



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

Randall Ryti, Council Chair; Ryn Herrmann, Vice-Chair; Theresa Cull; Melanee Hand; Beverly Neal-Clinton; Suzie Havemann; and David Reagor, Councilors

Tuesday, June 9, 2026

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://us06web.zoom.us/j/85448619994>

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4580

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Webinar ID: 854 4861 9994

- 1. OPENING/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT REGARDING CLOSED SESSION**
 - A. June 9, 2026 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. [21157-26](#) Proclamation Declaring June 7-13 as "LGBTQ+ Pride Week in Los**

Alamos" (Accepted by Los Alamos Pride Board Member Xeph Ivankovich)

Presenters: County Council

- B. [21706-26](#) Recognition for Special Olympic Athletes Participating in Jemez Mountain Trail Run

Presenters: County Council

- C. [21653-26](#) Presentation on the Wildlife Assessment Project by Representatives from Environmental Solutions and Innovations, Inc.

Presenters: Leslie Bucklin, Assistant Public Information Officer

Attachments: [A - Wildlife Assessment Kickoff Presentation](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [21665-26](#) Approval of County Council Minutes for the May 12, 2026, Work Session and May 19, 2026, Regular Session

Presenters: Michael Redondo, County Clerk

Attachments: [A - Council Minutes for May 12 2026](#)

[B - Council Minutes for May 19 2026](#)

- B. [AGR1222-26](#) Approval of Contract for General Services, Agreement No. AGR25-963-A2 with Stryker Sales, LLC, Increasing the Contract Not-to-Exceed Amount to \$1,201,186.57 plus Applicable Gross Receipts Tax, for the Purpose of Six (6) Additional LifePak35 Cardiac Monitors, Including Software and Maintenance, for a term of up to

Seven (7) Years

Presenters: Manuel Pacheco, Fire Battalion Chief and Erik Litzenberg, Fire Chief

Attachments: [A- AGR25-963-A2 Stryker Sales LLC](#)
[B- AGR25-963-AGR25-963-A2 Stryker Sales LLC](#)

- C. [21649-26](#) Approval of Recommendation from the Art in Public Places Board to Deaccession the Broken Wind Sculpture “Split Infinity” by Artist Mark White and to Accept “Blooming Lily 3 Medium” as a Replacement at No Cost to the County

Presenters: Tim Foley, Chair-Arts in Public Places Board and Chelsea Ashcraft, Senior Management Analyst

Attachments: [A- Decommission Report for Split Infinity](#)
[B- Image of Split Infinity](#)
[C- Image of “Blooming Lily 3 Medium”](#)

- D. [21666-26](#) Award of Bid No. 26-61 for the Western Area Twin Tanks, Tank Piping Upgrades Phase 2 Project to NM Underground Utilities, Inc. in the Amount of \$607,890.00 plus Applicable NMGR

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [A - IFB 26-61 Construction Plans](#)

- E. [21668-26](#) Approval of Recommendation from the Art in Public Places Board to Deaccession the “Aquatic Figures” Mural at the Larry R. Walkup Aquatic Center and to Authorize the Use of Art in Public Places Funds in an Amount Not-to-exceed \$45,000 Plus Applicable Gross Receipts Tax, to Return the Wall To Its Original Condition

Presenters: Tim Foley, Chair-Arts in Public Places Board and Chelsea Ashcraft, Senior Management Analyst

Attachments: [A- Image of Aquatic Figures](#)
[B- Decommission Report for Aquatic Figures](#)
[C- Disposal section of Art in Public Places Policies and Guidelines document](#)

- F. [21724-26](#) Approval of the Collective Bargaining Agreement (CBA) with the United Association of Plumbers and Pipefitters (UAPP), Local Union No. 412, Covering the Period of July 1, 2026, through June 30, 2031

Presenters: Bernadette Martinez, Human Resources Manager and Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - UAPP Agreement 2026-2031](#)

