



County of Los Alamos

Los Alamos, NM 87544
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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*

Tuesday, July 8, 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

July 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. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [20093-25](#) Approval of County Council Minutes for the June 17, 2025 Work Session and June 24, 2025 Regular Session
- Presenters:** Michael Redondo, County Clerk
- Attachments:** [A - County Council Minutes for the June 17, 2025 Work Session](#)
 [B - County Council Minutes for the June 24, 2025 Regular Session.pdf](#)
- B. [AGR1131-25](#) Approval of Contract for General Services, Agreement No. AGR25-963 with Stryker Sales, LLC, in the Amount of \$389,397.77 plus Applicable Gross Receipts Tax, for the Purchase of Six (6) LifePak Cardiac Monitors to Include Software and Maintenance for the term up to Seven (7) Years.
- Presenters:** Manuel Pacheco, Fire Captain and Wendy Servey, Fire Chief
- Attachments:** [A - AGR25-963 Stryker Sales LLC](#)
- C. [AGR1135-25](#) Award of Bid IFB No. 25-55 with Los Alamos Landscaping & More, LLC for the Purpose of the 37th Street and Pinon Park Play Lot Renovation Project in the Amount of \$2,113,221 and a 5% contingency in the amount of \$105,661 for a total of \$2,218,882, plus Applicable Gross Receipts Tax
- Presenters:** Cory Styron, Community Services Director and Wendy Parker, Parks Superintendent
- Attachments:** [A - Aerial View of 37th Street Play Lot](#)
 [B - Aerial View of Pinon Park Play Lot](#)
 [C - 37th St. Play Lot Improvements](#)
 [D - Pinon Park Play Lot Improvements](#)

- D. [20241-25](#) Board/Commission Appointment(s) - Los Alamos County Health Council
- Presenters:** Jessica Strong, Social Services Division Manager and Randall Ryti, Councilor
- Attachments:** [A - LACHC Board Roster](#)
 [B - Application Packet Leslie Wallstrom](#)
 [C - Application Packet Marna Riedel](#)
 [D - Application Packet Chris Pearson](#)
 [E - Application Packet Barbara Phelps](#)
 [F - Interview Panel Recommendations.](#)
- E. [20247-25](#) Approval of Amendment No. 2 to AGR20-42 with Los Alamos Retired and Senior Organization to Expand Transportation Services, Identify location of County Infrastructure and Equipment, and Adjust Facility Availability Hours for Senior Programming
- Presenters:** Jessica Strong, Social Services Division Manager and Cory Styron, Community Services Director
- Attachments:** [A - AGR20-42-A2 LARSO](#)
 [B - AGR20-42- A1 LARSO](#)
 [C - AGR20-42 LARSO](#)
- F. [20315-25](#) Approval of Recommendation from the Art in Public Places Board to Remove the Bronze Plaque County Seal, Small from the Los Alamos Public Art Collection
- Presenters:** Chelsea Ashcraft, Senior Management Analyst and Cory Styron, Community Services Director
- Attachments:** [A- Image of County Seal, Large](#)
- G. [20321-25](#) Approval of Recommendation from the Art in Public Places Board to Relocate the Pastel Painting, "Fuller Lodge" by Fran Stovall from APP Storage to the Clerk's Front Office
- Presenters:** Chelsea Ashcraft, Senior Management Analyst and Cory Styron, Community Services Director
- Attachments:** [A- Image of Fuller Lodge by Fran Stovall](#)
 [B- Image of Proposed Location 2025](#)
- H. [20377-25](#) Approval of the Fiscal Year 2026 E-911 Grant Agreement from the Department of Finance and Administration Acting through the Local Government Division in an Amount Not To Exceed \$795,385
- Presenters:** Dino Sgambellone, Police Chief and Kate Stoddard, Consolidated Dispatch Manager

