



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 Ryt, Councilors*

Tuesday, January 6, 2026

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. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.