



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, May 23, 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>

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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**

May 23, 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. [17424-23](#)** Proclamation declaring the Second Week of June as "Annual LGBTQ+ Pride Week" in Los Alamos County (accepted by Fortis Brown and the Friends of Los Alamos Pride)

Presenters: County Council - Regular Session

- B. [17337-23](#) Proclamation Declaring the Month of May as "Building Safety Month" (accepted by Paul Andrus, Community Development Department Director).

Presenters: County Council - Regular Session

- C. [17454-23](#) Proclamation Declaring the week of May 21-27, 2023 as "National Public Works Week" (accepted by Juan Rael, Public Works Director and Eric Martinez, Deputy Public Works Director)

Presenters: County Council

- D. [17423-23](#) Presentation by Los Alamos Middle School Students on Raising the Minimum Wage in Los Alamos County

Presenters: County Council - Regular Session

Attachments: [A - Raising the Minimum Wage](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR0928-23](#) Approval of Services Agreement No. AGR23-16 with Cintas Corporation in the Amount of \$700,000, plus Applicable Gross Receipts Tax, for the Purpose of Uniform Rentals

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

Attachments: [A - AGR23-16 Cintas Corporation](#)

- B. [AGR0948-23](#) Approval of General Services Agreement No. AGR23-61 with Los

Alamos Juvenile Justice Advisory Board, LLC (JJAB) in the Amount not to Exceed \$751,745.00 for the Purpose of Early Intervention Services for At-Risk Elementary School Youth and Families

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

Attachments: [A - AGR23-61 JJAB](#)

- C. [AGR0957-23](#) Award of Bid No. 23-68 in the Amount of \$649,405 plus Applicable Gross Receipts Tax to Albuquerque Asphalt, Inc. for the Barranca Road Mill and Overlay Project and Establish a Project Budget in the Amount of \$1,400,000.

Presenters: Juan Rael, Public Works Director

Attachments: [A – Project Budget Spreadsheet](#)

[B – Project Vicinity Map](#)

- D. [AGR0959-23](#) Approval of Amendment No. 4 to Services Agreement No. AGR17-01 with Output Services Group, Inc. in the amount of \$75,000, plus Applicable Gross Receipts Tax, for the Purpose of Bill Printing, Mailing, and Electronic Billing Notification Services

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

Attachments: [A - AGR17-01-A4 Output Services Group Inc.](#)

[B - AGR17-01 Output Services Group Inc.](#)

- E. [16662-23](#) Approval of Budget Revision 2023-42 to Authorize an Increased Budget for Purchased Power in the Electric Utility in the Amount of \$8,000,000

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

Attachments: [A - Budget Revision 2023-42](#)

- F. [16957-23](#) Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2024 & 2025

Presenters: Ben Olbrich, Deputy Utilities Manager - Electric Production

Attachments: [A - Resource Pool 24-month Budget Package FY24-25](#)

- G. [17401-23](#) Approval of Budget Revision 2023-43 for Routine Mid-Year Grant Adjustments to Align with Grant Awards Received

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

Attachments: [A - Budget Revision 2023-43](#)
 [B - Grant Budget Adjustment Schedule](#)

- H. [17422-23](#) Approval of US Department of Transportation Federal Highway Administration Charging and Fueling Infrastructure Discretionary Grant Application for an amount not to exceed \$5 Million Dollars for the Purpose of Planning, Designing and Developing Electric Vehicle Charging Infrastructure

Presenters: Angelica Gurule, Sustainability Manager, Eric Martinez, Deputy Public Works Director, Ben Olbrich, Engineering Associate and Abbey Hayward, Water & Energy Conservation Coordinator

Attachments: [A- CFI Grant Matrix Form Executed](#)
 [B - CFI Grant Budget](#)

9. **INTRODUCTION OF ORDINANCE(S)**

- A. [OR0983-23](#) Introduction of 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. 686

Presenters: Daniel Ungerleider, Economic Development Administrator

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

10. **PUBLIC HEARING(S)**

- A. [OR0986-23c](#) Incorporated County of Los Alamos Code Ordinance No. No. 02-343 an Ordinance Amending the Text of Chapter 16, "County of Los Alamos Development Code", AN ORDINANCE AMENDING THE TEXT OF CHAPTER 16, ARTICLE II DIVISION 1. SECTION 16-6(b)(3)c 1., SECTION 16-6(c)(3)d 1., ARTICLE IV DIVISION 3. SECTION 16-28(c) TABLE 27, SECTION 16-30(a)(1) TABLE 29 TO REVISE THE REQUIRED AMOUNT OF OFF-STREET PARKING IN DOWNTOWN LOS ALAMOS (DTLA), AND WHITE

ROCK TOWN CENTER (WRTC), ALL MIXED USED AND NON-RESIDENTIAL ZONE DISTRICTS; AND SECTION 16-30(b) TO CLARIFY ADDITIONAL PARKING REDUCTIONS IN DTLA, WRTC, ALL MIXED USE AND NON-RESIDENTIAL ZONE DISTRICTS, with Revisions Related to Alternative Parking Regulations and Reduction Allowances in Downtown Los Alamos (DTLA), White Rock Town Center(WRTC), all Mixed Use and Non-Residential Zone Districts, as Amended at May 2, 2023, County Council Regular Session

