



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 Rytz, Councilors*

Tuesday, March 7, 2023

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
 - A. [16677-23](#) Recognition of Colleen and Bart Olinger for their Contributions to Historic Preservation
Presenters: County Council - Regular Session
 - B. [16622-23](#) Social Services Update

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

Attachments: [A - Social Services 2023 Presentation](#)

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

7. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [AGR0934-23](#) Approval of Amendment No. 2 to Services Agreement No. AGR19-912 with Ferguson Enterprises, LLC in the amount of \$6,156,656.26, plus Applicable Gross Receipts Tax, for the Purpose of Advanced Metering Infrastructure

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - Amendment No. 2 to Services Agreement No. AGR19-912](#)

- B.** [MOU033-23](#) Approval of Memorandum of Understanding (MOU) Entered into by and Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) for FY2023, Providing the NCRTD with \$350,000

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

Attachments: [A - Memorandum of Understanding Between the Incorporated County of Los Alamos and North Central Regional Transit District](#)
[B - NCRTD Request for Annual Funding](#)

- C.** [17110-23](#) Boards & Commissions Appointment(s) - Parks & Recreation Board

Presenters: David Hampton, Chair of the Parks and Recreation Board, Cory Styron, Community Services Director, Katherine Hudspeth, Recreation Division Manager and Wendy Parker, Parks Division Manager

Attachments: [A - Board Member List](#)
[B - Application Packet George Marsden](#)
[C - Application Packet David Teter](#)
[D - Application Packet James Wernicke](#)
[E - Interview Panel Recommendation](#)

- D. [17115-23](#) Approval of Amendment No. 4 to the Purchase, Sale and Development Agreement for Real Property Located in the Incorporated County of Los Alamos Commonly Referred to as 3661 and 3689 Trinity

Presenters: Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Amendment No 4](#)
[B - Amendment No 3](#)
[C - Amendment No 2](#)
[D - Amendment No 1](#)
[E - Purchase Sale and Development Agreement](#)

8. PUBLIC HEARING(S)

- A. [RE0531-23](#) Incorporated County of Los Alamos Resolution No. 23-07, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2024 Municipal Arterial Program for the Rose Street Reconstruction Project

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

Attachments: [A - Incorporated County of Los Alamos - Resolution 23-07](#)
[B - Grant Analysis & Financial Matrix Form](#)
[C - Legal Notice of Publication](#)

- B. [RE0535-23](#) Incorporated County of Los Alamos Resolution No. 23-12 A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2024 Transportation Project Fund (TPF) for the Rose Street Reconstruction Project

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

Attachments: [A - Incorporated County of Los Alamos Resolution No. 23-12](#)
 [B - Grant Analysis & Financial Matrix Form](#)
 [C - Legal Notice of Publication](#)

- C. [RE0532-23](#) Incorporated County of Los Alamos Resolution No. 23-09, A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation for Federal Fiscal Year 2024+ Carbon Reduction Program (CRP) Funds for the implementation of Bluetooth Travel Time and Origin & Destination data collection equipment, analysis software and platform.

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

Attachments: [A - Incorporated County of Los Alamos - Resolution 23-09](#)
 [B - Grant Analysis & Financial Matrix Form](#)
 [C - Legal Notice of Publication](#)

- D. [RE0533-23](#) Incorporated County of Los Alamos Resolution No. 23-08, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation for Federal Fiscal Year 2024+ Carbon Reduction Program (CRP) Funds for the Street Light Replacement Project

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

Attachments: [A - Incorporated County of Los Alamos - Resolution 23-08](#)
 [B - Grant Analysis and Financial Matrix Form](#)
 [C - Legal Notice of Publication](#)

- E. [RE0534-23](#) Incorporated County of Los Alamos Resolution No. 23-10, A Resolution Authorizing Application to the New Mexico Department of Transportation for Federal Fiscal Year 2024 Transportation Alternatives Program Funds for the Update to the 1998 Pedestrian Transportation Plan

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

Attachments: [A - Incorporated County of Los Alamos - Resolution 23-10](#)
 [B - Grant Analysis & Financial Matrix Form](#)
 [C - Legal Notice of Publication](#)

- F. [RE0537-23](#) Incorporated County of Los Alamos Resolution No. 23-11, A

Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2024 Transportation Project Fund (TPF) for the Loma Linda Road Improvements Project

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

Attachments: [A - Incorporated County of Los Alamos Resolution No. 23-11](#)
[B - Grant Analysis & Financial Matrix Form](#)
[C - Legal Notice of Publication](#)

9. BUSINESS

- A. [17056-23](#) Discussion and Possible Action on Integrated Pest Management Plan and Potential Limited Uses of Glyphosate

Presenters: Keith Lepsch, Councilor, Cory Styron, Community Services Director and Juan Rael, Public Works Director

Attachments: [A - December 14, 2021 Glyphosate Presentation](#)
[B - February 16, 2023 Glyphosate Presentation](#)

- B. [17134-23](#) Discussion and Possible Action Regarding the Pajarito Mountain Fire Protection Project (formerly known as the Camp May Waterline)

Presenters: Steven Lynne, County Manager and Philo Shelton, Utilities Manager

Attachments: [A - Term Sheet](#)
[B - Jemez Mountain Fire Protection System Map](#)
[C - County Right of First Refusal](#)
[D - Protective Covenants](#)

- C. [17055-23](#) Capital Improvement Program Discussion

Presenters: Steven Lynne, County Manager

Attachments: [A - CIP Townhall Presentation](#)
[B - FY 2023 Adopted CIP Fund Budget Summary](#)

10. COUNCIL BUSINESS

- A. *General Council Business*

- B. *Appointments*

C. Board, Commission and Committee Vacancy Report

- 1) [17167-23](#) Board, Commission and Committee Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report 03-02-2023.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**

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) [17178-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated 03-14-23.pdf](#)

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