706,320.00, plus Applicable Gross Receipts Tax, for Additional webTrader Functionality for the Energy Trade Capture and Scheduling Software
- I move that Council approve Amendment No. 3 to Services Agreement No. AGR16-042 with Open Access Technology, Inc. in the amount of \$27,000.00, for a Total Agreement Amount Not to Exceed \$706,320.00, plus Applicable Gross Receipts Tax, for Additional webTrader Functionality for the Energy Trade Capture and Scheduling Software.
- C. [MOU026-20](#) Memorandum of Agreement (MOA) Entered into by and Between the Incorporated County of Los Alamos and the Los Alamos Public School (LAPS) for the North Mesa Housing Project.
- I move that Council approve a Memorandum of Understanding entered into by and between the Incorporated County of Los Alamos and the Los Alamos and the Los Alamos Public School (LAPS) for the North Mesa Housing Project.
- D. [13279-20](#) Approval of County Council Minutes for November 10, 2020 and November 17, 2020
- I move that Council approve the County Council Minutes for November 10, 2020 and November 17, 2020.
- E. [13452-20](#) Approval of Nomination of Engineering Associate Ben Olbrich as Los Alamos' Member on the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Board of Directors
- I move that Council approve nomination of Engineering Associate Ben Olbrich as Los Alamos' member on the New Mexico Municipal Energy Acquisition Board.

F. [13539-20](#) Board Appointment - Historic Preservation Advisory Board

I nominate Robert Dryja to fill the vacancy on the Historic Preservation Advisory Board and appoint to the term as follows: September 1, 2020 to term ending October 1, 2023.

G. [13582-20](#) Award of Bid No. 21-05 for the Purpose of the Overlook Park Non-Potable Water Booster Station Replacement Project with RMCI, Inc. in the Amount of \$1,562,500, plus Applicable Gross Receipts Tax.

I move that Council approve the Award of Bid No. 21-05 for the Purpose of the Overlook Park Non-Potable Water Booster Station Replacement Project with RMCI, Inc. in the Amount of \$1,562,500 and a contingency in the amount of \$234,000, for a total of \$1,796,500 plus Applicable Gross Receipts Tax.

H. [13584-20](#) Consideration of Budget Revision 2021-17 (IBEW Agreement)

I move that Council approve Budget Revision 2021-17 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

Approval of Consent Agenda:

The motion passed with the following vote:

Yes: 7 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor Martin

9. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Ryti reported on the 2020 Intergovernmental meeting.
Councilor Robinson reported on the Downtown Master Plan.

C. County Manager's Report

County Manager Harry Burgess reported on COVID-19 updates and the Better-Informed Public Officials Meeting.

D. Council Chair Report

Chair Scott reported on the Governor's/Mayor's Council Call; a meeting with the National Nuclear Security Administration (NNSA); and meetings with Los Alamos National Lab (LANL) and Los Alamos Medical Center (LAMC).

E. General Council Business**1) [13455-20](#) Follow-Up and Possible Next Steps from the Diversity, Equity and Inclusion Discussion**

Councilor Martin presented.

Ms. My-Linh Luong, Racial Justice Action Advisory Council Member, spoke.

Mr. Michael Adams, Racial Justice Action Advisory Council Member, spoke.

Ms. Tina DeYoe, Racial Justice Action Advisory Council Member, spoke.

Public Comment:

Ms. Laura McClellan, spoke.

Ms. Erin Green, 1265 45th Street, spoke.

Mr. Raphael Provosty, 2965 Villa, spoke.

Ms. Terra Hite, 2522 A 35th Street, spoke.

Ms. Megan Green, 1413 A 42nd Street, spoke.

Mr. Michael Dolejsi, 3575 Pueblo, spoke.

Ms. Carrie Walker, 973 Nambe Loop, spoke.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Sheehey asked that the Approval of the State Legislative agenda be placed on an upcoming agenda.

10. COUNCILOR COMMENTS

None.

11. PUBLIC COMMENT

None.

12. ADJOURNMENT

Councilor Scott made closing comments.

The meeting adjourned at 9:19 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed By: Victoria L. Martinez, Senior Deputy Clerk