- G.** [21725-26](#) Approval to Execute a Power Purchase Agreement in an Amount not to Exceed \$4,725,000 Plus Applicable Gross Receipts Tax, to Supply Power and Energy to the Los Alamos Power Pool for the Month of July 2026
- Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply
- H.** [21731-26](#) Board/Commission Appointment - Planning & Zoning Commission
- Presenters:** Suzie Havemann, Councilor and Karen Easton,
 Chair-Planning & Zoning Commission
- Attachments:** [A - Interview Packet](#)
 [B - Interview Panel Recommendation KB](#)
 [C - PZC Roster](#)
- I.** [21742-26](#) Approval of Budget Revision 2026-79 to Budget the Transfer from Major Facilities Maintenance (MFM) in the General Fund to the Arts in Public Places (AIPP) Fund
- Presenters:** Melissa Dadzie, Chief Financial Officer, Cory Styron,
 Community Services Director and Eric Martinez,
 Public Works Director
- Attachments:** [A - Budget Revision 2026-79](#)
 [B - FY2026 Adopted MFM Schedule](#)
- J.** [21755-26](#) Vacation of Utility Easement Within Lot 4 of Eastern Area No.2 (1110 Canyon Road)
- Presenters:** James Martinez, Deputy Utility Manager-Engineering
 and Eric Ulibarri, County Engineer
- Attachments:** [A - Vacation of Utility Easement](#)
 [B - Easement Exhibits](#)
- K.** [21765-26](#) Approval of Submission of 2028-2032 Capital Outlay Infrastructure Capital Improvement Plan (ICIP) for Senior Centers to the New Mexico Department of Finance and Administration (DFA), as Required by the New Mexico Aging and Long Term Services Department (ALTSD)
- Presenters:** Melissa Dadzie, Chief Financial Officer and Jessica
 Strong, Social Services Division Manager
- Attachments:** [A - 2028-2032 ICIP Submittal](#)
 [B - Transmittal to DFA](#)
- L.** [21770-26](#) Approval of Budget Revision 2026-81 for an Additional Increase of \$40,000 to the Municipal Court Budget for Software Integration

Presenters: Melissa Dadzie, Chief Financial Officer and Elizabeth Allen, Municipal Court Judge

Attachments: [A - Budget Revision 2026-81](#)

9. INTRODUCTION OF ORDINANCE(S)

- A.** [CO0758-26](#) Incorporated County of Los Alamos Code Ordinance No.02-383 An Ordinance Amending the Code of Ordinance of the Incorporated County of Los Alamos by Repealing Chapter 8 Boards and Commissions, an Article XIV, in its Entirety and Replacing it with Provisions to Create an Inclusivity Board

Presenters: County Council

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-383](#)

- B.** [CO0746-26](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-380; An Ordinance Amending the Department of Public Utilities' Water Service Rate Schedules, Chapter 40, Article III, Sections 40-171, 40-173 and 40-175, and adding new Sections 40-176, 40-177, and 40-178 to the Incorporated County of Los Alamos Code

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-380](#)
[B - Water Rate Ordinance Presentation](#)
[C - Publication Notice](#)

- C.** [OR1133-26](#) Introduction of Incorporated County of Los Alamos Ordinance No. 756; An Ordinance Authorizing The Issuance Of The Incorporated County Of Los Alamos, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2026A (The " Bonds"), In The Principal Amount Not To Exceed \$35,000,000 For The Purpose Of Acquiring, Extending, Enlarging, Bettering, Repairing And Otherwise Improving Fire Station Number 4, Fire Fighting And Safety Facilities And Equipment, And Other Public Buildings, Facilities And Infrastructure; Providing That The Bonds Will Be Payable And Collectible From Certain Gross Receipts Tax Revenues Distributed To The County; Providing For The Disposition Of The Receipts Derived From Certain Gross Receipts Tax Revenues; Delegating Authority To The County Council Chair And County Manager To Approve Certain Terms And Details Of The Bonds At The Time The Bonds Are Priced; Prescribing Other Details Concerning The Bonds And Gross Receipts Tax Revenues, Including But Not Limited To Covenants And Agreements

In Connection With The Bonds And The Form And Manner Of Execution Of The Bonds; Authorizing The Preparation Of A Preliminary Official Statement And The Form Of A Final Official Statement For The Marketing Of The Bonds; Authorizing The Execution And Delivery Of A Bond Purchase Agreement If The Bonds Are Sold In A Negotiated Sale, And Other Agreements And Certificates In Connection With The Bonds; Ratifying Action Previously Taken In Connection With The Bonds; And Repealing All Ordinances In Conflict Herewith

