



# 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, January 6, 2026

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. 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.*

4. APPROVAL OF AGENDA
5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
  - A. [20910-26](#) State of the County Presentation

**Presenters:** Theresa Cull, County Council Chair

**Attachments:** [A - State of the County Dec 2025](#)

**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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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.**     [20754-26](#)     Approval of County Council Minutes for the December 16, 2025, Regular Session
- Presenters:**     Michael Redondo, County Clerk
- Attachments:**     [A - County Council Minutes for the December 16 2025 Regular Session.pdf](#)
- B.**     [AGR1184-26](#)     Approval of Services Agreement No. AGR 26-835 with Trane US, Inc. in an Amount Not to Exceed \$4,000,000 plus Applicable Gross Receipts Tax for On-Call HVAC and Plumbing Services for a Seven-Year Term
- Presenters:**     Miguel Jimenez, Senior Engineer and Eric Martinez, Public Works Director
- Attachments:**     [A - AGR 26-835 with TRANE U.S. Inc.](#)  
                                      [B - Major Facilities Maintenance Schedule](#)
- C.**     [AGR1185-26](#)     Approval of Amendment No. 2 to Services Agreement No. AGR 22-917 with TRANE US, Inc. in an Amount Not to Exceed \$815,693.08 plus Applicable Gross Receipts Tax for HVAC Control System Services and Monitoring
- Presenters:**     Miguel Jimenez, Senior Engineer and Eric Martinez, Public Works Director

**Attachments:**    [A – AGR22-917- A2 Trane US Inc.](#)  
                              [B - AGR22-917- A1 Trane US Inc.](#)  
                              [C - AGR22-917 with Trane US Inc.](#)

- D.    [AGR1188-26](#)    Approval of Amendment No. 1, Novation of Contract, to General Services Agreement No. AGR22-32b with JVI Arizona, LLC, DBA Varitec Solutions a Wholly Owned Subsidiary of Daikin Applied Americas, Inc.

**Presenters:**        Eric Martinez, Public Works Director and Vicente Martinez, Facilities Manager

**Attachments:**    [A - AGR22-32b - A1 Daikin Applied Americas Inc](#)

- E.    [20941-26](#)        Board/Commission Appointment - Parks & Recreation Board

**Presenters:**        David Reagor, Councilor and Wendy Parker, Parks Superintendent

**Attachments:**    [A - Parks and Recreation Board Member Roster](#)  
                              [B - Application and Interview Packet for Brian Watkins](#)  
                              [C - Interview Panel Recommendation](#)

- F.    [21025-26](#)        Board/Commission Appointment - Planning & Zoning Commission

**Presenters:**        Loryn 'Ryn' Herrmann, Councilor and Karen Easton, Chair-Planning & Zoning Commission

**Attachments:**    [A - Application Packet](#)  
                              [B - Interview Panel Recommendation](#)  
                              [C - Planning & Zoning Commission Roster](#)

8.    **PUBLIC HEARING(S)**

- A.    [RE0663-26](#)        Incorporated County of Los Alamos Resolution No. 26-01; A Resolution Establishing Minimum Standards of Reasonable Notice to the Public for all Meetings of the Council, County Boards, Commissions and other Public Bodies Created by the State and those Appointed by the Council (Collectively “Appointed County Committees”)

**Presenters:**        County Council

**Attachments:**    [A - Incorporated County of Los Alamos Resolution 26-01](#)  
                              [B - Publication Notice](#)

- B.    [CO0736-25b](#)        Incorporated County of Los Alamos Code Ordinance No. 02-374; an Ordinance Amending Chapter 2, Article III, Section 2-111, of the Code of the Incorporated County of Los Alamos Adjusting the

## Compensation of the County Council

**Presenters:** County Council

**Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-374](#)

- C. [CO0738-25b](#) Incorporated County of Los Alamos Code Ordinance No. 02-375; an Ordinance Amending Chapter 2, Article III, Section 2-111, of the Code of the Incorporated County of Los Alamos Adjusting the Compensation of the County Assessor

**Presenters:** County Council

**Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-375](#)

- D. [CO0740-25b](#) Incorporated County of Los Alamos Code Ordinance No. 02-376; an Ordinance Amending Chapter 2, Article III, Section 2-111, of the Code of the Incorporated County of Los Alamos Adjusting the Compensation of the Probate Judge

**Presenters:** County Council

**Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-376](#)

- E. [CO0742-25b](#) Incorporated County of Los Alamos Code Ordinance No. 02-377; an Ordinance Amending Chapter 26, Article II, Section 26-45 of the Code of the Incorporated County of Los Alamos by Amending the Compensation for the Municipal Court Judge

**Presenters:** County Council

**Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-377](#)

- F. [OR1116-25b](#) Incorporated County of Los Alamos Ordinance No. 752; an Ordinance Adopting An Economic Development Project For Public Support of UbiQD, a Foreign Corporation Organized under the Laws of the State of Delaware and Registered to Conduct Business in the State of New Mexico

**Presenters:** County Council

**Attachments:**    [A - Incorporated County of Los Alamos Ordinance No. 752](#)  
                              [B - Publication Notice](#)

- G.    [RE0666-26](#)    Incorporated County of Los Alamos Resolution No. 26-02 Declaring the Official Intent of the Incorporated County of Los Alamos, New Mexico to Reimburse Itself from Bond Proceeds for Amounts Advanced to Pay Costs of Construction of Certain Projects of the County; Stating the Maximum Principal Amount of Bonds Expected to be Issued and Estimating the Expenditures to be Reimbursed from Proceeds of the Bonds; and Authorizing Incidental Action

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

**Attachments:**    [A - Resolution No. 26-02](#)  
                              [B - Publication Notice](#)

## 9.        **BUSINESS**

- A.    [20960-26](#)    Discussion and Possible Approval of Amendment No. 1 to General Services Agreement No. AGR24-46a with Bonfire Engineering & Construction LLC Allowing the Purchase of Materials Associated With the Construction Phase and Approve Low Level Design, including Amending the Schedule of Construction Drawings by Construction Phase

**Presenters:**        Jerry Smith, Broadband Manager and Derrill Rodgers, Deputy Chief Purchasing Officer

**Attachments:**    [A - AGR24-26a Amendment 1](#)  
                              [B - LLD Cost Estimate Summary & BOM](#)  
                              [C - LACBN Construction Type Overview - 2 Maps](#)  
                              [D - Broadband Amendment Presentation](#)

## 10.      **COUNCIL BUSINESS**

### A.        **General Council Business**

- 1)    [20912-26](#)    Election of Chair and Vice Chair for 2026

**Presenters:**        County Council

### B.        **Appointments**

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

- 1)    [20906-26](#)    Board and Commission Vacancy Report

**Presenters:** County Council

**Attachments:** [A - BCC Vacancy Report December 30, 2025.pdf](#)

**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) [20907-26](#) Tickler Report of Upcoming Agenda Items**

**Presenters:** County Council

**Attachments:** [A - Tickler Report dated December 30, 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.