



# 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*

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Tuesday, September 9, 2025

6:00 PM

Council Chambers - 1000 Central Avenue

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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. [19733-25](#) Proclamation Designating September 20th, 2025, as National Clean Up Day in Los Alamos (Accepted by Environmental Services Management Analyst Joshua Levings)**

**Presenters: County Council**

- B. [19735-25](#) Proclamation Designating September 2025, as "Voter Registration Month" and Tuesday, September 16th, 2025, as "Voter Registration Day" in Los Alamos County (Accepted by Los Alamos County Clerk Michael Redondo)

**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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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. [20508-25](#) Approval of County Council Minutes for the August 19, 2025 Work Session and August 26, 2025 Regular Session

**Presenters:** Michael Redondo, County Clerk

**Attachments:** [A - Minutes for August 19, 2025 Work Session](#)  
[B- Minutes for August 26, 2025 Regular Session](#)

- B. [AGR1149-25](#) Approval of Task Order No. 1 under Services Agreement No. AGR 24-970 with Albuquerque Asphalt, Inc. in the Amount of \$535,314.64 plus Applicable Gross Receipts Tax and a \$10,000 Contingency for Pavement Rehabilitation of North Mesa Road and Mendius Lane

**Presenters:** Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director

**Attachments:** [A - Task Order No. 1 - AGR 24-970](#)  
[B - AGR 24-970 – Albuquerque Asphalt, Inc.](#)

- C. [AGR1150-25](#) Approval of Task Order No. 2 under Services Agreement No. AGR 24-970 with Albuquerque Asphalt, Inc. in the Amount of \$678,295.71 plus Applicable Gross Receipts Tax and a \$10,000 Contingency for

## Pavement Rehabilitation of San Ildefonso Road and Stoneview Drive

**Presenters:** Eric Ulibarri, County Engineer and Eric Martinez,  
Public Works Director

**Attachments:** [A - Task Order No. 2 - AGR 24-970](#)  
[B - AGR 24-970 – Albuquerque Asphalt, Inc.](#)  
[C - Grant Funding Detail](#)

- D. [AGR1151-25](#) Approval of Task Order No. 3 under Services Agreement No. AGR 24-970 with Albuquerque Asphalt, Inc. in the Amount of \$860,007.10 plus Applicable Gross Receipts Tax and a \$10,000 Contingency for Pavement Rehabilitation of Various Streets in Los Alamos and White Rock

**Presenters:** Eric Ulibarri, County Engineer and Eric Martinez,  
Public Works Director

**Attachments:** [A - Task Order No. 3 - AGR 24-970](#)  
[B - AGR 24-970 – Albuquerque Asphalt, Inc.](#)

- E. [AGR1157-25](#) Approval of Task Order No. 1, Revision 3 of Services Agreement No. AGR23-52a with Bohannon Huston, Inc. for Additional Design Services in the Amount of \$18,657.00 for a Total Revised Task Order Amount of \$398,552.00, plus Applicable Gross Receipts Tax for the NM4 Crossing and Multi-Use Trail Improvement and Pinon School Trail Connection Projects

**Presenters:** Eric Martinez, Public Works Director

**Attachments:** [A – Project Map](#)  
[B – Task Order #1 Revision 3](#)  
[C - December 5, 2024, Public Input Meeting Presentation](#)  
[D – February 6, 2025, Public Input Meeting Presentation](#)

- F. [AGR1158-25](#) Approval of Contract for General Services, Agreement No. AGR 25-977 with Lumen Technologies Government Solutions, Inc. in the Amount of \$300,000.00, plus Applicable Gross Receipts Tax, to Consolidate or Replace Current Agreements for the Purchase of Internet and Communications Services Referenced in Exhibits A, B, C, and D of the Agreement For a Term of Three Years

**Presenters:** John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director

**Attachments:** [A - AGR25-977 Lumen Technologies Government Solutions, Inc.](#)  
[B - EXHIBIT A Dedicated Internet Access \(DIA\)](#)  
[C - EXHIBIT B UNI and eLYNK](#)  
[D - EXHIBIT C Voice Concurrent Calls Plans \(CCP\)](#)  
[E - EXHIBIT D Century Link volume Plan](#)

