



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, February 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) [17034-23](#) Presentation of the 2022 National Community Survey Results by the National Research Center

Presenters: Public Information Officer Julie Williams-Hill

Attachments: [A - The NCS Report - Los Alamos County, NM 2022](#)
[B- NCS Presentation - Los Alamos County NM 2022](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [17015-23](#) Approval of County Council Minutes for the January 24, 2023 Regular Session

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Minutes for January 24, 2023](#)

- B.** [AGR0931-23](#) Approval of Services Agreement No. AGR23-04A with Industrial Organizational Solutions and No. AGR23-04B with Southwest Training Consultants, LLC in an aggregate amount not to exceed \$575,000.00, plus applicable gross receipts tax, for the purpose of on-line and in-person applicant testing for Fire and Police and the Fire Department promotional processes.

Presenters: Steven Lynne, County Manager and Mary Tapia, Human Resources Manager

Attachments: [A - AGR23-04A Industrial Organizational Solutions Inc.pdf](#)
 [B - AGR23-04B Southwest Training Consultants LLC.pdf](#)

- C.** [16822-23](#) Approval of Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling (SWIFR) Grant Application for an amount not to exceed \$4 Million Dollars for the Purpose of Developing a Community Food Composting Program

Presenters: Angelica Gurule, Sustainability Manager and Juan Rael, Public Works Director

Attachments: [A - SWIFR Grant Matrix - Signed](#)
 [B - SWIFR Budget](#)

- D. [16875-23](#) Approval of Contract for General Services, Agreement No. AGR 22-955 with Sharp Business Systems in the Amount of \$1,727,020.70 over 5 years, plus Applicable Gross Receipts Tax, for the Purpose of Procuring Managed Print Services, Multi-Function Leased Equipment and Other Products and Services

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

Attachments: [A - AGR22-955 Sharp Business Systems](#)
 [B - NASPO ValuePoint Master Agreement Number 140603](#)

- E. [16877-23](#) Board/Commission Appointment(s) - Art in Public Places Board

Presenters: Jennifer Baker, Chair of the Arts in Public Places Board and David Reagor, Councilor

Attachments: [A - APP Board Roster](#)
 [B - Application Packet for Abigayle Cutting Smith.pdf](#)
 [C - APP Interview Panel Recommendation](#)

- F. [17008-23](#) Approval of Budget Revision 2023-30 for State of New Mexico Economic Development Grant Award Adjustment to be used for Kinnikinnik Park Trail ADA Improvements and Funding from the Local Assistance Tribal Consistency Fund as awarded by the U.S. Department of Treasury.

Presenters: Tessa Mascarenas, Senior Management Analyst, Wendy Parker, Parks Superintendent, Erika Thomas, Budget and Performance Manager and Helen Perraglio, Chief Financial Officer

Attachments: [A - Budget Revision 2023-30.pdf](#)
 [B - Grant Agreement with NMED](#)
 [C - LATCF Grant Allocations](#)

- G. [17032-23](#) Grant of Waiver from Any Potential, Actual, or Perceived Conflict of Interest of Deputy County Manager Anne Laurent in the Purpose of Los Alamos County Obtaining Subscription Service for Volunteer Management Software in the Amount of \$2,000

Presenters: Steven Lynne, County Manager

Attachments: [A - LAC Invoice for Get Connected](#)
 [B - 2023 Financial Disclosure Form_Final](#)

8. PUBLIC HEARING(S)

- A.** [RE0528-23](#) Incorporated County of Los Alamos Resolution No. 23-02; A Resolution Certifying the 2023 Annual Road Mileage for the New Mexico Department of Transportation
- Presenters:** Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
- Attachments:** [A - Incorporated County of Los Alamos Resolution No. 23-02](#)
 [B - Annual Mileage Certification Letter](#)
 [C - Legal Notice of Publication](#)
- B.** [RE0526-23](#) Incorporated County of Los Alamos Resolution No. 23-03, A Resolution Approving an Increase in The Participant's Entitlement Share Under The Carbon Free Power Project Power Sales Contract for Phase 1b of the Licensing Period for the Carbon Free Power Project; and Related Matters
- Presenters:** Philo Shelton, Utilities Manager
- Attachments:** [A - Resolution No. 23-03 CFPP Increase FINAL](#)
 [B - Summary of Subscription Scenarios in the CFPP and Its Potential Costs](#)
 [C - Notice of Amended BPF Los Alamos](#)
 [D - Glossary of Nuclear Terms](#)
 [E - Publication Notice 20220126](#)
- C.** [RE0527-23](#) Incorporated County of Los Alamos Resolution No. 23-04, A Resolution Approving the Continuation of The Participant's Entitlement Share Under The Carbon Free Power Project Power Sales Contract for Phase 1b of the Licensing Period for the Carbon Free Power Project; and Related Matters (Please refer to Resolution No. 23-03, File ID RE0526-23)
- Presenters:** Philo Shelton, Utilities Manager
- Attachments:** [A - Resolution No. 23-04 CFPP Continuation FINAL](#)
 [E - Publication Notice 20220126](#)

9. COUNCIL BUSINESS**A. *Appointments*****B. *Board, Commission and Committee Vacancy Report***

- 1)** [17035-23](#) Board, Commission and Committee Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report 01-31-23.pdf](#)

C. Board, Commission and Committee Liaison Reports

D. County Manager's Report

E. COVID-19 SITUATIONAL REPORT

F. Council Chair Report

G. General Council Business

- 1) [17002-23](#) Review and Possible Approval of Council's 2023 Strategic Leadership Plan

Presenters: Denise Derkacs, Council Chair, Theresa Cull, County Council Vice Chair and County Council - Regular Session

Attachments: [A - Draft 2023 Strategic Leadership Plan](#)
[B - Strategic Planning Special Session Notes](#)

- 2) [17031-23](#) Discussion and Possible Action on Nuisance Code Implementation Review Task Force Charter

Presenters: Theresa Cull, Vice-chair

Attachments: [A - Charter for Nuisance Code Imp Review Task Force DRAFT](#)

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) [17036-23](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report as of 02-28-23.pdf](#)

10. COUNCILOR COMMENTS

11. PUBLIC COMMENT**12. 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.