



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, March 26, 2024

6:00 PM

Council Chambers - 1000 Central Avenue
TELEVISED

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

March 26, 2024 Closed Session Motion

4. **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.

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [18528-24](#) Proclamation Designating March 29, 2024 as "National Vietnam War Veterans Day in Los Alamos County" (Accepted by Linda Carol Alt, Chapter Regent, Valle Grande Chapter, National Society of Daughters of the American Revolution)

Presenters: County Council

- B. [18591-24](#) Proclamation Designating April 7-13, 2024 as "National Library Week in Los Alamos County." (Accepted by Los Alamos County Library Manager Gwen Kalavaza)

Presenters: County Council

- C. [18461-24](#) Briefing by County Lobbyist Scott Scanland Providing an Overview of the 2024 Legislative Session

Presenters: Scott Scanland

Attachments: [A - LAC Final 2024 Report.pdf](#)
 [B - 2024 Los Alamos County 2024 State Priorities.pdf](#)

- D. [18230-24](#) Presentation on the Los Alamos County Comprehensive Health Plan

Presenters: Lori Padilla, Chair of the Los Alamos County Health Council and Jessica Strong, Social Services Division Manager

Attachments: [A - Interim Report for the Los Alamos County Comprehensive Health Plan](#)
 [B - Presentation-Interim Report for the Los Alamos County Comprehensive Health Plan](#)

7. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

8. **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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR1027-24](#) Approval of Services Agreement No. AGR 24-47 with Molzen Corbin & Associates Inc. for the Purpose of Engineering Services for the Bayo Non-Potable Booster Station Rehabilitation Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR24-47 Molzen Corbin & Assoc.](#)

- B. [AGR1030-24](#) Award of Bid No. 24-40 in the Amount of \$8,871,345.80 plus Applicable Gross Receipts Tax to TLC Plumbing & Utility for the DP Road Phase II Reconstruction Project; Establish a Project Budget in the Amount of \$11,043,045 for Roadway and Utility Work and Approve Related Budget Revision 2024-56

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

Attachments: [A – Project Vicinity Map](#)
[B – Project Budget Spreadsheet](#)
[C – Budget Revision Form – 2024-56](#)

- C. [AGR1031-24](#) Approval of Agreement AGR 24-956 to Dismuke Construction Company for On-Call Services for Crack Seal Pavement Preservation for Public Works Traffic and Streets Division in an Amount Not to Exceed \$2,000,000 Plus Applicable Gross Receipts Tax

Presenters: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director

Attachments: [A – AGR 24-956 – Dismuke Construction Company](#)
[B – State of New Mexico's General Services Department Purchasing Statewide Price Agreement 20-80500-22-16972](#)

- D. [AGR1032-24](#) Approval of Agreement AGR 24-958 to Dismuke Construction Company for On-Call Services for Asphalt Sealant Pavement Preservation for Public Works Traffic and Streets Division in an Amount Not to Exceed \$2,000,000 Plus Applicable Gross Receipts Tax

Presenters: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director

Attachments: [A – AGR 24-958 – Dismuke Construction Company](#)
[B – State of New Mexico's General Services Department Purchasing Statewide Price Agreement 20-80500-21-16909](#)

- E. [AGR1034-24](#) Approval of AGR24-959 with Advanced Network Management (ANM) in the Amount of \$1,496,046.19, Plus Applicable Gross Receipts Tax, for Purchase and Configuration of Network Switches

Presenters: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director

Attachments: [A - AGR24-959 Advanced Network Management](#)
[B - Advanced NetworkManagement Quote - QT-000070553](#)
[C - Advanced Network Management Quote - QT-000070881](#)
[D - Advanced Network Management Switch Refresh Scope of Work](#)
[E - NM Statewide Price Agreement - 20-00000-21-00010AB](#)

- F. [18055-24](#) Award of Bid No. IFB 24-02R for the Purpose of Water Production Wells Mechanical and Electrical Upgrades with Pillar Innovations, LLC

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Grant Analysis and Financial Matrix Form](#)
[B - Budget Adjustment 2024-25](#)

- G. [18491-24](#) Board/Commission Appointment(s) - Art in Public Places Board (APPB)

Presenters: Abigayle Cutting-Smith, Chair of the Arts in Public Places Board and Suzie Havemann, Councilor

Attachments: [A - APP Board Roster 2024](#)
[B - Application Packet for Jasmine Stephens](#)
[C - Application Packet for Stephanie Haaser](#)
[D - Application Packet for Timothy Foley](#)
[E - Interview Panel Recommendation](#)

- H. [18504-24](#) Approval of Authorized Signers for County Bank and Investment Accounts

Presenters: Melissa Dadzie, Chief Financial Officer

Attachments: [A - Authorized Signers for County Bank Investment Accounts 20240326](#)

