County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



Agenda - Final County Council - Work Session

Theresa Cull, Melanee Hand; Suzie Havemann; Ryn Herrmann; Beverly Neal-Clinton; David Reagor; and Randall Ryti, Councilors

Tuesday, February 11, 2025

6:00 PM

Fire Station No. 3 129 State Road 4 - White Rock

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

February 11, 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. 19788-25 Presentation by Jessica Kunkle, Manager of the Department of

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Energy Environmental Management, Los Alamos Field Office

Presenters: County Council - Work Session

B. <u>19789-25</u> 2025 Legislative Session Update Presentation

Presenters: Danielle Duran, Intergovernmental Affairs Manager

Attachments: A - 2025 Los Alamos County State Priorities

B - Legislative Update Feb 11 2025

7. BUSINESS

A. <u>19804-25</u> Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session

B. <u>19787-25</u> Consideration and Possible Action of 2025 Los Alamos Federal

Priorities

Presenters: Theresa Cull, County Council Chair, Randall Ryti,

Councilor, Suzie Havemann, County Council Vice Chair and Danielle Duran, Intergovernmental Affairs

Manager

Attachments: A - 2024 Los Alamos Federal Priorities

B - Draft 2025 Los Alamos Federal Priorities

C. 19793-25 Approval of County Manager's Selection of Eric Martinez as Public

Works Department Director

Presenters: Anne Laurent, County Manager

Attachments: A - Eric Martinez Resume

8. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

9. CONSENT AGENDA

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

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A. <u>19607-25</u> Approval of County Council Minutes for the January 28, 2025,

Regular Session

Presenters: Michael Redondo, County Clerk

Attachments: A - County Council Minutes for January 28 2025

B. AGR1102-25 Award of Bid No. IFB25-36 with Los Alamos Landscaping & More,

LLC for the Purpose of the East Park Basketball and North Mesa Tennis Court Demo and Renovation Project and the Related Budget

Revision No. 2025-32

Presenters: Cory Styron, Community Services Director and

Wendy Parker, Parks Superintendent

<u>Attachments:</u> A - Aerial View of East Park Basketball Court

B - Aerial View of North Mesa Tennis Courts

C - Budget Revision 2025-32

C. 19756-25 Approval of Budget Revision 2025-23 Midyear Grant Budget

Adjustment

Presenters: Erika Thomas, Budget and Performance Manager and

Melissa Dadzie, Chief Financial Officer

Attachments: A - List of Grant Adjustments

B - Budget Revision 2025-23.pdf

10. WORKING GROUPS AND EXTERNAL ENTITIES REPORTS

11. 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.

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