



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*

Tuesday, July 28, 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**

July 28, 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. [21159-26](#) Proclamation Declaring August 2026 as "Bear Month" in Los**

Alamos County (accepted by James Robinson, Casey Lundberg and Kristen O'Hara, Pajarito Environmental Education Center)

Presenters: County Council

- B. [21982-26](#) Introduction and Discussion on the Local Economic Development Act (LEDA) Participation Agreement and Metropolitan Redevelopment Area (MRA) Development Agreement High Level Terms for the Guest House Project

Presenters: Elias Isaacson, Community Development Director and Anne Laurent, County Manager

Attachments: [A - Project Presentation](#)

- C. [21890-26](#) Fiscal Year 2026 4th Quarter Briefing on County Investments and 4th Quarter Financial and Budget Overview

Presenters: Melissa Dadzie, Chief Financial Officer

Attachments: [A - CIP Project Length Schedule as of June 30, 2026-Unaudited](#)
[B - FY2026 4th Quarter Budget Overview-Unaudited](#)
[C - FY2026 4th Quarter Financial Overview Presentation](#)

- D. [21788-26](#) Quarterly Intergovernmental and Regional Activities Update Summer 2026

Presenters: Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - Quarterly Intergovernmental Update July 2026](#)
[B - Regional Activities July 2026](#)

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. [21917-26](#) Approval of County Council Minutes for the July 7, 2026, Regular Session and July 14, 2026, Work Session
- Presenters:** Michael Redondo, County Clerk
- Attachments:** [A - Council Minutes for July 7 2026](#)
[B - Council Minutes for July 14 2026](#)
- B. [21994-26](#) Approval of Modification 27 to Extend the Contract Term of the Electric Coordination Agreement (ECA) between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)
- Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply and Philo Shelton, Utilities Manager
- Attachments:** [A - ECA Modification 27](#)
- C. [21977-26](#) Approval of Amendment No. 1 to Lease Agreement LSE26-876 with 19th Hole Sports Pub Regarding Use of the County's Liquor License
- Presenters:** Cory Styron, Community Services Director and Linda Lindstrom, Senior Management Analyst
- Attachments:** [A - Amendment To 19th Hole Lease LSE26-876-A1](#)
- D. [21943-26](#) Approval of Task Order No. 4 (Amendment #2), AGR20-48c (Amendment #2) with Wilson & Company in the Amount of \$164,306.18 for the Purpose of the Remaining Engineering Services for the Jemez Mountain Regional Fire Protection System
- Presenters:** James Martinez, Deputy Utility Manager-Engineering and Philo Shelton, Utilities Manager
- Attachments:** [A - Task Order No. 4 \(Amendment 2\), AGR20-48c](#)
[B - Wilson Co. Amendment 2 - Additional Scope - Jemez Mountain Regional FPS](#)
- E. [AGR1232-26](#) Approval of Amendment No.2 to General Services Agreement No. AGR24-46a-A2 and Amendment No.1 to General Services Agreement AGR24-46b, With Bonfire Engineering & Construction LLC to Remove the Service Connection Drops from the Design and Construction Agreement and add them to the Network Operations Agreement

Presenters: Jerry Smith, Broadband Manager and Juan Rael, Deputy County Manager

Attachments: [A - AGR24-46a Original Agreement](#)
[B - AGR24-46a Amendment No. 1](#)
[C - AGR24-46a Amendment No. 2](#)
[D - AGR24-46b Original Agreement](#)
[E - AGR24-46b Amendment No.1](#)

- F. [AGR1226-26](#) Approval of Amendment No. 3 to Agreement AGR23-53 with LSP Data Solutions to Exercise the County's Sole Option to Extend the Agreement for A Consecutive One-Year Renewal and Increase the Not to Exceed Amount by \$216,000 to \$938,000, Plus Applicable New Mexico Gross Receipts Taxes (NMGR), for e-Discovery Services and Expertise in Response to Inspection of Public Request Act (IPRA) Requests

Presenters: John Roig, Chief Information Officer, Francella Montoya, Records Administrator and Beverly Purtymun, IM Business Manager

Attachments: [A - AGR23-53-3 LSP Data Solutions](#)
[B - AGR23-53 Amendments 1-2](#)

- G. [21726-26](#) Approval to Execute a Power Purchase Agreement (PPA) in an Amount not to Exceed \$9,195,750.00 Plus Applicable Gross Receipts Tax, to Meet Forecasted Los Alamos Power Pool Load for the Months of August and September 2026

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

- H. [21892-26](#) Award of Bid No. IFB26-58 for the Purpose of Los Alamos Switching Station (LASS) Cured in Place Piping with AUI, Inc. in the Amount of \$849,570, plus Applicable Gross Receipts Tax for the Term of 180 Days and Approval of Budget Revision 2027-02

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - Bid Form - East Jemez CIPP Project](#)
[B - Budget Revision 2027-02 LASS](#)

- I. [21981-26](#) 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 Joseph Granville](#)
 [C - Interview Panel Recommendations](#)

