



County of Los Alamos

Los Alamos, NM 87544
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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,
Councilor Councilors

Tuesday, July 12, 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 6:03 p.m.

The following Councilors were in attendance:

Present: 5 - Councilor Ryti, Councilor Lepsch, Councilor Scott, Councilor Izraelevitz, and
Councilor Reagor

Remote: 2 - Councilor Derkacs and Councilor Hand

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

None

4. APPROVAL OF AGENDA

Councilor Ryti requested that item 6.C. be removed from the agenda. There were no objections.
Councilor Reagor requested that item 6.D. be moved to Business. There were no objections.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that the agenda
with the amendment that Item 6.C. is removed and 6.D. is moved to 9.B.

The motion passed with the following vote:

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

5. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

6. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council approve the items on the Consent Agenda with the exclusion of Item C. as noted and noting that we are going to move Item D. to business and that the motions in the staff report be included for the record as amended.

- A.** Approval of Agreement AGR22-32a with CAC, Inc.; AGR22-32b with Daikin Applied; and AGR22-32c with PC Automated Controls, Inc., for On-Call HVAC Repairs and Maintenance in an Aggregate Amount Not to Exceed \$350,000.00 Excluding Applicable Gross Receipts Tax

I move that Council approve Agreements AGR22-32a with CAC, Inc.; AGR22-32b with Daikin Applied; and AGR22-32c with PC Automated Controls, Inc., for On-Call HVAC Repairs and Maintenance in an Aggregate Amount Not to Exceed \$350,000.00 Excluding Applicable Gross Receipts Tax.

- B.** Approval of AGR21-923-A4 General Services Amendment with Gallagher & Kennedy, P.A. for \$320,000.00, plus Applicable Gross Receipts Tax to provide Legal Services to the Incorporated County of Los Alamos Relating to Matters United States Environmental Protection Agency Region 6 designation decision under the Clean Water Act

I move that the County Council approve Amendment No. AGR21-923-A4 between the Incorporated County of Los Alamos and Gallagher & Kennedy, P.A. in the amount of \$320,000.00, plus applicable NMGR.

- C.** Approval of Budget Revision 2022-74, moving spending authority from the State-Shared Revenue (Road Fund) to the Cumbres Del Norte Road Project in the CIP fund

Item pulled from the agenda.

- D.** Approval of Term Extension for the Racial Equity and Inclusivity Task Force

Item pulled for further discussion under Business.

- E.** Approval of County Council Minutes for June 21, 2022 and June 28, 2022

I move that Council approve the County Council Minutes for the June 21, 2022 and June 28, 2022 as amended.

Approval of the Consent Agenda:

The motion passed with the following vote:

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

7. INTRODUCTION OF ORDINANCE(S)

- A. Introduction of Ordinance No. 720 authorizing the Incorporated County of Los Alamos ("borrower") to enter into a loan agreement with the New Mexico Environment Department ("NMED") for the purpose of obtaining project loan funds in the principal amount of up to \$25,000,000 plus accrued interest; designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the borrower's pledged revenues defined below; prescribing other details concerning the loan and the security for that purpose

Councilor Scott introduced, without prejudice, Ordinance No. 720, and asked that it is published as provided in the County Charter.

- B. Incorporated County of Los Alamos Ordinance No. 718: An Ordinance Terminating the Economic Development Project for Public Support of TNJLA LLC, a New Mexico Corporation

Councilor Derkacs introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 718 and asked staff to assure that it is published as provided in the County Charter.

8. PUBLIC HEARING(S)

- A. Incorporated County of Los Alamos Ordinance No. 715, An Ordinance Authorizing the County Manager or Designee to Execute or Amend existing Lease Agreements for Hangars at the Los Alamos County Municipal Airport

Mr. Geoff Rodgers, Airport Manager, presented.

Public Comment:

Mr. Will Fox spoke.

Mr. Skip Egdorf spoke.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council adopt Incorporated County of Los Alamos Ordinance No. 715, an Ordinance authorizing the County Manager or Designee to execute lease agreements and amendments thereto for portions of the Airport on commercially reasonable terms substantially similar to the lease forms attached to Ordinance No. 715 as Attachments 1 and 2. He further moved that, upon passage, the Ordinance be published in summary form.

The motion passed with the following vote:

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

- B. Approval of Incorporated County of Los Alamos Resolution No. 22-12 Endorsing the North Central Regional Transit District's FY2023 Budget Proposal, Approval of the FY2023 Los Alamos County Regional Service Plan and Direct the County Manager to Submit the FY2023 Los Alamos County Regional Service Plan to the North Central Regional Transit District Board of Directors

Mr. Juan Rael, Public Works Director, presented.

Public Comment:

None.

A motion was made by Councilor Scott, seconded by Councilor Reagor, that Council approve Incorporated County of Los Alamos Resolution No. 22-12 Endorsing the North Central Regional Transit District's FY2023 Budget Proposal, Approve the FY2023 Los Alamos County Regional Service Plan and Direct the County Manager to Submit the FY2023 Los Alamos County Regional Service Plan to the North Central Regional Transit District Board of Directors.

The motion passed with the following vote:

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

9. BUSINESS

A. Consideration and Selection of a Conceptual Design Option for the Women's Army Corp (WAC) Building

Ms. Linda Matteson, Deputy County Manager, presented.
Ms. Michele Mullen, Principal Architect, presented
Ms. Jayne Aaron, Architectural Historian, presented.
Mr. Eric Martinez, Deputy Public Works Director, spoke.

Public Comment:
None.

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that the Council select conceptual design option 1-A for the WAC Building and proceed to final design of the project.

The motion passed with the following vote:

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

No: 1 - Councilor Reagor

Consent Item 6.D.

Approval of Term Extension for the Racial Equity and Inclusivity Task Force

Councilor Scott presented.
Councilor Izraelevitz presented.

Public Comment:
None.

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council approve the revised Racial Equity and Inclusivity Task Force Charter as presented.

The motion passed with the following vote:

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

RECESS

Chair Ryti called for a recess at 8:25 p.m. the meeting reconvened at 8:33 p.m.

10. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Izraelevitz reported on the Environmental Sustainability Board.

Councilor Hand reported on the Personnel Board.

C. County Manager's Report

Mr. Steven Lynne, County Manager, reported on the status of work on County Code Chapters 16 and 18, fire station replacement projects, and American Rescue Plan Act update.

D. COVID-19 SITUATIONAL UPDATE

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

E. Council Chair Report

Chair Ryti reported on the New Mexico Self Insurers Fund, the Los Alamos Museum of Art meeting, and a meeting with Municipal Judge Allen.

F. General Council Business

None.

G. Approval of Councilor Expenses

None.

H. Preview of Upcoming Agenda Items

Chair Ryti highlighted upcoming item in future agendas.

11. COUNCILOR COMMENTS

Councilor Izraelevitz commented on Los Alamos being the healthiest community for 3 years in a row, which was covered by KOAT, and acknowledged Ms. Linda Matteson, Ms. Anne Laurent, and Ms. Julie Williams-Hill for their efforts.

12. PUBLIC COMMENTS

None.

13. ADJOURNMENT

The meeting adjourned at 9:01 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: McKenzie Vaupel, Deputy Clerk