



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, September 30, 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

September 30, 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. [19738-25](#) Proclamation Designating October 2025, as "Arts and Humanities

Month In Los Alamos County." (Accepted by George Marsden, Chair of MainStreet Futures Committee and Jacquelyn Connolly, Executive Director, Los Alamos MainStreet & Creative District)

Presenters: County Council

- B. [19739-25](#) Proclamation Designating October 2025, as "Breast Cancer Awareness Month in Los Alamos County" (Accepted by Nancy Partridge)

Presenters: County Council

- C. [20684-25](#) Presentation and Briefing to Council from the Los Alamos Local Business Coalition

Presenters: County Council

Attachments: [A - Coalition Report on the Forum Series](#)

[B - Suggested Council Priorities](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [20509-25](#) Approval of County Council Minutes for the September 9, 2025, Regular Session and September 16, 2025, Work Session

Presenters: Michael Redondo, County Clerk

Attachments: [A - County Council Minutes for the September 9, 2025 Regular Session](#)

[B - County Council Minutes for the September 16, 2025 Work Session](#)

- B.** [AGR1145-25](#) Approval of Amendment No. 3 to General Services Agreement No. AGR 16-701 with Tyler Technologies in the Amount of \$116,450.00, Plus Applicable Gross Receipts Tax for the Purpose of Implementing Time of Use “TOU” & Residential Demand Electric Rates
- Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - AGR16-701-A3 Amendment](#)
 [B - AGR16-701 - Original Agreement](#)
 [C - AGR16-701-A1 Amendment](#)
 [D - AGR16-701-A2 Amendment](#)
 [E - AGR16-701-A3 Presentation](#)
- C.** [AGR1159-25](#) Approval of Contract for General Services, Agreement No. AGR26-08 with Astro Magic in the Amount of \$383,123.00, plus Applicable Gross Receipts Tax, for the Purpose of Providing Fireworks During the 4th of July Celebration Event for a Term of Seven Years
- Presenters:** Cory Styron, Community Services Director and Katherine Hudspeth, Recreation Division Manager
- Attachments:** [A - AGR26-08 Astro Magic](#)
- D.** [AGR1163-25](#) Contract for General Services, Agreement No. AGR26-05 with Global Vista Technologies, Inc. dba Destination IQ, in the Amount Not to Exceed \$1,483,100, plus Applicable Gross Receipts Tax, for the Purpose of Tourism Marketing Services for a Term of Three Years
- Presenters:** Elias Isaacson, Community Development Director and Ellyn Felton, Marketing Specialist
- Attachments:** [A - AGR26-05 Tourism Marketing Services Agreement](#)
- E.** [AGR1164-25](#) Approval of Grant Agreement AGR26-825 from the State of New Mexico Department of Transportation Fund 93100 Capital Appropriation Project for Electric Vehicle Infrastructure Direct Current Fast Charging Grant in an Amount Not to Exceed \$435,388
- Presenters:** Angelica Gurule, Sustainability Manager
- Attachments:** [A - Grant Agreement AGR26-825](#)
 [B - Project Map](#)
- F.** [20141-25](#) Approval of Budget Revision No. 2026-09 for DPU Budget Carryovers from FY2025 to FY2026
- Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin. and Erika Thomas, Budget and Performance Manager

Attachments: [A - Budget Revision 2026-09 DPU Carryovers](#)

- G. [20435-25](#) Award of Bid No. IFB 26-20 with Allied 360 Construction LLC, for the Purpose of the Quemazon & East Gate Lift Station Rehabilitation Project in the Amount of \$619,165.00 plus Applicable NMGR

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Construction Plans](#)

- H. [20590-25](#) Approval of the Recommendation from the Art in Public Places Board to Accept the Artwork Donation "Lungi Kam XII" by Artist Catherine Eaton Skinner

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

Attachments: [A - Catherine Eaton Skinner donation packet](#)
 [B - Image of desired location for donation](#)

- I. [20621-25](#) Approval of Grant and Vacation of Easements for Lot 197A and Lot 197B, North Community No. 3 (2272 34th Street and 2369B 33rd Street)

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Plat for Lot 197 A & B 33rd St](#)

- J. [20653-25](#) Approval of Change Order No. 4 to IFB 2025-08 Contract for the Purpose of Adding the Jemez Mountain Fire Protection Phase II Project with DUB-L-EE Construction in the Amount of \$9,818,896.79 & Approval of Budget Revision 2026-13

Presenters: James Alarid, Deputy Utility Manager-Engineering and Erika Thomas, Budget and Performance Manager

Attachments: [A - Change Order No. 4 to IFB 2025-08 Contract](#)
 [B - Project Cost Summary](#)
 [C - Budget Revision 2026-13](#)

