



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 Rytli, Councilors*

Tuesday, April 4, 2023

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVIEWED

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

April 4, 2023 Closed Session Motion

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. [17253-23](#) Briefing to Council by Representative Chris Chandler Providing an Overview of the 2023 Legislative Session

Presenters: County Council - Regular Session

B. [17230-23](#) Proclamation Declaring Saturday, April 29, 2023 as "Clean Up Los Alamos Day" (accepted by Armando Gabaldon, Environmental Services Manager).

Presenters: County Council

- C. [17085-23](#) Proclamation Declaring April 15-22, 2023, as "International Dark Sky Week" (Accepted by Galen Gisler and Didier Saumon)

Presenters: County Council

- D. [17154-23](#) Overview of Management Action Plans (MAPs)

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

Attachments: [A - FY24 MAPs](#)

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

8. **CONSENT AGENDA**

Approval of the Consent Agenda

Consent Motion -

- A. [AGR0923-23](#) Approval of Contract for General Services, Agreement No. AGR23-25 with Busted Spur Cattle Company, LLC in the Amount of \$595,000, plus Applicable Gross Receipts Tax, for the Purpose of Feral Cattle Capture

Presenters: Wendy Parker, Parks Division Manager and Cory Styron, Community Services Director

Attachments: [A - AGR23-25 Busted Spur Cattle Company LLC](#)

- B. [AGR0939-23](#) Approval of Services Agreement No. AGR23-928 with J3 Systems LLC in an Amount Not to Exceed \$2,000,000 plus Applicable Gross Receipts Tax for On-Call Roofing Services

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

Attachments: [A - AGR-23-928 J3 Systems, LLC](#)

- C. [17226-23](#) Approval of Purchase of New dHCI Cluster Server Hardware to Consolidate and Standardize Application Infrastructure from Advanced Network Management (ANM) in the Amount of \$260,781.40

Presenters: John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager

Attachments: [A - Advanced Network Management \(ANM\) - Quote # QT-000054843](#)
[B - ANM - NM Statewide Price Agreement](#)

- D. [17237-23](#) Approval of Purchase of Audio Visual Equipment for the Los Alamos County Council Chambers in the Amount of \$266,169.56

Presenters: John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager

Attachments: [A - Pace Events Services, Inc. through CES Contract, Dated 2-3-23](#)
[B - CES Contract #2020-13B-C113-ALL](#)
[C - Existing Microphone Images](#)

- E. [17275-23](#) Approval of Expenditure to Rehrig Pacific Company for 360 Fully Automated Bear Resistant Roll Carts, in the amount not to exceed \$84,286

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

Attachments: [A – Rehrig Pacific Company Quote for Fully Automated Bear Resistant Roll Carts](#)
[B – Budget Detail](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR0675-23](#) Introduction of Incorporated County of Los Alamos Ordinance No. 02-342, . An Ordinance Amending the Text of Chapter 16, “County of Los Alamos Development Code”, ARTICLE II DIVISION 2. SECTION 16-6(c) TABLE 16 AND DIVISION 3. TABLE 24 TO INCREASE THE BUILDING HEIGHT SOUTH OF TRINITY DRIVE IN DOWNTOWN LOS ALAMOS (DTLA) ZONE DISTRICT, with revisions related to the building height south of Trinity Drive.

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

Attachments: [A - Planning & Zoning Commission Staff Report & Related Documents](#)
[B - Planning & Zoning Recommendation on ZCA-2023-0013](#)

- B. [OR0976-23](#) Introduction of Incorporated County of Los Alamos Code Ordinance 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) ZONE DISTRICTS; AND SECTION 16-30(b) TO CLARIFY ADDITIONAL PARKING REDUCTIONS IN ALL ZONE

DISTRICTS, with revisions related to Alternative Parking Regulations and Reduction Allowances in Downtown Los Alamos (DTLA) and White Rock Town Center (WRTC) Zone Districts.

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

Attachments: [A - Planning & Zoning Commission Staff Report, Draft Ordinance 02-343, & Related Documents](#)
[B - Planning & Zoning Recommendation on ZCA-2023-0014](#)

10. BUSINESS

- A. [17223-23](#) Discussion and Possible Action on Los Alamos County Assessor Valuation and Maintenance Plan

Presenters: George Chandler, County Assessor and Lucas Fresquez, Chief Deputy Assessor

Attachments: [A - Los Alamos County Assessor Valuation and Maintenance Plan.pdf](#)
[B - 2023 Valuation and Maintenance Plan Presentation.pdf](#)

- B. [AGR0943-23](#) Discussion and Possible Action on Amendment No. 2 to Services Agreement No. AGR 22-70 with iConsult LLC, dba iCon Golf Studio and Grass Roots Golf Design in the Amount \$265,108.00 plus Applicable Gross Receipts Tax for Additional Golf Course Design Services

Presenters: Eric Martinez, Deputy Public Works Director, Sara Rhoton, Project Manager and Juan Rael, Public Works Director

Attachments: [A - Amendment No. 2 - AGR22-70 iConsult LLC](#)
[B - Amendment No. 1 - AGR22-70 iConsult LLC](#)
[C - AGR22-70 iConsult LLC](#)

- C. [16672-23](#) Discussion and Possible Action on the calculation of Revenue Transfer of 5% from Electric and Gas Funds for Operations during Fiscal Year 2023.

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

Attachments: [A - Incorporated County of Los Alamos Code Ordinance 02-324](#)
[B - Utilities Profit Transfer Schedule - FY2023 for FY2022 Sales](#)
[C - Revenue Transfer Presentation](#)

- D. [16861-23](#) Discussion and Possible Action to Revise the Scope of the Pueblo

Canyon Conceptual Trail Project to an Updated County-wide Trails & Open Space Management Plan

Presenters: Cory Styron, Community Services Director

Attachments: [A - 2013 Los Alamos Community Trail Plan](#)
[B - 2015 Open Space Management Plan](#)
[C - 2022 Los Alamos County Trailhead Assessment](#)
[D - 2009 Trails Management Plan](#)

- E. [17133-23](#) Discussion and Possible Action on Proposed Launch of a Local Adopt-A-Road Program in Los Alamos County

Presenters: Juan Rael, Public Works Director

Attachments: [A - Adopt- A-Road Presentation](#)
[B – Adopt-A-Road Guidelines](#)

11. **COUNCIL BUSINESS**

A. **General Council Business**

B. **Appointments**

- 1) [17165-23](#) Board/Commission Appointment(s) - Los Alamos County Health Council

Presenters: Jessica Strong, Social Services Division Manager and Lori Padilla, Chair of the Los Alamos County Health Council

Attachments: [A - LACHC Board Roster 2023](#)
[B - Application Packet Jenn Bartram](#)
[C - Application Packet Jeramay Martinez](#)
[D - Application Packet Joyce Richins](#)
[E -Application Packet Conner Tharp](#)
[F -Application Packet Elizabeth Burr](#)
[G - Interview Panel Recommendations](#)

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

- 1) [17168-23](#) Board, Commission and Committee Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report 03-28-2023.pdf](#)

D. Board, Commission and Committee Liaison Reports**E. County Manager's Report****F. COVID-19 SITUATIONAL REPORT****G. Council Chair Report****H. Approval of Councilor Expenses****I. Preview of Upcoming Agenda Items**

- 1) [17252-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated 04-17-23.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.