Attachments: [A - County of Los Alamos FY26 E-911 Grant](#)
[B - Budget Revision 2026-02](#)
[C - Grant Matrix E911](#)

8. PUBLIC HEARING(S)

- A. [RE0644-25](#) Incorporated County of Los Alamos Resolution No. 25-13 Endorsing the North Central Regional Transit District's FY2026 Budget Proposal, Approval of the FY2026 Los Alamos County Regional Service Plan and Direct the County Manager to Submit the FY2026 Los Alamos County Regional Service Plan to the North Central Regional Transit District Board of Directors

Presenters: James Barela, Transit Manager and Keith Wilson, Deputy Public Works Director

Attachments: [A - Incorporated County of Los Alamos Resolution No. 25-13](#)
[B - Legal Notice of Publication](#)
[C - NCRTD FY26 Service Plan](#)

- B. [RE0645-25](#) Incorporated County of Los Alamos Resolution No. 25-12, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation for Federal Transit Administration Section 5311 Rural Area Transportation Program Funding for Federal Fiscal Year 2027 to Fund the Administrative, Operating and Capital Needs of Atomic City Transit in the Amount of \$5,941,919

Presenters: James Barela, Transit Manager and Keith Wilson, Deputy Public Works Director

Attachments: [A - Grant Analysis and Financial Matrix Form](#)
[B – Incorporated County of Los Alamos Resolution No. 25-12](#)
[C – Legal Publication Notice](#)
[D - Letter of Intent to Apply for Funding](#)
[E – Grant Comparison Worksheet](#)

- C. [20342-25](#) Incorporated County of Los Alamos Resolution No. 25-11, A Resolution Designating the Locations of Election Day Polling Places for All Statewide and Special Elections Conducted in Calendar Years 2026 and 2027; and Establishing the County Canvassing Board Through The End of Calendar Year 2027

Presenters: Michael Redondo, County Clerk

Attachments: [A - Incorporated County of Los Alamos Resolution No. 25-11](#)
[B - Publication Notice for Resolution No. 25-11](#)
[C - Appointment of the 2025b Board of Registration Info](#)

9. BUSINESS

- A. [20361-25](#) Approval of Task Order #11 under Services Agreement No. AGR 22-18e with R & M Construction, LLC, in the Amount \$398,861.44 plus applicable Gross Receipts Tax for the Installation of Electric Vehicle Charging Stations at the Municipal Building, Establishment of Project Budget in the Amount of \$730,000 including GRT and Contingency, and Approval of Carryover of Sustainability Funds in the Amount of \$590,000

Presenters: Angelica Gurule, Sustainability Manager and Miguel Jimenez, Senior Engineer

Attachments: [A - Project Budget](#)
[B - Task Order 11 Muni Building EV Chargers](#)
[C - Budget Revision 2026-01](#)

- B. [20006-25](#) Quarterly Briefing on Sustainability Initiatives - to Include Update on Plastic Bag Fee Investigation by Environmental Sustainability Board (ESB)

Presenters: Angelica Gurule, Sustainability Manager

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

- C. [20209-25](#) Award of Bid No. IFB 25-45 for the Purpose of Purpose of the Trinity Drive Primary Electric Replacement with DUB-L-EE LLC. in the Amount of \$988,917.01 plus a 20% Contingency in the Amount of \$197,783.40, and Applicable Gross Receipts Tax

Presenters: Stephen Marez, Deputy Utility Manager-Electric Distribution

Attachments: [A - Engineers Estimate](#)
[B - Project Design](#)
[C - Trinity Drive Traffic Impact](#)

10. COUNCIL BUSINESS

- A. *General Council Business*

- B. *Appointments*

C. Board and Commission Vacancy Report

- 1) [19669-25](#) Board and Commission Vacancy Report

Presenters: County Council

Attachments: [A - BCC Vacancy Report June 27, 2025](#)

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) [19685-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated July 2, 2025](#)

11. COUNCILOR COMMENTS**12. 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.