



LOS ALAMOS

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, August 26, 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**

August 26, 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. [19731-25](#) Proclamation Declaring September 2025 as "National Suicide**

Prevention Month In Los Alamos" (Accepted by Los Alamos County's Social Services Manager Jessica Strong and Bernadette Lauritzen)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [20555-25](#) Approval to Amend the 2026 Infrastructure Capital Improvement Plan (ICIP) to Include the Los Alamos Airport T-Hangar Project

Presenters: Eric Martinez, Public Works Director

- B. [20537-25](#) Authorization to Submit a Capital Development Fund Grant Application to the New Mexico Department of Finance and Administration 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 Agreement

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

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

- C. [20522-25](#) Approval and Ratification of a New Mexico Department of Transportation Aviation Project Grant Agreement in the Amount of \$685,000 for the Los Alamos Airport Taxiway F Relocation Project and Related Budget Revision 2026-07

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

Attachments: [A - NMDOT Aviation Grant Agreement](#)
[B - Budget Revision 2026-07](#)

- D. [AGR1153-25](#) Approval of Task Order No. 3 to Services Agreement No. AGR23-54 with Delta Airport Consultants, Inc., in the Amount of \$635,000, plus Applicable Gross Receipts Tax for the Design of the Taxiway F Relocation Project at Los Alamos Airport

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

Attachments: [A – Task Order No. 3 – AGR23-54](#)

- E. [AGR1137-25](#) Approval of Services Agreement No. AGR 26-809 with Mick Rich Contractors Inc. in the Amount of \$1,818,444.26 plus Applicable Gross Receipts Tax for Construction of an 8-Unit T-Hangar at Los Alamos Airport, Establish a Project Budget in the Amount of \$2,665,000, and Approve Related Budget Revision 2026-03

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

Attachments: [A - AGR26-809 with Mick Rich Contractors Inc](#)
[B - Project Budget Spreadsheet](#)
[C – Budget Revision 2026-03](#)

- F. [AGR1154-25](#) Award of Bid No. 26-18 in the Amount of \$6,109,481.60 plus Applicable Gross Receipts Tax to TLC Plumbing & Utility for Construction of Denver Steels Phase II Improvements Project; Establish a Project Budget in the Amount of \$7,573,640.00 for Roadway and Utility Work; and Approve Related Budget Revision 2026-06 for Utilities in the Amount of \$573,640.00

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

Attachments: [A – Board of Public Utilities Agenda Documents, August 20, 2026](#)
[B - Project Area Map](#)
[C - Project Budget Spreadsheet](#)
[D - Budget Revision Form 2026-06 \(Utilities\)](#)

- G. [AGR1152-25](#) Approval of Services Agreement No. AGR 26-806 with TriWest Fence LLC., in an Amount Not to Exceed \$500,000 plus Applicable Gross Receipts Tax for On-call Fencing Services for a 3-year Term

Presenters: Eric Martinez, Public Works Director

Attachments: [A - AGR 26-806 with TriWest Fence LLC](#)

- H. [AGR1138-25](#) Approval of Amendment No. 1, Novation of Contract, to General

Services Agreement No. AGR22-26 with Pumptech Holdings, LLC, dba Alpha Southwest, an Impel Company

Presenters: Clay Moseley, Deputy Utility Manager-GWS Services

Attachments: [A - AGR22-26-A1 Pumptech Holdings](#)

- I. [AGR1140-25](#) Approval of Amendment No. 3 to Services Agreement No. AGR22-70 with iConsult LLC, dba iCon Golf Studio and GrassRoots Golf Design in the Amount of \$30,450.00 plus Applicable Gross Receipts Tax for Additional Golf Course Services

Presenters: Anthony Strain, Program Manager, Miguel Jimenez and Eric Martinez, Public Works Director

Attachments: [A – Amendment No. 3 – AGR22-70 – iConsult LLC](#)

[B – AGR22-70](#)

[C – Amendment No. 1](#)

[D – Amendment No. 2](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR1074-25](#) Incorporated County of Los Alamos Ordinance No. 745; An Ordinance Authorizing the Incorporated County of Los Alamos to Enter into a Loan Agreement with the New Mexico Environment Department for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$1,750,000 Plus 1% Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$250,000 for Upgrades to the Los Alamos Wastewater Treatment Plant

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Ordinance No. 745](#)

- B. [CO0732-25](#) Incorporated County of Los Alamos Ordinance No. 02-373; an Ordinance Amending Chapter 6, Article I, Adding Section 6-21 to the Code of the Incorporated County of Los Alamos Prohibiting the Feeding of Wild Animals

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Ordinance No. 02-373](#)

10. PUBLIC HEARING(S)

- A. [OR1069-25b](#) 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 - Publication Notice](#)
[B - Incorporated County of Los Alamos Ordinance No. 735 and Purchase, Sale and Development Agreement](#)
[C - Project Overview Presentation Public Hearing 8.26.2025](#)

11. BUSINESS

- A. [AGR1141-25](#) Presentation and Possible Action on Services Agreement No. AGR26-817 with Barry Slater, Inc. DBA Rep'd in the Amount Not to Exceed \$552,000, plus Applicable Gross Receipts Tax, for the Purpose of Providing a Civic Engagement Software Platform that Powers the Digital Conversation Between Government Agencies and their Citizens for the Term of Fifteen Years

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - AGR26-817 Barry Slater, Inc. DBA Rep'd](#)
[B - Barry Slater, Inc. DBA Rep'd Presentation](#)

- B. [19956-25](#) Presentation and Possible Adoption of the 2025 Los Alamos County Pedestrian Master Plan

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

Attachments: [A - Pedestrian Master Plan Presentation](#)
[B - Pedestrian Master Plan](#)
[C - Pedestrian Master Plan Appendices](#)
[D - August 7, 2025 Transportation Board Presentation](#)

- C. [20308-25](#) Presentation and Possible Action on the Revisions to Policy 1735 "Use and Rental of County Facilities/Lands"

Presenters: Cory Styron, Community Services Director and Linda Lindstrom, Senior Management Analyst

Attachments: [A - Policy 1735 Presentation](#)
[B - High Level changes to Policy 1735 Fees](#)
[C - Current \(2021\) Policy 1735](#)
[D - Draft 2024 Policy 1735](#)

- D. [20560-25](#) Update on the Purchase, Sale, and Development Agreement for Mixed-Income Workforce Housing on the A-8-A Parcel

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

Attachments: [A - Project Overview Presentation](#)

12. COUNCIL BUSINESS

A. General Council Business

- 1) [AGR1147-25](#) Discussion and Possible Action on General Services, Agreement No. AGR 25-64 with Maki Campaign Services in the Amount of \$695,292.00, plus Applicable Gross Receipts Tax, for the Purpose of State Lobbyist Services for a Term of Seven (7) Years and Budget Revision 2026-08

Presenters: Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - AGR 25-64 Maki Campaign.pdf](#)
 [B - Budget Revision 2026-08](#)

B. Appointments

C. Board and Commission Vacancy Report

D. Boards and Commission Reports

E. County Manager's Report

- 1) [20034-25](#) County Manager's Report for July 2025

Presenters: Anne Laurent, County Manager

Attachments: [A - July County Manager's Update.pdf](#)

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) [19688-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated August 22, 2025.pdf](#)

13. COUNCILOR COMMENTS**14. WORKING GROUPS AND EXTERNAL ENTITIES REPORTS****15. 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.