



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, June 30, 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. 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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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.