



County of Los Alamos

Minutes

Los Alamos, NM 87544
www.losalamosnm.us

County Council – Regular Session

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

Tuesday, February 25, 2025

6:00 PM

Council Chambers - 1000 Central Avenue

1. OPENING/ROLL CALL

Chair Theresa Cull called the meeting to order at 6:00 p.m.

Chair Cull made opening remarks regarding the procedure of the meeting.

The following Councilors were in attendance:

**Present: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann,
Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti**

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

Councilor Ryti read the following statement to be included in the minutes: "The matters discussed in the closed sessions of the County Council held on February 25, 2025, that began at 4:00 p.m. was limited only to the topics specified in the notice of the closed sessions, and no action was taken on any matter in the closed sessions. We request that this statement be included in the meeting minutes."

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

A motion was made by Councilor Havemann, seconded by Councilor Neal-Clinton, that Council approve the agenda as presented.

The motion passed with the following vote:

**Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann,
Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti**

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Havemann, seconded by Councilor Neal-Clinton, 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. Approval of County Council Minutes for the February 11, 2025 Work Session

I move that Council approve the County Council Minutes for the February 11, 2025 Work Session.

B. Approval of Services Agreement No. AGR24-33 with Christopher Hammond D.O. Inc., for Medical Director Oversight Services

I move that Council approve Agreement No. AGR24-33 with Christopher Hammond D.O. Inc., for Medical Director Oversight Services, in the amount not to exceed \$758,217.00 plus applicable gross receipts tax.

C. 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

I move that Council approve 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 and establish a project budget in the amount of \$500,000.00.

I further move that Council approve Budget Revision 2025-41 as summarized on Attachment C and that the attachment be made a part of the minutes of this meeting.

D. 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

I move that Council approve 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, Electrical System Studies, Trainings, Equipment and System Compliance and Maintenance Services.

- E. Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2024 and Approval of Budget Revision 2025-37

I move that the Council approve the transfer of revenues of 5% from the electric and gas funds during fiscal year 2025 to the general fund, and re-direct these amounts to be used within the joint utility system fund for purposes designated by Council in accordance with Incorporated County of Los Alamos Ordinance 02-324.

I further move that Council approve Budget Revision 2025-37 as summarized on Attachment C and that the attachment be made a part of the minutes of this meeting.

- F. 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.

I move that Council approve the 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. in the Amount of \$329,688.76 and a contingency in the amount of \$80,000.00, for a total of \$409,688.76, plus Applicable Gross Receipts Tax.

- G. Approval of Budget Revision 2025-36 for Grant Revenue & Labor

I move that Council approve Budget Revision 2025-36.

- H. Board/Commission Appointments - Transportation Board

I move that Council reappoint David Hampton and Karen Edwards to fill two vacancies on the Transportation Board, with terms expiring February 28, 2027.

- I. Vacation of Utility Easement Within 2543 36th Street, Lot 168B, a Subdivision of North Community No. 2

I move that Council approve the Vacation of Utility Easement within Lot 168B, a subdivision of North Community No. 2.

- J. 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

I move that Council approve the expenditure of the Art in Public Places fund in the Amount of \$1,500 plus Applicable Gross Receipts Tax, to commission four (4) glass mosaic designs from artist J Muzacz.

- K. Board/Commission Appointment(s) - Los Alamos County Health Council

I move that Council re-appoint Joyce Richins and appoint Leah Blackwell, Rollin Tylerr Jones, and Heather Muck to the Los Alamos County Health Council for terms beginning on February 25, 2025 and ending on February 25, 2027.

Approval of the Consent Agenda:

The motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Rytí

8. PUBLIC HEARINGS

- A. 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)

Ms. Abbey Hayward, Water & Energy Conservation Coordinator, presented.
Mr. Eric Christensen, Project Manager, Adelante Consulting, presented.

Public comment:

Mr. Phil Gursky spoke.
Ms. Sandy Jones spoke.

