County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

County Council – Regular Session

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

Tuesday, February 17, 2026	**6:00 PM**	**Council Chambers - 1000 Central Avenue**

1. OPENING/ROLL CALL

The Council Chair, Randall Ryti, called the meeting to order at 6:00 p.m.

Chair Ryti made opening remarks regarding the meeting's procedure.

The following Councilors were in attendance:

Present: 7 – Councilor Ryti, Councilor Herrmann, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Neal-Clinton, and Councilor Reagor

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

Mr. Sam Gardner spoke.

4. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 7 – Councilor Ryti, Councilor Herrmann, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Neal-Clinton, and Councilor Reagor

5. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

A. Recognition of the Government Finance Officers Association Triple Crown Honor in Awards for the FY2025 Budget, FY2024 ACFR, FY2024 PAFR, and for the NMC-OSA Audit Accountability Award for Mid-Size County

Ms. Helen Perraglio, Administrative Services Director, presented.

No action taken.

B. Quarterly Climate Action Plan Implementation Update

Ms. Angelica Gurule, Sustainability Manager, presented.
Mr. Elias Isaacson, Community Development Director, spoke.
Mr. Philo Shelton, Utilities Manager, spoke.
Mr. Ben Olbrich, Deputy Utility Manager – Power Supply, spoke.

Public Comment:
None.

No action taken.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Hand, seconded by Councilor Herrmann, that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record.

A. Approval of County Council Minutes for the February 3, 2026, Regular Session

I move that Council approve the Minutes for the February 3, 2026, Regular Session.

B. Approval of Contract for General Services, Agreement No. AGR26-06 with Quicket Solutions, Inc. in the Amount of $373,066.55, plus Applicable Gross Receipts Tax, for the Purpose of Providing Court Case Management Software and Related Services for a Fifteen (15) Year Term

I move that Council approve Agreement No. AGR26-06 with Quicket Solutions, Inc. in the amount not to exceed $373,066.55, plus applicable Gross Receipts Tax, for the purpose of providing court case management software and related services.

C. Approval of Memorandum of Understanding (MOU) Between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) Providing the NCRTD with $350,000 for Fiscal Year 2026

I move that Council approve a Memorandum of Understanding between the Incorporated County of Los Alamos and the North Central Regional Transit District (NCRTD) providing the NCRTD $350,000 for Fiscal Year 2026.

D. Approval of a Short-term Power Purchase Agreement with Tenaska Power Services Co. in the Amount of $566,481.39 to Meet Forecasted Los Alamos Power Pool Load for the Month of March 2026

Mr. Philo Shelton, Utilities Manager, spoke.
Mr. Ben Olbrich, Deputy Utility Manager – Power Supply, spoke.

I move that Council approve a short-term Power Purchase Agreement with Tenaska Power Services Co. in the amount of $423,112.00, and a contingency additional amount of $106,000.00 for a total of $529,112.00, plus applicable gross receipts tax, for the purpose of buying power and energy to serve the Los Alamos Power Pool's electric load, and I further move that Council delegate the authority to implement the Power Purchase Agreement to the Utilities Manager.

E. Approval of Budget Revision No. 2026-42 in the Amount of $435,388 for the New Mexico Department of Transportation Grant Funds

I move that Council approve Budget Revision 2026-42 and include Attachment A as part of minutes of this meeting.

The motion passed with the following vote:

Yes: 7 – Councilor Ryti, Councilor Herrmann, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Neal-Clinton, and Councilor Reagor

8. PUBLIC HEARING(S)

A. Incorporated County of Los Alamos Resolution No. 26-06, a Resolution Relating to the Issuance of the Incorporated County of Los Alamos, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2026 (The "Bonds") in an Original Aggregate Principal Amount Not to Exceed $40,000,000 For the Purpose of Acquiring, Extending, Enlarging, Bettering, Repairing And Otherwise Improving a Broadband Communications System and Other Public Buildings, Facilities and Infrastructure; Authorizing the Distribution and Use of a Preliminary Official Statement Relating to the Bonds; and Authorizing Related Action in Connection With the Preliminary Official Statement

Ms. Helen Perraglio, Administrative Services Director, presented.

Public Comment:
None.