- I. [18505-24](#) Appointment of Felicia L. Orth and Jessica M. Maupin as Alternate Judges for Los Alamos Municipal Court

Presenters: Municipal Court

- J. [18538-24](#) Approval to Accept a Fiscal Year 2024-E-911 Grant Amendment 1 from the Department of Finance and Administration Acting through the Local Government Division in an Amount Not To Exceed \$367,632

Presenters: Dino Sgambellone, Police Chief and Kate Stoddard, Consolidated Dispatch Manager

Attachments: [A - County of Los Alamos FY24 E-911 Grant Agreement.pdf](#)
[B - County of Los Alamos FY24 E-911 Grant Amendment 1.pdf](#)

- K. [18539-24](#) Approval of the Revised FY 2024 Fleet Equipment Replacement List/Schedule Amending the Type and Description of Some Equipment and Respective Budget Amount to Reflect the Changes

Presenters: Eric Martinez, Deputy Public Works Director and Juan Rael, Public Works Director

Attachments: [A – Updated FY 2024 Fleet Replacement Costs](#)
[B – FY 2024 Adopted Fleet Equipment Replacement List](#)
[C – Police Vehicle Quotes](#)
[D – Refuse Truck Side Loader Quote](#)
[E – Roll off Truck with Grapple Unit Quote](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR1011-24](#) Introduction of Incorporated County of Los Alamos Ordinance No. 731, an Ordinance 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 \$800,000 Plus (0.01%) Accrued Interest; and Loan Subsidy Grant Funds in the Amount of \$200,000 for a Total Funded Amount of \$1,000,000; Designating the Use of the Funds for the Bayo Non-potable Booster Station Refurbishment 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 Therefore

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - LAC Ordinance No. 731](#)

10. PUBLIC HEARING(S)

- A. [OR1007-24b](#) Adoption of Incorporated County of Los Alamos Ordinance No. 730 An Ordinance Ratifying and Authorizing Amendment of a Lease with Cellco Partnership, d/b/a Verizon Wireless for

Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the North Mesa Water Tower

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - LAC Ordinance No. 730 Verizon Wireless](#)
[B - Cellco Partnership Status with NM Secretary of State](#)
[C - Original Lease between LAC & Verizon Wireless](#)
[D - Amendment No 1 to Lease with Verizon Wireless](#)
[E - Amendment No 2 to Lease with Verizon Wireless](#)
[F - Amendment No. 3 to Lease with Verizon Wireless](#)
[G - Publication Notice](#)

- B. [RE0590-24](#) Incorporated County of Los Alamos Resolution No. 24-10; A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s) Signatory Authority to Execute Documents Associated with Clean Water State Revolving Loan (CWSRF) 135 for the Bayo Non-Potable Water Booster Station Refurbishment Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - LAC Resolution No. 24-10](#)

- C. [RE0591-24](#) Approval of Incorporated County of Los Alamos Resolution No. 24-07, A Resolution of Support to Amend New Mexico Department of Transportation Local Government Road Fund Cooperative Agreement, Municipal Arterial Program (MAP), Project No. L500516, extending the term of the agreement for the Rose Street Reconstruction project in Los Alamos, New Mexico

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

Attachments: [A – Local Government Road Fund Cooperative Agreement L500516 and Resolution 22-03](#)
[B - Incorporated County of Los Alamos - Resolution 24-07](#)
[C - Legal Notice of Publication](#)

11. BUSINESS

- A. [18317-24](#) Discussion and Possible Approval to Submit a Federal Emergency Management Agency (FEMA) Grant Application for an Emergency Operations Center (EOC) at Fire Station 3

Presenters: Beverley Simpson, Emergency Service Commander and Eric Martinez, Deputy Public Works Director

Attachments: [A - Emergency Operations Center at Fire Station 3 Presentation](#)
[B - Grant Analysis & Financial Matrix Form](#)

12. COUNCIL BUSINESS

A. General Council Business

B. Appointments

- 1) [18590-24](#) Board/Commission Appointments - Planning and Zoning Commission

Presenters: Sobia Sayeda, Planning Manager

Attachments: [A - Board Member Roster](#)
[B - Application Packet for Ben Hill](#)
[C - Application Packet for Alice Holtzclaw](#)
[D - Application Packet for Joshua Muck](#)
[E - Application Packet for Catherine Bowman](#)
[F - Interview Panel Recommendation](#)

C. Board and Commission Vacancy Report

D. Board, Commission and Working Group Reports

E. County Manager's Report

- 1) [18284-24](#) County Manager's Report for February 2024

Presenters: Anne Laurent, County Manager

Attachments: [A - February County Manager's Update.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) [18396-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated March 22, 2024.pdf](#)

13. COUNCILOR COMMENTS

14. 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.