



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, March 31, 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. [21408-26](#)** Briefing to Council Regarding Atomic City Transit Saturday Service Pilot Program and Bandelier Service Update

Presenters: Anna Brunson, Management Analyst, James Barela, Transit Manager and Keith Wilson, Deputy Public Works Director

Attachments: [A - Transit Presentation](#)
 [B – NPS 2026 Bandelier Shuttle Service Press Release](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [21317-26](#)** Approval of County Council Minutes for the March 17, 2026, Work Session

Presenters: Michael Redondo, County Clerk

Attachments: [A - Council Minutes for March 17 2026.pdf](#)

- B. [AGR1203-26](#)** Approval of Services Agreement No. AGR26-36 with Loftin Equipment Company for a Mobile 560kW Generator and Maintenance Services for the Water Production Division in the amount of \$436,603.00 Plus Applicable Gross Receipts Tax for the term of Seven Years

Presenters: Clay Moseley, Deputy Utility Manager-GWS Services

Attachments: [A - AGR26-36 Loftin Equipment Co.](#)

- C. [AGR1205-26](#)** Approval of Task Order No. 30 under Services Agreement No. AGR22-18a with All-Rite Construction, Inc. in the Amount of \$570,281.16 plus Applicable Gross Receipts Tax for Justice Center Computer Room Air Conditioning System Improvements and Establish a Project Budget in the Amount of \$790,000

Presenters: Miguel Jimenez, Senior Engineer and Eric Martinez, Public Works Director

Attachments: [A – Task Order No. 30 - AGR22-18a](#)
 [B - Project Budget Spreadsheet](#)

- D. [AGR1207-26](#) Approval of Amendment No. 2 to Services Agreement AGR22-18a with All-Rite Construction, Inc.; AGR22-18c with GME General Building, LLC; AGR22-18d with Pluma, LLC; and AGR22-18e with R and M Construction LLC for On-Call Facility Construction Services in an Aggregate Amount Not to Exceed \$21,000,000 Plus Applicable Gross Receipts Tax

Presenters: Miguel Jimenez, Senior Engineer and Eric Ulibarri, County Engineer

Attachments: [A - AGR22-18 a Amendment No. 2- All Rite Construction, Inc](#)
 [B - AGR22-18 c Amendment No. 2 - GME General Building, LLC](#)
 [C - AGR22-18 d Amendment No. 2 - Pluma, LLC](#)
 [D - AGR22-18 e Amendment No. 2 - R&M Construction](#)
 [E - AGR22-18 a - e Amendment No. 1 to AGR 22-18](#)
 [F – AGR22-18 a – e Executed Contracts – AGR 22-18](#)

- E. [21239-26](#) Award of Bid No. IFB 26-23 for the Purpose of the San Ildefonso Waterline Replacement Project in the Amount of \$1,617,673.80 and a contingency in the amount of \$346,384.40, for a Total Project Amount of \$2,078,307, including NMGR

Presenters: James Martinez, Senior Engineer

Attachments: [A - LAC WPF-6583 Executed Loan Grant Agreement](#)
 [B - IFB 26-23 Construction Plans](#)

- F. [21339-26](#) Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2025 and Approval of Budget Revision 2026-48

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Erika Thomas, Budget and Performance Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance 02-324](#)
 [B - Utility Profit Transfer Schedule - FY2026 for FY2025](#)
 [C - Budget Revision 2026-48](#)
 [D - Revenue Transfer Presentation](#)

- G. [21392-26](#) Approval of Modification 26 to Extend the Contract Term by

One-Hundred and Twenty-Days 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

Attachments: [A - ECA MOD 26](#)

- H. [21393-26](#) Approval to Execute a Power Purchase Agreement in an Amount not to Exceed \$3,833,000 Plus Applicable Gross Receipts Tax, to Meet Forecasted Los Alamos Power Pool Load for the Months of April 2026 through June 2026
- Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply
- I. [21395-26](#) Approval of Budget Revision 2026-47 to Budget Funds Received From the New Mexico Department of Public Safety for Law Enforcement Retention Fund (LERF)
- Presenters:** Erika Thomas, Budget and Performance Manager and Dino Sgambellone, Police Chief
- Attachments:** [A - Budget Revision 2026-47](#)
- J. [21409-26](#) Grant of Waiver from Any Potential, Actual, or Perceived Conflict of Interest of Public Relations Manager Catherine D'Anna for the Purpose of Los Alamos County Obtaining On-Call Photography and Videography Services from Samantha D'Anna Photography as part of a Multiple Award Contract, in an Aggregate Not to Exceed Amount of \$280,000
- Presenters:** Leslie Bucklin, Assistant Public Information Officer
- K. [21419-26](#) Approval of the Revised FY26 Salary Plan Job Class Order
- Presenters:** Bernadette Martinez, Human Resources Manager and Sonya Ortiz, Compensation Manager
- Attachments:** [A - FY26 REVISED Salary Plan Job Class Order](#)
[B - Deputy Detention Administrator Job Description](#)
[C - Instructor Job Description](#)
[D - Tourism and Marketing Program Manager Job Description](#)
[E - AMI - MDMS Utilities Supervisor Job Description](#)
[F - Risk Analyst 1, 2, 3 Job Description](#)
- L. [21429-26](#) Boards/Commission Appointments - Parks & Recreation
- Presenters:** Theresa Cull, Councilor and Wendy Parker, Parks Superintendent

