

# **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, October 28, 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. 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. 19741-25 Proclamation Designating November 2025 as National Native
  American Heritage Month in Los Alamos County (Accepted by Jovita
  Mowrer, Native American Student Support)

**Presenters:** County Council

B. 20570-25 Presentation and Discussion of the Artificial Turf Feasibility Study

**Presenters:** Cory Styron, Community Services Director and

Wendy Parker, Parks Superintendent

Attachments: A - LAC Turf Study Presentation

B - Los Alamos Turf Study Report
C - Appendix A - Interview Notes

D - Appendix B - Community Meetings Presentation
 E - Appendix C - Community Meetings Summary Notes
 F - Appendix D - Community Survey Complete Results
 G - Appendix E - Framework Plans Feedback Survey

H - Appendix F - Site Assessment Matrix

I - Appendix G - Artificial Turf Testing and Data

Resources

**C.** 20699-25 Presentation and Discussion of the Guaje Pines Cemetery Master

Plan

**Presenters:** Cory Styron, Community Services Director and

Wendy Parker, Parks Superintendent

Attachments: A- Guaje Pines Master Plan September 2025 Parks

**B - Guaje Pines Detailed Cost Projections** 

C- Guaje Pines Council Presentation

#### 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. AGR1173-25 Approval of Amendment No. 3 to Services Agreement AGR20-04, with Delta Dental of New Mexico, in an Amount Not to Exceed \$226,600, plus Applicable Gross Receipts Tax, for the entire seven-year period, for the Purpose of Providing Dental Insurance Benefits for Los Alamos County Employees

**Presenters:** Anne Laurent, County Manager and Victoria

Pacheco, Benefits & Pension Manager

<u>Attachments:</u> A - AGR20-04 Amendment No. 3

B - AGR20-04 with 2 Amendments

B. AGR1174-25 Approval of Amendment No. 1 to Existing General Services,
Agreement No. AGR24-67 with Blue Cross Blue Shield of New
Mexico, in an Amount Not to Exceed \$3,150,000, for the Initial Term
Plus First Renewal Term, For the Purpose of Providing Medical
Insurance Benefits to Eligible Los Alamos County Employees and
Authorize the Use of Up to \$625,000.00 in Accumulated Reserve
Funding Towards Expenses Covered by the Amendment

**Presenters:** Anne Laurent, County Manager and Victoria

Pacheco, Benefits & Pension Manager

Attachments: A - General Services Agreement No. AGR24-67

B - AGR24-67 Amendment No. 1

C - Draft 2026 Medical Insurance Premiums

C. AGR1175-25 Approval of Service Agreement No. AGR 26-834 with B&D Industries, Inc. in an Amount Not to Exceed \$4,000,000 plus Applicable Gross Receipts Tax for On-Call HVAC and Plumbing Services for a Two-Year Term

**Presenters:** Vicente Martinez, Facilities Manager and Eric

Martinez, Public Works Director

Attachments: A - AGR 26-834 with B&D Industries, Inc

B - Major Facilities Maintenance Schedule

D. 20746-25 Approval of Budget Revision No. 2026-17 for the White Rock

Substation Project in the Amount of \$1,128,000

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance &

Admin. and Dennis Astley, Deputy Utility

Manager-Electric Distribution

Attachments: A - Budget Revision 2026-17

**E.** 20762-25 Approval of Lease Agreement No. LSE26-839 with Russ NM, LLC, for

Health Commons Office Space, Three-Year Term with Two Optional

**One-Year Extensions** 

Presenters: Jessica Strong, Social Services Division Manager Attachments: A - LSE26-839 F. Approval of Increase to 0.5 FTE Library Associate Position to 0.75 20763-25 **FTE Position** Presenters: Gwen Kalavaza, Library Manager and Cory Styron, Community Services Director G. 20783-25 Approval of an Application for the Grid Resiliency Grant from the New Mexico Energy, Minerals and Natural Resources Department Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution A - Grant Analysis and Financial Matrix Form Attachments: B - Community Benefits Plan (Draft) Н. 20797-25 Approval of Budget Revision 2026-19 to Carryover \$42,000 of Unspent Fiscal Year 2025 Budget into Fiscal Year 2026 Budget for Dispatch Recorder Software Dino Sgambellone, Police Chief and Erika Thomas, Presenters: **Budget and Performance Manager** A - Budget Revision 2026-19 Attachments: Approval of Budget Revision 2026-20, Budgeting Carryover and New I. 20798-25 Funding for Local Government Road Fund (LGRF) in the Amount of \$623,774 Presenters: Eric Martinez, Public Works Director and Erika Thomas, Budget and Performance Manager A - Budget Revision 2026-20 Attachments: 8. PUBLIC HEARING(S) A. OR1095-25b Incorporated County of Los Alamos Ordinance No. 748, An Ordinance Adopting a .0125% County Gross Receipts Tax, Being Effective July 1, 2026

