



# 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, January 27, 2026

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. STATEMENT REGARDING CLOSED SESSION**

January 27, 2026 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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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. [21073-26](#) Approval of County Council Minutes for the January 6, 2026, Regular Session and January 13, 2026, Work Session
- Presenters:** Michael Redondo, County Clerk
- Attachments:** [A - County Council Minutes for the January 6 2026 Regular Session.pdf](#)  
[B - County Council Minutes for the January 13 2026 Work Session.pdf](#)
- B. [AGR1143-26](#) Approval of Services Agreement AGR26-15 with Armystick, LLC in the Amount of \$1,000,000 for the Water Systems Mechanical Devices Rehabilitation Service and Support for a Seven-Year Term
- Presenters:** Clay Moseley, Deputy Utility Manager-GWS Services
- Attachments:** [A - AGR26-15 with Armystick LLC](#)
- C. [AGR1186-26](#) Approval of Services Agreement No. AGR26-842 with Cintas Corporation No. 2 in an Amount Not to Exceed \$310,000 plus Applicable Gross Receipts Tax for Uniform Rental and Related Services for Public Works Electricians and Environmental Services Division for a Seven-Year Term
- Presenters:** Armando Gabaldon, Environmental Services Manager and Eric Martinez, Public Works Director
- Attachments:** [A – AGR26-842 Cintas Corporation No. 2](#)
- D. [AGR1191-26](#) Approval of Amendment No. 4 to Services Agreement No. AGR20-06, with Unum Life Insurance Company of America, in an Amount Not to Exceed \$1,250,000, plus Applicable Gross Receipts Tax, for the Purpose of Providing Long Term Disability

(LTD) Insurance Benefits to Eligible Los Alamos County Employees

**Presenters:** Anne Laurent, County Manager and Victoria Pacheco, Benefits & Pension Manager

**Attachments:** [A - AGR20-06 Amendment No. 4](#)  
[B - General Services Agreement No. AGR20-06 with Amendment Nos. 1, 2, & 3](#)

- E. [AGR1192-26](#) Approval of Amendment No. 1 to General Services Agreement No. AGR22-80 with Dearborn Life Insurance Company, in the Amount of \$950,000, plus Applicable Gross Receipts Tax, for the Purpose of Providing Basic Life, AD&D, and Voluntary Life Insurance (Ancillary Benefits) to Los Alamos County Employees

**Presenters:** Anne Laurent, County Manager and Victoria Pacheco, Benefits & Pension Manager

**Attachments:** [A - AGR22-80 Amendment No. 1](#)  
[B- AGR22-80 Dearborn Life Insurance Company](#)

- F. [AGR1194-26](#) Approval of Contract Amendment for General Services, Agreement No. AGR25-963-A1 with Stryker Sales, LLC, Increasing the Contract Not-to-Exceed Amount to \$804,173.33 plus Applicable Gross Receipts Tax, for the Purchase of Six (6) Additional LifePak 35 Cardiac Monitors, Including Software and Maintenance, for a Term of up to Seven (7) Years

**Presenters:** Manuel Pacheco, Fire Battalion Chief and Wendy Servey, Fire Chief

**Attachments:** [A - AGR25-963-A1 Stryker Sales LLC](#)  
[B - AGR25-963 Stryker Sales LLC](#)

- G. [20781-26](#) Award of Bid No. IFB 26-24 for the Purpose of the Guaje Canyon and Bayo Booster Fiber Optic Line Installation with TSI Tower, Inc. in the Amount of \$559,395.00 plus Contingency and Applicable Gross Receipts Tax

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

**Attachments:** [A - IFB26-24 Construction Drawings](#)

- H. [21059-26](#) Approval of Budget Revision 2026-34 for Task Order No. 3 with Souder Miller & Associates under AGR22-67b for Potable Water Storage Tank Inspection and Maintenance Services

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin. and James Alarid, Deputy Utility Manager-Engineering

**Attachments:**    [A - Task Order No. 3 AGR22-67b](#)  
                              [B - Budget Revision 2026-34](#)

- I.     [21061-26](#)     Approval of Grant Agreement with the State of New Mexico, Aging and Long-Term Services Department for Capital Appropriations Project J25-2037.10 To Renovate and Replace the HVAC System, Windows and Other Renovations for the Betty Ehart Senior Center

**Presenters:**     Jessica Strong, Social Services Division Manager and Cory Styron, Community Services Director

**Attachments:**    [A - NM Capital Outlay Grant Agreement Project J2037.10](#)

- J.     [21131-26](#)     Board/Commission Appointment - Environmental Sustainability Board