- G. [20485-25](#) Approval of Recommendation from the Art in Public Places Board for an Expenditure of Art in Public Places Funds in an Amount Not to Exceed \$70,000 to Commission a Glass Tiled Mosaic for the Justice Center Wall from Artist J Muzacz

**Presenters:** Stephanie Haaser, Chair-Arts in Public Places Board, Chelsea Ashcraft, Senior Management Analyst and Cory Styron, Community Services Director

**Attachments:** [A - Justice Center South facing wall-proposed location for J Muzacz glass mosaic](#)  
[B - Survey Results for Muzacz three design concepts](#)  
[C - Final design by J Muzacz](#)  
[D - Survey Results for final design](#)  
[E - Info and Pictures about the community participation process](#)  
[F- Project Plan for Justice Center Wall Art](#)

- H. [20487-25](#) Approval of Recommendation from the Art in Public Places Board for Approval of the Acquisition and Installation of "Los Alamos Heritage Gate" at the Betty Ehart Senior Center Using Art in Public Places Funds in an Amount Not to Exceed \$21,000

**Presenters:** Stephanie Haaser, Chair-Arts in Public Places Board, Chelsea Ashcraft, Senior Management Analyst and Cory Styron, Community Services Director

**Attachments:** [A- Images of proposed location for Senior Center Security Gate](#)  
[B- Los Alamos Heritage Gate Proposal by Jonathan Watson](#)  
[C- Community Opinion survey for Senior Center Security Gate](#)  
[D- Los Alamos Landscaping gate installation quote](#)  
[E- Project Plan for Senior Center Gate](#)

- I. [20488-25](#) Approval of Recommendation from the Art in Public Places Board for Approval of the Acquisition and Installation of "Raven Dialog, Friendly Advice" at the Los Alamos Nature Center Using Art in Public Places Funds in an Amount Not to Exceed \$15,000

**Presenters:** Stephanie Haaser, Chair-Arts in Public Places Board,  
Chelsea Ashcraft, Senior Management Analyst and  
Cory Styron, Community Services Director

**Attachments:** [A - Image of Raven Dialog, Friendly Advice sculpture](#)  
[B - Community opinion survey results](#)  
[C - Image of Stone for sculpture base](#)  
[D - Image of proposed location](#)  
[E- Project Plan for Nature Center Sculpture](#)

J. [20516-25](#) Approval of Budget Revision 2026-05, Carryover of Available Budget Amounts from FY 2025 to FY 2026

**Presenters:** Erika Thomas, Budget and Performance Manager and  
Helen Perraglio, Administrative Services Director

**Attachments:** [A- Budget Revision 2026-05](#)

K. [20561-25](#) Board/Commission Appointment - Planning & Zoning Commission

**Presenters:** Elias Isaacson, Community Development Director and  
Loryn 'Ryn' Herrmann, Councilor

**Attachments:** [A - Application Packet](#)  
[B - Interview Panel Recommendation](#)  
[C - Planning & Zoning Commission Roster.pdf](#)

L. [20573-25](#) State of New Mexico Department of Finance and Administration  
Approval of the FY2026 Los Alamos County Budget

**Presenters:** Erika Thomas, Budget and Performance Manager and  
Helen Perraglio, Administrative Services Director

**Attachments:** [A - State Budget Approval Letter FY2026](#)  
[B - Los Alamos County- DFA Budget by Fund](#)

M. [20574-25](#) Adoption of Property Tax Rates for Calendar Year 2025 as Certified  
by the State Department of Finance and Administration

**Presenters:** Erika Thomas, Budget and Performance Manager and  
Helen Perraglio, Administrative Services Director

**Attachments:** A - Certificate of Property Tax Rates  
B - Comparison of Property Tax Rates  
C - Property Taxes - Imposed Rates vs. Levied Rates

