



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, July 11, 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [17242-23](#) Approval of County Council Minutes for the June 20, 2023 Regular Session and the June 27, 2023 Work Session
- Presenters:** Naomi Maestas, County Clerk
- Attachments:** [A - County Council Minutes for June 20, 2023](#)
[B - County Council Minutes for June 27, 2023](#)
- B. [17528-23](#) Approval of Expenditure from the Electric Distribution Fund for the Emergency Repair of Electric Service to the East Gate Area by DUB-L-EE, LLC
- Presenters:** Stephen Marez, Deputy Utilities Manager - Electric Distribution and Philo Shelton, Utilities Manager
- Attachments:** [A - PO No. 85389 DUB-L-EE](#)
[B - DUB-L-EE INVOICE 20220705](#)
- C. [17541-23](#) Authorize the Purchase of Cohesity Software, a Backup and Data Recovery Solution, and HPE Hardware, from Advanced Network Management (ANM) in the Amount of \$603,397.45, Plus Applicable Gross Receipts Tax
- Presenters:** John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager
- Attachments:** [A - Advanced Network Management Quote - QT-000060611-1](#)
[B - Advanced Network Management Statement of Work](#)
[C - ANM - NM Statewide Price Agreement #20-00000-21-00010AB](#)
[D - Addendum to ANM HPE Cohesity](#)
- D. [17558-23](#) Approval of the FY24 Salary Plan Job Class Order
- Presenters:** Valerie Park, Compensation & Recruitment Manager, Mary Tapia, Human Resources Manager and Steven Lynne, County Manager
- Attachments:** [FY24 Salary Plan Job Class Order](#)

- E. [17559-23](#) Approval of Amendment No. 1 to a Grant Agreement with the New Mexico Department of Transportation for Additional Funds in the Amount of \$1,400,000 for the Airport Fuel Farm Project and Related Budget Revision
- Presenters:** Bobbi Huseman, Airport Manager and Eric Martinez, Deputy Public Works Director
- Attachments:** [A – NMDOT Grant Agreement Amendment No. 1](#)
[B – Grant Analysis and Financial Matrix Form](#)
[C - Budget Revision 2024-1](#)
- F. [17577-23](#) Approval to Purchase a Construction Dump Truck with Snowplow and Spreader Attachments from Inland Kenworth US Inc. in an Amount Not to Exceed \$320,479
- Presenters:** Eric Martinez, Deputy Public Works Director
- Attachments:** [A – Cost Quote from Inland Kenworth US Inc.](#)
[B – Budget Revision 2023-45](#)
- G. [17164-23](#) Appointment of the 2023 Board of Registration
- Presenters:** County Council - Regular Session
- Attachments:** [A - BofR Letters of Interest](#)
7. **INTRODUCTION OF ORDINANCE(S)**
- A. [CO0679-23](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-349 An Ordinance Amending Chapter 2, Article III, Section 2-111 of the Code of the Incorporated County of Los Alamos Adjusting the Compensation of the County Council
- Presenters:** County Council - Regular Session
- Attachments:** [A - Incorporated County of Los Alamos Ordinance No. 02-349.pdf](#)
[B - NMSA 1978 Section 4-44-14](#)
8. **PUBLIC HEARING(S)**
- A. [RE0550-23](#) Incorporated County of Los Alamos Resolution No. 23-24 Endorsing the North Central Regional Transit District's FY2024 Budget Proposal, Approval of the FY2024 Los Alamos County Regional Service Plan and Direct the County Manager to Submit the FY2024 Los Alamos County Regional Service Plan to the North Central Regional Transit District Board of Directors

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

Attachments: [A - FY24 Service Plan](#)
[B - Incorporated County of Los Alamos Resolution No. 23-24](#)
[C - Legal Notice of Publication](#)

- B. [RE0546-23](#) Incorporated County of Los Alamos Resolution No. 23-20, a Resolution Designating The Location of Election Day Polling Places for all Statewide and Special Election Conducted in 2024 and 2025; and Establishing the County Canvassing Board Through the End of 2025

Presenters: Naomi Maestas, County Clerk

Attachments: [A - Incorporated County of Los Alamos Resolution No. 23-20](#)
[B - Publication Notice for Resolution No. 23-20](#)

- C. [CO0989-23b](#) Incorporated County of Los Alamos Code Ordinance No. 02-346: A Code Ordinance Amending Chapter 31, Procurement, to Increase the Threshold Amounts for Certain Approval Authority; and Amending Chapter 40, Utilities, to Remove the Incorrect Reference to the State Procurement Code

Presenters: Steven Lynne, County Manager and Anne Laurent, Deputy County Manager

Attachments: [A - Code Ordinance 02-346](#)
[B - Publication Notice](#)

- D. [RE0547-23](#) Incorporated County of Los Alamos Resolution No. 23-21, Resolution of Support for County Participation in the 2023-2024 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Improvements of Various County Roads in Los Alamos, New Mexico Under the Cooperative Agreement Program

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

Attachments: [A - Funding Detail](#)
[B - Incorporated County of Los Alamos - Resolution 23-21](#)
[C - Legal Notice of Publication](#)

- E. [RE0548-23](#) Incorporated County of Los Alamos Resolution No. 23-22, Resolution of Support for County Participation in the 2023-2024 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Improvements of Various County Roads in Los

Alamos, New Mexico Under the County Arterial Program

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

Attachments: [A - Funding Detail](#)
[B - Incorporated County of Los Alamos - Resolution 23-22](#)
[C - Legal Notice of Publication](#)

- F. [RE0549-23](#) Incorporated County of Los Alamos Resolution No. 23-23, Resolution of Support for County Participation in the 2023-2024 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Improvements of Various County Roads in Los Alamos, New Mexico Under the School Bus Route Cooperative Agreement

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

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

9. **COUNCIL BUSINESS**

A. ***General Council Business***

B. ***Appointments***

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

- 1) [17171-23](#) Board, Commission and Committee Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report June 29, 2023.pdf](#)

D. ***Board, Commission and Committee Liaison 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) [17548-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler dated 07-Jul-2023](#)

10. COUNCILOR COMMENTS

11. PUBLIC COMMENT

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.