



County of Los Alamos

Los Alamos, NM 87544
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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*

Tuesday, March 3, 2026

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**

March 3, 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. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [21326-26](#) Proclamation for Recognizing the 270th Birthday of Wolfgang**

Amadeus Mozart and Week-Long Series of Activities Hosted by
Los Alamos Community Winds

Presenters: County Council

- B. [21256-26](#) Presentation from Ted Wyka, NNSA Los Alamos Field Office
Manager

Presenters: County Council

Attachments: [A - LANL Site-Wide Environmental Impact Statement
\(SWEIS\) Briefing](#)

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single motion unless any item is withdrawn by a Councilor for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. [21077-26](#) Approval of County Council Minutes for the February 10, 2026,
Work Session and the February 17, 2026, Regular Session

Presenters: Michael Redondo, County Clerk

Attachments: [A - County Council Minutes for the February 10 2026
Work Session.pdf](#)
[B - County Council Minutes for the February 17 2026
Regular Session.pdf](#)

- B. [AGR1202-26](#) Approval of General Services Agreement No. AGR25-61 with
ByWater Solutions, LLC in an Amount Not to Exceed \$572,125
plus Applicable Gross Receipts Tax for Implementation, Hosting,
and Support of Library Software for a Fifteen (15) Year Term

Presenters: Gwen Kalavaza, Library Manager and Cory Styron,
Community Services Director

- Attachments:** [A - AGR25-61 with ByWater Solutions LLC](#)
- C. [MOU047-26](#) Approval of Memorandum of Understanding under the Regional Strategic Fund with the City of Espanola
- Presenters:** Anne Laurent, County Manager and Danielle Duran, Intergovernmental Affairs Manager
- Attachments:** [A - LAC-City of Espanola MOU #26-875](#)
- D. [MOU048-26](#) Approval of Memorandum of Understanding under the Regional Strategic Fund with Rio Arriba County
- Presenters:** Anne Laurent, County Manager and Danielle Duran, Intergovernmental Affairs Manager
- Attachments:** [A - LAC-RAC MOU #26-874](#)
- E. [21211-26](#) Board/Commission Appointments - Transportation Board
- Presenters:** Suzie Havemann, Councilor and David Hampton, Chair-Transportation Board
- Attachments:** [A – Transportation Board Member Roster and Party Affiliation Verification](#)
[B – Application Packet for Paul Lisowski](#)
[C – Application Packet for Joshua Muck](#)
[D – Application Packet for Jacquelyn Connolly](#)
[E – Application Packet for Hermann Geppert-Kleinrath](#)
[F - Interview Panel Recommendations](#)
- F. [21237-26](#) Approval of Budget Revision No. 2026-41 for Task Order No. 4 with Souder Miller & Associates under AGR22-67b for Potable Water Storage Tank Inspection and Maintenance Services
- Presenters:** James Alarid, Deputy Utility Manager-Engineering
- Attachments:** [A - Budget Revision 2026-41](#)
[B - Task Order 4 ARG22-67b SMA](#)
- G. [21267-26](#) Supplemental Agreement to Existing Grant of Easement No. M24NA70474 within Los Alamos County to include Tracts A and C in the Vicinity of the Community of White Rock
- Presenters:** Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director
- Attachments:** [A – Original Grant of Easement](#)
[B – Amendment to Easement No. M24NA70474](#)
- H. [21324-26](#) Approval of Budget Revision 2026-44 for Grant Agreement with the New Mexico Department of Health Increasing Funding by

\$42,794 for a New Total of \$110,789

Presenters: Jessica Strong, Social Services Division Manager and Erika Thomas, Budget and Performance Manager

Attachments: [A- Budget Revision 2026 - 44](#)

- I. [21341-26](#) Board/Commission Appointments - Art in Public Places Board

Presenters: David Reagor, Councilor and Chelsea Ashcraft, Senior Management Analyst

Attachments: [A - APP Board Roster 2026](#)
[B - Application and Interview Packet for Tim Foley](#)
[C - Application and Interview Packet for Jasmine Stephens](#)
[D - Interview Panel Recommendation](#)

- J. [21344-26](#) Board/Commission Appointment - Personnel Board

Presenters: Beverly Neal-Clinton, Councilor and Bernadette Martinez, Human Resources Manager

Attachments: [A - Board Member List](#)
[B - Application Packet for Martha Katko](#)
[C - Interview Packet](#)
[D - Interview Panel Recommendation](#)

- K. [21352-26](#) Board/Commission Appointment(s) - Los Alamos County Health Council

Presenters: Melanee Hand, Councilor, Lisa Hampton, Chair-LAC Health Council and Jessica Strong, Social Services Division Manager

Attachments: [A - LACHC Board Roster](#)
[B - Application Packet Rebecca White](#)
[C - Application Packet Trevor Abeyta](#)
[D - Interview Panel Recommendations](#)

- L. [21365-26](#) Approval of Budget Revision 2026-37 For Grant Received from the State of New Mexico Aging and Long Term Services Department for the Purchase of Equipment Vehicles for the Betty Ehart Senior Center

Presenters: Erika Thomas, Budget and Performance Manager and Cory Styron, Community Services Director

Attachments: [A- Budget Revision 2026-37](#)

- M. [21379-26](#) Approval of Budget Revision 2026-32 for an Increase to the Cemetery Fund for Phase One of the Master Plan
- Presenters:** Erika Thomas, Budget and Performance Manager and Cory Styron, Community Services Director
- Attachments:** [A - Budget Revision 2026-32](#)
- N. [21388-26](#) Approval of County Manager's Delegation of Authority for Treasurer
- Presenters:** Anne Laurent, County Manager
- Attachments:** [A - Designation and Delegation of Treasurer](#)