A motion was made by Councilor Havemann, seconded by Councilor Neal-Clinton, that Council adopt Incorporated County of Los Alamos Ordinance No. 738; An Ordinance Enacting an Improvement Special Assessment Program Within Los Alamos County (Referred to as the Commercial Property Assessed Clean Energy Program, also known as C-PACE). She further moved that upon passage, the Ordinance be published in summary form.

The motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

- B. Incorporated County of Los Alamos Resolution No. 25-04; A Resolution Certifying the 2025 Annual Road Mileage for the New Mexico Department of Transportation

Mr. Eric Martinez, Public Works Director, presented.

Public comment:

None.

A motion was made by Councilor Herrmann, seconded by Councilor Ryti, that Council approve the Incorporated County of Los Alamos Resolution No. 25-04, A Resolution Certifying the 2025 Annual Road Mileage for the New Mexico Department of Transportation, and authorize its submission to the New Mexico Department of Transportation.

The motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

- C. 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

Mr. Ben Olbrich, Deputy Utility Manager - Power Supply, presented.
Mr. George Majors, Financial Consultant, New Mexico Municipal Energy Acquisition Authority (NMMEAA), spoke.

Public Comment:
None.

A motion was made by Councilor Hand, seconded by Councilor Ryti, that Council adopt Incorporated County of Los Alamos 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.

The motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

9. BUSINESS

A. Discussion and Possible Approval of Comments to the Site Wide Environmental Impact Statement (SWEIS) for Continued Operation of the Los Alamos National Laboratory

Ms. Theresa Cull, Council Chair, presented.

Public comment:
None.

A motion was made by Councilor Hand, seconded by Councilor Havemann, that Council approve the County of Los Alamos Comments to the Site-Wide Environmental Impact Statement for Continued Operation of the Los Alamos National Laboratory and authorize the County Manager to submit the document to NNSA before the comment period closes.

The motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

RECESS

Chair Cull called for a recess at 7:47 p.m. Chair Cull reconvened the meeting at 7:58 p.m.

10. COUNCIL BUSINESS

A. General Council Business

- 1) 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

Ms. Theresa Cull, County Council Chair, presented.
 Ms. Linda Matteson, Deputy County Manager, spoke.
 Ms. Jackie Salazar, Management Analyst, spoke.

Public Comment:
 None.

A motion was made by Councilor Neal-Clinton, seconded by Councilor Herrmann, that Council thank all Boards and Commission members for their dedication to public service and approve the 2025 Work Plans as submitted or amended from the following boards: Arts in Public Places Board, Transportation Board, Lodgers' Tax Advisory Board, Planning and Zoning Commission, Personnel Board, Parks and Recreation Board, Library Board, LAC Health Council, Historic Preservation Advisory Board, and Environmental Sustainability Board; with the understanding that this approval does not represent formal Council budget approval of all projects, proposals, or potential recommendations listed in the Work Plans. Councilor Neal-Clinton further moved that Council approve the continuation of B&C annual presentations to Council and direct the County Manager to notify the Boards and Commission Chairs of this requirement and the approval of the 2025 Work Plans.

The motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

- 2) Discussion and Possible Action on Changes to the Charter for Inclusivity Task Force

Ms. Beverly Neal-Clinton, County Councilor, presented.

Public comment:
 None.

A motion was made by Councilor Ryti, seconded by Councilor Neal-Clinton, that Council approve the revised Inclusivity Task Force Charter with the following changes: changing the date in the last sentence of section two to read April/May 2025, and changing the first sentence in section three to read no more than nine members.

The motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

B. Appointments

1) Board/Commission Appointment(s) - Inclusivity Task Force

Ms. Theresa Cull, Council Chair, spoke.

Councilor Neal-Clinton, seconded by Councilor Ryti, nominated Richard Brethour-Bell, Rachel Cazier, Jason Alan Chappel, KoraLei Myst Koetter, James Wernicke, and Sarah Work to fill three vacancies on the Inclusivity Task Force and move that Council appoint three to the vacant positions as follows:

By roll call vote, Councilors vote for three nominees and three with the highest vote total of four or more to be appointed to fill the terms beginning on February 25, 2025 and ending on November 30, 2025.

