



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Regular Session

*Randall Ryti, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz; David Reagor; Sara Scott, and Sean Williams, Councilors*

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Tuesday, August 10, 2021

6:00 PM

Council Chambers - 1000 Central Avenue  
**TELEvised**

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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 are not otherwise included in this agenda.*

4. **APPROVAL OF AGENDA**

5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [14423-21](#) Proclamation declaring the Month of August as "Bear Month" in Los Alamos County (accepted by Rachel Landman from the Pajarito Environmental Education Center)

**Presenters:** James Robinson

- B. [14578-21](#) Proclamation declaring Saturday, August 14, 2021 as "Keep it Co-Op!" day in Los Alamos County, denoting the grand opening of the new "Co-Op Park" at 1010 Central Ave (accepted by representatives of the Los Alamos Keep it Co-Op association)

**Presenters:** County Council - Regular Session

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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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 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. [14530-21](#) Approval of County Council Minutes for July 27, 2021
- Presenters:** County Clerk
- Attachments:** [A - County Council Minutes for July 27, 2021.pdf](#)
- B. [14711-21](#) Contract for General Services, Agreement No. AGR 21-47 with Regional Development Corporation in the Amount of \$1,225,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Regional Economic Development services
- Presenters:** Linda Matteson, Assistant to the County Manager and Paul Andrus, Community Development Director
- Attachments:** [A - AGR21-47 Regional Development Corporation](#)  
[B - RFP21-47 Regional Economic Development Services](#)
- C. [14616-21](#) Board/Commission Appointment - Community Development Advisory Board
- Presenters:** Paul Andrus, Community Development Director
- Attachments:** [A - CDAB Board Roster](#)  
[B - Robert Day Application Packet](#)  
[C - Interview Panel Recommendation](#)
- D. [14656-21](#) Approval of Amended Travel Policy to be effective September 1, 2021.
- Presenters:** Helen Perraglio, Chief Financial Officer and Mauricia Chavarria-Quam
- Attachments:** [A - Amended Travel Policy - REDLINED VERSION](#)  
[B - Travel Policy with Changes Incorporated Effective September 1, 2021](#)  
[C - Travel Appendices Effective January 1, 2021 \(Updated Annually\)](#)
- E. [14658-21](#) Board/Commission Appointment(s) - Environmental Sustainability

## Board

**Presenters:** Angelica Gurule, Environmental Services Manager and Anne Laurent, Public Works Director

**Attachments:** [A - ESB Member Roster](#)  
[B - Application Packet for Amanda MacDonald](#)  
[C - Application Packet for Hermann Geppart Kleinrath](#)  
[D - Application Packet Makayla Johnson](#)  
[E - Interview Panel Recommendation](#)

- F. [14680-21](#) Appointment of Labor Management Relations Board Representatives

**Presenters:** Mary Tapia and Ty Ryburn, Human Resources Manager

- G. [14707-21](#) Appointment of the 2021 Board of Registration.

**Presenters:** County Council - Regular Session

**Attachments:** [A - Letter of Interest B Gunther](#)

- H. [14710-21](#) Board/Commission Appointment - Transportation Board

**Presenters:** Anne Laurent, Public Works Director

**Attachments:** [A – Transportation Board Member Roster](#)  
[B – Application and Interview Packet for Matt Heavner](#)  
[C - Interview Panel Recommendation](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [OR0901-21](#) Introduction of Incorporated County of Los Alamos Ordinance No. 710, An ordinance to Authorize the Refinance and Re-issuance of Amended Loan and Promissory Note Agreements with the New Mexico Finance Authority to Increase Funding For the Otowi Well #2 Pumphouse and Equipment and Otowi Well #4 MCC Replacement Project Due to Project Bids Coming in with Amounts Exceeding Funds Available Under Previous Loan Agreement DW-5456.

**Presenters:** Bob Westervelt

**Attachments:** [A - Ordinance No. 710 \(final\)](#)  
[B - Revised Loan and Subsidy Agreement \(final\)](#)

- B. [OR0907-21](#) Incorporated County of Los Alamos Ordinance No. 709, An Ordinance Terminating the Economic Development Project of Pebble Labs Inc., A Delaware Corporation.

**Presenters:** Steven Lynne, County Manager

**Attachments:** [A - Ordinance No. 709](#)  
[B - Ordinance No. 693](#)  
[C - Project Participation Agreement](#)  
[D - Ordinance No. 694](#)

## 9. PUBLIC HEARING(S)

- A. [OR0896-21b](#) Incorporated County of Los Alamos Code Ordinance No. 02-317 An Ordinance Amending The Text Of Chapter 16, Article XIII And XIV, To Add A New Section 16-543 To Create A New Downtown Overlay Zone Referred To As The Downtown Pedestrian Retail Overlay Zone ("DT-PRO")

**Presenters:** County Council - Regular Session

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance No. 02-317](#)  
[B - Notice of Publication.pdf](#)  
[C - P & Z Staff Report](#)  
[D - P & Z Findings of Fact](#)

- B. [RE0468-21](#) Incorporated County of Los Alamos Resolutions No. 21-15 and No. 21-16 Authorizing and Approving Submittal of Completed Applications to the New Mexico Finance Authority for Financial Assistance and Project Approval for Projects Designated as Paint Barranca Mesa #2 Water Tank and Replace Four Water System Motor Control Centers (MCCs).

**Presenters:** Bob Westervelt, Deputy Utilities Manager - Finance/Admin

**Attachments:** [A - Resolution 21-15](#)  
[B. Resolution No. 21-15 Notice of PH](#)  
[C. Application Certification Barranca Mesa #2 Water Tank Painting](#)  
[D - Resolution 21-16](#)  
[E. Resolution No. 21-16 Notice of PH](#)  
[F. Application Certification Replace Four Water System Motor Control Centers \(MCCs\)](#)  
[G. FY21 and FY22 Project Summaries](#)  
[H. Drinking Water State Revolving Loan Fund](#)

## 10. COUNCIL BUSINESS

**A. Appointments****B. Board, Commission and Committee Liaison Reports****C. County Manager's Report****D. Council Chair Report****E. General Council Business**

- 1) [14693-21](#) Consideration of Change in Format County Council and Board/Commissions' Meetings  
**Presenters:** County Council - Regular Session
- 2) [14694-21](#) Summary of Business Town Hall  
**Presenters:** David Reagor, Councilor and Denise Derkacs, Councilor
- 3) [14700-21](#) Conflict of Interest Disclosure  
**Presenters:** Sean Williams, Councilor
- 4) [14708-21](#) Consideration of Support for Governor's Letter to Private Industry  
**Presenters:** Randall Ryti, County Council Chair  
**Attachments:** [A - Letter from State](#)

**F. Approval of Councilor Expenses****G. Preview of Upcoming Agenda Items****11. COUNCILOR COMMENTS****12. PUBLIC COMMENT****13. ADJOURNMENT**

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**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://us06web.zoom.us/j/85008297188>**

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592**

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