- K. [20656-25](#) Approval of Amendment No. 5 to Contract No. DE-RE32-98AL79408, Water System Transfer Agreement between the DOE/NNSA and the Incorporated County of Los Alamos for the Purpose of DOE/NNSA Retaining Waterlines, Releasing Waterlines to Los Alamos County and Authorizing Installation Fiber Optic Cable in Rendija Canyon

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Waterline Transfer Amendment No. 5](#)

- L. [20659-25](#) Approval to Convert One Overfill Full Time Employee to a New Regular Full Time Employee Position in the Electric Distribution Division and

Approve the Electric Distribution Superintendent Job Description and the Corresponding Amendment to the Fiscal Year 2026 Salary Plan

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - ED Superintendent Job Description](#)
[B - FY26 Salary Plan Job Class Order](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR1092-25](#) Incorporated County of Los Alamos Code Ordinance No. 02-370; A Code Ordinance Amending Chapter 16, Development Code, Article II, Division 2, Section 16-6; Article III, Division 1, Sections 16-12 And 16-14; Article III, Division 2, Sections 16-17, 16-18, 16-19; Article IV, Division 3, Section 16-28; and Article VI, Division 2

Presenters: Elias Isaacson, Community Development Director

Attachments: [A - Ordinance No. 02-370](#)
[B - PZC Recommendation to Council on ZCA-2025-0018.pdf](#)
[C - Staff Presentation.pdf](#)

10. PUBLIC HEARING(S)

- A. [CO0735-25b](#) Incorporated County of Los Alamos Ordinance No.02-373; Public Hearing and Consideration of Ordinance No. 02-373 - Amending Chapter 6, Article I of the County Code to add Section 6-21 Prohibiting the Feeding of Wild Animals.

Presenters: Dino Sgambellone, Police Chief

Attachments: [A - Publication Notice](#)
[B - Incorporated County of Los Alamos Ordinance No. 02-373](#)

- B. [OR1083-25b](#) Incorporated County of Los Alamos Ordinance No. 746 for the Purchase, Sale, and Development Agreement for Affordable and Market Rate Housing on the A-8-A Parcel

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

Attachments: [A - Publication Notice](#)
[B - Incorporated County of Los Alamos Ordinance No. 746 A-8-A](#)
[C- Staff Presentation](#)
[D - Smiths-Kroger Letter of Support for Workforce Housing](#)

- C. [RE0661-25](#) Incorporated County of Los Alamos Resolution No. 25-23, A Resolution of Support for the Electric Vehicle Infrastructure Project Funded by the New Mexico Department of Transportation (Control No. HW2C0245010) to construct Electric Vehicle Chargers at Mesa Public Library

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - Resolution No. 25-23](#)
[B - Project Map](#)
[C - Publication Notice](#)

11. BUSINESS

- A. [20232-25](#) Gross Receipts Tax Overview, Affordable Housing Fund Discussion, and Discussion of Process for Gross Receipt Tax Increase, With Possible Action on Budget and Gross Receipt Tax Increment Guidance

Presenters: Helen Perraglio, Administrative Services Director and Anne Laurent, County Manager

Attachments: [A - FY2025 GRT Overview, Long Range Financial Projection, and Affordable Housing Presentation](#)
[B - Scenario for GRT Increment 1/2 Cent](#)
[C - Scenario for GRT Increment 9/16 Cent](#)
[D - Scenario for GRT Increment 5/8 Cent](#)
[E - Scenario 4 for No GRT Increment](#)

12. COUNCIL BUSINESS

A. *General Council Business*

- 1) [20685-25](#) Report from Council's Local/Small Business Engagement Working Group

Presenters: Loryn 'Ryn' Herrmann, Councilor, David Reagor, Councilor and Randall Rytí, Councilor

Attachments: [A - Local & Small Business Engagement Work Group Report](#)

- 2) [AGR1165-25](#) Possible Approval of Contract for General Services, Agreement No. AGR 25-38 with Cogent Strategies LLC in the Amount of \$750,000 plus Applicable Gross Receipts Tax over 5 years, for the Purpose of Federal Lobbyist Services and Budget Revision 2026-14

Presenters: Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - General Services Agreement No. AGR 25-38](#)
 [B - Budget Revision 2026-14](#)

B. *Appointments*

C. *Board and Commission Vacancy Report*

D. *Boards and Commission Reports*

E. *County Manager's Report*

- 1) [20035-25](#) County Manager's Report for August 2025

Presenters: Anne Laurent, County Manager

Attachments: [A - August County Manager's Update](#)

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) [19690-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated September 26, 2025.pdf](#)

13. COUNCILOR COMMENTS

14. 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.