Councilor(s) Cull, Havemann, Hand, Herrmann, Neal-Clinton, and Ryti voted for: Richard Brethour-Bell

Councilor(s) Cull, Havemann, Hand, Herrmann, Neal-Clinton, and Ryti voted for: Rachel Cazier

Councilor(s) Cull, Herrmann, Neal-Clinton, Reagor, and Ryti voted for: James Wernicke

Councilor(s) Hand and Reagor voted for: Jason Alan Chappel

Councilor Havemann voted for: Sarah Work

After a roll call vote, Richard Brethour-Bell, Rachel Cazier, and James Wernicke were appointed to fill terms beginning on February 25, 2025 and ending on November 30, 2025.

2) Appointment to Fill the One Vacancy of the Board of Registration

Ms. Theresa Cull, Council Chair, spoke.

A motion was made by Councilor Ryti, seconded by Councilor Reagor, that Council appoint Chris Luchini to fill one vacancy of the County's Board of Registration for the term of July 1, 2023 to June 30, 2025.

The motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

C. Board and Commission Vacancy Report

No report.

D. Board and Commission Reports

Councilor Ryti reported on the County Health Council meeting, and the Board of Public Utilities meeting.

Councilor Hand stated that she submitted an updated report to include with the Council Meeting minutes. She reported on the Lodgers' Tax Advisory Board meeting, and the upcoming Transportation Board and North Central Regional Transit District (NCRTD) Board meetings.

Councilor Reagor reported on the Parks and Recreation Board meeting.

Councilor Herrmann reported on the Environmental Sustainability Board meeting.

E. County Manager's Report

1) County Manager's Report for January 2025

County Manager Anne Laurent reported on the following:

- A discussion in January with the Library Board about a Library Outdoor Classroom between Mesa Public Library and the Betty Ehart Senior Center.
- The Planning and Zoning Commission approval of a guest house at the old Hill Top House Site, which will be an extended stay sixty-unit development.
- A ribbon cutting for the Urban Trail.
- On March 8th, there will be a spring clean-up day at the Guaje Pines Cemetery, and they are looking for volunteers.
- On March 10th and 17th, there will be a Capital Improvement Projects (CIP) Open House.
- March 12th is Los Alamos day at the Roundhouse.
- On March 13th, the Parks and Recreation Board will be having another discussion about the Ice Rink shade structure.
- A differing scenario going into budget hearings this year in regard to gross receipts tax.
- A visit from one hundred students from the middle school at the Ice Rink.
- The adult hockey tournament held in January, which was a successful tourism effort.
- New siding at Mesa Public Library.
- New roof at the Red Cross Building.
- Open Space and Trails Management plan and Pedestrian plan updates being done.
- The Airport fuel farm project completion.
- The White Rock Visitor's Center outdoor restroom and pavilion project completion.
- The replacement of a decaying wood structure on a roof overhang at the Nature Center.
- The replacement of a roof covering at the Betty Ehart Senior Center.
- The Little Theater fire protection system, flooring, and other upgrades.

F. Council Chair Report

Chair Cull reported on the following meetings/events:

- The Canes and Canines group.
- National Association of Counties (NACO).
- Site Wide Environmental Impact Statement (SWEIS) presentation.
- Mayors' roundtable on combatting antisemitism and other hate in Santa Fe.
- Public schools and UNM-LA.
- With Councilor Havemann and Deputy County Managers Matteson and Rael.
- The Urban Trail ribbon cutting.

G. Approval of Councilor Expenses

A motion was made by Councilor Herrmann, seconded by Councilor Reagor, that she be approved to attend the Main Street Conference in Philadelphia from April 6 – 9.

After further discussion Councilor Herrmann amended her motion.