Presenters: Paul Andrus, Community Development Director and Sobia Sayeda, Planning Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-343 as amended](#)
[B - Ordinance No. 02-343 Presentation](#)
[C - Los Alamos Code Ordinance No. 343](#)
[D - Legal Notice of Publication](#)

- B. [OR0980-23b](#) Incorporated County of Los Alamos Code Ordinance No. 02-345; an Ordinance Amending Chapter 32, Section 32-18, Refuse Recycling and Solid Waste Facility Fees

Presenters: Armando Gabaldon, Environmental Services Manager and Juan Rael, Public Works Director

Attachments: [A – Incorporated County of Los Alamos Code Ordinance No. 02-345](#)
[B – Environmental Services 2023 Proposed Rate Change Presentation](#)
[C - Legal Notice of Publication](#)

- C. [OR0977-23b](#) Incorporated County of Los Alamos Ordinance No. 723, An Ordinance Terminating the Economic Development Project for Public Support From the State of New Mexico for the Benefit of UbiQD, Inc. A Delaware Corporation

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 723 and Exhibit "A" Waiver and Release Agreement](#)
[B – Incorporated County of Los Alamos Ordinance No. 675, the ordinance between NMEDD, County, and UbiQD](#)
[C – Project Participation Agreement for NMEDD](#)
[D – IGA between County and NMEDD](#)
[E - Incorporated County of Los Alamos Ordinance No. 671, the ordinance which authorized the issuance of a loan to UbiQD](#)
[F - Project Participation Agreement for Ordinance 671](#)
[G - Legal Notice of Publication](#)

- D. [CO0676-23b](#) Incorporated County of Los Alamos Code Ordinance No. 02-344 A Code Ordinance Amending Chapter 38, Article II, Division 3, Section 38-92 (Traffic Code)

Presenters: County Council - Regular Session

Attachments: [A - Legal Notice of Publication](#)
[B - Incorporated County of Los Alamos Code Ordinance No. 02-344.pdf](#)

11. BUSINESS

- A. [17206-23](#) Approval of Services Agreement No. AGR23-11 with Cascadia Consulting Group, Inc., in the Amount of \$280,195, plus applicable Gross Receipts Tax, for the Purpose of Performing a Community Greenhouse Gas Emissions (GHG) Study and Climate Action Plan

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - AGR23-11 Cascadia Consulting Group](#)

- B. [17338-23](#) Presentation and Possible Action to Support the Establishment of the Climate Investment Center

Presenters: Randall Ryti, Councilor and Angelica Gurule, Sustainability Manager

Attachments: [A - Los Alamos Climate Investment Center Presentation](#)
[B - Climate Investment Center Executive Summary](#)
[C - SB169 Climate Investment Center Senate Committee Substitute Bill](#)

12. COUNCIL BUSINESS

A. General Council Business

- 1) [17445-23](#) Discussion and Possible Action to Submit Public Comment on the Chromium Plume Interim Measures and Final Remedy Environmental Assessment Scoping as part of the National Environmental Policy Act (NEPA) Process

Presenters: County Council - Regular Session

Attachments: [A - Stakeholder Letter from DOE EM-LA](#)
[B - Public Scoping Meeting Presentation](#)
[C - Draft letter from Utility Manager Shelton](#)

B. Appointments

- 1) [15961-23](#) Board/Commission Appointment(s) - Board of Public Utilities

Presenters: Theresa Cull, County Council Vice Chair

Attachments: [A - Appointment Process for BPU](#)
[B - BPU Vacancy Brochure](#)
[C - Board of Public Utilities Member Roster](#)
[D - Robert Gibson Application Packet](#)
[E - Martin Hook Application Packet](#)
[F - Interview Committee Recommendation Form](#)

- 2) [17421-23](#) Board/Commission Appointments - Environmental Sustainability Board

Presenters: Angelica Gurule, Sustainability Manager and Susie Havemann, Councilor

Attachments: [A - Environmental Sustainability Board Member Roster as of May 2023](#)
[B - Application Packet for Hermann Geppert-Kleinrath](#)
[C - Application Packet for Kes Luchini](#)
[D - Application Packet for Zarifa Dushdurova](#)
[E - Application Packet for Joseph Chandler](#)
[F - Application Packet for Laura Burrows](#)
[G - Interview Panel Recommendation](#)

C. Board, Commission and Committee Vacancy Report**D. Board, Commission and Committee Liaison Reports**

E. County Manager's Report

- 1) [16850-23](#) County Manager's Report for April 2023

Presenters: Steven Lynne, County Manager

Attachments: [A - April County Manager's Update](#)
[B - Code Compliance 1st qtr 2023](#)

- 2) **Brush Pickup for Fire Mitigation**

- 3) **Grant Award for Light Replacement**

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) [17418-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated 05-18-23.pdf](#)

13. COUNCILOR COMMENTS**14. PUBLIC COMMENT****15. 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.