N. [20619-25](#) Board/Commission Appointment(s) - Library Board

**Presenters:** Gwen Kalavaza, Library Manager and Beverly  
Neal-Clinton, Councilor

**Attachments:** [A - Board Member Roster Sept 2025](#)  
[B - Interview Panel Recommendations](#)  
[C - Application packet for Ryan Parker](#)  
[D - Application packet for Jason Alan Chappel](#)

- O. [20626-25](#) Board/Commission Appointment - Environmental Sustainability Board

**Presenters:** Angelica Gurule, Sustainability Manager and Loryn 'Ryn' Herrmann, Councilor

**Attachments:** [A - Erik Loechell Interview Packet](#)  
[B - Member Roster as of September 2, 2025](#)  
[C - Interview Panel Recommendation](#)

8. PUBLIC HEARING(S)

- A. [OR1078-25b](#) Incorporated County of Los Alamos Ordinance No. 02-372 An Ordinance Adding Chapter 2, Article III, Division 3, Section 2-116 Granting Certain Elected Officials Eligibility to Participate in the County's Group Health Insurance Plans if the Elected Official Pays the County One Hundred Percent (100%) of the Premiums for the Medical, Dental, or Vision Benefits Coverage

**Presenters:** County Council - Regular Session

**Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-372](#)

- B. [RE0652-25](#) Incorporated County of Los Alamos Resolution No. 25-18: A Resolution Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code And Approving East Downtown Los Alamos Metropolitan Redevelopment Area Plan

**Presenters:** Elias Isaacson, Community Development Director

**Attachments:** [A - Resolution No. 25-18](#)  
[B - Public Notice of Resolution](#)  
[C - MRA EDTLA Draft Plan](#)  
[D - MRA EDTLA Presentation](#)  
[E - Boundary of MRA District](#)  
[F - Letter to Property Owners](#)

- C. [OR1074-25b](#) Incorporated County of Los Alamos Ordinance No. 745; An Ordinance Authorizing the Incorporated County of Los Alamos to Enter into a Loan Agreement with the New Mexico Environment Department for the Purpose of Obtaining Project Loan Funds in the

Principal Amount of \$1,750,000 Plus 1% Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$250,000 for Upgrades to the Los Alamos Wastewater Treatment Plant

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

**Attachments:** [A - Ordinance No. 745](#)

[B - Publication Notice](#)

- D. [RE0654-25](#) Incorporated County of Los Alamos Resolution No. 25-20; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2026 Applications to the Water Trust Board for Funding Water System Projects

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

**Attachments:** [A - Resolution 25-20](#)

[B - Publication Notice](#)

- E. [RE0656-25](#) Incorporated County of Los Alamos Resolution No. 25 -19; A Resolution Authorizing the Assignment of Official Representatives and Signatory Authorities to Execute Documents on Behalf of the Incorporated County of Los Alamos for New Mexico Environment Department Rural Infrastructure Program, Loan Agreement RIP-00073, for Funding Wastewater System Improvements

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

**Attachments:** [A - Resolution 25-19](#)

[B - Publication Notice](#)

## 9. BUSINESS

- A. [20267-25](#) Discussion and Possible Action on Revising Elected Officials Salaries

**Presenters:** County Council - Regular Session

**Attachments:** [A – Salary Comparisons](#)

[B – SB 324 Assessor Add'l Compensation](#)

[C - Metrics for Probate and Sheriff Offices](#)

[D - N.M. Const. Art. IV § 27](#)

[E - State ex rel. Gilbert v. Bd. of Commrs 29 N.M. 209](#)

## 10. COUNCIL BUSINESS

- A. **General Council Business**

**B. Appointments****C. Board and Commission Vacancy Report**

- 1) [20609-25](#) Board and Commission Vacancy Report

**Presenters:** County Council

**Attachments:** [A - BCC Vacancy Report Sept 2025](#)

**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) [19689-25](#) Tickler Report of Upcoming Agenda Items

**Presenters:** County Council

**Attachments:** [Tickler04-Sep-2025-03-11-42](#)

**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.