

County of Los Alamos

Minutes

Los Alamos, NM 87544 www.losalamosnm.us

* Note – These minutes are not the official minutes and are subject to approval by the County Council.

County Council – Regular Session

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

Tuesday, June 17, 2025 6:00 PM Fire Station No. 3
129 State Road 4 - White Rock

1. OPENING/ROLL CALL

The Council Chair, Theresa Cull, called the meeting to order at 6:02 p.m.

Chair Cull made opening remarks regarding the procedure of the meeting.

Councilor Neal-Clinton arrived remotely at the meeting during the discussion of Item 5.A at 6:13 p.m.

The following Councilors were in attendance:

Present: 3 – Councilor Cull, Councilor Havemann, and Councilor Herrmann

Remote: 4 - Councilor Hand, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

A motion was made by Councilor Havemann, seconded by Councilor Herrmann, that Council accept the agenda as presented.

The motion passed with the following vote:

Yes: 6 - Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Reagor, and Councilor Ryti

Absent: 1 - Councilor Neal-Clinton

5. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

A. Briefing Presentation to Council by Stephanie Haaser, Chair of the Arts in Public Places Advisory Board

Councilor Neal-Clinton arrived at the meeting remotely during the discussion of this item at 6:13 p.m.

Ms. Stephanie Haaser, Arts in Public Places Board Chair, presented.

Public Comment:

None.

No action taken.

B. Briefing Presentation to Council by Patrick Moore, Chair of the Historic Preservation Advisory Board

Mr. Patrick Moore, Historic Preservation Advisory Board Chair, presented.

Public Comment:

Ms. Maire O'Neill spoke.

No action taken.

C. Infrastructure Capital Improvement Plan (ICIP) Priorities Discussion

Ms. Danielle Duran, Intergovernmental Affairs Manager, presented.

Ms. Erika Thomas, Budget and Performance Manager, presented.

Ms. Anne Laurent, County Manager, spoke.

Mr. Philo Shelton, Department of Public Utilities Manager, spoke.

Mr. Dan Osborne, Housing & Special Projects Manager, spoke.

Public Comment:

None.

No action taken.

D. Presentation on Council Strategic Goal: Economic Vitality and Quarterly Economic Development Update

Mr. Elias Isaacson, Community Development Director, presented.

Mr. Dan Osborne, Housing & Special Projects Manager, spoke.

Ms. Shanna Sasser, Economic Development Administrator, spoke.

Mr. Cory Styron, Community Services Director, spoke.

Mr. Juan Rael, Deputy County Manager, spoke.

Ms. Lauren McDaniel, Executive Director of LACDC, spoke.

Public Comment:

Mr. Allan Saenz spoke.

No action taken.

6. COUNCIL CHAIR REPORT

Council Chair Cull reported on the following:

- A meeting with EMLA and NNSA regarding clean-up activities and other environmental-related projects.
- A Chamber of Commerce VIP reception.
- A meeting with Representative Chandler and The Bluffs and Canyon Walk management.
- A meeting with Councilor Havemann and the CEO of LAMC regarding what's happening at the medical center and some of their needs and concerns.

7. BOARDS AND COMMISSION REPORTS

Councilor Hand reported on the Lodgers' Tax Advisory Board, the Transportation Board, the regional and state working group meeting, the Juvenile Justice Advisory Board, the North Central NM Economic Development Board, and the NCRTD Board.

Councilor Ryti thanked Chair Cull for attending the Inclusivity Task Force meeting on May 28th on his behalf. He also reported on the Health Council.

Councilor Herrmann reported on the Planning and Zoning meeting.

8. WORKING GROUPS AND EXTERNAL ENTITIES REPORTS

Chair Cull referenced the Boards & Commission (B&C) working group and interview questions that were previously reported on.

Councilor Ryti reported on the recent meeting in Clovis with the NMC Board regarding the retail LEDA program, which is a reimbursement-style program.

9. ADJOURNMENT

| The meeting adjourned at 9:48 p.m. |
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| INCORPORATED COUNTY OF LOS ALAMOS |
| |
| Theresa Cull, Council Chair |
| Attest: |
| |
| Michael D. Redondo, County Clerk |
| Meeting Transcribed by: Danielle Miera, Senior Deputy Clerk |