



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 Rytz, Councilors*

Tuesday, June 10, 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**

June 10, 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [20129-25](#) Briefing to Council On Progress of The Los Alamos MainStreet**

Program by Jacquelyn Connolly, Los Alamos MainStreet and Creative District Executive Director

Presenters: Shanna Sasser, Economic Development Administrator

Attachments: [A - Los Alamos MainStreet Update](#)

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

8. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.** [19850-25](#) Approval of County Council Minutes for the May 13, 2025, Work Session and May 20, 2025, Regular Session

Presenters: Michael Redondo, County Clerk

Attachments: [A - County Council Minutes for May 13, 2025](#)
[B - County Council Minutes for May 20, 2025](#)

- B.** [AGR1119-25](#) Approval for General Services, Agreement No. 25-968 with Life Assist Inc. in the Amount of \$1,500,000, plus Applicable Gross Receipts Tax, for the Purpose of Emergency Medical Supplies for the Term of Seven (7) Years

Presenters: Manuel Pacheco, Fire Captain

Attachments: [A- AGR25-968 Life-Assist Inc.](#)

- C.** [AGR1128-25](#) Approval of a Budget Increase for Task Order 11 of Agreement No. AGR23-53e, for Additional Design Services and Project Contingency Related to the North Mesa Transportation and Utilities Infrastructure Study, in an Amount Not to Exceed \$371,221.99, Plus Applicable Gross Receipts Tax, to Match the

Available Grant Funding

Presenters: Dan Osborn, Housing and Special Projects Manager

Attachments: [A - Project Budget Spreadsheet](#)

- D. [AGR1129-25](#) Approval of Services Agreement No. AGR25-976 with Sunland Asphalt & Construction, LLC in an Amount Not to Exceed \$1,000,000 plus Applicable Gross Receipts Tax for On-Call Roadway Repair and Construction Services through December 31, 2025
- Presenters:** Daniel Blea, Traffic and Streets Manager and Keith Wilson, Deputy Public Works Director
- Attachments:** [A – AGR25-976 Sunland Asphalt & Construction, LLC](#)
- E. [AGR1130-25](#) Approval of Services Agreement No. AGR25-914 with Cummins Inc. for Generator Maintenance and Repair Services in an Amount Not to Exceed \$500,000 plus Applicable Gross Receipts Tax for the Term of Five (5) Years
- Presenters:** Eric Martinez, Public Works Director
- Attachments:** [A – AGR25-914 Cummins Inc.](#)
- F. [19702-25](#) Approval of Department of Energy / Los Alamos County Electric Resource Pool Budget for Fiscal Years 2026 and 2027
- Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - Electric Resource Pool 24-month Budget FY26-27](#)
- G. [19704-25](#) Approval of Budget Revision 2025-64 for the Purpose of Including the Cost of Water, Cost of Electric and Gas Labor
- Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin. and Erika Thomas, Budget and Performance Manager
- Attachments:** [A - Budget Revision 2025-64](#)
[B - FY2025 Cost of Power and Cost of Water Budget Projection](#)
[C - Credit for Energy Supplied to DPU by Solar Customers](#)
- H. [20044-25](#) Approval of Task Order No.5, AGR 22-18c for the Abiquiu Hydroelectric Plant Firewall and Office Project with GME General Building, LLC in the Amount of \$409,207.95 plus Applicable Gross Receipts Tax for the Purpose of Upgrading the Plant's

Powerhouse for the Term of Six (6) Months

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Task Order No. 5 GME General Building](#)
[B - Abiquiu Firewall and Office Project Construction Plans](#)
[C - Starr Technical Risks Plan Review](#)

- I. [20094-25](#) Approval of Services Agreement No. AGR25-35 with Los Alamos Historical Society in an Amount Not to Exceed \$2,413,675.00 for the Services of Historical Education and Operation of History Museum and Archives for the Term of Seven (7) Years

Presenters: Cory Styron, Community Development Director

Attachments: [A - AGR25-35 Los Alamos Historical Society](#)

- J. [20250-25](#) Approval of Budget Revision 2025-56 to Budget Funds Received from the Law Enforcement Retention Fund

Presenters: Dino Sgambellone, Police Chief, Melissa Dadzie, Chief Financial Officer and Erika Thomas, Budget and Performance Manager

Attachments: [A - Budget Revision 2025-56](#)

- K. [20260-25](#) Approval of Budget Revision 2025-72 to Budget the Transfer from Major Facilities Maintenance (MFM) in the General Fund to the Arts in Public Places (AIPP) Fund

Presenters: Melissa Dadzie, Chief Financial Officer, Erika Thomas, Budget and Performance Manager and Cory Styron, Community Services Director

Attachments: [A - Budget Revision 2025-72](#)

