



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Minutes

### County Council – Regular Session

\* Note – These minutes are **not the official minutes** and are subject to approval by the County Council.

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

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Tuesday, July 8, 2025	6:00 PM	Council Chambers - 1000 Central Avenue
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#### 1. OPENING/ROLL CALL

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

Chair Cull made opening remarks regarding the procedure of the meeting.

**The following Councilors were in attendance:**

**Present: 3 – Councilor Cull, Councilor Havemann, and Councilor Reagor**

**Remote: 3 – Councilor Hand, Councilor Neal-Clinton, and Councilor Rytí**

**Absent: 1 – Councilor Herrmann**

#### 2. PLEDGE OF ALLEGIANCE

Led by: All.

#### 3. STATEMENT REGARDING CLOSED SESSION

Councilor Havemann read the following statement to be included in the meeting minutes: "The matters discussed in the closed sessions of County Council held on July 8, 2025, that began at 4:00 p.m. respectively was limited only to the topics specified in the notice of the closed session, and no action was taken on any matter in the closed session. We request that this statement be included in the meeting minutes."

#### 4. PUBLIC COMMENT

None.

**5. APPROVAL OF AGENDA**

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

The motion passed with the following vote:

**Yes: 6 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Neal-Clinton, Councilor Reagor, and Councilor Rytí**

**Absent: 1 – Councilor Herrmann**

**6. PUBLIC COMMENT FOR ITEMS ON THE CONSENT AGENDA**

None.

**7. CONSENT AGENDA**

**Consent Motion:**

A motion was made by Councilor Havemann, seconded by Councilor Reagor, 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 June 17, 2025 Work Session and June 24, 2025 Regular Session**

**I move that Council approve the Minutes for the June 17, 2025 Work Session and June 24, 2025 Regular Session.**

- B. 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.**

**I move that Council approve agreement no. AGR25-968 with Stryker Sales, LLC in the amount of \$389,397.77, plus applicable Gross Receipts Tax, for the purpose of LifePak Cardiac Monitors to include software and maintenance for the term up to seven (7) years.**

- C. 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**

**I move that Council approve the 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.**

D. Board/Commission Appointment(s) - Los Alamos County Health Council

**I move that Council nominate and appoint Leslie Wallstrom, Marna Riedel, Chris Pearson, and Barbara Phelps to the Los Alamos County Health Council for terms beginning on January 2, 2025 and ending on January 1, 2027.**

E. 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

**I move that Council approve amendment No. AGR20-42-A2 entered into by and between the Incorporated County of Los Alamos and the Los Alamos Retired and Senior Organization.**

F. 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

**I move that Council approve the recommendation of the Art in Public Places Board to remove the work of art entitled, "County Seal, Small" from the Los Alamos Public Art Collection.**

G. 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

**I move that Council approve the recommendation of 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.**

H. 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

**I move that Council approve to accept 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 and authorize the County Manager to execute the grant agreement.**

**I further move that Council approve Budget Revision 2026-02 as presented and include Attachment B as part of minutes of this meeting.**

**The motion passed with the following vote:**

**Yes: 6 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Neal-Clinton, Councilor Reagor, and Councilor Rytí**

**Absent: 1 – Councilor Herrmann**

## 8. PUBLIC HEARINGS

- A. 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

Mr. James Barela, Transit Manager, presented.

Public Comment:  
None.

**A motion was made by Councilor Havemann, seconded by Councilor Reagor, that Council approve 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.**

**The motion passed with the following vote:**

**Yes: 6 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Neal-Clinton, Councilor Reagor, and Councilor Rytí**

**Absent: 1 – Councilor Herrmann**

- B. 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

Mr. James Barela, Transit Manager, presented.

Public Comment:  
None.

**A motion was made by Councilor Reagor, seconded by Councilor Havemann, that the Council approve Incorporated County of Los Alamos Resolution 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.**

**The motion passed with the following vote:**

**Yes: 6 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Neal-Clinton, Councilor Reagor, and Councilor Rytí**

**Absent: 1 – Councilor Herrmann**

- C. 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

Mr. Michael Redondo, County Clerk, presented.

Public Comment:  
None.

**A motion was made by Councilor Havemann, seconded by Councilor Reagor, that Council adopt 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.**

**The motion passed with the following vote:**

**Yes: 6 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Neal-Clinton, Councilor Reagor, and Councilor Rytí**

**Absent: 1 – Councilor Herrmann**

## **9. BUSINESS**

- A. 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

Ms. Angelica Gurule, Sustainability Manager, presented.

Public Comment:  
None.

**A motion was made by Councilor Havemann, seconded by Councilor Reagor, that Council approve 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 and establish a Project Budget in the amount of \$730,000 including GRT and contingency.**

**She further moved that Council approve Budget Revision 2026-01 as presented and include Attachment C as part of minutes of this meeting.**

**The motion passed with the following vote:**

**Yes: 6 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Neal-Clinton, Councilor Reagor, and Councilor Rytí**

**Absent: 1 – Councilor Herrmann**

- B.** Quarterly Briefing on Sustainability Initiatives - to Include Update on Plastic Bag Fee Investigation by Environmental Sustainability Board (ESB)

Ms. Angelica Gurule, Sustainability Manager, presented.

Public Comment:

None.

**No Action Taken.**

- C.** 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

Mr. Stephen Marez, Deputy Utility Manager-Electric Distribution, presented.

Mr. Keith Wilson, Deputy Public Works Director, spoke.

