



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

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

Tuesday, July 29, 2025

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>

Or Telephone:

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

+1 346 248 7799 or + 1 346 248 7799 or + +1 669 444 9171 US or + 1 719 359

4580

or +1 720 707 2699

Webinar ID: 854 4861 9994

- 1. OPENING/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT REGARDING CLOSED SESSION**

July 29, 2025 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. [19730-25](#) Proclamation Declaring August 2025 as "Bear Month" in Los Alamos**

County (accepted by James Robinson, Casey Lundberg and Kristen O'Hara, Pajarito Environmental Education Center)

Presenters: County Council

- B. [20233-25](#) Proclamation Designating August 2025 as "Distracted Driving Awareness Month in Los Alamos" (Accepted by Police Chief Dino Sgambellone)

Presenters: County Council

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [20372-25](#) Approval of County Council Minutes for the July 8, 2025, Regular Session and July 15, 2025, Work Session

Presenters: Michael Redondo, County Clerk

Attachments: [A - County Council Minutes for the July 8, 2025 Regular Session](#)
[B - County Council Minutes for the July 15 2025 Work Session](#)

- B. [AGR1136-25](#) Approval of Task Order No. 5 under Services Agreement No. AGR 24-956 with Dismuke Construction Company in the Amount of \$458,038.50 plus Applicable Gross Receipts Tax and a \$10,000 Contingency for Asphalt Crack Sealing of Various County Streets

Presenters: Keith Wilson, Deputy Public Works Director

Attachments: [A - Task Order No. 5 - AGR 24-956](#)
[B - AGR 24-956 - Dismuke Construction Company](#)

- C. [20289-25](#) Approval of the June 30, 2025 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division and Budget Revision 2025-81.
- Presenters:** Erika Thomas, Budget and Performance Manager and Helen Perraglio, Administrative Services Director
- Attachments:** [A - Los Alamos County Financial Summary FY2025](#)
[B - Los Alamos Transmittal to the DFA for FY2025 4th Qtr Financial Report](#)
[C - DFA 2025 4th Qtr Recap](#)
[D - Budget Revision 2025-81](#)
- D. [20374-25](#) Approval of Recommendation from the Art in Public Places Board to Relocate the Prehistoric Cookware Replica Pot, part of the San Ildefonso "White Rock Pottery Project"
- Presenters:** Chelsea Ashcraft, Senior Management Analyst and Keith Wilson, Deputy Public Works Director
- Attachments:** [A- Image of Current Pot Location with New Trail Alignment](#)
[B- Suggested Relocation Options](#)
[C- Desired Location- Option 3](#)
9. **BUSINESS**
- A. [20475-25](#) Discussion and Possible Action on Judge Perry Klare's Petition to the County Council Seeking Immediate Enrollment in the State of New Mexico's Employee Benefits Plan as well as an Increase in Judge Klare's Salary during His Current Term of Office
- Presenters:** Perry Klare, Probate Judge and Bernadette Martinez, Deputy Human Resources Manager
- Attachments:** [A - Written Petition from Judge Klare dated July 15, 2025](#)
[B - Email from Human Resources dated July 18, 2025](#)
[C - Email from Judge Klare dated July 18, 2025](#)
[D - N.M. Const. Art. IV, § 27](#)
[E - State ex rel. Gilbert v. Bd. of Comm'rs, 29 N.M. 209](#)
- B. [20401-25](#) Discussion and Possible Action on Wildlife Feeding Ordinance
- Presenters:** Dino Sgambellone, Police Chief
- Attachments:** [A - Revised Draft Wildlife Feeding Ordinance](#)
[B - LANL Wildlife Accidents](#)

- C. [20305-25](#) Update on the Purchase, Sale, and Development Agreement for the 20th Street Redevelopment Proposed by RBMM Development LLC
- Presenters:** Dan Osborn, Housing and Special Projects Manager and Elias Isaacson, Community Development Director
- Attachments:** [A - Project Overview Presentation](#)
- D. [20469-25](#) Consideration to Approve Amendment No. 1 to Purchase, Sale and Development Agreement for Real Property Located in the Incorporated County of Los Alamos Commonly Referred to as 110 Entrada Drive (Lot 6B-2)
- Presenters:** Anne Laurent, County Manager
- Attachments:** [A - Purchase, Sale and Development Agreement](#)
[B - Amendment No. 1 to Purchase, Sale and Development Agreement](#)
- E. [20445-25](#) Presentation and Update on Saturday Transit Service Pilot Program
- Presenters:** James Barela, Transit Manager and Keith Wilson, Deputy Public Works Director
- Attachments:** [A – Saturday Transit Service Pilot Program Presentation](#)
[B - MyRide App Walkthrough](#)

10. COUNCIL BUSINESS

A. General Council Business

- 1) [20358-25](#) Quarterly Intergovernmental and Regional Activities Update Summer 2025
- Presenters:** Danielle Duran, Intergovernmental Affairs Manager
- Attachments:** [A - Presentation on Intergovernmental Affairs](#)
- 2) [20237-25](#) Overview of Council Strategic Goal-Operational Excellence
- Presenters:** Juan Rael, Deputy County Manager
- Attachments:** [A - Operational Excellence Presentation](#)

B. Appointments

- 1) [20423-25](#) Board/Commission Appointments - Environmental Sustainability Board
- Presenters:** Angelica Gurule, Sustainability Manager

Attachments: [A - Environmental Sustainability Board Member Roster](#)
[B - Interview Packet for Shannon Blair.pdf](#)
[C - Application Packet for Joseph Chandler](#)
[D - Application Packet for Kella Romero](#)
[E - Application Packet for Kes Luchini](#)
[F - Application Packet for Michael Dempsey](#)
[G - Interview Panel Recommendation](#)

- 2) [20126-25](#) Appointments to the Los Alamos Commerce & Development Corporation (LACDC) Board of Directors

Presenters: County Council

Attachments: [A - Letter of Interest for David Hampton](#)
[B - Letter of Interest for David Cremer](#)
[C - Letter of Interest for Denise Derkacs](#)

C. Board and Commission Vacancy Report

D. Boards and Commission Reports

E. County Manager's Report

- 1) [20033-25](#) County Manager's Report for June 2025

Presenters: Anne Laurent, County Manager

Attachments: [A - June County Manager's Update](#)

F. Council Chair Report

G. Approval of Councilor Expenses

H. 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) [19686-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated July 25, 2025.pdf](#)

11. COUNCILOR COMMENTS**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.