9. INTRODUCTION OF ORDINANCE(S)

- A. [OR1117-26](#) Introduction of Incorporated County of Los Alamos Ordinance No. 753; An Ordinance Authorizing the Lease of Restaurant Space at the Golf Course to the 19th Hole Sports Pub LLC, a New Mexico Limited Liability Company, to Provide Food and Beverage Services
- Presenters:** Cory Styron, Community Services Director and Anne Laurent, County Manager
- Attachments:** [A - Incorporated County of Los Alamos Ordinance 753](#)

10. PUBLIC HEARING(S)

- A. [21307-26](#) CASE NO. APL-2025-0023. An Appeal Application Requesting the Los Alamos County Council to Remand the Planning and Zoning Commission's Decision in VAR-2025-0015 Back to the Planning and Zoning Commission for Rehearing and Decision. Case No. VAR-2025-0015 Requested Variance Approval from Front Setback Standards to Install a Carport Abutting the Front Property Line at 1968 40th Street, Los Alamos, NM, Zoned Residential-Mixed (RM-2)
- Presenters:** Danyelle Valdez, Planning Manager and Elias Isaacson, Community Development Director

Attachments: [A - Filed Order APL-2025-0023](#)
[B - Joint Motion to Suspend Time for Briefing](#)
[C - Order Suspending Time for Briefing](#)
[D - Joint Motion to Remand to Planning and Zoning Commission for Rehearing and Decision](#)
[E - Proposed Final Order on Joint Motion to Remand to Planning and Zoning Commission for Rehearing and Decision](#)

- B.** [21308-26](#) CASE NO. APL-2025-0024. An Appeal Application Requesting the Los Alamos County Council to Remand the Planning and Zoning Commission's Decision in VAR-2025-0014 Back to the Planning and Zoning Commission for Rehearing and Decision. Case No. VAR-2025-0014 Requested Variance Approval from Front Setback Standards to Install a Carport Adjacent to the Front Property Line at 2339 35th Street, Los Alamos, NM, Zoned Residential-Mixed (RM-1)

Presenters: Danyelle Valdez, Planning Manager and Elias Isaacson, Community Development Director

Attachments: [A - Planning and Zoning Commission Order](#)
[B - Order Suspending Time for Briefing](#)
[C - Joint Motion to Suspend Time for Briefing](#)
[D - Joint Motion to Remand to Planning and Zoning Commission for Rehearing and Decision](#)
[E - Proposed Final Order on Joint Motion to Remand to Planning and Zoning Commission for Rehearing and Decision](#)

11. BUSINESS

- A.** [21255-26](#) Presentation and Possible Approval of Granting Easement in Bayo Canyon to Department of Energy, Office of Legacy Management

Presenters: Linda Matteson, Deputy County Manager

Attachments: [A - Bayo Canyon Easement with Exhibit A](#)
[B - Presentation by DOE-LM](#)

- B.** [AGR1198-26](#) Discussion and Possible Approval of Services Agreement No. AGR 25-991 with AssetWorks, Inc. in an Amount Not to Exceed \$1,215,609.32 plus Applicable Gross Receipts Tax for Fleet Management Software for a Five-Year Term

Presenters: Keith Wilson, Deputy Public Works Director and Eric Martinez, Public Works Director

Attachments: [A - AGR 25-991 with AssetWorks, Inc](#)

12. COUNCIL BUSINESS**A. General Council Business**

- 1) [20815-26](#) Consideration and Possible Action on the 2026 Los Alamos Federal Priorities
- Presenters:** Randall Ryti, County Council Chair, Loryn 'Ryn' Herrmann, County Council Vice Chair, Theresa Cull, Councilor and Danielle Duran, Intergovernmental Affairs Manager
- Attachments:** [A - 2025 LAC Federal Priorities Final](#)
[B - Draft 2026 Los Alamos Federal Priorities](#)
- 2) [21251-26](#) Consideration and Possible Approval of Council's Work Plan Review Working Group Recommendation on the Boards and Commission Work Plans for Calendar Year 2026
- Presenters:** County Council, Loryn 'Ryn' Herrmann, County Council Vice Chair, Melanee Hand, Councilor and Beverly Neal-Clinton, Councilor
- Attachments:** [A - Art in Public Places 2026 Calendar Year Work Plan](#)
[B - Environmental Sustainability Board 2026 Calendar Year Work Plan](#)
[C - Historic Preservation Advisory Board 2026 Calendar Year Work Plan](#)
[D - Library Board 2026 Calendar Year Work Plan](#)
[E - Lodgers' Tax Advisory Board 2026 Calendar Year Work Plan](#)
[F - LAC Health Council 2026 Calendar Year Work Plan](#)
[G - Parks and Recreation Board 2026 Calendar Year Work Plan](#)
[H - Personnel Board 2026 Calendar Year Work Plan](#)
[I - Planning and Zoning 2026 Calendar Year Work Plan](#)
[J - Transportation Board 2026 Calendar Year Work Plan](#)
- B. Appointments**
- C. Board and Commission Vacancy Report**
- 1) [21178-26](#) Board and Commission Vacancy Report

Presenters: County Council

Attachments: [A - BCC Vacancy Report February 26, 2026](#)

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) [21176-26](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated 2-27-26](#)

13. COUNCILOR COMMENTS

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.