



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

*Theresa Cull, Melanee Hand; Suzie Havemann; Ryn Herrmann;
Beverly Neal-Clinton; David Reagor; and Randall Rytí, Councilors*

Tuesday, March 11, 2025

6:00 PM

Council Chambers - 1000 Central Avenue
TELEvised

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
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. [19894-25](#) Report on the Social and Economic Impact of the 8th Annual Atomic City Winter Classic Outdoor Hockey Tournament

Presenters: County Council - Regular Session

Attachments: [A - Pictures from Hockey Tournament](#)

- B. [19865-25](#) Presentation of the Los Alamos County Fleet Conversion Plan and Community-Wide EV Charging Plan

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - Fleet Conversion Plan and Community-Wide EV Charging Plan Kick-Off Presentation](#)
[B - PIIP-Fleet Conversion Plan and Community-Wide EV Charging Plan](#)

- C. [19883-25](#) Quarterly Economic Development Update from County Economic Development Division and Los Alamos Commerce and Development Corporation

Presenters: Shanna Sasser, Economic Development Administrator

Attachments: [A - Small Business Update Presentation](#)
[B - LACDC Presentation](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."

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. [19624-25](#) Approval of County Council Minutes for the February 25, 2025, Regular Session

Presenters: Michael Redondo, County Clerk

Attachments: [A - County Council Minutes for February 25, 2025](#)

- B. [AGR1109-25](#) Approval of Task Order No. 1, Revision 2 of Services Agreement No. AGR23-52a with Bohannon Huston, Inc. for Additional Design Services in the Amount of \$129,457.00 for a Total Revised Task Order Amount of \$379,895.00 plus Applicable Gross Receipts Tax for the NM4 Crossing and Multi-Use Trail Improvement Project

Presenters: Keith Wilson, Project Manager and Eric Martinez,
Public Works Director

Attachments: [A – Project Map](#)
[B – Task Order #1 Revision 2](#)
[C – December 5, 2024, Public Input Meeting Presentation](#)
[D – February 6, 2025, Public Input Meeting Presentation](#)
[E - Budget Revision 2025-46](#)

C. [19851-25](#) Board/Commission Appointments - Planning & Zoning Commission

Presenters: Dan Osborn, Acting Community Development Director
and Loryn 'Ryn' Herrmann, Councilor

Attachments: [A - Commissioner Roster](#)
[B - KarenEaston App InterviewNotes](#)
[C - DavidHampton App InterviewNotes](#)
[D - RebeccaWhite App InterviewNotes](#)
[E - PZC InterviewPanel Recommendations](#)

D. [19871-25](#) Board Appointment - Transportation Board

Presenters: Melanee Hand, Councilor, Eric Martinez, Public
Works Director and David Hampton,
Chair-Transportation Board

Attachments: [A – Transportation Board Member Roster and Party Affiliation Verification](#)
[B - Application and Interview Packet for Jason A. Chappel](#)
[C – Interview Panel Recommendation](#)

E. [19884-25](#) Board Appointment - Lodgers' Tax Advisory Board

Presenters: Ellyn Felton, Marketing Specialist and Shanna Sasser,
Economic Development Administrator

Attachments: [A - Board Member List](#)
[B - Application Packet for Sonia Ruiz](#)
[C - Interview Panel Recommendation](#)

9. PUBLIC HEARING(S)

A. [RE0635-25](#) Incorporated County of Los Alamos Resolution No. 25-05, A
Resolution of Support Authorizing Application for Funding Assistance
to the New Mexico Department of Transportation through the Federal
Fiscal Year 2026+ Transportation Alternatives Program and

Recreational Trails Program for the Piñon Elementary School Trail Connection Project

Presenters: Keith Wilson, Project Manager and Eric Martinez, Public Works Director

Attachments: [A - Project Map](#)
[B – Resolution No. 25-05](#)
[C - Notice of Legal Publication](#)
[D - Grant Analysis and Financial Matrix Form](#)

- B. [RE0636-25](#) Incorporated County of Los Alamos Resolution No. 25-06, A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Federal Fiscal Year 2026+ Transportation Alternatives Program and Recreational Trails Program for the Rehabilitation of the NM4 Trail and Canyon Rim Trail

Presenters: Keith Wilson, Project Manager and Eric Martinez, Public Works Director

Attachments: [A - Project Map](#)
[B – Resolution No. 25-06](#)
[C - Notice of Legal Publication](#)
[D - Grant Analysis and Financial Matrix Form](#)

- C. [RE0637-25](#) Incorporated County of Los Alamos Resolution No. 25-07, A Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Federal Fiscal Year 2026+ Transportation Alternatives Program and Recreational Trails Program for the Canada Del Buey Trail Improvement Project

Presenters: Keith Wilson, Project Manager and Eric Martinez, Public Works Director

Attachments: [A – Project Map](#)
[B – Resolution No. 25-07](#)
[C - Notice of Legal Publication](#)
[D - Grant Analysis and Financial Matrix Form](#)

10. BUSINESS

- A. [19822-25](#) Discussion and Possible Approval of County Manager's Selection of Elias Isaacson as Community Development Department Director

Presenters: Anne Laurent, County Manager

Attachments: [A - Eli Isaacson Resume](#)

- B. [19870-25](#) Proposed 9th Street Apartments Rehabilitation and Affordable Housing Project Overview and Proposed Term Sheet

Presenters: Dan Osborn, Acting Community Development Director

Attachments: [A - Overview 9th Street Affordable Proposal](#)

11. **COUNCIL BUSINESS**

A. ***General Council Business***

B. ***Appointments***

C. ***Board and Commission Vacancy Report***

- 1) [19665-25](#) Board and Commission Vacancy Report

Presenters: County Council - Regular Session

Attachments: [A - BCC Vacancy Report March 7, 2025.pdf](#)

D. ***Boards and Commission Reports***

E. ***County Manager's Report***

F. ***Council Chair Report***

- 1) [19893-25](#) Report from Federal Legislative Working Group on Advocacy Trip to Washington, DC

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

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) [19676-25](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council - Regular Session

Attachments: [A - Tickler Report dated March 7, 2025.pdf](#)

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.