An amended motion was made by Councilor Herrmann, Seconded by Councilor Reagor, that Council approve for up to three Councilors to attend the Main Street National meeting April 6 – 9 in Philadelphia.

The amended motion passed with the following vote:

Yes: 7 – Councilor Cull, Councilor Havemann, Councilor Hand, Councilor Herrmann, Councilor Neal-Clinton, Councilor Reagor, and Councilor Ryti

H. Preview of Upcoming Agenda Items

- 1) Tickler Report of Upcoming Agenda Items.

Chair Cull highlighted upcoming Council Meeting Agenda items from the report included in the meeting agenda packet.

11. COUNCILOR COMMENTS

None.

12. ADJOURNMENT

The meeting adjourned at 8:49 p.m.

INCORPORATED COUNTY OF LOS ALAMOS



Theresa Cull, Council Chair

Attest: 

Michael D. Redondo, County Clerk



Meeting Transcribed by: Casey Salazar, Deputy Clerk



February 25 2025, County Council – Regular Session For DAIS

7. A. Consent Item # 19609-25

Approval of County Council Minutes for the February 11, 2025

The Chair has requested that the Working Groups/External Entities reports from Councilor's Ryti and Hand be included in the minutes.

Therefore, Recommended Action Should be.

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.

Local and Small Business Engagement Working Group. Council members are Hermann, Reagor, Ryti; engaging with the business community, County staff, and other interested parties. We had an initial meeting of the three Councilors on February 5 and discussed what issues we wanted to address. One key issue was Local Economic Development Act (LEDA) for retail. We also discussed permitting, cost of rental space, and the lack of workforce and the housing needed for workers. We attended a zoom meeting with Cities Work that scheduled by the Local Business Coalition – Cities Work is Institute for Justice’s non-partisan regulatory consulting initiative committed to increasing economic opportunity and fostering entrepreneurship in cities across the country. We partner with cities to make it cheaper, faster, and simpler to start a small business—all free of charge. A memorandum of understanding could be the next step. Local Business Coalition is hosting their first forum on Thursday February 13 530p at SALA.

MainStreet Futures. Council members are Hermann, Reagor, Ryti. Other attendees include Jacquelyn Connolly, Alison Watkins, Patrick Moore, Jennifer Armstrong, Megan Bucklin, George Marsden, Juan Rael, Janice Krish, Donavan Price, Janet Lovato, Shanna Sasser, & Liz Martineau. We had our two monthly meetings so far this year. January 13 updates in several topics: conferences (NMMS, MSA), MRA for downtown LA east, event observations and planning. February 10 updates on NMMS winter institute, Coalition of MainStreet Communities (Jacquelyn Connelly elected President), MRA (possible application in White Rock), business accelerator, events, and subcommittee assignments.

Energy Communities Alliance (ECA). Ryti Treasurer, Executive Board, Board. Monthly Executive Board meetings, reviewing and approving invoices and expense reimbursements. Maintaining funds to cover regular expenses and discussing how to fund initiatives. There was a special call to discuss the early termination of the Federal grants to ECA, but the grants were not terminated. Main mission has been to secure funding for environmental cleanup and productive re-use across the DOE complex. More recent initiatives for nuclear energy and interim/permanent geological repositories for nuclear waste. To that end ECA develops white papers on relevant topics like “Ensuring Long-Term Success: Recommendations for the Next Administration on the U.S. Department of Energy’s Environmental Management Mission.” We had a preparation call for the Waste Management session on “Reusing US DOE Sites to Support Mission and Economic Opportunities,” at which Ryti will be a panelist.

National Association of Counties (NACo). Ryti has attended the annual meetings, Federal legislative conference and annual conference in 2023 and 2024. Will also be attending the Federal legislative conference next month in Washington DC. Been attending sessions on workforce, housing, mental/behavioral health, and resilient counties.

