



# 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, April 8, 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. STATEMENT REGARDING CLOSED SESSION**

April 8, 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. [19717-25](#) Proclamation Designating April 6-12, 2025, as "National Library**

Week in Los Alamos County." (Accepted by Los Alamos County Library Manager, Gwen Kalavaza)

**Presenters:** County Council - Regular Session

- B. [19721-25](#) Proclamation Declaring April 21-28, 2025, as "International Dark Sky Week" (Accepted by Heidi Morris, Pajarito Astronomers President)

**Presenters:** County Council - Regular Session

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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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. [19626-25](#) Approval of County Council Minutes for the March 18, 2025 Work Session and March 25, 2025 Regular Session

**Presenters:** Michael Redondo, County Clerk

**Attachments:** [A - County Council Minutes for March 18, 2025](#)

[B - County Council Minutes for March 25, 2025](#)

- B. [AGR1114-25](#) Approval of Amendment No. 1 to Services Agreement No. AGR22-931a,b,c with ChargePoint Which Adds Compensation of \$176,766.04, plus Applicable Gross Receipts Tax, for the Purpose of Additional Electric Vehicle Equipment Including Operation and Maintenance Services

**Presenters:** Philo Shelton, Utilities Manager and Angelica Gurule, Sustainability Manager

**Attachments:**    [A- Services Agreement AGR21-46](#)  
                              [B- Services Agreement Amendment](#)  
                              [AGR22-931a,b,c-A1](#)  
                              [C - Los Alamos County EV Site Plan](#)

- C.    [AGR1117-25](#)    Approval of Amendment No. AGR24-06-A1 with Masek Rocky Mountain Golf Cars and Yamaha Motor Finance Corporation, USA to Delay the Delivery of the Electric Car Fleet to No Later Than June 13, 2025

**Presenters:**    Katherine Hudspeth, Recreation Division Manager and Cory Styron, Community Services Director

**Attachments:**    [A - AGR24-06-A1 Masek and Yamaha Motor Finance](#)  
                              [B - AGR24-06 Masek and Yamaha Motor Finance](#)  
                              [C - Cost Comparison](#)

- D.    [19913-25](#)    Approval of Expenditure of Arts in Public Places Funds in an Amount Not to Exceed \$750 for the Purchase, Shipping, Installation, and Other Costs Associated with the Purchase of an Informational Sign for Flower of Flight statue at the Nature Center

**Presenters:**    Arts in Public Places Advisory Board, Cory Styron, Community Services Director and Chelsea Ashcraft, Senior Management Analyst

**Attachments:**    [A - Picture of Flower of Flight Statue](#)  
                              [B - Picture of Mock Informational Sign](#)  
                              [C - Quote for Cost of Sign](#)

- E.    [19948-25](#)    Approval of Modification 24 to Extend the Contract Term by Six-Months of the Electric Coordination Agreement (ECA) between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)

**Presenters:**    Philo Shelton, Utilities Manager

**Attachments:**    [A - ECA Mod-24](#)

## 9.    INTRODUCTION OF ORDINANCE(S)

- A.    [CO0724-25](#)    Introduction of the Incorporated County of Los Alamos Code Ordinance No. 02-368 Incorporated County of Los Alamos Code Ordinance No. 02-368 An Ordinance Amending Chapter 10, Building and Building Regulations, Article III, Division 1, Section 10-71, and Chapter 22, Fire Prevention and Protection, Article II, Division 1, Section 22-31, of the Code of the Incorporated County of Los Alamos to Include Chapters 2, 5, and 6 of the International Wild Land-Urban Interface Code

**Presenters:** Juan Rael, Deputy County Manager and Dan Osborn, Acting Community Development Director

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance No. 02-368.pdf](#)

**10. PUBLIC HEARING(S)**

- A. [CO0720-25b](#) Incorporated County of Los Alamos Ordinance No. 02-367 a Code Ordinance Amending Section 38-299 of Chapter 38, Traffic and Vehicles, Relating to the Use of Handheld Mobile Communication Devices While Driving, and Repealing Section 38-35 in its Entirety and Replacing it with a New Section 38-135, Relating to Distracted Driving

