



County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final County Council - Regular Session

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

Tuesday, August 4, 2026

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. [21813-26](#) Quarterly Climate Action Plan Implementation Update

Presenters: Angelica Gurule, Sustainability Manager and Elias Isaacson, Community Development Director

Attachments: [A - Climate Action Plan Implementation Q2 Update](#)
 [B - Climate Action Metrics July 2026](#)
 [C - Adopting Green Building Standards](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [AGR1229-26](#) Approval of Task Order No.5, Revision 2 under Services Agreement No. AGR-22-21d with Lloyd and Associates in the Amount of \$174,616.00 plus Applicable Gross Receipts Tax to Incorporate Specialized Technology, Furniture, Equipment, and Additional Sustainability Features in the Construction Documents for the Emergency Operations Center (EOC) at Fire Station 3

Presenters: Miguel Jimenez, Project Manager

Attachments: [A - Task Order No. 5 Revision 2](#)

- B.** [21996-26](#) Approval of Revised FY2027 Equipment Replacement Schedule

Presenters: Melissa Dadzie, Chief Financial Officer, Helen Perraglio, Administrative Services Director and Eric Martinez, Public Works Director

Attachments: [A - FY2027 Equipment Replacement Schedule](#)
 [B - REVISED FY27 Equipment Replacement Schedule](#)

- C.** [22000-26](#) Approval of the Expenditure of the Art in Public Places Fund, in an Amount Not-to-Exceed \$75,000 plus Applicable Gross Receipts Tax, for Commissioning Artist Daniel Borup to Create a Lion Sculpture for the Police Station, as Recommended by the Art in Public Places

Board

Presenters: Tim Foley, Chair-Arts in Public Places Board and Chelsea Ashcraft, Senior Management Analyst

Attachments: [A - Project Plan](#)
[B - Lion Design Survey Results](#)
[C - Borup Redesign #1-Sphinx Pose](#)
[D - Borup Redesign #2-Sitting Pose](#)
[E - Image of Proposed Location](#)
[F- Borup initial RFQ proposal submission](#)

- D. [21989-26](#) Approval of Grant Agreement for E911 Grant Awarded to the Incorporated County of Los Alamos by the Department of Finance and Administration, Acting Through the Local Government Division, in the Amount Not to Exceed \$757,179 and Budget Revision 2027-06

Presenters: Dino Sgambellone, Police Chief and Kate Stoddard, Emergency Service Commander

Attachments: [A - County of Los Alamos FY27 E-911 Grant](#)
[B - Budget Revision 2027-06](#)
[C - Grant Matrix E911](#)

- E. [21999-26](#) Approval of Adjustment to Purchase Order No. 91298 for AGR27-815 With Advanced Network Management (ANM) for Three-Year Renewal of HPE Cohesity Software, a Backup and Data Recovery Solution, and Hardware, and Accompanying Addendum in the Not-to-Exceed Amount of \$403,706.31, Plus Applicable Gross Receipts Tax

Presenters: Beverly Purtymun, IM Business Manager, John Roig and Helen Perraglio, Administrative Services Director

Attachments: [A - AGR27-815-A1 Advanced Network Management](#)
[B - Advanced Network Management Quote - #QT-000119326](#)
[C - Purchase Order #91298-002 Change Order](#)
[D - Addendum to HPE Cohesity's Terms and Conditions executed 7222026](#)
[E - Purchase Order No. 91298 issued 7 24 2026](#)
[F - ANM's New Mexico Statewide Price Agreement #60-00000-25-00021AB](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0760-26](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-385; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los

Alamos Pertaining to Gas Service Rates

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-385](#)
[B - Gas Rate Ordinance Presentation](#)
[C - Gas Rate FAQ](#)

- B. [OR1148-26](#) Introduction of Incorporated County of Los Alamos Ordinance No. 760; An Ordinance Adopting A Local Economic Development Project For Public Support Of VE Holdings Nm LLC, A Domestic Limited Liability Company Qualified To Conduct Business In The State Of New Mexico

Presenters: Anne Laurent, County Manager

Attachments: [A - Incorporated County Los Alamos Ordinance No. 760](#)

9. PUBLIC HEARING(S)

- A. [RE0695-26](#) Incorporated County of Los Alamos Resolution No. 26-17 Approving the Issuance by the Public Finance Authority of Not To Exceed \$230,000,000.00 of Its Workforce Housing Revenue Bonds On Behalf of Madrone - Los Alamos Housing I, LLC. [Related to Coyote Mesa Project]

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

Attachments: [A - Resolution No. 26-17](#)
[B - Publication Notice](#)

10. BUSINESS

- A. [21622-26](#) Discussion and Possible Action on Recommendation from Environmental Sustainability Board on Proposed Single-Use Plastic Bag Ban Ordinance

Presenters: David Hampton, Chair-Environmental Sustainability Board, Angelica Gurule, Sustainability Manager and Shannon Blair, Vice Chair-Environmental Sustainability Board

Attachments: [A - Presentation of Proposed Single-Use Plastic Bag Ordinance](#)
[B - Proposed Single-Use Plastic Bag Ordinance](#)
[C - Plastic Bag Ordinance and Historical Context and Current Perspectives](#)
[D - Public Comments on Proposed Single Use Plastic Bag Ordinance](#)
[E - Memo Regarding Proposed Plastic Bag Ordinance](#)

11. COUNCIL BUSINESS

A. General Council Business

- 1) [21832-26](#) Discussion and Possible Approval of Los Alamos County Policy Resolution to the National League of Cities (NLC)

Presenters: Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - NLC RESOLUTION 2026 Energy Communities](#)

- 2) [21978-26](#) Discussion and Possible Action on New Mexico Counties / State of New Mexico Statutory Amendment

Presenters: Randall Ryti, Council Chair

Attachments: [A - NM Counties Talking Points for Statutory Amendment Committee, May 29, 2026](#)
[B - Statutory Amendments and Clean Up Reference List, Version 6](#)
[C - NM Counties Proposed Statutory Changes, Version 6](#)

B. Appointments

C. Board and Commission Vacancy Report

- 1) [21183-26](#) Board and Commission Vacancy Report

Presenters: County Council

Attachments: [A - BCC Vacancy Report July 30, 2026](#)

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) [22002-26](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated July 31, 2026](#)

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.