



# 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 Rytz, Councilors*

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Tuesday, August 5, 2025

6:00 PM

Council Chambers - 1000 Central Avenue

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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/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. 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. [20511-25](#) Presentation by Mark Davis, Deputy Director, Operations, Los Alamos National Laboratory

**Presenters:** County Council - Regular Session

- B. [20406-25](#) Update on the Valles Caldera National Preserve Long-Range Planning

Effort

**Presenters:** Danielle Duran, Intergovernmental Affairs Manager

**Attachments:** [A -Valles Caldera National Preserve Presentation](#)  
[B - Public Event Posters.pdf](#)

**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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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.**     [20477-25](#)     Authorization to Submit a Funding Request to the New Mexico Department of Transportation Aviation Division in the Amount of \$400,455 for Additional Funds for the Construction of an 8-Unit T-Hangar at Los Alamos Airport and Authorizing the County Manager to Execute a Related Grant Amendment.

**Presenters:** Gary Goddard, Airport Manager and Eric Martinez, Public Works Director

**Attachments:** [A – Grant Analysis and Financial Matrix Form - \\$1.5 Million \(Original Grant Award\).pdf](#)  
[B - Grant Analysis and Financial Matrix Form - \\$400,455 \(Additional Funding Request\).pdf](#)

- B.**     [20500-25](#)     Approval of Change of Emergency Management FTE from Limited Term to Regular

**Presenters:** Dino Sgambellone, Police Chief and Sonya Ortiz, Compensation Manager

- C.**     [20504-25](#)     Approval to Submit for the Emergency Management Performance Grant Application to the New Mexico Department of Homeland Security and Emergency Management in the Amount of \$525,391.46

**Presenters:** Beverley Simpson, Emergency Service Commander and Dino Sgambellone, Police Chief

**Attachments:** [A - Grant Analysis and Financial Matrix Form](#)

## 8. INTRODUCTION OF ORDINANCE(S)

- A. [OR1069-25](#) Incorporated County of Los Alamos Ordinance No. 735 for the Purchase, Sale, and Development Agreement for the 20th Street Redevelopment by RBMM Development LLC

**Presenters:** Dan Osborn, Housing and Special Projects Manager and Elias Isaacson, Community Development Director

**Attachments:** [A - July 29, 2025 Project Overview Presentation](#)  
[B - Ordinance 735 and Purchase, Sale and Development Agreement](#)

## 9. PUBLIC HEARING(S)

- A. [RE0648-25](#) Incorporated County of Los Alamos Resolution No. 25-14, a Resolution of Support for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund Municipal Arterial Program for the North Mesa Road Pavement Preservation Project

**Presenters:** Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director

**Attachments:** [A - Incorporated County of Los Alamos Resolution 25-14](#)  
[B - Grant Analysis & Financial Matrix Form](#)  
[C - Legal Notice of Publication](#)  
[D - Local Government Road Fund Cooperative Agreement - Control No. L500610](#)

- B. [RE0649-25](#) Incorporated County of Los Alamos Resolution No. 25-15, a Resolution of Support for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund - Cooperative Agreement Program (COOP) for the North Mesa Pavement Rehabilitation Project

**Presenters:** Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer

**Attachments:** [A – Funding Detail](#)  
[B - Incorporated County of Los Alamos Resolution 25-15](#)  
[C - Legal Notice of Publication](#)  
[D - Local Government Road Fund Cooperative Agreement - Control No. L500610](#)

- C. [RE0650-25](#) Incorporated County of Los Alamos Resolution No. 25-16, a Resolution of Support for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund - School Bus Route Program for the North Mesa Pavement Rehabilitation Project

**Presenters:** Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer

**Attachments:** [A – Funding Detail](#)  
[B - Incorporated County of Los Alamos Resolution 25-16](#)  
[C - Legal Notice of Publication](#)  
[D - Local Government Road Fund Cooperative Agreement - Control No. L500632](#)

- D. [RE0651-25](#) Incorporated County of Los Alamos Resolution No. 25-17, a Resolution of Support for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund - County Arterial Program (CAP) for the North Mesa Pavement Rehabilitation Project

**Presenters:** Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer

**Attachments:** [A - Funding Detail](#)  
[B - Incorporated County of Los Alamos Resolution 25-17](#)  
[C - Legal Notice of Publication](#)  
[D - Local Government Road Fund Cooperative Agreement - Control No. L500638](#)

## 10. BUSINESS

- A. [20402-25](#) Discussion and Possible Action on LEDA Retail Program

**Presenters:** Elias Isaacson, Community Development Director, Shanna Sasser, Economic Development Administrator and Anita Barela, Economic Development Program Manager

**Attachments:** [A - Presentation Slides on the LEDA Retail Program](#)  
[B - DRAFT Screening Part 1 Application](#)  
[C - DRAFT Part 2 Application](#)  
[D - Process Flow Chart](#)

- B. [20510-25](#) Consideration and Possible Approval of First Amendment to Conveyance and Development Agreement with PHC-Los Alamos, Inc. for the Conveyance of Real Property Located along Trinity Drive to

## Los Alamos County to Construct the Finch Street Extension

**Presenters:** Eric Ulibarri, County Engineer and Eric Martinez,  
Public Works Director

**Attachments:** [A - Conveyance and Development Agreement](#)  
[B - First Amendment](#)  
[C - Project Site Map](#)  
[D - Appraisal](#)

**11. COUNCIL BUSINESS****A. General Council Business****B. Appointments**

- 1) [20460-25](#) Boards/Commission Appointments - Personnel Board

**Presenters:** David Hampton, Chair-Personnel Board and Mary  
Tapia, Human Resources Manager

**Attachments:** [A - Anna Marie Solomon Application & Interview Packet](#)  
[B - Jennifer Best Application & Interview Packet](#)  
[C - Interview Panel Recommendation to Council](#)  
[D - Personnel Board Roster](#)

**C. Board and Commission Vacancy Report**

- 1) [19670-25](#) Board and Commission Vacancy Report

**Presenters:** County Council

**Attachments:** [A - BCC Vacancy Report August 1, 2025.pdf](#)

**D. Boards and Commission Reports****E. County Manager's Report****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) [19687-25](#) Tickler Report of Upcoming Agenda Items

**Presenters:** County Council

**Attachments:** [A - Tickler Report dated August 1, 2025.pdf](#)

**12. COUNCILOR COMMENTS**

**13. 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.