



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Rytli, Councilors*

Tuesday, October 8, 2024

6:00 PM

Fire Station No. 3 - White Rock

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us02web.zoom.us/j/84587518059>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099**

Webinar ID: 845 8751 8059

- 1. OPENING/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that do not require action by the Council or are not otherwise on the agenda.

- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**
- 6. CONSENT AGENDA**

The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

Approval of the Consent Agenda

Consent Motion -

I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

- A. [AGR1066-24](#) Ratification of Agreement AGR20-28 with Sancre Productions, LLC, as Amended, and Approval of Amendment No. 4 to Agreement No. AGR20-28 with Sancre Productions
- Presenters:** Katherine Hudspeth, Recreation Division Manager and Cory Styron, Community Services Director
- Attachments:** [A - AGR20-28-A4](#)
[B - AGR20-28 with Sancre Productions, LLC and Amendments 1 through 3](#)
- B. [19174-24](#) Approval of County Council Minutes for the September 24, 2024, Regular Session
- Presenters:** Naomi Maestas, County Clerk
- Attachments:** [A - Council Meeting Minutes 9-24-2024](#)
- C. [19186-24](#) Approval of Budget Revision 2025-08 and 2025-16, Carryover of Available Budget Amounts from FY 2024 to FY 2025
- Presenters:** Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer
- Attachments:** [A - 2025-16 Carryover Request](#)
[B - 2025-08 DPU Carryovers 2](#)
- D. [19236-24](#) Appointment to Fill the One Vacancy of the Board of Registration
- Presenters:** County Council
- Attachments:** [A - Board of Registration Letter of Interest](#)

7. PUBLIC HEARING(S)

- A. [RE0620-24](#) Incorporated County of Los Alamos Resolution No. 24-24; A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for Fiscal Year 2020
- Presenters:** Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Resolution No. 24-24](#)
 [B - Exhibit A - Write Off Accounts FY20](#)
 [C - Publication Notice](#)

- B.** [RE0622-24](#) Incorporated County of Los Alamos Resolution No. 24-25. A Resolution Removing The Unsecured And Uncollectible Consolidated Omnibus Budget Reconciliation Act (Cobra), Library Services, General Billings, Ambulance Billing, and Environmental Services Accounts From The Accounts Receivable List Of The Incorporated County Of Los Alamos

Presenters: Melissa Dadzie, Chief Financial Officer

Attachments: [A - Notice of Publication](#)
 [B - Resolution No. 24-25 with Exhibits](#)

8. BUSINESS

- A.** [18902-24](#) Follow-up Presentation on Grand Canyon Drive Intersection Analysis for White Rock Citizens' Petition

Presenters: Juan Rael, Public Works Director and Eric Ulibarri, County Engineer

Attachments: [A - Presentation Grand Canyon Drive Intersection Analysis.pdf](#)
 [B - Citizens Petition regarding road and pedestrian safety in White Rock](#)
 [C - Final Report - Wilson and Co.](#)

9. COUNCIL BUSINESS

A. General Council Business

- 1)** [19165-24](#) Discussion and Possible Action on the Los Alamos County Policy Proposal on DOE Grant Program to the National League of Cities (NLC)

Presenters: Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - LAC Proposed NLC Resolution 2024](#)

B. Appointments

- 1)** [19213-24](#) Board/Commission Appointment(s) - Inclusivity Task Force

Presenters: County Council - Regular Session and Theresa Cull, Vice-chair

Attachments: [A - Inclusivity Task Force Letters.pdf](#)
 [B - Charter for Inclusivity Task Force.pdf](#)

C. *Board and Commission Vacancy Report*

- 1) [18378-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report October 1, 2024.pdf](#)

D. *Board, Commission and Working Group Reports*

E. *County Manager's Report*

- 1) [19257-24](#) Code Compliance Report

Presenters: Anne Laurent, County Manager

Attachments: [A - Code Compliance 1st qtr 2024.pdf](#)

F. *Council Chair Report*

G. *Approval of Councilor Expenses*

H. *Preview of Upcoming Agenda Items*

Note: This report shows tentative Council agenda items and is for planning purposes only. All items on the report are subject to changes such as item title, meeting date and/or being removed or not considered by Council.

- 1) [19037-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated October 4, 2024.pdf](#)

10. *COUNCILOR COMMENTS*

11. *ADJOURNMENT*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.