Environment, Energy & Land Use (EELU) Policy Steering Committee. Member since February 2023 and Vice Chair of Energy Subcommittee in 2024 and Chair of Energy Subcommittee in 2025. Successful interim policy statement in support of energy communities infrastructure funding, and changes to platform to clarify support for consent-based siting of nuclear waste. Co-sponsor of regulatory reform interim policy statement. EELU has monthly meetings with a different speaker each month. The policy steering committees meet in person before the Federal legislative conference and annual meeting with speakers in the morning and policy resolutions in the afternoon.

Resilient Counties Initiative. Member in 2025. Attending meetings to hear lessons learned on natural disasters and mitigation planning best practices from around the country.

New Mexico Counties (NMC) Board of Directors. Elected to represent Los Alamos County in 2025. Entire board meets roughly quarterly. We vote to support or oppose legislation prior to and during the State Legislature sessions. Other meetings presentations on topics of interest to NMC and approve recommendations on changes to NM State Law. There are also affiliate groups for County elected officials (Commissioners, Clerks, Assessors, Sheriffs, Treasurers) and some non-elected (Managers, Attorneys).

New Mexico Counties Insurance Authority (NMCIA). Appointed to represent Los Alamos County in 2023. One annual meeting for the full board annually. Los Alamos County gets its worker's compensation insurance through NMCIA. The NMCIA votes for members to the Executive Board at the annual meeting. The annual meeting approves the financial statements and gets a summary of relevant legislation.

New Mexico Municipal League Self-Insurers Fund Board of Trustees (NMML SIF BOT). Elected to Board in 2019. This Board meets roughly quarterly and reviews/adopts updates to policy, receives information on the SIF initiatives, approves financials and rate schedules. We get most of our insurance through the SIF. Los Alamos County was one of the founding members of the SIF.

Coalition of Sustainable Communities New Mexico (CSCNM) Executive Board. The Executive Board has been meeting annually and the CSCNM is in progress of re-structuring as an independent 501c3. It has been a project under the Santa Fe Community Foundation. CSCNM has workshops for members and reviews legislation that are relevant to sustainability initiatives in the state.

Technical Work Group (TWG). Monthly presentations and discussion on technical aspects of the environmental cleanup in Los Alamos. Hosted by N3B and EM-LA. Last meeting on February 5 had a presentation on the hexavalent chromium conceptual site model review by the Independent Technical Review expert panel members.

Working Group Committee Status
Councilor Melanee Hand

4/2025

	A	B	C	D	E	F
1	2025 Assignments	Date Last Met	Next meeting	Key Activities and Results	Action Items/ Follow Up	Comments/Notes
2	LTAB (Lodger's Tax Advisory Board) Liaison	1/15/2025	2/18/2025	Review Work Plan...		
3	LAC Transportation Board Liaison	2/6/2025	3/6/2025	NM4 Crossing Improvements Public Meeting, Update of the LAC Pedestrian Master Plan, and Review/Finalize Work Plan. Correction from my report at the 2/11/25 working council meeting: the NM4 motion for HAWK crossing was approved. The LAC Pedestrian Master Plan was tabled , and the work plan was discussed for approval.	Forward news from NCRTD	Georgia Strickfaden's final meeting.
4	Regional and State Working Group	January ? 2025	Pending	Review 2025 Priorities for Legislative Sessions	Approved by Council 2/11/25	
5	Regional Collaborations for Housing and Infrastructure	2/10/2025	2/26/2025	Working with Mayor of Espanola and Pueblo of Poquaque for some potential joint housing and infrastructure assistance and collaboration in concert with Dan Osborn and Danielle Duran.	LAC staff action items	Subset action items related to both NCRTD, NCMEDD, and the Regional and State Working Group
6	Rules Working Group	Pending			Several proposed areas for additions and changes.	Need to request a meeting
7	Jail Inspection Team	Pending				
8	Juvenile Justice Advisory Board (JJAB)	1/15/2025	Elections in March	Sources of Strength Collaboration - teambuilding event held. Jessica Strong discussed budget expenditures (monthly report)	Creating Working Group to review JJAB policies and procedures for Committees. Feb 13th road show to report results.	
9	New Mexico Municipal League	Pending			Follow up on travel to annual conference and request funding approval at Council.	