**Presenters:** Dino Sgambellone, Police Chief

**Attachments:** [A - Code Ordinance No. 02-367](#)  
[B - Publication Notice](#)  
[C - Code Ordinance No. 02-367 Amended](#)

- B. [OR1049-25b](#) Incorporated County of Los Alamos Ordinance No. 02-369 an Ordinance Amending the Code of Ordinances of the Incorporated County of Los Alamos by Adding to Chapter 38, Traffic and Vehicles, a New Article XV Relating to Automated Speed Cameras

**Presenters:** Dino Sgambellone, Police Chief

**Attachments:** [A - Publication Notice](#)  
[B - Incorporated County of Los Alamos Ordinance No. 02-369.pdf](#)

**11. BUSINESS**

- A. [19783-25](#) Presentation and Possible Action on the Los Alamos County Assessor Property Valuation and Maintenance Plan

**Presenters:** George Chandler, County Assessor and Lucas Fresquez, Chief Deputy Assessor

**Attachments:** [A - 2025 Valuation and Maintenance Plan Presentation.pdf](#)  
[B - 2025 Valuation and Maintenance Plan.pdf](#)

- B. [20014-25](#) Presentation by Cities Work and Possible Action of Council Support of an Evaluation of the County's Permitting Requirements and Processes

**Presenters:** Loryn 'Ryn' Herrmann, Councilor, Randall Ryti, Councilor, David Reagor, Councilor and Anne Laurent, County Manager

**Attachments:**     [A - Cities Work Presentation](#)

- C.     [19921-25b](#)     Continuation of Update and Request for Guidance on Metropolitan Redevelopment Area (MRA) - Downtown East Los Alamos

**Presenters:**     Anne Laurent, County Manager and Shanna Sasser, Economic Development Administrator

**Attachments:**     [A - MRA Downtown East Presentation](#)  
                              [B - MRA Downtown East Boundary Map](#)

- D.     [19954-25](#)     Initial Presentation of Los Alamos County Pedestrian Master Plan

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

**Attachments:**     [A - Presentation](#)  
                              [B - Pedestrian Master Plan Draft](#)  
                              [C – Pedestrian Master Plan Appendices](#)

## 12.     COUNCIL BUSINESS

### A.     *General Council Business*

- 1)     [19952-25](#)     2025 Legislative Session Update and Quarterly Intergovernmental Update Presentation

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

**Attachments:**     [A - 2025 State Priorities](#)  
                              [B - 2025 Legislative Session Update and Quarterly Update Presentation](#)  
                              [C - Regional Activities March 2025](#)

- 2)     [20005-25](#)     Quarterly Briefing on Sustainability Initiatives

**Presenters:**     Angelica Gurule, Sustainability Manager

**Attachments:**     [A - Sustainability Update Presentation](#)

### B.     *Appointments*

- 1)     [19903-25](#)     Board/Commission Appointments - Art in Public Places Board

**Presenters:**     Chelsea Ashcraft, Senior Management Analyst, Cory Styron, Community Services Director and Beverly Neal-Clinton, Councilor

**Attachments:**    [A - APP Board Member List 2025](#)  
[B - Application Packet for Andrew Wright](#)  
[C - Application Packet for Anna Buckthorpe](#)  
[D - Application Packet for Ana Paredes](#)  
[E - Interview Panel Recommendation](#)

**C.     *Board and Commission Vacancy Report***

- 1)    [19666-25](#)     Board and Commission Vacancy Report

**Presenters:**     County Council - Regular Session

**Attachments:**    [A - BCC Vacancy Report April 4, 2025.pdf](#)

**D.     *Boards and Commission Reports***

**E.     *County Manager's Report***

- 1)    [19967-25](#)     County Manager's Report for February 2025

**Presenters:**     Anne Laurent, County Manager

**Attachments:**    [CMO February 2025 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)    [19679-25](#)     Tickler Report of Upcoming Agenda Items

**Presenters:**     County Council - Regular Session

**Attachments:**    [A - Tickler Report dated April 4, 2025.pdf](#)

**13.    WORKING GROUPS AND EXTERNAL ENTITIES REPORTS**

**14.    COUNCILOR COMMENTS**

**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.