



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 Rytj, Councilors*

Tuesday, November 14, 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 14, 2023 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. [17918-23](#) Proclamation Designating November 28, 2023 as GivingTuesday
(Accepted by Steve Laurent)

Presenters: County Council

- B. [17935-23](#) Proclamation Designating November 25, 2023, as "Small Business Saturday" (Accepted by Ryn Herrmann, Chamber of Commerce Director)

Presenters: County Council

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0992-23](#) Award of Bid No. 24-10 in the Amount of \$3,091,809.00 plus Applicable Gross Receipts Tax to TLC Plumbing & Utility for Construction of Rose Street Improvements Project; Establish a Project Budget in the Amount of \$4,043,458.00 for Roadway and Utility Work

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

Attachments: [A - Board of Public Utilities Agenda Documents, October 18, 2023](#)
[B - Project Budget Spreadsheet](#)
[C - Project Area Map](#)

- B. [AGR0997-23](#) Approval of Amendment #5 to Service Agreement AGR20-50, between Dekker, Parich, Sabatini, LTD and Incorporated County of Los Alamos, to Increase the Contract Compensation in the Amount of \$71,000, plus Applicable Gross Receipts Tax for the Purpose of Completing Additional Work and Cleanup of Chapter 16, the Development Code

Presenters: Paul Andrus, Community Development Director

Attachments: [A - AGR20-50-A5 Dekker Parich Sabatini](#)
[B - Chapter 16 16 Development Code Update Schedule](#)
[C - AGR20-50 Services Agreement with Amendment 1](#)
[D - Amendment 2 of AGR20-50 Dekker, Parich, Sabatini, LTD](#)
[E - Amendment 3 of AGR20-50 Dekker, Parich, Sabatini, LTD](#)
[F - Amendment 4 of AGR20-50 Dekker, Parich, Sabatini, LTD](#)

- C. [AGR1001-23](#) Approval of Amendment 2 to Services Agreement No. AGR23-921 between Los Alamos County and Avail Technologies, Inc. with the Total Compensation Amount of \$395,837.22 which Includes Travel and Reimbursable Expenses but Does Not Include Applicable Gross Receipts Tax, for the Purchase of Intelligent Transportation System (ITS) Components and Services

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

Attachments: [A - AGR23-921- Amendment 2 - Avail Technologies, Inc.](#)
[B - AGR23-921- Amendment 1- Avail Technologies, Inc.](#)
[C - AGR23-921- Avail Technologies, Inc.](#)

- D. [AGR1002-23](#) Approval of Task Order No. 6 under Services Agreement No. AGR 23-928 with J3 Systems in the Amount of \$318,063.00 plus Applicable Gross Receipts Tax for White Rock Municipal Complex Roof Replacement

Presenters: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director

Attachments: [A – Task Order No. 6 - AGR 23-928](#)
[B – AGR 23-928 – J3 Systems](#)

- E. [17248-23](#) Approval of County Council Minutes for the October 10, 2023 Regular Session, the October 17, 2023 Regular Session, and the October 24, 2023 Work Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for October 10, 2023](#)
[B - County Council Minutes for October 17, 2023](#)
[C - County Council Minutes for October 24, 2023](#)

- F. [17815-23](#) Approval of Amendment No. 2 to AGR16-701 with Tyler Technologies, Inc. with Total Compensation in the Amount of \$5,548,774.43, plus Applicable Gross Receipts Tax, for the Purpose of Extending the

Current Contract for Licenses, Services, and Support of the Enterprise Resource Planning System and Related Implementation Services (ERP), Formally Referred to as Munis, for an Additional Five (5) Years

Presenters: Helen Perraglio, Administrative Services Director and Charles Bear, Business and ERP Manager

Attachments: [A - AGR16-701-A2 Amendment](#)
[B - AGR16-701 Original Contract](#)
[C - AGR16-701-A1 Amendment](#)

- G. [17827-23](#) Approval of Task Order No. 4, AGR20-48c with Wilson & Company in the Amount of \$394,655.78 and a Contingency Amount of \$25,000.00 for a Total of \$419,655.78 for the Purpose of Engineering Services for the Jemez Mountain Regional Fire Protection System

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Task Order No. 4 AGR20-48c](#)
[B - Jemez Fire Protection Vicinity Map](#)
[C - Wilson & Company Proposal](#)

- H. [17837-23](#) Approval of Purchase of an Aerial Bucket Truck and Budget Revision 2024-20 for a Transfer to the Fleet Fund in the Amount of \$48,066 for the Aerial Bucket Truck

Presenters: Stephen Marez, Deputy Utilities Manager and Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Budget Revision 2024-20](#)
[B - Sourcewell Quote 1338466](#)

- I. [17900-23](#) Approval of Relocation of Public Art Collection Piece "FH-1409" by Francis Harlow from Capital Project and Facilities Office at Pajarito Cliff Site to Storage

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

Attachments: [A - Picture of FH-1409](#)
[B - APP Relocation Request](#)

- J. [17940-23](#) Appointment of the 2023 Board of Registration Remaining Members

Presenters: County Council - Regular Session

Attachments: [A - BOR Letters of Interest](#)

- K. [17971-23](#) Committee Appointment(s) - Los Alamos County Health Council

Presenters: Lori Padilla, Jessica Strong, Social Services Division Manager and Keith Lepsch, Councilor

Attachments: [A-LACHC Board Roster.](#)
[B - Application Packet Lindsay Smith](#)
[C - Interview Panel Recommendations.](#)

- L. [17975-23](#) Approval of Budget Revision 2024-30 for Routine and Recurring Grant Agreements from Various State of New Mexico Departments and a Library Donation Budget Adjustment

Presenters: Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Acting Chief Financial Officer

Attachments: [A - Budget Revision 2024-30](#)

9. **PUBLIC HEARING(S)**

- A. [RE0562-23](#) Incorporated County of Los Alamos Resolution No. 23-33: A Resolution Authorizing the Utilities Manager and The 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](#)
[B - Grant Agreement SAP 23-H2437-GF](#)
[C - Executed Term Sheet 3-10-2023](#)
[D - Publication Notice](#)

10. **BUSINESS**

- A. [17840-23](#) Consideration of and Possible Approval of Report to District Court on Los Alamos County Jail Conditions

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Jail Inspection October 25, 2023 - Report.pdf](#)
[B - Jail Inspection Approval Letter to District Court on Los Alamos County Jail Conditions.pdf](#)

- B. [17876-23](#) Review and Possible Approval of Council's 2024 Strategic Leadership Plan

Presenters: County Council - Regular Session

Attachments: [A - Draft 2024 Strategic Leadership Plan Formatted Version](#)
[B - Draft 2024 Strategic Leadership Plan with Tracked Changes](#)

- C. [17933-23](#) Approval of LARES Working Group Recommendations for the purpose of Accelerating Los Alamos County Carbon Reduction Initiatives

Presenters: Angelica Gurule, Sustainability Manager, Theresa Cull, County Council Vice Chair, Randall Ryti, Councilor and Suzie Havemann, Councilor

Attachments: [A - LARES Working Group Recommendations](#)
[B - LARES Working Group Recommendations Presentation](#)

11. **COUNCIL BUSINESS**

A. ***General Council Business***

B. ***Appointments***

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

- 1) [17176-23](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report November 6, 2023.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) [17554-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated November 9, 2023.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.