



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, June 27, 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. **STATEMENT REGARDING CLOSED SESSION**

June 27, 2023 Closed Session Motion

4. **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.

5. **APPROVAL OF AGENDA**
6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [17497-23](#) Recognition of Pediatrician Michael W. Nichols (Accepted by Dr. Michael Nichols)

Presenters: Keith Lepsch, Councilor

- B. [17498-23](#) Proclamation Designating July 2023 as Park and Recreation Month (Accepted by Wendy Parker, Parks Superintendent and Katherine Hudspeth, Recreation Superintendent for the Community Services Department)

Presenters: County Council

7. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

8. **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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [17241-23](#) Approval of County Council Minutes for the June 13, 2023 Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for June 13, 2023](#)

- B. [AGR0954-23](#) Approval of Services Agreement No. AGR23-42 with Open Access Technology International, Inc., in the amount of \$1,731,281.91, plus Applicable Gross Receipts Tax, for the Purpose of Energy Trade Capture and Scheduling Software

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

Attachments: [A - AGR23-42 Open Access Technology International Inc. FINAL](#)

- C. [AGR0966-23](#) Approval of Agreements AGR 23-73a to Bohannon Huston, AGR 23-73b to Geo-Test Inc., AGR 23-73c to Pettigrew and Associates, AGR 23-73d to Western Technologies, and AGR 23-73e to WSP USA Environment and Infrastructure Inc. for On-Call Geotechnical Services in an Amount Not to Exceed \$2,000,000 Combined for All

Five Agreements Plus Applicable Gross Receipts Tax Over a Seven Year Period

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

Attachments: [A – AGR 23-73a – Bohannon Huston](#)
[B – AGR 23-73b – Geo-Test Inc.](#)
[C – AGR 23-73c – Pettigrew and Associates](#)
[D – AGR 23-73d – Western Technologies](#)
[E – AGR 23-73e – WSP USA Environment and Infrastructure Inc.](#)

- D. [17483-23](#) Board/Commission Appointment(s) - Art in Public Places Board (APPB)

Presenters: Abigayle Cutting-Smith, Chair of the Arts in Public Places Board and David Reagor, Councilor

Attachments: [A - Board Roster](#)
[B - Application Packet for Anna J. Buckthorpe](#)
[C - Interview Panel Recommendation](#)

- E. [17523-23](#) Approval of Budget Revision 2023-45 for Transfers to General Fund from Fund 190 and Transfer to Fleet Fund for Purchase of Vehicles

Presenters: Helen Perraglio, Chief Financial Officer and Erika Thomas, Budget and Performance Manager

Attachments: [A - Budget Revision 2023-45](#)

- F. [17526-23](#) Board/Commission Appointment(s) - Parks & Recreation Board

Presenters: David Hampton, Chair of the Parks and Recreation Board and Suzie Havemann, Councilor

Attachments: [A - Board Member List](#)
[B - Application Packet for Jerry Cowan](#)
[C - Application Packet for Brian Watkins](#)
[D - Interview Panel Recommendation](#)

- G. [17527-23](#) Board/Commission Appointment(s) - Property Valuation Protests Board

Presenters: Steven Lynne, County Manager

Attachments: [A - VP Board Ordinance and Statute](#)
[B - VPB Application Milder](#)

- H. [17546-23](#) Acceptance of a Fiscal Year 2024 Enhanced 911 Grant Award for "Project No. 24-E-12" and Approval to Execute a Grant Agreement

from the Local Government Division of the New Mexico Department of Finance and Administration in an Amount Not To Exceed \$356,835

Presenters: Dino Sgambellone, Police Chief and Kate Stoddard, Consolidated Dispatch Manager

Attachments: [A - County of Los Alamos FY24 E-911 Grant Award Letter and Agreement .pdf](#)
[B - County of Los Alamos FY24 E-911 Grant Amendment 1 .pdf](#)

9. PUBLIC HEARING(S)

- A. [OR0983-23b](#) Incorporated County of Los Alamos Ordinance No. 724; an Ordinance Authorizing The Sale Of Certain County-Owned Real Property Commonly Known As 375 20th Street, To Pet Pangaea, LLC, A New Mexico Limited Liability Company, And Upon, And Only Upon, The Effective Date Of This Ordinance, Terminating The Existing Purchase, Sale And Development Agreement For Real Property Located In The Incorporated County Of Los Alamos Commonly Referred To As 3661 & 3689 Trinity Authorized By Ordinance No. 705

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Publication Notice](#)
[B - Ordinance No. 724 and Purchase, Sale, and Development Agreement](#)
[C - Appraisal Report for properties, including 375 20th Street](#)

- B. [OR0985-23b](#) Incorporated County of Los Alamos Ordinance No. 725 (Corrected) Adopting a Municipal Gross Receipts Tax of One-Half of One Percent to be Effective January 1, 2024

Presenters: Steven Lynne, County Manager and Helen Perraglio, Chief Financial Officer

Attachments: [A - Publication Notice.pdf](#)
[B - Incorporated County of Los Alamos Ordinance No. 725 \(Corrected\)](#)
[C - General Fund 10-Year Projections](#)
[D - GRT slides from budget hearings](#)

- C. [OR0982-23b](#) Incorporated County of Los Alamos Ordinance No. 726 (Corrected) Adopting a Municipal Gross Receipts Tax of One-Half of One Percent to be Effective July 1, 2024

Presenters: Steven Lynne, County Manager and Helen Perraglio, Chief Financial Officer

Attachments: [A - Publication Notice.pdf](#)
[B - Incorporated County of Los Alamos Ordinance No. 726 \(Corrected\).pdf](#)
[C - General Fund 10-Year Projections](#)
[D - GRT Slides from Budget Hearings](#)

10. BUSINESS

- A. [17504-23](#) Consideration and Possible Approval of Council's Review Committee Report and Recommendations on FY24 Boards and Commissions Work Plans

Presenters: Theresa Cull, County Council Vice Chair, Suzie Havemann, Councilor and David Reagor, Councilor

Attachments: [A. Council Review Committee Report](#)
[B - Art in Public Places FY24 Work Plan](#)
[C - Transportation Board FY24 Work Plan](#)
[D - Lodgers Tax Advisory Board FY24 Work Plan](#)
[E - Planning and Zoning FY24 Work Plan](#)
[F - Personnel Board FY24 Work Plan](#)
[G - Parks and Recreation Board FY24 Work Plan](#)
[H - Library Board FY24 Work Plan](#)
[I - LAC Health Council FY24 Work Plan](#)
[J - Historic Preservation Advisory Board FY24 Work Plan](#)
[K - Environmental Sustainability Board FY24 Work Plan](#)

11. COUNCIL BUSINESS

A. *General Council Business*

- 1) [17387-23](#) Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees.

Presenters: County Council - Regular Session

B. *Appointments*

C. *Board, Commission and Committee Vacancy Report*

D. Board, Commission and Committee Liaison Reports**E. County Manager's Report**

- 1) [16851-23](#) County Manager's Report for May 2023

Presenters: Steven Lynne, County Manager

Attachments: [A - May 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) [17420-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated June 23, 2023.pdf](#)

12. COUNCILOR COMMENTS**13. PUBLIC COMMENT****14. 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.