Public Comment:

None.

**A motion was made by Councilor Havemann, seconded by Councilor Reagor, that Council approve the Award of Bid No. IFB 25-45 for the purpose of the Trinity Drive primary electric replacement with DUB-L-EE LLC. in the amount of \$988,917.01 plus a 20% Contingency of \$197,783.40, and Applicable Gross Receipts Tax.**

**The motion passed with the following vote:**

**Yes: 6 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti**

**Absent: 1 – Councilor Herrmann**

**10. COUNCIL BUSINESS**

- A.** General Council Business

None.

- B.** Appointments

None.

- C.** Board and Commission Vacancy Report

- 1) Board and Commission Vacancy Report

Chair Cull commented on the Board and Commission Vacancy report included in the agenda packet.

#### **D. Board and Commission Reports**

Councilor Ryti reported on the Personnel Board.

Councilor Hand reported on the North Central Regional Transportation District (NCRTD) Board and the North Central NM Economic Development District Board.

Councilor Reagor reported on the Historic Preservation Advisory Board and the Parks and Recreation Board.

Councilor Havemann reported on the Board of Public Utilities.

Councilor Neal-Clinton reported on the Library Board.

Chair Cull highlighted items from a written report submitted by Councilor Herrmann to be included with the meeting minutes.

#### **E. County Manager's Report**

County Manager Anne Laurent thanked everyone involved in making the 4<sup>th</sup> of July event and concert a success and reported that attendance was more than 10,000 people. She also reported that the County was awarded DOT grant funding for the Pinon Elementary School Trail construction project. She then provided an update on the ongoing work at the Golf Course and on the timeline for it to reopen.

#### **F. Council Chair Report**

Chair Cull reported on a meeting with the New Mexico State University (NMSU) President, NMSU staff, and 4H members.

#### **G. Approval of Councilor Expenses**

None.

#### **H. Preview of Upcoming Agenda Items**

##### **1) Tickler Report of Upcoming Agenda Items.**

Chair Cull highlighted upcoming agenda items in the tickler report included with the meeting agenda packet.

Councilor Ryti requested an item regarding wildlife feeding be added as an upcoming agenda item.

### **11. COUNCILOR COMMENTS**

None.

## 12. ADJOURNMENT

The meeting adjourned at 7:09 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Theresa Cull, Council Chair

Attest:

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Michael D. Redondo, County Clerk

Meeting Transcribed by: Casey Salazar, Deputy Clerk

DRAFT



## Budget Revision 2026 - 02

Council Meeting Date: 07/08/2025

Fund & Department	Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In	Transfers Out	Fund Balance (decrease)
General - Police	01165901	3453	\$ 695,385.00				\$ 695,385
General - Police	01165901	8369		\$ 695,385			\$ (695,385)
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -

Description: Per E911 Grant Award from DFA for FY2026. This revision represents the amount not already built into the FY26 adopted budget for the full award of \$795,385.

Fiscal Impact: This revision will increase revenues and expenditures budget equally for net 0 impact to the general fund balance.

Helen Perraglio 7/3/2025

Preparer

Date

County Manager Approval if Required

Department Director Signature

Budget Manager/Analyst Signature

Los Alamos County Council  
Regular Session  
July 8, 2025  
Item 7.H  
Attachment B

## Budget Revision 2026 - 01

Council Meeting Date: 07/08/2025

Fund & Department	Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In	Transfers Out	Fund Balance (decrease)
General Fund/CMO/Sustainability	01132510	8839		\$ 590,000			\$ (590,000)
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
Description: Carryover Request for the purchase of EV infrastructure. These funds were budgeted in FY 2025 in the sustainability division and are being carried over for this purchase.							
Fiscal Impact: \$590,000							

Los Alamos County Council  
Regular Session  
July 8, 2025  
Item 9.A  
Attachment C

## **Councilor Herrmann Update**

### **NCNMEDD (in Red River)**

**6/26/25**

Board approved Non-Metro AAA Title III Contracts, Senior Employment Program Contract, Nutrition Services Incentive Program Contracts, and Provider Allocations. Federal dollars are down. 90% of providers have gotten a decrease this yr. Contracts for Providers will go out Monday and usually signed in Oct.

New dues structure moving from population based fee to GRT based (like Municipal League does). LAC dues will go from \$3,150 to \$10k which is a 217% increase from current. Passed.

Approved FY 2026 Total Budget: \$16,270,717.59.

Received the 1 yr extension for the Workforce Integration Network (WIN) Program.

**6/27/25**

Toured Red River with Mayor Calhoun. Saw: Main Street sidewalk replacement project; High Street improvements; new Multi-department Facility by Wastewater Treatment Facility; Workforce Housing Project: Golden Eagle Apartments (+ daycare), new site of the potential workforce housing development on 5.5 acre site; Tenderfoot Area waterline replacement. They have a lot going on!

\*Note: Councilor Hand and Dr Shanna Sasser also attended.

## **P&Z**

**6/25/25**

Case No. VAR-2025-0013 Wesley Langford and UNM-LA, on behalf of the LASB (property owner), request a variance for the property located at 4000 University Drive. The request is for a variance to Chapter 16, Development Code, Article III - Use Regulations, Division 1 - Permitted Uses, to allow a 115 sq ft accessory structure in INSTITUTIONAL (INS) zoning, and to Section 16-18 (b)(8) to reduce the required setback from 10 ft to 5 ft from another accessory structure. Passed unanimously.