Presenters: Anne Laurent, County Manager, Helen Perraglio, Administrative Services Director and Melissa Dadzie, Chief Financial Officer

Attachments: [A - Ordinance No. 756](#)
[B - Preliminary Official Statement](#)
[C - Disclosure Responsibilities Memorandum.pdf](#)

- D. [CO0759-26](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-384, Amending Chapter 6, Article I, Section 6-10, Bites; Impounding

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-384](#)

10. PUBLIC HEARING(S)

- A. [OR1127-26c](#) Incorporated County of Los Alamos Ordinance No. 754: An Ordinance Granting a Cable Franchise to Comcast of Florida/Michigan/New Mexico/Pennsylvania/Washington LLC, to Construct, Operate and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service, Within the Incorporated County of Los Alamos; Establishing the Terms and Conditions of the Franchise Agreement; and Establishing Certain Remedies for the Violation of the Franchise

Presenters: Anne Laurent, County Manager

Attachments: [A - Ordinance No. 754 Cable Franchise](#)
[B - Public Notice of Ordinance No. 754](#)

- B. [CO0745-26b](#) Incorporated County of Los Alamos Code Ordinance No. 02-379; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

Attachments: [A - LAC Code Ordinance 02-379 - Gas Rates](#)
[B - Gas Rate Ordinance Presentation](#)
[C - Publication Notice](#)

- C. [OR1130-26b](#) Incorporated County of Los Alamos Ordinance No. 755 - An Ordinance Proposing Amendment to Article III, Section 305, Subsection 305.4 of the Charter of the Incorporated County of Los Alamos to be Submitted to the Electorate for Adoption or Rejection at a General Election on November 3, 2026, Pertaining to Standing Boards and Commissions and Ad Hoc Advisory Committees

Presenters: Linda Matteson, Deputy County Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 755](#)
[B - Publication Notice](#)

- D. [RE0684-26](#) Incorporated County of Los Alamos Resolution No. 26-11, Proclamation Imposing Restrictions and Limiting the Use of Fireworks During Severe Drought Conditions

Presenters: Erik Litzenberg, Fire Chief and Colorado Cordova, Fire Battalion Chief

Attachments: [A - Resolution No. 26-11](#)
[B - Notice of Public Hearing of Resolution No. 26-11](#)

- E. [RE0688-26](#) Incorporated County of Los Alamos Resolution No. 26-10; Declaring the Official Intent of the Incorporated County of Los Alamos, New Mexico to Reimburse Itself From Bond Proceeds for Amounts Advanced to Pay Costs of Construction of Certain Projects of the County; Stating the Maximum Principal Amount of Bonds Expected to be Issued and Estimating the Expenditures to be Reimbursed from Proceeds of the Bonds; and Authorizing Incidental Action

Presenters: Melissa Dadzie, Chief Financial Officer

Attachments: [A - Resolution No. 26-10](#)
[B - Publication Notice](#)

11. BUSINESS

- A. [AGR1206-26](#) Consideration and Possible Award of Bid No. 26-22 in the Amount of \$2,023,166.50 plus Applicable Gross Receipts Tax to H.O. Construction, Inc. for the Finch Street Extension Project and Establish a Project Budget in the Amount of \$2,720,000

- Presenters:** Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director
- Attachments:** [A - Conveyance and Development Agreement and Amendment](#)
[B - Project Area Map](#)
[C - Project Budget Spreadsheet](#)
- B. [21206-26](#) Approval of Department of Energy / Los Alamos County Electric Resource Pool Budget for Fiscal Years 2027 and 2028
- Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply
- Attachments:** [A - Electric Resource Pool 24-month Budget FY27-28](#)
- C. [21584-26](#) Discussion and Possible Action of the Council Charter Review of Utilities Profit Transfer; Council Procedures for Filling Partial Terms of Elected Officials; and Party Affiliation Requirements for Boards and Commission Members
- Presenters:** County Council
- Attachments:** [A - County Charter](#)
- D. [21616-26](#) Discussion of the Possible Purchase of the Los Alamos School of Gymnastics Building
- Presenters:** Anne Laurent, County Manager
- Attachments:** [A - DRAFT Purchase Sale Agreement](#)
[B - Appraisal Report](#)
- E. [21743-26](#) Approval of Budget Revision 2026-80 for FEMA Grant to Fund the Jemez Mountain Fire Protection Project - Electrical Undergrounding in the Federal Share Amount of \$2,632,746.18 and accept sub-grant agreement DR-4652-0006-NM
- Presenters:** James Martinez, Deputy Utility Manager-Engineering, Joann Gentry, Deputy Utility Manager-Finance & Admin. and Melissa Dadzie, Chief Financial Officer
- Attachments:** [A - Approval Notification of FEMA Grant](#)
[B - Sub-Recipient Grant Agreement](#)
[C - Budget Revision 2026-80](#)
- F. [21756-26](#) Possible Approval of the Submission of the 2027 Infrastructure Capital Improvement Plan (ICIP) to the New Mexico Department of Finance and Administration (DFA)