**Presenters:** Helen Perraglio, Administrative Services Director and

Anne Laurent, County Manager

<u>Attachments:</u> A - Ordinance No. 748 Adopting a .0125% Municipal

Gross Receipts Tax

B - Publication Notice

C - September 30, 2025 GRT Financial Overview

Presentation

**D - GRT Ordinances Presentation** 

B. OR1094-25b Incorporated County of Los Alamos Ordinance No. 747, An

Ordinance Adopting a .6125% Municipal Gross Receipts Tax, Being

Effective July 1, 2026

**Presenters:** Helen Perraglio, Administrative Services Director and

Anne Laurent, County Manager

Attachments: A - Ordinance No. 747 Adopting a .6125% Municipal

Gross Receipts Tax

B - Publication Notice

C - September 30, 2025 GRT Financial Overview

Presentation

D - GRT Ordinances Presentation

## 9. INTRODUCTION OF ORDINANCE(S)

**A.** OR1093-25

Introduction of Incorporated County of Los Alamos Ordinance No. 750; An Ordinance Authorizing The Issuance Of The Incorporated County Of Los Alamos, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2026 (The "Bonds"), In The 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; Providing That The Bonds Will Be Payable And Collectible From Certain Gross Receipts Tax Revenues Distributed To The County; Providing For The Disposition Of The Receipts Derived From Certain Gross Receipts Tax Revenues; Delegating Authority To The County Council Chair And County Manager To Approve Certain Terms And Details Of The Bonds At The Time The Bonds Are Priced; Prescribing Other Details Concerning The Bonds And Gross Receipts Tax Revenues, Including But Not Limited To Covenants And Agreements In Connection With The Bonds And The Form And Manner Of Execution Of The Bonds; Authorizing The Preparation Of A Preliminary Official Statement And The Form Of A Final Official Statement For The Marketing Of The Bonds; Authorizing The Execution And Delivery Of A Bond Purchase Agreement If The Bonds Are Sold In A Negotiated Sale, And Other Agreements And Certificates In Connection With The Bonds; Ratifying Action Previously Taken In Connection With The Bonds; And Repealing All Ordinances In Conflict Herewith

**Presenters:** Helen Perraglio, Administrative Services Director and

Anne Laurent, County Manager

Attachments: A - Ordinance No. 750

B. OR1096-25 Introduction of Incorporated County of Los Alamos Ordinance No.

739; an Ordinance Novating and Authorizing the First Amendment of a Lease with AT&T Mobility, LLC, for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the North Mesa Water Tower

Agenda - Final

**Presenters:** James Alarid, Deputy Utility Manager-Engineering

Attachments: A - Ordinance No. 739

**C.** OR1103-25

Introduction of Incorporated County of Los Alamos Ordinance No. 744; An Ordinance Authorizing a Communications Site License with Sun State Towers IV, LLC, Subcontracting with Primary Carrier Verizon Wireless, for a Macro Communications Cell Tower at the Overlook Sports Complex in White Rock, New Mexico

**Presenters:** County Council - Regular Session

Attachments: A - Ordinance No. 744

B - SST NM14-149 Grand Slam - Communications Site

License Agreement.pdf

C - Sun State Towers IV Engineered Plans

#### 10. BUSINESS

**A**. 20517-25

Discussion and Possible Adoption of the 2025 Open Space and Trails

Management Plan

**Presenters:** Wendy Parker, Parks Superintendent and Eric

Peterson, Open Space Specialist

Attachments: A- Open Space and Trails Management Plan

B- Appendices Pt.1C- Appendices Pt.2D- Strategies For Public

**E- Presentation** 

#### 11. COUNCIL BUSINESS

#### A. General Council Business

1) 20403-25 Quarterly Intergovernmental and Regional Activities Update Fall 2025

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

<u>Attachments:</u> A - Presentation on Intergovernmental Affairs

B - Regional Activities Spreadsheet

#### B. Appointments

- C. Board and Commission Vacancy Report
- D. Boards and Commission Reports
- E. County Manager's Report
- 1) 20036-25 County Manager's Report for September 2025

**<u>Presenters:</u>** Anne Laurent, County Manager

Attachments: A - September 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) <u>19692-25</u> Tickler Report of Upcoming Agenda Items

**Presenters:** County Council

Attachments: A - Tickler Report dated October 24, 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.