Los Alamos County Council
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 February 25, 2025
 Item 7.A

2/24/2025

Working Group and Committee Status
Councilor Melanee Hand

2025

	A	B	C	D	E	F
10	NCNMEDD Board	Annual Meeting 1/30-31/25	24-Apr-25	Included presentations from NMC and NMML regarding current legislation positions and a round table working group. LAC (Hand) was assigned to the topic of Infrastructure for presentation to the group.		
11	NCRTD Board	2/7/2025	3/7/2025	Approval of LAC/NCRTD MOU, Approval of all other items on agenda. Financial reviews from Finance Subcommittee, SOP and Policy Change proposals, lease for 3208 Richards Lane Unit B for NCRTD vehicle wrapping operations. Review of Taos Construction progress.		
12	NCRTD Finance Subcommittee	1/24/2025	2/21/25 tentative	Reviewed mid-year financial summary and quarterly investment reports, electronic payments for 2nd qtr, proposed changes to Financial Policy.	All items approved for recommendation to NCRTD Board for approval.	
13	NCRTD ED Succession	12/6/2024	2/26/2025	Executive Officers only - Review RFP Pkg.	Review of documents via email prior to next meeting agenda.	
14	NALWDB (Northern Area Local Workforce Development Board)	Pending				Councilor Havemann will notify the Board of my contact information and assignment for 2025.
15	Library Board Liaison	1/6/2025		Presentation by contractor about Outdoor Classroom project.		Last meeting before transition to Councilor Neal-Clinton

Los Alamos County Council
 Regular Session
 February 25, 2025
 Item 7.A

Budget Revision 2025 - 41

Council Meeting Date: 02-25-2025

	Fund & Department	Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In{Out}	Fund Balance (decrease)
1	Capital Improvement Program Golf Course Improvements	CP7011	8369		\$ (150,000)		\$ 150,000
2	Capital Improvement Program Golf Cart Electrification Infrastructure	CP7023	8369		\$ 150,000		\$ (150,000)
3							\$ -
4							\$ -
5							\$ -
6							\$ -
7							\$ -
8							\$ -
9							\$ -
10							\$ -
Description:							
Fiscal Impact:							

Louise Romero

2/18/2025

Preparer

Date

County Manager Approval If Required

Eric Martinez

Department Director Signature

Erika Thomas

Budget Manager/Analyst Signature

Attachment C

Los Alamos County Council
 Regular Session
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 Attachment C

Budget Revision 2025 - 37

BPU Meeting Date: Feb 19, 2025

Council Meeting Date: Feb 25, 2025

	Fund & Department	Org	Object	Revenue (decrease)	Transfers In	Transfers Out	Fund Balance (decrease)
1	General Fund	01140195	7653		\$ (527,058)		\$ -
2	General Fund	01140195	7651		\$ (721,179)		
3	Joint Utilities Fund - Gas	53185390	9601			\$ (527,058)	
4	Joint Utilities Fund - Electric Distribution	51285290	9601			\$ (721,179)	
5	Joint Utilities Fund - Gas	53185390	9654			\$ 362,814	
6	Joint Utilities Fund - Electric Distribution	51285290	9654			\$ 615,309	
7	Joint Utilities Fund - Water Distribution	54185499	7653		\$ 362,814		
8	Joint Utilities Fund - Water Distribution	54185499	7651		\$ 615,309		

Description: The purpose of this budget revision is to modify the budgeted revenue transfer for FY25 based on the FY24 ACFR to reflect Council action retaining the revenue transfer within the Joint Utilities Fund in lieu of transferring to the General Fund.

Fiscal Impact: The net fiscal impact to the Joint Utilities Fund is an decrease to transfers out in the amount of \$270,144, an increase in transfers in the amount of \$978,123. The net fiscal impact to the General Fund is an decrease to transfers in and fund balance in the amount of \$1,248,237.

