



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 Ryt, Councilors*

Tuesday, October 17, 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. **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. [17748-23](#) David Teter, LANL Presentation: Regional Strategy for Meeting Operation Challenges

Presenters: County Council - Work Session

Attachments: [A - Regional Infrastructure Strategy Presentation.pdf](#)
[B - Laboratory Employee Demographics and Housing Demand.pdf](#)

B. [17732-23](#) Presentation and Discussion of Waste to Energy

Presenters: Armando Gabaldon, Environmental Manager and Eric Martinez, Deputy Public Works Director

Attachments: [A - Waste to Energy Presentation](#)

C. [17888-23](#) Overview of 20th Street Development Visioning Process and Proposed Outcome

Presenters: Paul Andrus and Sobia Sayeda

Attachments: [A - Presentation](#)
[B - 20th Street and Trinity Drive Visioning Report](#)
[C - 20th St Survey Results](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0982-23](#) Approval of Amendment No. 1 to General Services Agreement AGR20-04, with Delta Dental of New Mexico, in an Amount Not to Exceed \$173,000.00, plus Applicable Gross Receipts Tax, for the Initial Term Plus this First Renewal Term, for the Purpose of Providing Dental Insurance Benefits for Los Alamos County Employees

Presenters: Bernadette Martinez, Benefits & Pension Manager

Attachments: [A - General Services Agreement No. AGR20-04 Amendment No. 1](#)
[B - General Services Agreement No. AGR20-04](#)

B. [AGR0983-23](#) Approval of Amendment No. 1 to General Services Agreement

AGR20-05, with Vision Service Plan of New Mexico ("VSP"), in an Amount Not to Exceed \$570,000.00, Plus Applicable Gross Receipts Tax, for the Initial Term Plus One Renewal Term, for the Purpose of Providing Vision Insurance Benefits for Los Alamos County Employees

Presenters: Bernadette Martinez, Benefits & Pension Manager

Attachments: [A - General Services Agreement No. AGR20-05 Amendment No. 1](#)
[B - AGR20-05 VISION SERVICE PLAN](#)
[C - 2024 Insurance Rates](#)

- C. [AGR0986-23](#) Approval of Amendment No. 6 to Existing General Services Agreement No. AGR18-704, with Blue Cross Blue Shield of New Mexico, A Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association, in an Amount Not to Exceed \$9,902,825.00, for the Initial Term Plus First, Second, Third, Fourth, and Fifth Renewal Terms, for the Purpose of Providing Medical Insurance Benefits to Eligible Los Alamos County Employees

Presenters: Bernadette Martinez, Benefits & Pension Manager

Attachments: [A - General Services Agreement 18-704 Amendment No. 6](#)
[B - General Services Agreement 18-704 Amendment No. 5](#)
[C - General Services Agreement 18-704 Amendment No. 4](#)
[D - General Services Agreement 18-704 Amendment No. 3](#)
[E - General Services Agreement 18-704 Amendment No. 2](#)
[F - General Services Agreement 18-704 Amendment No. 1](#)
[G - General Services Agreement 18-704](#)
[H - Draft 2024 Medical Insurance Premiums](#)

- D. [AGR0994-23](#) Approval of Amendment No. 2 to Existing General Services Agreement No. AGR20-06-A2, with Unum Life Insurance Company of America, in an Amount Not to Exceed \$707,400.00, plus Applicable Gross Receipts Tax, for the Initial Term Plus Two Renewal Terms, for the Purpose of Providing Long Term Disability (LTD) Insurance Benefits to Eligible Los Alamos County Employees

Presenters: Bernadette Martinez, Benefits & Pension Manager

Attachments: [A - General Services Agreement No. AGR20-06 Amendment No. 2](#)
[B - General Services Agreement No. AGR20-06 Amendment No. 1](#)
[C - General Services Agreement No. AGR20-06](#)

- E. [17247-23](#) Approval of County Council Minutes for the for the September 19, 2023 Work Session and the September 26, 2023 Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for September 19, 2023](#)
[B - County Council Minutes for September 26, 2023](#)

- F. [17817-23](#) Approval of Amendment No. 1 to AGR17-944 with Tyler Technologies, Inc. with Total Compensation in the Amount of \$486,801.75, Plus Applicable Gross Receipts Tax, for the Purpose of Extending the Current Contract for Licenses, Services, and Support of the Executime Software, for an Additional Five (5) Years.

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

Attachments: [A - AGR17-944-A1 Amendment](#)
[B - AGR17-944 Original Contract](#)

- G. [17894-23](#) Approval of Authorized Signers for County Investment Account

Presenters: Melissa Dadzie, Acting Chief Financial Officer

Attachments: [A - Authorized Signers on Investment Account October 17, 2023.pdf](#)
[B - Sunflower Bank Official Letter.pdf](#)

8. **PUBLIC HEARING(S)**

- A. [RE0554-23](#) Adoption of Incorporated County of Los Alamos Resolution No. 23-28, A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2019

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Resolution No. 23-28](#)
[B - Exhibit A Write Off Accounts FY19](#)
[C - Publication Notice](#)

- B. [RE0565-23](#) Approval of Incorporated County of Los Alamos Resolution No. 23-29. A Resolution Removing The Unsecured And Uncollectible Consolidated Omnibus Budget Reconciliation Act (Cobra) And

Environmental Services Accounts From The Accounts Receivable List
Of The Incorporated County Of Los Alamos

Presenters: Melissa Dadzie, Acting Chief Financial Officer,
Bernadette Martinez, Benefits & Pension Manager
and Armando Gabaldon

Attachments: [A - Notice of Publication.pdf](#)
[B - Resolution 23-29 With Exhibits](#)

9. BUSINESS

- A. [17858-23](#) Introduction to New Strategic Planning and Performance Dashboard
Software - AchieveIt

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

10. 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) [17751-23](#) County Manager's Report for September 2023

Presenters: Steven Lynne, County Manager

Attachments: [A - September 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) [17553-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated October 13, 2023.pdf](#)

11. COUNCILOR COMMENTS

12. 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.