

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, November 4, 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. 19742-25 Proclamation Designating November 4th-11th, 2025 as "Operation Green Light for Veterans in Los Alamos County" (Accepted by Eluterio Garcia, Representative of the Veterans of Foreign Wars Post 8874)

Presenters: County Council

B. 19743-25 Proclamation Designating November 29, 2025, as "Small Business Saturday" in Los Alamos (Accepted by Sandy Jones, Chamber of Commerce Director)

Presenters: County Council

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. 20750-25 Approval of County Council Minutes for the October 21, 2025, Work Session

Presenters: Michael Redondo, County Clerk

Attachments: A - County Council Minutes for the October 21 2025

Work Session

B. AGR1176-25 Approval of Contract for General Services, Agreement No. AGR26-26 with Sancre Productions LLC in the Amount of \$308,000, plus Applicable Gross Receipts Tax, for the Purpose of Providing Entertainment for the 4th of July Celebration Event for Seven (7) Year

Term

Presenters: Katherine Hudspeth, Recreation Division Manager and

Cory Styron, Community Services Director

<u>Attachments:</u> <u>A - AGR26-26 Sancre Productions Agreement</u>

C. <u>20738-25</u> Board/Commission Appointment(s) - Los Alamos County Health Council

Presenters: Jessica Strong, Social Services Division Manager and

Randall Ryti, Councilor

Attachments: A - LACHC Board Roster

B - Application Packet Elizabeth Moore Ibanez

C - Interview Panel Recommendations

D. <u>20812-25</u> Board/Commission Appointment - Environmental Sustainability Board

Presenters: Angelica Gurule, Sustainability Manager and Loryn

'Ryn' Herrmann, Councilor

Attachments: A - David Hampton Interview Packet

B - ESB Member Roster

C - Interview Panel Recommendation October 27, 2025

8. BUSINESS

A. 20839-25 Discussion and Possible Adoption of the Guaje Pines Cemetery

Master Plan

Presenters: Cory Styron, Community Services Director and

Wendy Parker, Parks Superintendent

Attachments: A- Guaje Pines Master Plan September 2025 Parks

B - Guaje Pines Detailed Cost Projections
C- Guaje Pines Council Presentation

9. COUNCIL BUSINESS

A. General Council Business

1) 20686-25 Discussion and Possible Action on 2026 Council Strategic

Leadership Plan

Presenters: County Council

<u>Attachments:</u> 2026 Strategic Plan DRAFT_final

B. Appointments

C. Board and Commission Vacancy Report

1) 19671-25 Board and Commission Vacancy Report

Presenters: County Council

Attachments: A - BCC Vacancy Report November 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) 19693-25 Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: A - Tickler Report dated October 30, 2025.pdf

10. COUNCILOR COMMENTS

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.