



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, October 10, 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. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**
- 6. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0995-23](#) Approval of Amendment 1 to Services Agreement No. AGR23-921 between Los Alamos County and Avail Technologies, Inc. adjusting the term from four years to five years.
- Presenters:** James Barela, Transit Manager and Juan Rael, Public Works Director
- Attachments:** [A - AGR23-921- Avail Technologies, Inc.](#)
[B - Amendment 1 - AGR23-921- Avail Technologies, Inc.](#)
- B. [17826-23](#) Board/Commission Appointment- Transportation Board
- Presenters:** Keith Lepsch, Councilor and Juan Rael, Public Works Director
- Attachments:** [A - Transportation Board Member Roster](#)
[B - Application and Interview Packet for David Hampton](#)
[C - Interview Panel Recommendation](#)
- C. [17870-23](#) Approval of Personnel Rules and Regulations Revision: Rule 306 - Established Salary Rate
- Presenters:** Mary Tapia, Human Resources Manager
- Attachments:** [A - Proposed Rule Change Rule 306](#)
- D. [17872-23](#) Approval of Collective Bargaining Agreement (CBA) with the International Union of Police Associations (IUPA), AFL-CIO, Local No.14 to include Provisions for a Canine Program.
- Presenters:** Steven Lynne, County Manager
- Attachments:** [A - PD CBA proposed change for canine incentive](#)
7. **BUSINESS**
- A. [AGR0974-23](#) Discussion and Consideration to Award Bid No. 24-03R in the Amount of \$5,578,691.91 plus Applicable Gross Receipts Tax to Mid-America Golf and Landscape, Inc. for the Golf Course Renovation Project and Approval of Related Budget Revision 2024-24

in the Amount of \$1,630,000.

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

Attachments: [A - June 7, 2023 90% Design Presentation](#)
[B - Project Budget Spreadsheet](#)
[C - Budget Revision 2024-24](#)

- B. [AGR0975-23](#) Discussion and Consideration to Award Bid No. 24-25 in the Amount of \$1,868,000 plus Applicable Gross Receipts Tax to Ecker Netting Inc., DBA Judge Netting Mountain West for the Golf Course Practice Range Netting Project and Approval of Related Budget Revision 2024-25 in the Amount of \$2,300,000.

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

Attachments: [A - Practice Range & Netting Renderings](#)
[B - Project Budget Spreadsheet](#)
[C - Budget Revision 2024-25](#)

- C. [17711-23](#) Approval of Memorandum of Understanding with Rio Arriba County to Cooperate in Economic and Community Development Projects

Presenters: Daniel Ungerleider, Economic Development
Administrator and Paul Andrus, Community
Development Director

Attachments: [A - Memorandum of Understanding Approved by Rio
Arriba County](#)

- D. [17849-23](#) Discussion and Possible Award of Bid No. 24-27 in the Amount of \$2,200,945.50 for Urban Trail Phase I and \$3,216,574.50 for Urban Trail Phase II for a combined total of \$5,417,520.00 plus Applicable Gross Receipts Tax to Hasse Contracting Company, Inc. for Construction of the Urban Trail Phase I and Phase II Multi-Use Trail Project; Establish a Project Budget in the Amount of \$2,735,700.00 for Urban Trail Phase I and \$4,126,800.00 for Urban Trail Phase II; and Approve Related Budget Revision 2024-23.

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

Attachments: [A - Project Budget Spreadsheet](#)
[B - Budget Revision Form 2024-23](#)
[C - Project Area Map](#)

8. COUNCIL BUSINESS

A. General Council Business**B. Appointments****C. Board and Commission Vacancy Report****1) [17175-23](#) Board and Commission Vacancy Report**

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report October 2, 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) [17878-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated October 6, 2023.pdf](#)

9. COUNCILOR COMMENTS**10. 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.