



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, November 18, 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. 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. [19744-25](#) Proclamation Designating December 2nd, 2025 as Giving Tuesday in Los Alamos County (Accepted by Elizabeth Martineau, Los Alamos Community Foundation Executive Director)

Presenters: County Council

- B. [19745-25](#) Recognition of Los Alamos County Election Officials (Accepted by Los Alamos County Clerk Michael Redondo and Los Alamos County Election Officials)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [20751-25](#) Approval of County Council Minutes for the October 28, 2025 and November 4, 2025 Regular Sessions

Presenters: Michael Redondo, County Clerk

Attachments: [A - County Council Minutes for October 28 2025](#)
[B - County Council Minutes for November 4 2025](#)
[Regular Session](#)

- B. [AGR1179-25](#) Approval of Services Agreement No. AGR26-804 between the Incorporated County of Los Alamos and Medical Priority Consultants, Inc. d.b.a Priority Dispatch Corp., for Implementation and Technical Support of the Police Priority Dispatch System (PPDS)

Presenters: Dino Sgambellone, Police Chief and Kate Stoddard, Emergency Service Commander

Attachments: [A - AGR26-804 Priority Dispatch](#)

- C. [20859-25](#) Boards/Commission Appointments - Parks & Recreation

Presenters: David Reagor, Councilor and Wendy Parker, Parks Superintendent

Attachments: [A - David Bowman Interview Packet](#)
[B - Jerry Cowan Interview Packet](#)
[C - PRB Interview Panel Recommendation](#)
[D - PRB Roster](#)

8. PUBLIC HEARING(S)

- A.** [OR1093-25b](#) Incorporated County of Los Alamos Ordinance No. 750; An Ordinance Authorizing The Issuance Of The Incorporated County Of Los Alamos, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2026 (The “ Bonds”), In The Principal Amount Not To Exceed \$40,000,000 For The Purpose Of Acquiring, Extending, Enlarging, Bettering, Repairing And Otherwise Improving A Broadband Communications System And Other Public Buildings, Facilities And Infrastructure; Providing That The Bonds Will Be Payable And Collectible From Certain Gross Receipts Tax Revenues Distributed To The County; Providing For The Disposition Of The Receipts Derived From Certain Gross Receipts Tax Revenues; Delegating Authority To The County Council Chair And County Manager To Approve Certain Terms And Details Of The Bonds At The Time The Bonds Are Priced; Prescribing Other Details Concerning The Bonds And Gross Receipts Tax Revenues, Including But Not Limited To Covenants And Agreements In Connection With The Bonds And The Form And Manner Of Execution Of The Bonds; Authorizing The Preparation Of A Preliminary Official Statement And The Form Of A Final Official Statement For The Marketing Of The Bonds; Authorizing The Execution And Delivery Of A Bond Purchase Agreement If The Bonds Are Sold In A Negotiated Sale, And Other Agreements And Certificates In Connection With The Bonds; Ratifying Action Previously Taken In Connection With The Bonds; And Repealing All Ordinances In Conflict Herewith

Presenters: Helen Perraglio, Administrative Services Director and Anne Laurent, County Manager

Attachments: [A - Ordinance No. 750](#)
[B - Publication Notice](#)
[C - Presentation 2026 Series GRT Revenue Bonds](#)

- B.** [OR1096-25b](#) Incorporated County of Los Alamos Ordinance No. 739; an Ordinance Novating and Authorizing the First Amendment of a Lease with AT&T Mobility, LLC, for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the North Mesa Water Tower

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Ordinance No. 739 AT&T](#)

[B - Publication Notice](#)

- C. [OR1103-25b](#) Incorporated County of Los Alamos Ordinance No. 744; An Ordinance Authorizing a Communications Site License with Sun State Towers IV, LLC, Subcontracting With Primary Carrier Verizon Wireless, for a Macro Communications Cell Tower at the Overlook Sports Complex in White Rock, New Mexico

Presenters: Anne Laurent, County Manager

Attachments: [A - Ordinance No. 744](#)

[B - SST NM14-149 Grand Slam - Communications Site License Agreement](#)

[C - Sun State Towers IV Engineered Plans](#)

[D - Publication Notice](#)

[E - Sun State Towers Power Point Presentation](#)

9. BUSINESS

- A. [20592-25](#) Presentation and Possible Acceptance of the Los Alamos County Artificial Turf and Site Improvements Feasibility Study

Presenters: Wendy Parker, Parks Superintendent and Cory Styron, Community Services Director

Attachments: [A - LAC Turf Study Presentation-short](#)

[B - Los Alamos Turf Study Report_v7](#)

[C- Appendix A - Interview Notes](#)

[D - Appendix B - Community Meetings Presentation](#)

[E- Appendix C - Community Meetings Summary Notes](#)

[F - Appendix D - Community Survey Complete Results](#)

[G - Appendix E - Framework Plans Feedback Survey](#)

[H - Appendix F - Site Assessment Matrix](#)

[I - Appendix G - Artificial Turf Testing and Data Resources](#)

- B. [20722-25](#) Public Works and Department of Public Utilities - Lessons Learned on Recent Projects Including DP Road and Bathtub Row

Presenters: Eric Martinez, Public Works Director and James Alarid, Deputy Utility Manager-Engineering

- C. [20766-25](#) Discussion and Possible Action on FY2027 Budget Guidance

Presenters: Anne Laurent, County Manager, Helen Perraglio, Administrative Services Director and Erika Thomas, Budget and Performance Manager

Attachments: [A - Budget FY2027 Guidance Presentation](#)

- D. [20845-25](#) Presentation and Possible Approval of Amendment No. 2 of Agreement No. AGR23-53 with LSP Data Solutions to Extend the Term to December 12, 2026 and Increase the Total Compensation Amount Not-to-Exceed \$722,000, plus Applicable New Mexico Gross Receipts Taxes (NMGRT), for e-Discovery Services and Expertise in Response to the Inspection of Public Records Act (IPRA) Requests

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

Attachments: [A - AGR23-53-A2 LSP Data Solutions](#)
[B - AGR23-53-A1 LSP Data Solutions Executed](#)
[C - AGR23-53 LSP Data Solutions](#)
[D - AGR23-53-A2 Presentation](#)

10. COUNCIL BUSINESS

A. *General Council Business*

- 1) [20832-25](#) Discussion and Possible Action on Next Steps Regarding Elected Officials' Salaries

Presenters: County Council, Theresa Cull, Council Chair and Randall Ryti, Councilor

Attachments: [A - Compensation Study](#)
[B - Working Group Recommendation](#)

B. *Appointments*

C. *Board and Commission Vacancy Report*

D. *Boards and Commission Reports*

E. *County Manager's Report*

- 1) [20037-25](#) County Manager's Report for October 2025

Presenters: Anne Laurent, County Manager

Attachments: [A - October County Manager's Update](#)

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) [19694-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated November 14, 2025](#)

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.