



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 Rytj, Councilors*

Tuesday, August 29, 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. [17682-23](#) Proclamation Declaring the Month of September 2023, as "Voter Registration Month" and Tuesday, September 19, 2023, as "Voter Registration Day" in Los Alamos County (Accepted by County Clerk Naomi Maestas)

Presenters: Naomi Maestas, County Clerk

- B. [17628-23](#) Presentation by Tony Mortillaro, Executive Director of the North

Central Regional Transit District (NCRTD)

Presenters: Anthony Mortillaro, NCRTD - Executive Director and Melanee Hand, Councilor

Attachments: [A - Presentation to Los Alamos County Council.pdf](#)

C. [17382-23](#) Presentation on North Mesa Housing Project

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

Attachments: [A-20230829 North Mesa Housing Presentation](#)
[B-2020 North Mesa Housing Study](#)
[C-2021 North Mesa Housing with Recurring Revenue Market and Financial Analysis, EPS](#)
[D-2022 North Mesa Housing Analysis - Additional Scenario, EPS](#)

D. [17425-23](#) Presentation on Regional Planning

Presenters: Daniel Ungerleider, Economic Development Administrator, Steven Lynne, County Manager and Paul Andrus, Community Development Director

Attachments: [A-Regional Planning Update](#)

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. [AGR0971-23](#) Approval of Amendment No. 3 to Services Agreement No. AGR19-47 with Bohannon Huston for Engineering Services for the White Rock

Water Reclamation Facility in the Amount of \$411,041.60

Presenters: James Alarid, Deputy Utilities Manager - Engineering and Philo Shelton, Utilities Manager

Attachments: [A - Summary of Project Cost to Date](#)
[B - AGR19-47 Amendment No. 3](#)

- B. [AGR0981-23](#) Approval of Amendment No. 2, Novation of Contract, to existing General Services, Agreement No. AGR18-30a with Alliance Benefit Group Southwest, LLC, for Incorporated County of Los Alamos, New Mexico Pension Plan and Trust, Trustee and Recordkeeping Services

Presenters: Steven Lynne, County Manager

Attachments: [A - AGR18-30a-A2](#)
[B - AGR18-30a-A1](#)
[C - AGR18-30a](#)

- C. [17524-23](#) Award of Bid No. IFB 24-07R for the Purpose of Bayo Compost Area Expansion to DUB-L-EE, LLC in the Amount of \$1,390,072.35

Presenters: James Alarid, Deputy Utilities Manager - Engineering and Philo Shelton, Utilities Manager

Attachments: [A - IFB24-07 Construction Drawings](#)

- D. [17672-23](#) Approval of Appointment of Helen Perraglio as the Administrative Services Department Director

Presenters: Steven Lynne, County Manager

Attachments: [A - HPerraglio Resume](#)

- E. [17696-23](#) Approval of a New Mexico Department of Transportation Aviation Project Grant Agreement in the Amount of \$1,500,000 for a New Hangar at the Airport and Related Budget Revision 2024-07.

Presenters: Bobbi Huseman, Airport Manager and Eric Martinez, Deputy Public Works Director

Attachments: [A - NMDOT Aviation Division Airport Project Grant Agreement](#)
[B - Grant Analysis and Financial Matrix Form](#)
[C - Budget Revision 2024-07](#)

- F. [17697-23](#) Approval and Ratification of a New Mexico Department of Transportation Aviation Project Grant Agreement in the Amount of \$1,400,000 for the Airport Fuel Farm Project.

Presenters: Bobbi Huseman, Airport Manager and Eric Martinez, Deputy Public Works Director

Attachments: [A - NMDOT Grant Agreement Amendment No.-July 11, 2023 Council Packet](#)
[B - NMDOT Correspondence](#)
[C - NMDOT Aviation Grant Agreement \(NEW\)](#)

- G. [17709-23](#) Approval and Ratification of Amendment No. 3 for Children Youth and Families Department Grant Agreement No. 21-690-3200-20840-3 and Approval of Amendment No. 3 for MOA21-911 with the Los Alamos Juvenile Justice Advisory Board which Increases Grant Funds in the Amount of \$3,660.75 for a Total Revised Amount of \$702,848.75 through Fiscal Year 2024

Presenters: Jessica Strong, Social Services Division Manager and Cory Styron, Community Services Director

Attachments: [A - 21-690-3200-20840 Grant Agreement between County and CYFD](#)
[B - MOA21-911between County and JJAB](#)
[C - Amendment No.1 21-690-3200-20840-1 Grant Agreement between County and CYFD \(2\)](#)
[D - Amendment No. 1 MOA21-911-A1 between County and JJAB](#)
[E - Amendment No.2 21-690-3200-20840-2 Grant Agreement between County and CYFD](#)
[F - Amendment No. 2 MOA21-911-A2 between County and JJAB](#)
[G - Amendment No. 3 21-690-3200-20840-3 Grant Agreement between County and CYFD](#)
[H - Amendment No. 3 MOA21-911-A3 between County and JJAB](#)

8. PUBLIC HEARING(S)

- A. [RE0553-23](#) Approval of Incorporated County of Los Alamos Resolution No. 23-27, Resolution of Support for County Participation in the 2023-2024 New Mexico Department of Transportation FY 2024 Municipal Arterial Program for the Rose Street Reconstruction Project

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

Attachments: [A - Incorporated County of Los Alamos – Resolution 23-07](#)
[B - Incorporated County of Los Alamos – Resolution 23-27](#)
[C - Legal Notice of Publication](#)

9. BUSINESS

- A. [17439-23](#) Approval Of Authorization For The County Manager To Finalize Negotiations With The National Nuclear Security Administration (NNSA) And to Take All Necessary Action, Including the Execution of Necessary Documents, to Effectuate the Fire Cooperative Agreement in a Form Substantially Similar to Attachment A, a Ten-Year Financial Assistance Award From NNSA (DE-NA0004138) For A Cooperative Agreement To Provide Fire Department Services For The Protection Of Los Alamos County and Los Alamos National Laboratory With A County Cost Share Not To Exceed A Total Of \$120 Million For The Ten-Year Period And Approval of Budget Revision 2024-9.

Presenters: Troy Hughes, Fire Chief and Steven Lynne, County Manager

Attachments: [A - Draft Fire Cooperative Agreement](#)
[B - 2024-09 Budget Revision Council](#)

10. **COUNCIL BUSINESS**

A. ***General Council Business***

B. ***Appointments***

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

D. ***Board, Commission and Committee Liaison Reports***

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

- 1) [17735-23](#) County Manager's Report for July 2023

Presenters: Steven Lynne, County Manager

Attachments: [A - July 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) [17731-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated August 25, 2023.pdf](#)

11. COUNCILOR COMMENTS

12. PUBLIC COMMENT

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.