



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,
Councilor Councilors

Tuesday, August 9, 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.

The following Councilors were in attendance:

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

Remote: 1 - Councilor Hand

Absent: 1 - Councilor Lepsch

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. STATEMENT REGARDING CLOSED SESSION

Councilor Scott, read the following statement to be included in the minutes: "The matters discussed in the closed session of County Council held on August 9, 2022 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 the closed session. We request that this statement be included in the meeting minutes."

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

A motion was made by Councilor Derkacs, seconded by Councilor Izraelevitz, that the Council approve the agenda as presented.

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Proclamation Declaring Saturday, August 20, 2022, as "Clean Up Los Alamos Day"

Councilor Izraelevitz read and presented the proclamation to Ms. Angelica Gurule.

Ms. Angelica Gurule, Environmental Services Manager, spoke.

No action taken.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Derkacs, seconded by Councilor Reagor, 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 Minutes for July 12, 2022, July 19, 2022, and Re-approval of Corrected Minutes for March 29, 2022

I move that Council approve the County Council Minutes for July 12, 2022, July 19, 2022, and corrected minutes for March 29, 2022.

B. Approval of General Services, Agreement No. AGR22-81 with Los Alamos Housing Partnership in the Amount of \$786,383, plus Applicable Gross Receipts Tax, for the Purpose of Managing the County-Funded Home Renewal Program

I move that Council approve Contract for General Services, Agreement No. AGR22-81 with Los Alamos Housing Partnership in the Amount of \$786,383, plus Applicable Gross Receipts Tax, for the Purpose of Managing the County-Funded Home Renewal Program.

C. Approval of Authorized Signers for County Bank and Investment Accounts

I move that Council approve the individuals authorized to sign on the County of Los Alamos bank and investment accounts as presented in the attachment, to be effective on August 9, 2022.

- D. Approval of Amendment No. 2 to AGR18-01-A2 Novation from Friedman Recycling to Waste Connections of New Mexico, Inc., for Mixed Recycling Services

I move that the County Council approve Amendment No. 2 to AGR18-01-A2 Novation from Friedman Recycling to Waste Connections of New Mexico, Inc., for Mixed Recycling Services.

- E. Approval of Services Agreement No. AGR21-32 with Granicus, LLC, in an amount not to exceed \$281,690.00, plus applicable New Mexico Gross Receipts Taxes for an Internet Website Replacement Project

I move that Council approve Services Agreement No. AGR21-32 with Granicus, LLC, in an amount not to exceed \$281,690, plus applicable New Mexico Gross Receipts Taxes for an Internet Website Replacement Project.

- F. Board/Commission Appointments - Environmental Sustainability Board

I nominate Erik Loechell and Dina Pesenson for re-appointment and Shannon Blair and Jenna Stanek as new appointments to the Environmental Sustainability Board and move that all be appointed for terms beginning August 1, 2022 and ending on July 31, 2024.

- G. Approval of Budget Revision 2023-08, to Increase the Law Enforcement Protection Fund Grant Amount from \$45,000 to \$78,000 as Awarded by the New Mexico Department of Finance & Administration

I move that Council approve Budget Revisions 2023-08 summarized on Attachment A and that the attachment be made a part of the minutes of this meeting.

- H. Approval of Purchase of an Armored Vehicle for the Police Department in an Amount Not-To-Exceed \$270,000

I move that Council approves the purchase of a specialized armored rescue vehicle from Lenco Armored Vehicles in an amount not-to-exceed \$270,000.

- I. Approval of Authorization to Apply for a Grant from the New Mexico Department of Finance & Administration NM Regional Recreation Centers/Quality of Life Grant Program for the Tournament Tennis Court Complex

I move that Council authorize the County Manager to apply to the New Mexico Department of Finance & Administration NM Regional Recreation Centers/Quality of Life Grant Program for a grant not to exceed \$1,500,000 for the Tournament Tennis Court Complex.

Approval of the Consent Agenda:

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

9. INTRODUCTION OF ORDINANCE(S)

- A.** Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-329; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates

Councilor Derkacs introduced, without prejudice, Incorporated County of Los Alamos Code Ordinance No. 02-329; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates.

10. PUBLIC HEARING(S)

- A.** 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

Mr. Steven Lynne, County Manager, presented.

Mr. Daniel Ungerleider, Economic Development Administrator, spoke.

Public Comment:

Mr. James Wernicke spoke.

Ms. Maire O'Neill spoke.

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council adopt Incorporated County of Los Alamos Code Ordinance No. 718, an Ordinance Terminating the Economic Development Project for Public Support of TNJLA LLC, a New Mexico Corporation.

