



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Regular Session

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

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Tuesday, May 19, 2026

6:00 PM

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

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**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. [21155-26](#) Proclamation Declaring the week of May 17-23, 2026, as "National Public Works Week" (Accepted by Eric Martinez, Public Works Director and Keith Wilson, Deputy Public Works Director)

**Presenters:** County Council

- B. [21476-26](#) Proclamation Declaring the month of May as "Mental Health Awareness Month" (Accepted by the Los Alamos County Health Council)  
**Presenters:** County Council
- C. [21506-26](#) Recognition of Atomic City Transit for Earning the 2025 New Mexico Transit Association (NMTA) and New Mexico Department of Transportation (NMDOT) Rural Transit System of the Year Award and the Avail Transit Vanguard Award  
**Presenters:** Eric Martinez, Public Works Director, Keith Wilson and James Barela  
**Attachments:** [A - Award Photos](#)
- D. [21547-26](#) Recognition of the 2026 "I Voted" Sticker Contest Winners  
**Presenters:** Michael Redondo, County Clerk  
**Attachments:** [A - 2026 I Voted Sticker Contest Results.pdf](#)
- E. [21300-26](#) Overview of Council Strategic Goal - Quality of Life  
**Presenters:** Linda Matteson, Deputy County Manager  
**Attachments:** [A - Quality of Life 2026](#)

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. [21499-26](#) Approval of County Council Minutes for the May 5, 2026, Regular Session

**Presenters:** Michael Redondo, County Clerk

**Attachments:** [A - Council Minutes for May 5 2026.pdf](#)

- B. [21645-26](#) Approval of Budget Revision No. 26-69 in the Amount of \$550,000.00 and Approval for the Placement of an Order for a Vacuum Excavator Truck ("Vactor") in the Amount of \$549,720.28

**Presenters:** Clay Moseley, Deputy Utility Manager-GWS Services and Tara Mariano, Senior Budget Analyst

**Attachments:** [A - Budget Revision No. 26-69](#)  
[B - Vac-Con Quote No. 113902](#)

- C. [21646-26](#) Approval of Budget Revision No. 26-58 for the Repair of an 18" Water Transmission Line with Brad Parker Construction in the amount of \$234,827.00

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin. and Tara Mariano, Senior Budget Analyst

**Attachments:** [A - AGR 23-58 Task Order No. 13](#)  
[B - Budget Revision 2026-58](#)  
[C - Written Determination Emergency Procurement](#)

- D. [21647-26](#) Approval of the Reinstatement of Contract for IFB 25-31 for the Bayo NP Booster Station Rehabilitation Project including the two prior change orders in the Amount of \$1,427,586.41 plus Gross Receipts Tax and Approval of Change Order No. 3 with TLC Company, Inc. in the amount of \$34,983.25 plus Gross Receipts Tax with a New Final Completion Date of June 30, 2026

**Presenters:** James Martinez, Deputy Utility Manager-Engineering

**Attachments:** [A - IFB25-31 Change Order No.3](#)  
[B - IFB25-31 Change Order No.2](#)  
[C - IFB25-31 Change Order No.1](#)  
[D - Written Determination Emergency Procurement](#)

## 8. INTRODUCTION OF ORDINANCE(S)

- A. [CO0745-26](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-379; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates

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

**Attachments:**    [A - LAC Code Ordinance 02-379 - Gas Rates](#)  
                              [B - Gas Rate Ordinance Presentation](#)  
                              [C - Publication Notice](#)

**9. PUBLIC HEARING(S)**

- A.**    [OR1127-26b](#)    Incorporated County of Los Alamos Ordinance No. 754: An Ordinance Granting a Cable Franchise to Comcast of Florida/Michigan/New Mexico/Pennsylvania/Washington LLC, to Construct, Operate and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service, Within the Incorporated County of Los Alamos; Establishing the Terms and Conditions of the Franchise Agreement; and Establishing Certain Remedies for the Violation of the Franchise

**Presenters:**        Anne Laurent, County Manager

**Attachments:**    [A - Ordinance No. 754 Cable Franchise](#)  
                              [B - Public Hearing Notice of Ordinance No. 754](#)

- B.**    [RE0680-26](#)    Incorporated County of Los Alamos Resolution No. 26-04; A Resolution Removing the Unsecured and Uncollectible Ambulance Billing Accounts from the Accounts Receivable List of the Incorporated County of Los Alamos