Presenters: Anne Laurent, County Manager, Danielle Duran, Intergovernmental Affairs Manager, Melissa Dadzie, Chief Financial Officer, Randall Ryti, County Council Chair, Loryn 'Ryn' Herrmann, County Council Vice Chair and Melanee Hand, Councilor

Attachments: [A - ICIP Top 10 List 2027](#)
[B - ICIP List 2028-2032](#)
[C - Los Alamos Transmittal Letter for Adopted ICIP FY2028-FY2032](#)

12. COUNCIL BUSINESS

A. General Council Business

- 1) [21768-26](#) Discussion and Possible Approval of Los Alamos County Policy Proposals to the National Association of Counties (NACo)

Presenters: Randall Ryti, County Council Chair and Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A- NACo Proposal ECIP Renewal](#)

- 2) [21785-26](#) Consideration of Sponsoring the Los Alamos Nuclear Forum August 25, 2026

Presenters: Randall Ryti, Council Chair

Attachments: [A - Los Alamos Nuclear Forum Sponsorship Package Presentation](#)
[B - Los Alamos Nuclear Forum Agenda](#)

- 3) [21786-26](#) Consideration of Sending Letter from the Incorporated County of Los Alamos Council to the Carson National Forest Supervisor Opposing Uranium Exploratory Drilling in Carson National Forest

Presenters: Randall Ryti, Council Chair

Attachments: [A - New Mexico Federal Delegation Opposition Letter to Uranium Exploratory Drilling in Carson National Forest](#)
[B - Santa Fe County Commission Opposition Letter to Proposed Uranium Exploratory Drilling in the Chama Watershed](#)

B. Appointments

- 1) [21560-26](#) Board/Commission Appointment - Historic Preservation Advisory Board

Presenters: Theresa Cull, Councilor and Patrick Cruz, Chair-Historic Preservation Advisory Board

Attachments: [A - Application Packet C Gregory](#)
[B - Interview Panel Recommendation for C. Gregory](#)
[C - Application Packet R. Adler](#)
[D - Interview Panel Recommendation R. Adler](#)
[E - I. Powell Application Packet](#)
[F - Historic Preservation Advisory Board Roster](#)

- 2) [21763-26](#) Board/Commission Appointment(s) - Los Alamos County Health Council

Presenters: Jessica Strong, Social Services Division Manager, Lisa Hampton, Chair-LAC Health Council and Melanee Hand, Councilor

Attachments: [A - LACHC - Board Roster](#)
[B - Application Packet Stacy Frers](#)
[C - Application Packet Susan Williams](#)
[D - Application Packet Jyl DeHaven.](#)
[E - Interview Panel Recommendations](#)

C. Board and Commission Vacancy Report

- 1) [21181-26](#) Board and Commission Vacancy Report

Presenters: County Council

Attachments: [A - BCC Vacancy Report June 1, 2026](#)

D. Boards and Commission Reports

E. County Manager's Report

F. Council Chair Report

G. Working Group and External Entities Report

- 1) [21781-26](#) Councilor Submitted Reports

Presenters: County Council

Attachments: [A - Chair Ryti External Report - June 9, 2026](#)
[B - June 2026 Council Report for Boards and Working Groups](#)

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) [21094-26](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated June 5, 2026](#)

13. COUNCILOR COMMENTS**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.