**Presenters:**     Loryn 'Ryn' Herrmann, County Council Vice Chair, Shannon Blair, Chair-Environmental Sustainability Board and Angelica Gurule, Chair-Environmental Sustainability Board

**Attachments:**    [A - Jack Grow Interview Packet](#)  
                              [B - ESB Member Roster](#)  
                              [C - Interview Panel Recommendation](#)

- K.     [21191-26](#)     Board/Commission Appointment(s) - Los Alamos County Health Council

**Presenters:**     Randall Ryti, County Council Chair, Lisa Hampton, Chair-LAC Health Council and Jessica Strong, Chair-LAC Health Council

**Attachments:**    [A - LACHC Board Roster](#)  
                              [B - Application Packet Celeste Raffin](#)  
                              [C - Interview Panel Recommendations](#)

8.     **PUBLIC HEARING(S)**

- A.     [RE0669-26](#)     Incorporated County of Los Alamos Resolution No. 26-03: A Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program

**Presenters:**     Elizabeth Allen, Municipal Court Judge and Lauren Tomko, Court Program Coordinator

**Attachments:**    [A - Publication of Notice for Resolution 25-03](#)  
[B - Incorporated County of Los Alamos Resolution 26-03](#)  
[C - FY25 MOU - LDWI Program](#)  
[D - Statement of Assurances](#)

## 9. BUSINESS

- A.    [20593-26](#)    Presentation and Possible Acceptance of the North Mesa Recreation Master Plan
- Presenters:**    Wendy Parker, Parks Superintendent and Cory Styron, Community Services Director
- Attachments:**    [A- Sites Southwest Presentation-January 27, 2026](#)  
[B- North Mesa Recreation Area Master Plan-Final Draft](#)
- B.    [20737-26](#)    Presentation and Possible Approval of a High-Intensity Activated Crosswalk (HAWK) Signal on NM4
- Presenters:**    Eric Martinez, Public Works Director and Keith Wilson, Deputy Public Works Director
- Attachments:**    [A - Presentation](#)  
[B - Funding Spreadsheet](#)  
[C - December 5, 2024, Transportation Board Minutes](#)  
[D - February 6, 2025, Transportation Board Minutes](#)  
[E - November 6, 2025, Transportation Board Minutes](#)  
[F - Piñon School Trail Easement Document](#)
- C.    [21130-26](#)    Presentation and Possible Acceptance of the FY2025 Annual Comprehensive Financial Report with Auditor's Opinion and FY2025 Single Audit Report with Auditor's Opinion
- Presenters:**    Melissa Dadzie, Chief Financial Officer and Helen Perraglio, Administrative Services Director
- Attachments:**    [A - FY2025 State Auditor Authorization to Release Letters](#)  
[B - Los Alamos County FY2025 Annual Comprehensive Financial Report](#)  
[C - Los Alamos County FY2025 Single Audit Report](#)  
[D - Los Alamos County ACFR Presentation with Hinkle + Landers, PC, Exit Presentation](#)  
[E - Los Alamos Council Acknowledgement](#)
- D.    [21226-26](#)    Discussion and Possible Action on Establishment of a Metropolitan Redevelopment Area (MRA) Commission

**Presenters:** County Council - Regular Session

- E. [AGR1196-26](#) Discussion and Possible Approval of Agreement No. AGR26-858 for the Purchase of Public Safety Video Systems and Related Services from Axon Enterprise, Inc in the Amount Not to Exceed \$6,826,839.59, for a Ten-Year Term

**Presenters:** Dino Sgambellone, Police Chief

**Attachments:** [A - Incorporated County of Los Alamos No. AGR26-858.pdf](#)  
[B - Cost Analysis Information](#)

## 10. COUNCIL BUSINESS

### A. General Council Business

- 1) [20990-26](#) Boards and Commission Liaisons and Council Working Groups Assignments

**Presenters:** Randall Ryti, Council Chair

**Attachments:** [A - 2026 County Council B&C Liaisons](#)  
[B - 2026 Council Working Groups](#)  
[C - List of B&C Chair and Vice Chair](#)

### B. Appointments

### C. Board and Commission Vacancy Report

### D. Boards and Commission Reports

### E. County Manager's Report

- 1) [20039-26](#) County Manager's Report for December 2025

**Presenters:** Anne Laurent, County Manager

**Attachments:** [A - December County Manager's Update.pdf](#)  
[B - LEDA Retail Tracking Spreadsheet](#)

### 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) [21090-26](#) Tickler Report of Upcoming Agenda Items

**Presenters:** County Council

**Attachments:** [A - Tickler Report dated January 23, 2026.pdf](#)

## 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.