**Presenters:**        Melissa Dadzie, Chief Financial Officer, Erik Litzenberg, Fire Chief and Manuel Pacheco, Fire Battalion Chief

**Attachments:**    [A - Notice of Publication](#)  
                              [B - Resolution No. 26-04 with Exhibits](#)

**10. BUSINESS**

- A.**    [AGR1217-26](#)    Consideration and Possible Approval of Task Order No. 31 under Service Agreement No. AGR-22-18a with All-Rite Construction, Inc. in the Amount of \$578,117.43 plus Applicable Gross Receipts Tax for the Demolition of Three Buildings on County Owned Land at 112, 124, and 126 Longview Drive and Establish a Project Budget in the Amount of \$750,000

**Presenters:**        Miguel Jimenez, Senior Project Manager and Eric Martinez, Public Works Director

**Attachments:** [A – Longview Area Map](#)  
[B – Task Order No. 31 - AGR22-18a](#)  
[C – Project Budget Spreadsheet](#)  
[D - Longview Drive Presentation](#)

- B. [21367-26](#) Award of Bid No. IFB 26-21 for the Purpose of the Jemez Mountain Fire Protection Phase III Project with Dub-L-EE, LLC in the Amount of \$3,904,195.98, plus a 15% Contingency and Applicable Gross Receipts Tax

**Presenters:** James Martinez, Deputy Utility Manager-Engineering

**Attachments:** [A - IFB 26-21 Construction Plans](#)

- C. [21641-26](#) Award of Bid No. 26-30 in the Amount of \$7,120,655.79 plus Applicable Gross Receipts Tax to Hasse Contracting Company Inc. for the Trinity Drive/NM502 Safety and ADA Improvements Project and Establish a Project Budget in the Amount of \$8,172,067.28 for Roadway and Utility Work

**Presenters:** Eric Ulibarri, County Engineer, Jennifer Morrow, Engineering Project Manager, James Martinez, Deputy Utility Manager-Engineering and Eric Martinez, Public Works Director

**Attachments:** [A - Board of Public Utilities Agenda Documents, May 6, 2026](#)

[B - Project Area Map](#)

[C - Project Budget Spreadsheet](#)

[D - Resolution 24-29 Trinity Drive](#)

[E - Project Overview](#)

## 11. COUNCIL BUSINESS

### A. *General Council Business*

- 1) [21585-26](#) Possible Action to Give Direction on Draft Ordinance Regarding the Formation of the Inclusivity Board

**Presenters:** Linda Matteson, Deputy County Manager

**Attachments:** [A - Draft Language](#)  
[B - Inclusivity Task Force Final Report](#)

### B. *Appointments*

- 1) [21050-26](#) Board/Commission Appointment(s) - Board of Public Utilities

(BPU)

**Presenters:** Loryn 'Ryn' Herrmann, County Council Vice Chair  
and Melanee Hand, Councilor

**Attachments:** [A - Appointment Process for BPU](#)  
[B - BPU Vacancy Brochure](#)  
[C - BPU Member Roster](#)  
[D - Voter Registration as of May 2026](#)  
[E - Matt Heavner - Application & Interview Notes](#)  
[F - Richard Nebel - Application & Interview Notes](#)  
[G - Email to Council](#)  
[H - Interview Committee Recommendation Form](#)

**C. Board and Commission Vacancy Report**

**D. Boards and Commission Reports**

**E. County Manager's Report**

1) [21116-26](#) County Manager's Report for April 2026

**Presenters:** Anne Laurent, County Manager

**Attachments:** [A - April County Manager's Update](#)  
[B - Report of 2026 GRT Revenue Bond Sale](#)

**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) [21093-26](#) Tickler Report of Upcoming Agenda Items

**Presenters:** County Council

**Attachments:** [A - Tickler Report dated May 15, 2026](#)

**12. COUNCILOR COMMENTS**

**13. WORKING GROUPS AND EXTERNAL ENTITIES REPORTS****1) [21683-26](#) Councilor Submitted Reports**

**Presenters:** County Council - Work Session

**Attachments:** [A - Trip Report ECA New Nuclear Forum April 2026](#)  
[B - April 2026, New Nuclear Forum Bulletin Complete](#)

**14. 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.