



# 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*

---

Tuesday, June 24, 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. [19729-25](#) Proclamation Designating July 2025 as Park and Recreation Month in

Los Alamos County (Accepted by Wendy Parker, Parks Superintendent and Katherine Hudspeth, Recreation Superintendent for the Community Services Department)

**Presenters:** County Council

- B. [20133-25](#) Inclusivity Task Force Interim Report and Possible Action on Changes to the Charter

**Presenters:** Inclusivity Task Force and Randall Ryti, Councilor

**Attachments:** [A - Charter for Inclusivity Task Force.pdf](#)  
[B - Inclusivity Task Force Interim Report.pdf](#)

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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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. [20085-25](#) Approval of County Council Minutes for the June 10, 2025 Regular Session

**Presenters:** Michael Redondo, County Clerk

**Attachments:** [A - County Council Minutes for the June 10, 2025 Regular Session.](#)

- B. [AGR1134-25](#) Approval of General Services Agreement No. AGR25-990 with EMS Management Consultants Inc. in the Amount of \$420,000.00 plus Applicable Gross Receipts Tax, for the Purpose of Medical Billing and Collection Services for the Term of Seven (7) years

**Presenters:** Manuel Pacheco, EMS Division Chief and Wendy Servey, Fire Chief

**Attachments:** [A - AGR25-990 EMS Management Consultants](#)

- C. [20296-25](#) Approval of Letter of Support for New Mexico Department of Transportation Fiscal Year 2025 Electric Vehicle Infrastructure DC Fast Charging Grant Funds  
**Presenters:** Angelica Gurule, Sustainability Manager  
**Attachments:** [A - Letter of Support](#)
- D. [20298-25](#) Grant of Drainage Easement Within Lot 17, a Subdivision of North Community No. 2 (2897 Woodland)  
**Presenters:** James Alarid, Deputy Utility Manager-Engineering  
**Attachments:** [A - Grant of Drainage Easement 2897 Woodland](#)
- E. [20299-25](#) Vacation of Utility Easement Within Lot 17, a Subdivision of North Community No. 2 (2897 Woodland)  
**Presenters:** James Alarid, Deputy Utility Manager-Engineering  
**Attachments:** [A - Vacation of Utility Easement 2897 Woodland](#)
- F. [20306-25](#) Vacation of Easement Within Lot 223, a Subdivision of North Community No. 1 (4885 Yucca Road)  
**Presenters:** James Alarid, Deputy Utility Manager-Engineering  
**Attachments:** [A - Vacation of Utility Easement 4885 Yucca Street](#)
- G. [20316-25](#) Approval to Submit a Grant Application to the U.S. Department of Transportation, Federal Aviation Administration for the Design of the Taxiway F Relocation Project in the Amount of \$685,000  
**Presenters:** Gary Goddard, Airport Manager and Eric Martinez, Public Works Director  
**Attachments:** [A - Grant Analysis and Financial Matrix Form.pdf](#)
- H. [20248-25](#) Appointment of the 2025 Board of Registration  
**Presenters:** County Council  
**Attachments:** [A - BofR Letters of Interest](#)
9. **PUBLIC HEARING(S)**
- A. [20326-25](#) Public Hearing for County Council to Consider Case No. CPA-2025-0020, a recommendation from the Planning and Zoning Commission to Council to approve amending the Los Alamos County Comprehensive Plan Future Land Use Map, changing two parcels located at 4401 Diamond Drive and 9999 Range Road by Transferring Approximately 18,735 Square Feet from "Open Space - Passive" to "Institutional".

**Presenters:** Elias Isaacson, Community Development Director

**Attachments:** [A - Staff Report with Exhibits CPA-2025-0009](#)  
[B - Published Legal Notice - County Council](#)  
[C - May 14 PZC Approved Minutes](#)  
[D - Executed PZC Recommendation CPA-2025-0009](#)  
[E - FLUM application](#)

- B. [RE0646-25](#) Incorporated County of Los Alamos Resolution No. 25-10, as amended; A Resolution Amending The Comprehensive Plan Future Land Use Map to change the land use designation of parcels, known as NC2 G and NC2 H, by transferring approximately 18,735 ± square feet from “Open Space - Passive” To “Institutional”

**Presenters:** Danyelle Valdez, Planning Manager

**Attachments:** [A - Incorporated County of Los Alamos Resolution 25-10](#)  
[B - Publication Notice](#)

## 10. BUSINESS

- A. [20268-25](#) Possible Approval of Fiscal Year 2026 Allocation to Los Alamos Public Schools (LAPS) for a Capital Improvement Projects in the Amount of \$1,000,000

**Presenters:** Anne Laurent, County Manager

**Attachments:** [A - LAPS Request for Financial Support June 2025](#)

- B. [19896-25](#) Possible Approval of the Collective Bargaining Agreement Between the Incorporated County of Los Alamos and the Los Alamos Firefighters' Association Local 3279

**Presenters:** Xavier Anderson, Administrative Services Manager and Sonya Ortiz, Compensation Manager

**Attachments:** [A - IAFF Collective Bargaining Agreement](#)

- C. [20059-25](#) Possible Approval of the Submission of the 2026 Infrastructure Capital Improvement Plan (ICIP) to the New Mexico Department of Finance and Administration (DFA)

**Presenters:** Erika Thomas, Anne Laurent, County Manager and Danielle Duran, Intergovernmental Affairs Manager

**Attachments:** [A - ICIP List for Review June 24 2025](#)  
[B - Los Alamos Transmittal Letter for Adopted ICIP FY2027-FY2031](#)

## 11. COUNCIL BUSINESS

**A. General Council Business**

- 1) [20113-25](#) Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees

**Presenters:** County Council

**B. Appointments****C. Board and Commission Vacancy Report****D. Boards and Commission Reports****E. County Manager's Report**

- 1) [20032-25](#) County Manager's Report for May 2025

**Presenters:** Anne Laurent, County Manager

**Attachments:** [FINAL CMO Monthly June 2025](#)

**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) [19684-25](#) Tickler Report of Upcoming Agenda Items

**Presenters:** County Council

**Attachments:** [A - Tickler Report dated June 20, 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.