



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

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

Tuesday, February 25, 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. STATEMENT REGARDING CLOSED SESSION**

February 25, 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. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [19609-25](#) Approval of County Council Minutes for the February 11, 2025 Work Session
- Presenters:** Michael Redondo, County Clerk
- Attachments:** [A - Council Minutes for February 11, 2025](#)
- B. [AGR1104-25](#) Approval of Services Agreement No. AGR24-33 with Christopher Hammond D.O. Inc., for Medical Director Oversight Services
- Presenters:** Manuel Pacheco, Fire Captain and Troy Hughes, Fire Chief
- Attachments:** [A-AGR24-33 Christopher Hammond D.O. Inc.](#)
- C. [AGR1105-25](#) Approval of Task Order No. 27 under Services Agreement No. AGR22-18a with All-Rite Construction Inc. in the Amount of \$383,535.95 plus Applicable Gross Receipt Tax for Golf Cart Electrification Infrastructure, Establish a Project Budget in the Amount of \$500,000.00, and Approval of Related Budget Revision 2025-41
- Presenters:** Eric Martinez, Public Works Director
- Attachments:** [A - Task Order No. 27 - AGR 22-18a](#)
[B - Project Budget Spreadsheet](#)
[C - Budget Revision Form 2025-41](#)
- D. [AGR1106-25](#) Approval of Services Agreement No. AGR 24-81 with Eaton Corporation in the amount of \$7,000,000.00, plus Applicable Gross Receipts Tax, for the Purpose of On-Call Utility Electrical Engineering Services, Electrical System Studies, Trainings, Equipment and System Compliance and Maintenance Services

- Presenters:** Stephen Marez, Deputy Utility Manager-Electric Production
- Attachments:** [A - AGR 24-81 Eaton Corporation](#)
- E. [19392-25](#) Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2024 and Approval of Budget Revision 2025-37
- Presenters:** Karen Kendall, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - Ordinance 02-324](#)
[B - Utilities Profit Transfer Schedule - FY2025 for FY2024 Sales](#)
[C - Budget Revision 2025 - 37](#)
[D - Revenue Transfer Presentation](#)
- F. [19412-25](#) Award of Award of Bid No. IFB25-33 for the Purpose of Los Alamos Canyon Fiber Optic Extension for Water Production SCADA with TSI Tower Services, Inc.
- Presenters:** James Alarid, Deputy Utility Manager-Engineering
- Attachments:** [A - Construction Plans](#)
- G. [19706-25](#) Approval of Budget Revision 2025-36 for Grant Revenue & Labor
- Presenters:** Karen Kendall, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - Budget Revision 2025-36](#)
- H. [19752-25](#) Board/Commission Appointments - Transportation Board
- Presenters:** Eric Martinez, Public Works Director and Melanee Hand, Councilor
- Attachments:** [A - Transportation Board Member Roster and Party Affiliation Verification](#)
[B – Application and Interview Packet for David Hampton](#)
[C – Application and Interview Packet for Karen Edwards](#)
[D – Interview Panel Recommendation](#)
- I. [19792-25](#) Vacation of Utility Easement Within 2543 36th Street, Lot 168B, a Subdivision of North Community No. 2
- Presenters:** James Alarid, Deputy Utility Manager-Engineering
- Attachments:** [A - Vacation of Easement](#)
- J. [19805-25](#) Approval of Expenditure of Art in Public Places Funds in the Amount

of \$1,500 plus Applicable Gross Receipts Tax, to Commission Four
(4) Glass Mosaic Designs from Artist J Muzacz

Presenters: Stephanie Haaser, Board , Commission or Committee Member, Chelsea Ashcraft, Senior Management Analyst and Cory Styron, Community Services Director

Attachments: [A – Draft Scope of Work for J Muzacz](#)
[B - J Muzacz original Golf Course Wall proposal for glass mosaic](#)
[C - Justice Center South facing wall-proposed location for J Muzacz glass mosaic](#)

K. [19818-25](#) 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.pdf](#)
[B - Application Packet Joyce Richins](#)
[C - Application Packet Leah Blackwell](#)
[D - Application Packet Rollin Tylerr Jones](#)
[E - Application Packet Heather Muck](#)
[F - Interview Panel Recommendations](#)

8. PUBLIC HEARING(S)

A. [OR1039-24b](#) Adoption of Incorporated County of Los Alamos Ordinance No. 738 An Ordinance Enacting an Improvement Special Assessment Program Within Los Alamos County; Designating the County Manager or Designee to Administer the Program and Execute Necessary Documents to Enable Special Assessment Financing Within Los Alamos County; Approving the Program Guidebook and Related Documents Required to Implement the Program; and Providing for Other Matters Properly Relating Thereto (Referred to as the Commercial Property Assessed Clean Energy [C-PACE] Program)