Attachments: [A - Application Packet for Jasmine Stevens](#)
[B - Interview Panel Recommendation](#)
[C - PRB Board Roster](#)

M. [21451-26](#) Board/Commission Appointments - Library Board

Presenters: David Reagor, Councilor and Gwen Kalavaza,
Library Manager

Attachments: [A - Board Member Roster](#)
[B - Interview Panel Recommendations](#)
[C - Application Packet for Jones-Gulsby](#)

N. [21461-26](#) Approval of Task Order #14 under Services Agreement No. AGR 22-18e with R and M Construction, LLC, in the Amount \$501,443.60 plus applicable Gross Receipts Tax (GRT) for the Installation of Electric Vehicle Charging Stations at the Mesa Public Library, and Establish a Project Budget in the Amount of \$1,184,000 including GRT and Contingency

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

Attachments: [A - Project Budget](#)
[B - AGR 22-18e Task Order #14](#)

O. [21480-26](#) Approval of Budget Revision 2026-52 for an Increase to the Municipal Court Budget for Software Integration

Presenters: Melissa Dadzie, Chief Financial Officer and Elizabeth Allen, Municipal Court Judge

Attachments: [A - Budget Revision 2026-52](#)

P. [21496-26](#) Board/Commission Appointment - Planning & Zoning Commission

Presenters: Suzie Havemann, Councilor and Karen Easton,
Chair-Planning & Zoning Commission

Attachments: [A - Application Packet R. Grimm](#)
[B - Interview Panel Recommendation RG](#)
[C - Application Packet K. Bruell](#)
[D - Interview Panel Recommendation KB](#)
[E - Planning & Zoning Commission Roster](#)

8. **PUBLIC HEARING(S)**

A. [OR1117-26b](#) 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](#)
[B - Publication Notice](#)

- B. [21334-26](#) New Liquor License Application, Special Independent Theater Liquor License with on Premises Consumption Only With No Patio Service, filed by Applicant, SALA Los Alamos Event Center, LLC, DBA SALA Event Center, Los Alamos, NM 87544

Presenters: County Council

Attachments: [A - SALA Los Alamos Event Center - Publication Form](#)
[B - SALA Los Alamos Event Center - PD Memo](#)
[C - SALA Los Alamos Event Center - CDD Memo](#)
[D - SALA Los Alamos Event Center - Liquor License](#)

9. BUSINESS

- A. [21374-26](#) Quarterly Update on Small/Local Business Action Items

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

Attachments: [A - March 2026 Update Report](#)
[B - Local & Small Business Engagement Work Group Report](#)

- B. [21447-26](#) Amendment No. 1 to the Purchase, Sale, and Development Agreement for Real Property Located in the Incorporated County of Los Alamos Commonly Referred to as A-8-A

Presenters: Elias Isaacson, Community Development Director and Dan Osborn, Housing and Special Projects Manager

Attachments: [A - Amendment No. 1 to PSA Los Alamos Final 03-10-2026](#)

10. COUNCIL BUSINESS

A. General Council Business

- 1) [21511-26](#) Discussion and Possible Action to Authorize the Council Chair to Sign a Letter To New Mexico Environment Department Secretary on DOE Cleanup Priorities

Presenters: County Council

Attachments: [A - Draft Letter](#)
[B - NMED Administrative Compliance Order](#)

B. Appointments

C. Board and Commission Vacancy Report

D. Boards and Commission Reports

E. County Manager's Report

- 1) [21114-26](#) County Manager's Report for February 2026

Presenters: Anne Laurent, County Manager

Attachments: [A - February County Manager's Update](#)
[B - Retail LEDA 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) [21088-26](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated March 27, 2026](#)

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.