- J. [21969-26](#) Acceptance of Land Dedication/Transfer to Los Alamos County Within the Boundary Survey and Lot Line Adjustment for Grand Mesa Partners 400 Trinity Drive Hilltop Owners, LLC, a Subdivision of Consolidated Tract S, Eastern Area No. 2

Presenters: Eric Martinez, Public Works Director and Elias Isaacson, Community Development Director

Attachments: [A - Boundary Survey and Lot Line Adjustment.pdf](#)

- K. [21889-26](#) Approval of the June 30, 2026 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division

Presenters: Melissa Dadzie, Chief Financial Officer

Attachments: [A - Financial Summary FY2026](#)
 [B - Transmittal to DFA for FY26 4th Qtr Financial Report](#)
 [C - DFA 2026 4th Qtr Recap](#)

- L. [AGR1230-26](#) Approval of Services Agreement No. AGR26-72 with Southwest Fire Defense, LLC in the Amount of \$1,000,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Electric Power Line Tree Trimming Services Near and Around 15,000 Volt Energized Power Lines Over the Next Seven Years

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution and Philo Shelton, Utilities Manager

Attachments: [A - AGR26-72 Southwest Fire Defense](#)

- M. [21896-26](#) Award of Task Order No. 10, Agreement No. AGR24-39a for the Purpose of Determining Relay Settings for the New Transformer in White Rock Substation with Transmission & Distribution Services, LLC in the Amount of \$157,262, plus Applicable Gross Receipts Tax for the Term of 180 Days and Approval of Budget Revision 2027-03

Presenters: Dennis Astley, Deputy Utility Manager-Power Supply and Philo Shelton, Utilities Manager

Attachments: [A - Budget Revision 2027-03 WR Substation T1](#)
 [B - Task Order No. 10](#)

9. PUBLIC HEARING(S)

- A. [OR1150-26b](#) Incorporated County of Los Alamos Code Ordinance No. 02-371; A Code Ordinance Amending Chapter 16, Development Code, Article V, Administration and Enforcement, Division 1, Review and Decision - Making Bodies, Sections 16-68, 16-69, 16-70, Division 2, Procedures, Sections 16-71, 16-72, Division 3, Specific Development Procedures, Sections 16-73, 16-74, 16-75, Division 4, Non-conformities, Sections 16-79, 16-81, 16-83, Division 5, Construction Improvements, Sections 16-84, 16-91, 16-92 16-93, and Divisions 6, Violations, Enforcement, and Penalties, Section 16-98
- Presenters:** Elias Isaacson, Community Development Director and Danyelle Valdez, Planning Manager
- Attachments:** [A - Application ZCA-2026-0019](#)
[B - Staff Presentation to P&Z](#)
[C - Legal Notice of ZCA-2026-0019](#)
[D - PZC Recommendation](#)
[E - Ordinance No. 02-371](#)
[F - Legal Notice of Ordinance No. 02-371](#)
- B. [RE0699-26](#) Incorporated County of Los Alamos Resolution No. 26-16, A Resolution of the Council of the Incorporated County of Los Alamos Approving the Temporary Relocation of the Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 17 Through 23 for the November 3, 2026, General Election
- Presenters:** Michael Redondo, County Clerk
- Attachments:** [A - Resolution No. 26-16 Polling Location Change](#)

10. BUSINESS

- A. [AGR1227-26](#) Discussion and Possible Approval of Amendment No. 1 to Services Agreement No. AGR25-922 with Lee-Sure Pools, Inc. in the Amount of \$1,179,113.46 plus Applicable Gross Receipts Tax for Olympic Pool Mechanical System Improvements, Establish a Revised Project Budget in the Amount of \$3,300,000, and Approve Related Budget Revision 2027-04
- Presenters:** Eric Martinez, Public Works Director and Miguel Jimenez, Senior Engineer

Attachments: [A - AGR25-922 Original Agreement.pdf](#)
[B - AGR25-922 Amendment No 1.pdf](#)
[C - Project Budget Spreadsheet](#)
[D - Budget Revision 2027-04](#)
[E - Presentation](#)

11. COUNCIL BUSINESS

A. General Council Business

- 1) [21993-26](#) Consideration on Sending Letter from the Incorporated County of Los Alamos to the Secretary of the Department of Interior Opposing the Revocation or Reduction of Public Land No. 7923 that Protects Chaco Culture National Historical Park

Presenters: Randall Ryti, County Council Chair

Attachments: [A - Santa Fe County Letter to DOI](#)
[B - BLM Press Release](#)

B. Appointments

C. Board and Commission Vacancy Report

D. Boards and Commission Reports

E. County Manager's Report

- 1) [21118-26](#) County Manager's Report for June 2026

Presenters: Anne Laurent, County Manager

Attachments: [A - June County Manager's Update](#)
[B - LEDA and MRA 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) [21097-26](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler dated 7-24-26](#)

12. COUNCILOR COMMENTS

13. WORKING GROUPS AND EXTERNAL ENTITIES REPORTS

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.