



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 Rytí, Councilors*

Tuesday, February 6, 2024

6:00 PM

Council Chambers - 1000 Central Avenue

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. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [18280-24](#) Recognition of the Government Finance Officers Association Triple Crown Honor in Awards for the FY2023 Budget, FY2022 ACFR, FY2022 PAFR and for receiving the NMCounties and NM Office of the State Auditor jointly issued Audit Accountability Award for FY2022.

Presenters: Helen Perraglio, Administrative Services Director

Attachments: [A - FY2023 Budget Award Notification](#)
[B - FY2022 ACFR Award Notification](#)
[C - FY2022 PAFR Award Notification](#)
[D - Financial Achievement & Employee Recognition Slide](#)

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

7. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [18316-24](#)** Approval of County Council Minutes for the January 23, 2024, Work Session

Presenters: Naomi Maestas

Attachments: [A - County Council Minutes for January 23, 2024](#)

- B. [MOU034-24](#)** Approval of a Memorandum of Understanding (MOU) Entered into by and Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) for FY2024, Providing the NCRTD with \$350,000.00

Presenters: James Barela, Transit Manager and Juan Rael,
Public Works Director

Attachments: [A - Memorandum of Understanding Between the Incorporated County of Los Alamos and North Central Regional Transit District](#)
[B - NCRTD Request for Annual Funding](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [OR1005-24](#)** Introduction of Incorporated County of Los Alamos Ordinance No.

727; an Ordinance Authorizing the Sale of Certain County-Owned Real Property Commonly known as 110 Entrada Drive (Lot 6B-2), for an Amount of \$1,600,000 to 110 Entrada, LLC, for Real Property Located in the Incorporated County of Los Alamos

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 727](#)
[B - 110 Entrada Drive \(Lot 6B-2\) Appraisal Report dated February 22, 2022](#)

9. PUBLIC HEARING(S)

- A. [OR0996-23b](#) Incorporated County of Los Alamos Code Ordinance No. 02-347
An Ordinance Establishing a Minimum Wage Within the Incorporated County of Los Alamos

Presenters: County Council - Regular Session

Attachments: [A - Code Ordinance No. 02-347 Minimum Wage.pdf](#)
[B - Publication Notice for Code Ordinance No. 02-347.pdf](#)
[C - Public meeting recording links.pdf](#)

10. BUSINESS

- A. [18182-24](#) Discussion and Possible Action of Staff Recommendation to Implement Food Waste Composting at the Eco Station using Aerated Static Piles

Presenters: Angelica Gurule, Sustainability Manager and Juan Rael, Public Works Director

Attachments: [A - Food Waste Composting Presentation](#)

11. COUNCIL BUSINESS

A. General Council Business

- 1) [18349-24](#) Update on the 2024 New Mexico Legislative Session and Los Alamos County State Priorities

Presenters: County Council - Regular Session

Attachments: [A - 2024 Los Alamos County State Priorities](#)

B. Appointments

C. Board and Commission Vacancy Report

- 1) [18370-24](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

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

D. Board, Commission and Working Group Reports**E. County Manager's Report****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) [18296-24](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated February 2, 2025.pdf](#)

12. COUNCILOR COMMENTS**13. 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.