



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

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, June 13, 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 13, 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. [17443-23](#) Proclamation declaring Monday, June 19, 2023 as "Juneteenth" in Los Alamos County (accepted by (Accepted by Andrea Determan and Beverly Neal-Clinton)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [17240-23](#) Approval of County Council Minutes for the May 16, 2023 Work Session and the May 23, 2023 Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for May 16, 2023](#)
[B - County Council Minutes for May 23, 2023](#)

- B.** [AGR0940-23](#) Approval of Professional Services Agreement No. AGR 23-54, in an Amount Not to Exceed \$2,000,000 excluding NMGR, for Professional On-Call Architectural, Engineering, Planning, and Project Management Consulting Services for the Los Alamos County Airport

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

Attachments: [A - AGR 23-54 - Delta Airport Consultants, Inc.](#)

- C.** [17225-23](#) Approval of Agreements AGR 23-37a to Franco's Builder, LLC., AGR 23-37b to GME General Building, LLC., and AGR 23-37c to Jaypen Construction, LLC for On-Call Concrete and Other Related Services in an Amount Not to Exceed \$4,000,000 Combined for all three Agreements Plus Applicable Gross Receipts Tax Over a Seven Year Period

Presenters: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director

Attachments: [A - AGR23-37a Franco's Builder LLC FINAL](#)
[B - AGR23-37b GME General Building LLC FINAL](#)
[C - AGR23-37c Jaypen Construction LLC FINAL](#)

- D. [17500-23](#) Grant of Utility Easements Within Tract A-8-B, Eastern Area No. 2. for Development of the Bluffs Housing, LLC, DP Road.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Bluffs Utility Easements Tract A-8-B - Owner Signed](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [CO0989-23](#) 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 Procurement Code Increase to Authority](#)

- B. [OR0982-23](#) Introduction of Incorporated County of Los Alamos Ordinance No. 726 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 - Ordinance No. 726 to be effective July 1, 2024](#)
[B - General Fund 10-Year Projections](#)
[C - GRT slides from budget hearings](#)

- C. [OR0985-23](#) Introduction of Incorporated County of Los Alamos Ordinance No. 725 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 - Ordinance No. 725 to be effective January 1, 2024](#)
[B - General Fund 10-Year Projections](#)
[C - GRT slides from budget hearings](#)

10. BUSINESS

- A. [17449-23](#) Presentation and Possible Action on the Five Year Transit Plan

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

Attachments: [A – Atomic City Transit Plan – Final Report](#)
[B - Presentation - Transit Recommendations](#)

11. COUNCIL BUSINESS

- A. *General Council Business*

- B. *Appointments*

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

- 1) [17170-23](#) Board, Commission and Committee Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report June 6, 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) [17419-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated June 9, 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.