



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 Rytli, Councilors*

Tuesday, August 8, 2023

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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>

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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. [17661-23](#) Proclamation Declaring August 2023 as "Bear Month" in Los Alamos County (accepted by James Robinson and Kristen O'Hara, Pajarito Environmental Education Center)

Presenters: County Council

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [17244-23](#) Approval of County Council Minutes for the July 18, 2023 Work Session and the July 25, 2023 Regular Session
- Presenters:** Naomi Maestas, County Clerk
- Attachments:** [A - County Council Minutes for July 18, 2023](#)
 [B-County Council Minutes for July 25, 2023](#)
- B.** [AGR0965-23](#) Approval of Services Agreement No. AGR23-921 between Los Alamos County and Avail Technologies, Inc. in the Amount of \$373,471.22, plus Applicable Gross Receipts Tax, for the term of four years, 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- Avail Technologies, Inc.](#)
- C.** [AGR0967-23](#) Approval of AGR 23-71a with Young Environmental Services, Inc. dba Envirotec, Inc. and AGR 23-71b with Southwest Hazard Control, Inc., for On-Call Asbestos and Other Hazardous Materials Abatement Services in the Aggregate Amount Not to Exceed \$3,000,000.00 excluding Applicable Gross Receipts Tax Over a Seven-Year Period.
- Presenters:** Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
- Attachments:** [A – AGR 23-71a - Young Environmental Services, Inc. dba Envirotec, Inc.](#)
 [B – AGR 23-71b - Southwest Hazard Control, Inc.](#)

- D. [AGR0968-23](#) Approval of AGR 23-70a with Acme Environmental, Inc., and AGR 23-70b with Young Environmental Services, Inc. dba Envirotec, Inc. for On-Call Asbestos and Other Hazardous Materials Testing Services in the Aggregate Amount Not to Exceed \$500,000.00 excluding Applicable Gross Receipts Tax Over a Seven Year Period.
- Presenters:** Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
- Attachments:** [A – AGR 23-70a - Acme Environmental, Inc.](#)
[B – AGR 23-70b - Young Environmental Services, Inc. dba Envirotec, Inc.](#)
- E. [17632-23](#) Approval of Relocation of Public Art Collection Piece "Untitled" by John Dorman to the Rotunda inside the Mesa Public Library
- Presenters:** David Reagor, Councilor, Abigayle Cutting-Smith, Chair of the Arts in Public Places Board and Tessa Mascarenas, Senior Management Analyst
- Attachments:** [A - Untitled by John Dorman](#)
[B - Proposed new location for Untitled](#)
- F. [17633-23](#) Approval to Purchase Automated Bear Resistant Roll Carts from Rehrig Pacific Company in an Amount Not to Exceed \$300,000
- Presenters:** Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
- Attachments:** [A - Budget Detail](#)
[B - Rehrig Pacific Company Cost Proposal](#)
- G. [17671-23](#) Board/Commission Appointment - Parks and Recreation Board.
- Presenters:** Wendy Parker, Parks Superintendent and Suzie Havemann, Councilor
8. **PUBLIC HEARING(S)**
- A. [RE0551-23](#) Incorporated County of Los Alamos Resolution No. 23-25 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2025 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$223,471 to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$44,694 to fund the Section 5310 Transit Program for Federal Fiscal Year 2025
- Presenters:** James Barela, Transit Manager and Juan Rael, Public Works Director

Attachments: [A – Grant Analysis and Financial Matrix Form](#)
[B – Incorporated County of Los Alamos Resolution No. 23-25](#)
[C - Legal Notice of Publication](#)

- B. [RE0552-23](#) Incorporated County of Los Alamos Resolution No. 23-26 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2025 Section 5311 Public Rural Transportation program for an estimated total amount of \$ 4,720,573 to fund the Administrative, Operating and Capital needs of Atomic City Transit; Committing the Local Match in the amount of \$2,052,509 to fund the Section 5311 Transit Program for Federal Fiscal Year 2025

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

Attachments: [A – Grant Analysis and Financial Matrix Form](#)
[B - Incorporated County of Los Alamos Resolution No. 23-26](#)
[C - Legal Notice of Publication](#)

9. **BUSINESS**

- A. [17575-23](#) Consideration and Possible Approval of the FY2025 Through FY2029 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Presenters: Danielle Duran, Erika Thomas, Budget and Performance Manager and Steven Lynne, County Manager

Attachments: [A - FY2025 Through FY2029 ICIP Ranking List.pdf](#)
[B - ICIP Presentation.pdf](#)

- B. [17617-23](#) Consideration and Possible Approval of Services Agreement No. AGR 23-955 with American Arena, LLC in an Amount Not to Exceed \$450,000.00 plus applicable Gross Receipts Tax for Installation of a Temporary Chiller System at the Ice Rink.

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

Attachments: [A – AGR 23-955 American Arena](#)
[B – Presentation](#)

- C. [17637-23](#) Consideration and Possible Approval of a Conveyance and Development Agreement with PHC-Los Alamos, Inc. for the Conveyance of Real Property Located along Trinity Drive to Los Alamos County to construct the Finch Street Extension; and Related Budget Revision 2024-06

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

Attachments: [A – Conveyance and Development Agreement](#)
[B – Project Site Map](#)
[C – Appraisal](#)
[D - Budget Revision 2024-06](#)

10. COUNCIL BUSINESS

A. General Council Business

B. Appointments

- 1) [17631-23](#) Board/Commission Appointments - Planning and Zoning Commission

Presenters: Rachel Adler, Chair of the Planning and Zoning Commission and Melanee Hand, Councilor

Attachments: [A - Board Member List](#)
[B - Application Packet for Joshua Muck](#)
[C - Application Packet for Katherine Bruell](#)
[D - Application Packet for Rebecca White](#)
[E - Application Packet for Stephanie Nakhleh](#)
[F - Application Packet for Una Smith](#)
[G - Interview Panel Recommendation](#)

C. Board, Commission and Committee Vacancy Report

- 1) [17173-23](#) Board, Commission and Committee Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report August 1, 2023.pdf](#)

D. Board, Commission and Committee Liaison Reports

E. County Manager's Report

F. Council Chair Report

- 1) County Manager Recruitment

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) [17550-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated August 3, 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.