



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 Ryti, Councilors*

Tuesday, October 7, 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. 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. [20733-25](#) Presentation of 2025 National Gold Medal Award Program for Public Class V**

Presenters: Cory Styron, Community Services Director and Linda Matteson, Deputy County Manager

- Attachments:** [A - Picture of Gold Medal Award](#)
- B. [20501-25](#) Presentation by the Bicycle Working Group of the Parks and Recreation Board (PRB) on Bike Park
- Presenters:** Parks and Recreation Board
- Attachments:** [A - Bike Park Presentation](#)
- C. [20502-25](#) Presentation by the Open Space and Trails Working Group of the Parks and Recreation Board (PRB) on Adopt-A-Trail Program
- Presenters:** Parks and Recreation Board
- Attachments:** [A - Adopt-A-Trail Project Presentation](#)
- D. [20562-25](#) Introduction and Presentation of the Updated Trails and Open Space Management Plan
- Presenters:** Wendy Parker, Parks Superintendent, Eric Peterson, Open Space Specialist and Cory Styron, Community Services Director
- Attachments:** [A - LAC-Trail-OS-Plan - 9.27.25](#)
[B - Appendices 4.4.25 - Pt.1](#)
[C - Appendices 4.4.25 - Pt.2](#)
[D - Strategies - For Public](#)
[E - Open Space and Trails Management Plan Presentation](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [AGR1156-25](#) Approval of Services Agreement No. AGR 26-19 with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services, in an Amount Not to Exceed \$475,000.00 plus Applicable Gross Receipts Tax for Landfill Methane Monitoring and Maintenance Services for a 7-Year Term
- Presenters:** Armando Gabaldon, Environmental Services Manager and Eric Martinez, Public Works Director
- Attachments:** [A - AGR 26-19 with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services](#)
- B. [AGR1166-25](#) Approval of Task Order No. 29 under Service Agreement No. AGR-22-18a with All-Rite Construction Inc. in the Amount of \$1,934,399.74 plus Applicable Gross Receipts Tax for Brewer Arena Improvements and Establish a Project Budget in the Amount of \$2,710,000.00
- Presenters:** Cory Styron, Community Services Director and Eric Martinez, Public Works Director
- Attachments:** [A – Task Order No. 29 AGR22-18a](#)
[B - Project Budget Spreadsheet](#)
- C. [AGR1167-25](#) Approval of Services Agreement No. AGR25-43 with Modern Entrepreneur LLC, dba. Firebrand Creative in the Amount of \$615,900, plus applicable Gross Receipts Tax, for the Purpose of Performing Climate Action Marketing and Engagement Services for a Term of Seven Years
- Presenters:** Angelica Gurule, Sustainability Manager
- Attachments:** [A - AGR25-43 Modern Entrepreneur LLC](#)
- D. [AGR1168-25](#) Approval of Services Agreement No. AGR 26-831 with Yearout Mechanical, LLC. in an Amount Not to Exceed \$4,000,000.00 plus Applicable Gross Receipts Tax for On-Call HVAC and Plumbing Services.
- Presenters:** Vicente Martinez, Facilities Manager and Eric Martinez, Public Works Director
- Attachments:** [A - AGR 26-831 with Yearout Mechanical, LLC.](#)
- E. [AGR1169-25](#) Approval of Task Order No. 1 under Services Agreement No. AGR 26-831 with Yearout Mechanical, LLC in the amount of \$499,946.42 plus applicable Gross Receipts Tax for Golf Course Clubhouse HVAC System Replacement and Establish a Project Budget in the Amount of \$650,000.
- Presenters:** Miguel Jimenez, Senior Engineer and Eric Martinez, Public Works Director

Attachments: [A - Task Order No. 1 AGR26-831](#)
 [B - Project Budget Spreadsheet](#)

- F. [AGR1171-25](#) Approval of Professional Services Agreement No. AGR26-836 with Stag Liuzza, LLC for Legal Services Related to the Filing of a Civil Action and/or Claims in the Pending Settlements for Recovery of Costs Associated with Damages to the Public Drinking Water System and/or Public Wastewater System Against Defendants who Manufactured, Marketed, Distributed, and/or Sold Aqueous Film-Forming Foam

Presenters: Philo Shelton, Utilities Manager and Anne Laurent, County Manager

Attachments: [A - AGR26-836 Stag Liuzza, LLC](#)

- G. [20623-25](#) Approval of Expenditure of Art in Public Places Funds in the Amount of \$6,000 plus Applicable Gross Receipts Tax, to Provide Stipends to Four Artists for Design Proposals for a Lion Sculpture at the Police Station

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

Attachments: [A- Police Station Art Project Plan](#)
 [B- Call for Art-RFQ for Lion Sculpture](#)
 [C- Carrie Quade submission](#)
 [D- Daniel Borup submission](#)
 [E- Jocelyn Russell submission](#)
 [F- Reynaldo S Rivera submission](#)
 [G- Full List of Submitting Artists for the Lion Sculpture Call for Art](#)

8. **INTRODUCTION OF ORDINANCE(S)**

- A. [OR1094-25](#) Incorporated County of Los Alamos Ordinance No.747 Adopting a .6125% Municipal Gross Receipts Tax

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

Attachments: [A - Ordinance No. 748 Adopting a .0125% County Gross Receipts Tax](#)

- B. [OR1095-25](#) Incorporated County of Los Alamos Ordinance No.748 Adopting a .0125% County Gross Receipts Tax

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

Attachments: [A - Ordinance No. 748 Adopting a .0125% County Gross Receipts Tax](#)

9. PUBLIC HEARING(S)

- A. [OR1089-25](#) 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 and Danyelle Valdez, Planning Manager

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

- B. [RE0642-25](#) Incorporated County of Los Alamos Resolution No. 25-22; A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for Fiscal Year 2021

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

Attachments: [A - Resolution No. 25-22](#)
[B - Exhibit A - Write Off Accounts FY21](#)
[C - Publication Notice](#)

- C. [RE0660-25](#) Incorporated County of Los Alamos Resolution No. 25-21; A Resolution Removing The Unsecured And Uncollectible Consolidated Omnibus Budget Reconciliation Act (Cobra), Library Services, General Billings, Ambulance Billing, and Environmental Services Accounts From The Accounts Receivable List Of The Incorporated County Of Los Alamos

Presenters: David Griego, Accounting Operations Manager and Helen Perraglio, Administrative Services Director

Attachments: [A - Notice of Publication](#)
[B - Resolution No. 25-21 with Exhibits](#)

10. BUSINESS

- A. [AGR1170-25](#) Presentation and Possible Approval of 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](#)
[B - Tourism and Marketing Contract Presentation](#)

11. COUNCIL BUSINESS

A. *General Council Business*

B. *Appointments*

C. *Board and Commission Vacancy Report*

1) [19672-25](#) Board and Commission Vacancy Report

Presenters: County Council

Attachments: [A - BCC Vacancy Report October 2025](#)

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) [19691-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated October 2, 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.