9. PUBLIC HEARING(S)

- A. [CO0711-25b](#) Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate Schedules, Electric Customer Service Charges and Electric Energy Charges

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

Attachments: [A - Code Ordinance 02-365 Electric Rates](#)
[B - Notice of Publication CO 02-365](#)
[C - Frequently Asked Questions - Electric Rate](#)
[D - Frequently Asked Questions - Time of Use and Residential Demand](#)
[E - Electric Rate Ordinance Presentation](#)

- B. [CO0712-25b](#) Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-366](#)
[B - Notice of Publication CO 02-366](#)
[C - Frequently Asked Questions-Wastewater](#)

- C. [OR1062-25b](#) Incorporated County of Los Alamos Ordinance No. 740; An Ordinance Authorizing the Transfer of Certain County-Owned Real Property to the Richard Skotnicki and Pamela Skotnicki Revocable Trust

Presenters: Anne Laurent, County Manager

Attachments: [A - Publication Notice](#)
[B - Incorporated County of Los Alamos Ordinance No. 740](#)

- D. [OR1066-25b](#) Incorporated County of Los Alamos Code Ordinance No. 743; An Ordinance Authorizing Los Alamos County to Execute an Amendment to Existing Loan Subsidy Grant Agreement CWSRL EQ 135 for Additional Funding in the amount of \$700,000 from the New Mexico Environment Department Clean Water State Revolving Loan Program for the Bayo Non-Potable Booster Rehabilitation Project

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 743](#)
[B - Publication Notice Ord 743](#)

10. BUSINESS

- A. [20255-25](#) Presentation and Possible Action on Funding for the Rio Arriba County Projects through the Regional Strategic Fund

Presenters: Theresa Cull, Council Chair, Melanee Hand, Councilor and David Reagor, Councilor

Attachments: [A - MOU with Rio Arriba County](#)
[B - Rio Arriba County Nursing Home Facility Presentation](#)

- B. [20091-25](#) Consideration and Possible Approval of a Cover Structure Selection for the Los Alamos Ice Rink

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

Attachments: [A - First online survey results](#)
[B - Second online survey results](#)
[C – Recommended cover structure](#)
[D – Ice Rink Cover Structure Presentation](#)

- C. [20240-25](#) Consideration to Purchase Real Property Located in the Incorporated County of Los Alamos and Commonly Referred To as the Units of Sherwood Village Condominium #4, Comprised of Lot 5B of the Subdivision of Lot 5 of Commercial Parcel A of Sherwood Village Subdivision, for a Total Purchase Price of \$927,470 plus Applicable Fees, and for the Purpose of Re-Aligning Longview Drive

Presenters: Anne Laurent, County Manager

Attachments: [A - Purchase and Sale Agreement re Sherwood Village Subdivision](#)
[B - Location Map](#)

- D. [20269-25](#) Presentation and Possible Approval of Revised Art in Public Places Board Policies and Guidelines

Presenters: Cory Styron, Community Services Director and Chelsea Ashcraft, Senior Management Analyst

Attachments: [A - APPB Policies and Guidelines revision presentation](#)
[B - APP Policies and Guidelines FINAL approved by APPB 5-22-25](#)
[C - APPB Policies and Guidelines approved by Council 8-30-16](#)

11. COUNCIL BUSINESS

A. General Council Business

- 1) [20017-25](#) Discussion and Possible Approval of Los Alamos County Policy Proposals to the National Association of Counties (NACo)

Presenters: Randall Ryti, Councilor and Danielle Duran,
Intergovernmental Affairs Manager

Attachments: [A - Permitting Reform Policy](#)
[B - NACo Proposed Resolution Encouraging Congress
to Create a DOE Infrastructure Program for Host and
Neighboring Communities 2025](#)
[C - NACo Nuclear Resolution with possible changes
2025](#)

- 2) [20175-25](#) Los Alamos County Resolutions for New Mexico Municipal League
Consideration

Presenters: Theresa Cull, Melanee Hand, David Reagor and
Danielle Duran

Attachments: [A - List of issues that will be addressed in submissions
to the New Mexico Municipal League](#)

- 3) [20281-25](#) Discussion and Possible Action on Support of International Atomic
Energy Agency (IAEA) International Conference "Mayor's
Declaration"

Presenters: Randall Ryti, Councilor

Attachments: [A - Mayors Declaration](#)

B. *Appointments*

C. *Board and Commission Vacancy Report*

- 1) [19668-25](#) Board and Commission Vacancy Report

Presenters: County Council

Attachments: [A - BCC Vacancy Report June 6, 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) [19683-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated June 6, 2025.pdf](#)

12. COUNCILOR COMMENTS

13. WORKING GROUPS AND EXTERNAL ENTITIES REPORTS

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.