A motion was made by Councilor Hand, seconded by Councilor Cull, that Council adopt Incorporated County of Los Alamos Resolution No. 26-06, A Resolution Relating to the Issuance of the Incorporated County of Los Alamos, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2026 (The "Bonds") in an Original Aggregate Principal Amount Not to Exceed $40,000,000 For the Purpose of Acquiring, Extending, Enlarging, Bettering, Repairing And Otherwise Improving a Broadband Communications System and Other Public Buildings, Facilities, and Infrastructure; Authorizing the Distribution and Use of a Preliminary Official Statement Relating to the Bonds; and Authorizing Related Action in Connection With the Preliminary Official Statement.

The motion passed with the following vote:

Yes: 7 – Councilor Ryti, Councilor Herrmann, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Neal-Clinton, and Councilor Reagor

9. BUSINESS

A. FY2026 2nd Quarter Financial Overview

Mrs. Melissa Dadzie, Chief Financial Officer, presented.

Public Comment:
None.

No action taken.

10. COUNCIL BUSINESS

A. General Council Business

None.

B. Appointments

1) Board/Commission Appointment - Environmental Sustainability Board

Councilor Hand presented.

Councilor Hand nominated, seconded by Councilor Havemann, Carly Blair and Laural Hardin to fill one vacancy on the Environmental Sustainability Board and moved that Council appoint one nominee to the vacant position as follows:

By roll call vote, Councilors vote for one nominee, and the one with the highest vote total of four or more will be appointed to fill a partial term beginning on February 18, 2026, and ending on July 31, 2026.

Councilors Ryti, Hand, Havemann, Neal-Clinton, and Cull voted for:
Carly Blair

Councilors Herrmann and Reagor voted for:
Laural Hardin

After a roll call vote, Ms. Carly Blair was appointed to fill the term beginning on February 18, 2026, and ending on July 31, 2026.

C. Board and Commission Vacancy Report

None.

D. Board and Commission Reports

Councilor Cull reported on the Parks and Recreation Board and the Historical Preservation Advisory Board.

Councilor Havemann reported on the Transportation Board.

Councilor Hand reported on the Los Alamos Health Council and the North Central Regional Transit District.

E. County Manager's Report

1) County Manager's Report for January 2026

County Manager Anne Laurent reported on:
- New wayfinding signs installed by Traffic and Streets
- Police data included in the County Manager's Report
- Progress on LEDA applications
- The upcoming joint School Board/Council meeting
- Activity on the County's business directory

F. Council Chair Report

1) Council Chair's Report

Chair Ryti highlighted items from the Council Chair's Report included in the agenda packet.

G. Approval of Councilor Expenses

A motion was made by Councilor Hermann, seconded by Councilor Havemann, that Council approve up to three councilors to attend the Main Street America Now Conference in Tulsa, OK, April 12-15, 2026.

The motion passed with the following vote:

Yes: 7 – Councilor Ryti, Councilor Herrmann, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Neal-Clinton, and Councilor Reagor

H. Preview of Upcoming Agenda Items

1) Tickler Report of Upcoming Agenda Items

Chair Ryti highlighted items from the Tickler Report included in the agenda packet.

11. COUNCILOR COMMENTS

None.

12. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Randall Ryti, Council Chair

Attest:

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Michael D. Redondo, County Clerk

Meeting Transcribed by: Allison Collins, Deputy Clerk

Los Alamos County Council
Regular Session
February 17, 2026
Item 7.E - Attachment A

Budget Revision 2026 - 42

Council Meeting Date: 02/17/2026

Fund & Department	Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In	Transfers Out	Fund Balance (decrease)
General Fund/CMO/Sustainability	01132510	8839		$ 435,388.00			$ (435,388)
Grant Revenue	01132510	3479	$ 435,388.00				$ 435,388
							$ -
							$ -
							$ -
							$ -
							$ -
							$ -

Description: For the purchase of EV infrastructure, EV Chargers at Mesa Public Library. Grant receieved. Partially grant funded ($435,388), partially funded by $550K recurring EV charging funds and the rest will be used from the Sustainability budget (01132510) Project Code: EV1001

Fiscal Impact: Grant amount: $435,388 to increase revenue, and then an increase in expenditure authority of $435,388.

Tara Mariano 2/9/2026

Preparer **Date**

County Manager Approval if Required

Department Director Signature

Tara Mariano 2/9/2026

Budget Manager/Analyst Signature

ATTACHMENT A