The motion passed with the following vote:

Yes: 5 - Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Scott, and Councilor Reagor

No: 1 - Councilor Ryti

Absent: 1 - Councilor Lepsch

11. BUSINESS

- A.** Follow-Up Discussion of Food Waste Composting Feasibility Study and Discussion of Environmental Services Fees

Ms. Angelica Gurule, Environmental Services Manager, presented.

No action taken.

RECESS

Chair Ryti called for a recess at 7:52 p.m. the meeting reconvened at 8:04 p.m.

B. Consideration and Possible Approval of the FY2024 Through FY2028 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Councilor Hand announced she would be recusing herself.

Mr. Steven Lynne, County Manager, presented.

Ms. Anne Laurent, Deputy County Manager, spoke.

Mr. Monther Jubran, Budget and Performance Manager, spoke.

Mr. Philo Shelton, Utilities Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that Council approve the submission to the State of the Infrastructure Capital Improvement Planning as attached.

The motion passed with the following vote:

Yes: 4 - Councilor Ryti, Councilor Derkacs, Councilor Izraelevitz, and Councilor Scott

No: 1 - Councilor Reagor

Absent: 2 - Councilor Hand and Councilor Lepsch

12. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Scott reported on the Racial Equity and Inclusivity Task Force and the Historic Preservation Advisory Board.

Councilor Derkacs reported on the Regional and State subcommittee and the Board of Public Utilities work session.

Councilor Hand reported on the Art in Public Places Board and the Tourism Implementation Task Force.

C. County Manager's Report

Mr. Steven Lynne, County Manager, reported on the road projects, trails, and golf course.

D. COVID-19 SITUATIONAL UPDATE

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

E. Council Chair Report

Chair Ryti reported on the Environmental Management and county project tour with the federal delegation, the Technical Work Group, the 2nd Annual Los Alamos Summer Youth Film Intensive Red-Carpet Film Premier, and reported on an invitation received by the New Mexico State Transportation Commission.

F. General Council Business

None.

G. Approval of Councilor Expenses

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that the Council approve expenses to attend the Energy Communities Alliance Clean-up workshop for any Councilor who may be attending.

The motion passed with the following vote:

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

Absent: 1 - Councilor Lepsch

H. Preview of Upcoming Agenda Items

Chair Ryti highlighted upcoming items on future agendas.

13. COUNCILOR COMMENTS

None.

14. PUBLIC COMMENTS

Mr. Gary Stradling, commented on affordable housing and composting.

15. ADJOURNMENT

The meeting adjourned at 9:17 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.

Incorporated County of Los Alamos
Authorized Signers on Bank and Investment Accounts
August 9, 2022

- A. The following individuals are authorized signers for the **Police Operations Savings** account, which is used for discretionary purposes by the Los Alamos Police Department.

Daniel Roberts, Police Commander
Ryan Wolking, Police Sergeant
Helen M. Perraglio, acting ASD Director/Chief Financial Officer
Melissa Meyer, Deputy Chief Financial Officer
Mauricia J. Chavarria-Quam, Accounting Operations Manager
Beatrice N. Odezulu, Accounting Operations Manager

	Institution	Account Name/Purpose	Account # For Finance Use Only
1	Enterprise Bank & Trust	Police Operations Savings	*6220

- B. The following individuals are authorized signers for the **LA Crimestoppers** account, which is used for discretionary purposes by the Los Alamos Police Department.

Daniel Roberts, Police Commander
Ryan Wolking, Police Sergeant
Helen M. Perraglio, acting ASD Director/Chief Financial Officer
Melissa Meyer, Deputy Chief Financial Officer
Mauricia J. Chavarria-Quam, Accounting Operations Manager
Beatrice N. Odezulu, Accounting Operations Manager

	Institution	Account Name/Purpose	Account # For Finance Use Only
2	Enterprise Bank & Trust	LA Crimestoppers	*2301

This list of Authorized Signers was approved by County Council on August 9, 2022.

Randall Ryti, Council Chair

Budget Revision 2022-08

Council Meeting Date: August 9, 2022

	Fund/Dept	Munis Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
	LEPF - Law Enforcement Fund	14165541	3465	\$ 33,000			\$ 33,000
	LEPF - Law Enforcement Fund	14165541	8839		\$ 33,000		\$ (33,000)
Description: The purpose of this budget revision is to increase revenue and expenditures of the LEPF grant by \$33k to make it \$78,000 according to the new amount by the DFA.							
Fiscal Impact: The net fiscal impact on the Law Enforcement Fund is zero.							

Monther Jubran 07/25/2022
 Preparer Date
Monther Jubran
 Budget & Performance Manager