



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Work Session

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

Tuesday, August 18, 2026

6:00 PM

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

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. [21140-26](#) Briefing Presentation to Council by Jen Olsen, Chair, of the Lodger's Tax Advisory Board

Presenters: Ellyn Felton, Marketing Specialist, Jennifer Olsen, Chair-Lodgers' Tax Advisory Board and Conner Tharp, Vice Chair-Lodgers' Tax Advisory Board

Attachments: [A - Lodgers' Tax Advisory Board Presentation](#)
[B - 2026 Lodgers' Tax Advisory Board Work Plan](#)

- B. [21139-26](#) Briefing Presentation to Council by David Hampton, Personnel Board Member

Presenters: Bernadette Martinez, Human Resources Manager and David Hampton, Personnel Board Member

Attachments: [A - Personnel Board Report to Council](#)
[B - 2026 Personnel Board Work Plan](#)

- C. [21995-26](#) Briefing on Electric Coordination Agreement (ECA)

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply and Philo Shelton, Utilities Manager

Attachments: [A - 2026 Electric Coordination Agreement Presentation](#)
[B - Contract Terms & Conditions](#)
[C - Attachment 1 ECA Performance Work Statement](#)
[D - Attachment 2 ECA Operating Procedures](#)
[E - Attachment 3 Los Alamos Electric Power Services REPORTING REQUIREMENTS CHECKLIST](#)
[F - Attachment 4 LANL](#)
[Exhibit-G-Physical-Security-Lab-wide](#)

6. **BUSINESS**

- A. [22053-26](#) Possible Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session

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. [AGR1236-26](#) Ratification of \$12,708.33 in Previously Expended Art in Public Places Funds for AGR21-13 and June 2026 Services, and Approval of \$39,180 Plus Applicable Gross Receipts Tax in Art in Public Places Fund Expenditures for AGR26-27 with Creative West for the Purpose of a Public Art Archive Web-Based Solution, as Recommended by the Art in Public Places Board

Presenters: Tim Foley, Chair-Arts in Public Places Board and Chelsea Ashcraft, Senior Management Analyst

Attachments: [A- AGR26-27 Creative West](#)
[B- AGR21-13 WESTAF](#)

- B. [21918-26](#) Approval of County Council Minutes for the July 28, 2026, and August 4, 2026, Regular Sessions

Presenters: Michael Redondo, County Clerk

Attachments: [A - Council Minutes for July 28 2026](#)
[B - Council Minutes for August 4 2026.pdf](#)

- C. [21985-26](#) Board/Commission Appointments- Environmental Sustainability Board

Presenters: Melanee Hand, Councilor and Angelica Gurule, Sustainability Manager

Attachments: [A - Environmental Sustainability Member Roster](#)
[B - Carly Blair Interview Packet](#)
[C - Jack Grow Interview Packet](#)
[D - Interview Panel Recommendation August 2026.pdf](#)

- D. [22015-26](#) Possible Action to Designate Councilor Melanee Hand as the Voting Delegate for the New Mexico Municipal League Annual Conference on August 25-28

Presenters: County Council

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR1155-26](#) Introduction of Incorporated County of Los Alamos Ordinance No. 762: An Ordinance Repealing Ordinance No. 754 and Granting a Cable Franchise to Comcast Cable Communications Management,

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: County Council

Attachments: [A - Ordinance 762](#)

10. PUBLIC HEARING(S)

- A. [RE0689-26](#) Incorporated County of Los Alamos Resolution No. 26-09; An Election Resolution Setting Forth Ballot Question No. 1 to be Submitted at the November 3, 2026, General Election to the Voters of the Incorporated County of Los Alamos, Which Question Would Amend the Term Limitation for Standing Boards and Commissions and Ad Hoc Advisory Committees

Presenters: Anne Laurent, County Manager

Attachments: [A - Resolution No 26-09](#)
[B - Publication Notice for Resolution 26-09](#)

- B. [RE0690-26](#) Incorporated County of Los Alamos Resolution No. 26-14; An Election Resolution Setting Forth Ballot Question No. 2 to be Submitted at the November 3, 2026, General Election to the Voters of the Incorporated County of Los Alamos, Which Question Would Amend the Composition of Standing Boards and Commissions

Presenters: Anne Laurent, County Manager

Attachments: [A - Resolution No 26-14 Ballot Q re Sec 305.3](#)
[B - Publication Notice for Resolution 26-14](#)

- C. [RE0691-26](#) Incorporated County of Los Alamos Resolution No. 26-15; An Election Resolution Setting Forth Ballot Question No. 3 to be Submitted at the November 3, 2026, General Election to the Voters of the Incorporated County of Los Alamos, Which Question Would Amend the Priority of Budgeted Expenditures

Presenters: Anne Laurent, County Manager

Attachments: [A - Resolution No 26-15 Ballot Q re Sec 509](#)
[B - Publication Notice for Resolution 26-15](#)

11. Council Business

- A. *County Manager's Report*

1) [22065-26](#) Streetlight Maintenance Overview

Presenters: Eric Martinez, Public Works Director

Attachments: [A - Presentation](#)

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.