Karen Kendall

2/10/2025

Preparer

Date

N/A

County Manager Approval if Required

Philto Shelton

Department Director Signature

Yvette Atencio

Budget Manager/Analyst Signature

Los Alamos County Council
 Regular Session
 February 25, 2025
 Item 7.E
 Attachment C

February 25, 2025, County Council – Regular Session For DAIS

10. *Appointments*

B. 1) 19824-25 Board/Commission Appointment(s) - Inclusivity Task Force

Attachment A: Inclusivity Task Force Letters

One additional letter was received (Jason Alan Chappel)

THEREFORE, RECOMMENDED ACTION SHOULD READ AS FOLLOWS:

I nominate Richard Brethour-Bell, Rachel Cazier, Jason Alan Chappel, KoraLei Myst Koetter, James Wernicke, and Sarah Work to fill one vacancy on the Inclusivity Task Force and move that Council appoint one [or ___] to the vacant position(s) as follows:

By roll call vote, Councilors vote for one [or ___] nominee(s) and the one [or ___] with the highest vote total of four or more be appointed to fill terms beginning on February 25, 2025 and ending on November 30, 2025

Los Alamos County Council
Regular Session
February 25, 2025
Item(s) 10.B 1) &
10.B 1) Attachment A

Jason Alan Chappel
2010 42nd Street, Apartment C
Los Alamos, New Mexico 87544
jason.alan.chappel@gmail.com;
575-312-8952

February 19, 2025

Los Alamos County Council
1000 Central Avenue
Los Alamos, NM 87544

Dear Members of the Los Alamos County Council,

I am writing to express my interest in serving on the Los Alamos County Inclusivity Task Force. As a new resident of our community, I firmly believe in fostering an environment where every individual can thrive, contributing their unique skills and perspectives to the collective well-being of Los Alamos County.

Throughout my involvement on the Los Alamos Schools Credit Union Board of Directors and other organizations from my past, I have consistently advocated for initiatives that empower individuals based on their merits and dedication. I am committed to upholding the principles of fairness and equal opportunity, ensuring that all community members are recognized for their contributions and have access to the resources they need to succeed. The objectives of the Inclusivity Task Force resonate deeply with me, particularly:

- Assessing the current state of inclusivity within our community.
- Identifying and implementing best practices from various sectors to enhance inclusivity and a sense of belonging in Los Alamos County.
- Reviewing and evaluating the progress of recommendations made by the previous Racial Equity and Inclusivity Task Force.

I understand that the Task Force currently meets once or twice a month on Wednesdays at 12:15 p.m. at the Municipal Building, with the option to participate virtually via Zoom. While I am committed to attending these meetings, I believe that the midday schedule may limit the participation of many qualified candidates who have standard work hours. I would welcome the opportunity to discuss potential adjustments to the meeting times to accommodate a broader range of participants, ensuring that the Task Force benefits from diverse perspectives.

Thank you for considering my application. I am eager to bring my passion and experience to the Inclusivity Task Force to help promote a more inclusive and welcoming community for all residents.

Sincerely,
Jason Alan Chappel

Los Alamos County Council Regular Session February 25, 2025 Item(s) 10.B 1) Attachment A

February 25, 2025 County Council – Regular Session For DAIS

For items: 10B. 2) Appointment to Fill Vacancy of the Board of Registration

It was discovered that one of the current Board of Registration member had recently changed their party affiliation. The revised current Board configuration is listed below with their party affiliation:

1. Phil Gursky [D]
2. Rick Reiss [R]
3. Lisa Hampton [D]
4. Greg White [R]

Therefore, the only nominee that can be appointed and not violate the party affiliation requirement is Chris Luchini. The Recommended Action has been revised.

Revised Recommended Action

I move that Council appoint Chris Luchini to fill the one vacancy of the County's Board of Registration for the term of July 1, 2023 to June 30, 2025.

Los Alamos County Council
Regular Session
February 25, 2025
Item(s) 10.B 2)