Presenters: Abbey Hayward, Conservation Coordinator

Attachments: [A - NM C-PACE Program Overview - Los Alamos](#)
[B - C-PACE Program-Guidebook NM](#)
[C - LAC Ordinance 738](#)
[D - Publication Notice](#)
[E - C-PACE CAP Impact and Business Support](#)

- B.** [RE0631-25](#) Incorporated County of Los Alamos Resolution No. 25-04; A Resolution Certifying the 2025 Annual Road Mileage for the New Mexico Department of Transportation
- Presenters:** Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director
- Attachments:** [A - Incorporated County of Los Alamos Resolution 25-04](#)
 [B - Road Mileage Certification Letter](#)
 [C - Legal Notice of Publication for Resolution 25-04](#)
- C.** [RE0632-25](#) Incorporated County of Los Alamos Resolution No. 25-03; A Resolution Relating to the Natural Gas Supply Agreement Between the Incorporated County of Los Alamos and the New Mexico Municipal Energy Acquisition Authority, as Amended by a First Amendment and Second Amendment; Authorizing the Execution and Delivery of a Third Amendment to the Natural Gas Supply Agreement; Authorizing Action Necessary or Advisable to Obtain a Gas Discount Pursuant to the Supply Agreement, as Amended, Including the Execution and Delivery of Certificates and Agreements Relating to the Foregoing; Ratifying, Approving, and Confirming Prior Action Taken Related to the Foregoing; and Repealing Action Inconsistent Herewith
- Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply
- Attachments:** [A - Resolution 25-03 NMMEAA Gas Supply Agreement](#)
 [B - NMMEAA Gas Quantities for 2025](#)
 [C - Third Amendment NMEAA Agreement](#)
 [D - Residential Cost of Gas Comparison Jul2012-Dec2024](#)
 [E - NMMEAA Bond Ordinance No. 2024-01](#)
 [F - Overview of NMMEAA Gas Prepay Structure](#)

9. **BUSINESS**

- A.** [19800-25](#) Discussion and Possible Approval of Comments to the Site Wide Environmental Impact Statement (SWEIS) for Continued Operation of the Los Alamos National Laboratory
- Presenters:** County Council
- Attachments:** [A - Los Alamos County Comments on the LANL SWEIS](#)

10. **COUNCIL BUSINESS**

- A.** **General Council Business**

- 1) [19790-25](#) Consideration and Possible Approval of Council's Work Plan Review Working Group Report and Recommendations on the Boards and Commission Work Plans for Calendar Year 2025
- Presenters:** Theresa Cull, Council Chair, David Reagor, Councilor and Randall Ryti, Councilor
- Attachments:** [A - Art in Public Places 2025 Calendar Year Work Plan.pdf](#)
[B - Environmental Sustainability Board 2025 Calendar Year Work Plan.pdf](#)
[C - Historic Preservation Advisory Board 2025 Calendar Year Work Plan.pdf](#)
[D - Library Board 2025 Calendar Year Work Plan.pdf](#)
[E - Lodgers' Tax Advisory Board 2025 Calendar Year Work Plan.pdf](#)
[F - LAC Health Council 2025 Calendar Year Work Plan.pdf](#)
[G - Parks and Recreation Board 2025 Calendar Year Work Plan.pdf](#)
[H - Personnel Board 2025 Calendar Year Work Plan.pdf](#)
[I - Planning and Zoning 2025 Calendar Year Work Plan.pdf](#)
[J - Transportation Board 2025 Calendar Year Work Plan.pdf](#)
- 2) [19852-25](#) Discussion and Possible Action on Changes to the Charter for Inclusivity Task Force
- Presenters:** Randall Ryti, Councilor and Beverly Neal-Clinton, Councilor
- Attachments:** [A - Charter for the Inclusivity Task Force.pdf](#)
- B. Appointments**
- 1) [19824-25](#) Board/Commission Appointment(s) - Inclusivity Task Force
- Presenters:** County Council
- 2) [19823-25](#) Appointment to Fill the One Vacancy of the Board of Registration
- Presenters:** County Council
- Attachments:** [A - Letters of Interest](#)

C. Board and Commission Vacancy Report

D. Boards and Commission Reports

E. County Manager's Report

- 1) [19662-25](#) County Manager's Report for January 2025

Presenters: Anne Laurent, County Manager

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) [19675-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated February 20, 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.