



# 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, June 30, 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. 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. [21846-26](#) "America the Beautiful" Performed by the Lasses and Lads of Enchantment**

**Presenters: County Council - Regular Session**

**B. [21883-26](#) Proclamation Recognizing July 4th, 2026 as the 250th anniversary of**

the signing of the Declaration of Independence (Accepted by Linda Carol Alt, Regent of the Valle Grande Chapter of the National Society Daughters of the American Revolution (NSDAR))

**Presenters:** County Council

- C. [21158-26](#) Proclamation Designating July 2026 as Park and Recreation Month in Los Alamos County (Accepted by Wendy Parker, Parks Superintendent and Katherine Hudspeth, Recreation Superintendent for the Community Services Department)

**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*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*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. [21804-26](#) Board/Commission Appointment(s) - Property Valuation Protest Board

**Presenters:** Linda Matteson, Deputy County Manager

**Attachments:** [A - Valuation Board Ordinance Statue](#)  
[B - VPB Applications 2026](#)

- B. [21857-26](#) Approval of Budget Revision 2026-89 to Increase Expenditure Authority for Interdepartmental Charges for Transit Division

**Presenters:** Melissa Dadzie, Chief Financial Officer, Tara Mariano, Senior Budget Analyst, Eric Martinez, Public Works Director and James Barela, Transit Manager

**Attachments:** [A - Budget Revision 2026-89](#)

- C. [21865-26](#) Approval of Budget Revision 2026-33 for Risk/Workers Compensation Funds

**Presenters:** Melissa Dadzie, Chief Financial Officer

**Attachments:** [A - Budget Revision 2026-33 Risk - Workers Comp](#)  
[B - New Mexico Counties Capital Adequacy Letter](#)

- D. [21882-26](#) Approval to Apply for the Cultural Properties Restoration Grant for the Manhattan Project-era Dormitory Project

**Presenters:** Linda Matteson, Deputy County Manager

**Attachments:** [A - Grant Matrix Dorm Project](#)

## 8. INTRODUCTION OF ORDINANCE(S)

- A. [OR1139-26](#) Introduction of Incorporated County of Los Alamos Ordinance No. 757; An Ordinance Proposing Amendment to Article III, Section 305, Subsection 305.3, of the Charter of the Incorporated County of Los Alamos to be Submitted to the Electorate for Adoption or Rejection at a General Election on November 3, 2026, Pertaining to Standing Boards and Commissions and Ad Hoc Advisory Committees

**Presenters:** County Council - Regular Session

**Attachments:** [Incorporated County of Los Alamos Ordinance No. 757](#)

- B. [OR1141-26](#) Introduction of Incorporated County of Los Alamos Ordinance No. 758; An Ordinance Proposing Amendment to Article V, Section 509 of the Charter of the Incorporated County of Los Alamos to be Submitted to the Electorate for Adoption or Rejection at a General Election on November 3, 2026, Pertaining to Priority of Budgeted Expenditures

**Presenters:** County Council - Regular Session

**Attachments:** [A - Incorporated County of Los Alamos Ordinance No. 758](#)

## 9. PUBLIC HEARING(S)

- A. [CO0746-26b](#) Incorporated County of Los Alamos Code Ordinance No. 02-380; An Ordinance Amending the Department of Public Utilities' Water Service Rate Schedules, Chapter 40, Article III, Sections 40-171, 40-173 and 40-175, and adding new Sections 40-176, 40-177, and 40-178 to the Incorporated County of Los Alamos Code

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance No. 02-380](#)  
[B - Water Rate Ordinance Presentation](#)  
[C - Publication Notice](#)

- B. [CO0758-26b](#) Incorporated County of Los Alamos Code Ordinance No.02-383 An Ordinance Amending the Code of Ordinance of the Incorporated County of Los Alamos by Repealing Chapter 8 Boards and Commissions, an Article XIV, in its Entirety and Replacing it with Provisions to Create an Inclusivity Board

**Presenters:** Anne Laurent, County Manager and Linda Matteson, Deputy County Manager

**Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-383](#)

- C. [CO0759-26b](#) Incorporated County of Los Alamos Code Ordinance No. 02-384, Amending Chapter 6, Article I, Section 6-10, Bites; Impounding

**Presenters:** Dino Sgambellone, Police Chief

**Attachments:** [A - Notice of Publication](#)  
[B - Incorporated County of Los Alamos Code Ordinance No. 02-384](#)

## 10. BUSINESS

- A. [21875-26](#) Presentation on Cameras and Data Collection throughout Los Alamos County

**Presenters:** Dino Sgambellone, Police Chief

**Attachments:** [A - ALPR Council Presentation](#)  
[B - Axon ALPR Data Governance Product Card](#)  
[C - PD Policy 206 Automated License Plate Readers](#)

- B. [21723-26](#) Possible Approval of Services Agreement No. AGR26-810 with Modaxo Traffic Management USA Inc. for Automated Speed Enforcement Services in an Amount Not to Exceed \$2,132,676 Plus Applicable Gross Receipts Tax for the Term of Five Years, With an Option to Renew for Two Additional Years

**Presenters:** Dino Sgambellone, Police Chief

**Attachments:** [A - AGR26-810 Modaxo Traffic Management](#)  
[B - Modaxo Council Presentation](#)

- C. [21667-26](#) Discussion and Possible Approval of Purchase Agreement for Los

Alamos School of Gymnastics

**Presenters:** Anne Laurent, County Manager

**Attachments:** [A - Purchase Sale Agreement](#)  
[B - Appraisal Report](#)

- D. [21428-26](#) Discussion and Possible Action of Design Concept Selection for the Ashley Pond Safety Improvement Project

**Presenters:** Jennifer Morrow, Senior Engineer

**Attachments:** [A - Concept 1](#)  
[B - Concept 2](#)  
[C - Concept 3](#)  
[D - All concepts](#)  
[E - Survey Results as of 6-26-26](#)

- E. [AGR1224-26](#) Discussion and Possible Approval of Task Order No. 33 under Services Agreement No. AGR 22-18a with All Rite Construction in the Amount of \$3,673,522.86 plus Applicable Gross Receipts Tax for the Betty Ehart Senior Center HVAC Replacement Project and Establish a Project Budget in the Amount of \$5,000,000

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

**Attachments:** [A – Task Order No. 33 - AGR22-18a](#)  
[B - Project Budget Spreadsheet](#)  
[C - Presentation.pdf](#)

- F. [21503-26](#) Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees

**Presenters:** County Council

## 11. COUNCIL BUSINESS

A. *General Council Business*

B. *Appointments*

C. *Board and Commission Vacancy Report*

D. *Boards and Commission Reports*

E. *County Manager's Report*

- 1) [21117-26](#) County Manager's Report for May 2026

**Presenters:** Anne Laurent, County Manager

**Attachments:** [A - May County Manager's Update](#)  
[B - LEDA Tracking Spreadsheet](#)

**F. Council Chair Report**

- 1) [21881-26](#) Councilor Chair Submitted Report

**Presenters:** County Council

**Attachments:** [A - Chair Ryti External Report - June 30, 2026](#)  
[B - NACo Resolutions Supported by LAC - 2026 Update](#)

**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) [21095-26](#) Tickler Report of Upcoming Agenda Items

**Presenters:** County Council

**Attachments:** [A - Tickler Report dated June 26, 2026](#)

**12. COUNCILOR COMMENTS**

**13. 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.