



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

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, November 28, 2023

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/82683176848>

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: 826 8317 6848

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **STATEMENT REGARDING CLOSED SESSION**

November 20, 2023 and the November 28, 2023 Closed Sessions
Motion

4. **PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public
on items that are not otherwise on the agenda.*

5. **APPROVAL OF AGENDA**
6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
- A. [17884-23](#) Rendija Canyon Update

Presenters: Steven Lynne, County Manager and Paul Andrus,
Community Development Director

Attachments: [A - Rendija Canyon Update](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [AGR0996-23](#) Approval of Services Agreements: AGR24-04a with Allied 360 Construction, LLC, AGR24-04b with Advanced Network Management, Inc., AGR24-04c with DUB-L-EE, LLC, and AGR24-04d with Sanbros Corporation, for On-Call Utilities Construction Services

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

Attachments: [A - AGR24-04a Allied360Construction](#)
 [B - AGR24-04b AdvancedNetworkMgmtInc.](#)
 [C - AGR24-04c DUB-L-EE LLC](#)
 [D - AGR24-04d SanbrosCorp.](#)

- B.** [AGR1005-23](#) Approval of Attachment A of Service Agreement No. 23-SLC-1193 for Firm Point-To-Point Transmission Service, with the Colorado River Storage Project (CRCM) of Western Area Power Administration (WAPA)

Presenters: Ben Olbrich, Deputy Utilities Manager - Electric Production

Attachments: [A - Attachment A of Service Agreement No. 23-SLC-1193](#)
 [B - Rate Schedule L-AS1-SSCD-1](#)
 [C - Rate Schedule L-AS2-VAR](#)
 [D - Rate Schedule SP-PTP9](#)

- C. [AGR1007-23](#) Approval of a Bulk Water Sales Agreement AGR 24-919 Wherein Los Alamos County Has Agreed to Sell Some Available Excess Water to the Rio de Chama Acequia Association, Inc., for \$78,510.00, plus Applicable Gross Receipts Tax for the Purpose of Bulk Water Sale and Approval of Similar Sales in 2024, 2025 and 2026 at Sale's Prices Established by Bureau of Reclamation

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Bulk Water Sales Agreement AGR24-919](#)

- D. [17249-23](#) Approval of County Council Minutes for the November 14, 2023 Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - November 14, 2023 Council Minutes](#)

- E. [17983-23](#) Approval of Amendment #3 to Task Order No. 4 to AGR20-48b for the Purpose of Engineering Services associated with the TA-50 Waterline Relocation Project with CDM Smith in the Amount of \$54,252.13, which includes Applicable Gross Receipts Tax

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Amendment No. 3 to Task Order 4 AGR20-48b](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0998-23](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-306, A Code Ordinance Amending Chapter 6, Animals, of the Incorporated County of Los Alamos Code of Ordinances

Presenters: County Council - Regular Session

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-306.pdf](#)

10. PUBLIC HEARING(S)

- A. [RE0562-23b](#) Incorporated County of Los Alamos Resolution No. 23-33: A Resolution Authorizing the Utilities Manager and Deputy Utilities Manager - Finance and Administration, to Execute Documents with the New Mexico Environment Department on Behalf of the Incorporated County of Los Alamos Relating to the Jemez Mountain Fire Protection Project Pipeline Construction, Special Appropriation Project SAP 23-H2437-GF

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Resolution No. 23-33.pdf](#)
 [B - Grant Agreement SAP 23-H2437-GF.pdf](#)
 [C - Executed Term Sheet 3-10-2023.pdf](#)
 [D - Publication Notice.pdf](#)

- B. [RE0573-23](#) Approval of Resolution No. 23-37, A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Funding County Water System Projects

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Resolution No 23-37](#)
 [B - Publication Notice](#)

11. **BUSINESS**

- A. [17875-23](#) Presentation, Discussion and Possible Action on Los Alamos County Support of the Update to the Regional Economic Development Initiative (REDI) Plan

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A-REDI Plan Update Final Draft 20230922](#)
 [B-REDI Plan Update Presentation to Council](#)

12. **COUNCIL BUSINESS**

A. ***General Council Business***

B. ***Appointments***

C. ***Board and Commission Vacancy Report***

D. ***Board, Commission and Working Group Reports***

E. ***County Manager's Report***

- 1) [17752-23](#) County Manager's Report for October 2023

Presenters: Steven Lynne, County Manager

Attachments: [A - October 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) [17555-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated November 22, 2023.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.