



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, May 5, 2026

6:00 PM

Fire Station No. 3
129 State Road 4 - White Rock

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. [21150-26](#) Proclamation Declaring May 2026 as "Building Safety Month in Los Alamos County" (Accepted by Elias Isaacson, Community Development Director, Colorado Cordova, Fire Battalion Chief, and County Staff (Interdepartmental Review Committee))

Presenters: County Council

- B. [21153-26](#) Proclamation Designating May 2026 as "Historic Preservation Month in Los Alamos" (Accepted by Patrick Cruz, Chair of the Historic Preservation Advisory Board and Todd Nichols, Executive Director of Los Alamos Historical Society)

Presenters: County Council

- C. [21425-26](#) Presentation by Mark Davis, Deputy Laboratory Director for Operations (DDOPS) at Los Alamos National Laboratory (LANL)

Presenters: County Council

Attachments: [A - Los Alamos County Presentation by Mark Davis](#)

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The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."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. [21318-26](#) Approval of County Council Minutes for the March 31, 2026, and April 7, 2026, Regular Sessions

Presenters: Michael Redondo, County Clerk

Attachments: [A - Council Minutes for March 31, 2026.pdf](#)
[B - Council Minutes for April 7 2026.pdf](#)

- B. [20441-26](#) Award of Bid No. IFB 26-25 for the Purpose of the Piedra Loop Underground Replacement Project with Bixby Electric in the Amount of \$1,182,877.44, plus Applicable GRT for a Term of 4.5 Months

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - Construction Plans](#)

- C. [21610-26](#) Approval of Authorized Signers for County Investment Accounts

Presenters: Melissa Dadzie, Chief Financial Officer and Beatrice Odezulu, Deputy Chief Financial Officer

Attachments: [A - Authorized Signers on County Investment Accounts at UMB Bank May 5, 2026](#)

- D. [21639-26](#) Board/Commission Appointment(s) - Los Alamos County Health Council

Presenters: Melanee Hand, Councilor, Jessica Strong, Social Services Division Manager and Lisa Hampton, Chair-LAC Health Council

Attachments: [A - LACHC Board Roster](#)
[B - Application Packet Matthew McCleary](#)
[C - Interview Panel Recommendations](#)

8. **INTRODUCTION OF ORDINANCE(S)**

- A. [OR1130-26](#) Incorporated County of Los Alamos Ordinance No. 755; An Ordinance Proposing Amendment to Article iii, Section 305, Subsection 305.4, 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

Attachments: [A - Ordinance No. 755 Charter Amendment](#)

- B. [OR1127-26](#) Incorporated County of Los Alamos Ordinance No. 754: An Ordinance Granting a Cable Franchise to Comcast of Florida/Michigan/New Mexico/Pennsylvania/Washington LLC, to Construct, Operate and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service, Within the Incorporated County of Los Alamos; Establishing the Terms and Conditions of the Franchise Agreement; and Establishing Certain Remedies for the Violation of the Franchise

Presenters: Anne Laurent, County Manager

Attachments: [A - Ordinance No. 754 Cable Franchise](#)

9. **PUBLIC HEARING(S)**

- A. [CO0753-26b](#) Incorporated County of Los Alamos Code Ordinance No. 02-378; An Ordinance Amending the Code of Ordinances of the Incorporated

County of Los Alamos by Amending Sections 38-92 and 38-315 of Chapter 38, Traffic and Vehicles, Relating to the Penalty for Use of Handheld Mobile Communication Devices While Driving

Presenters: Anne Laurent, County Manager and Dino Sgambellone, Police Chief

Attachments: [A - Code Ordinance 02-378](#)
[B - Publication Notice for Code Ordinance 02-378](#)

- B. [RE0675-26](#) Incorporated County of Los Alamos Resolution No. 26-08; A Resolution Relating to the Development of a Workforce Housing Facility on County Parcel A-8-A and Approving the Execution and Delivery of a Memorandum of Understanding Relating Thereto

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

Attachments: [A - Resolution No. 26-08](#)
[B - MOU26-880 – Incorporated County of Los Alamos and Madrone Community Development Corporation](#)
[C - Notice of Public Hearing of Resolution 26-08](#)

- C. [RE0677-26](#) Incorporated County of Los Alamos Resolution No. 26-07, A Resolution of Support and Funding Commitment by the Incorporated County of Los Alamos for the Local MainStreet Program, as a Partner with Los Alamos MainStreet, a Program of The Los Alamos Commerce and Development Corporation (LACDC).

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

Attachments: [A - Public Notice of Resolution No. 26-07](#)
[B - Incorporated County of Los Alamos Resolution 26-07](#)
[C - MOU FY2026-FY2028](#)

10. BUSINESS

- A. [21586-26](#) Presentation and Possible Action on the Temporary Sign Code Revision

Presenters: Elias Isaacson, Community Development Director and Danyelle Valdez, Planning Manager

Attachments: [A - Temporary Sign Code Revision Presentation](#)

11. COUNCIL BUSINESS

- A. *General Council Business*

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

- 1) [21180-26](#) Board and Commission Vacancy Report

Presenters: County Council

Attachments: [A - BCC Vacancy Report May 1, 2026](#)

D. Boards and Commission Reports**E. County Manager's Report**

- 1) [21115-26](#) County Manager's Report for March 2026

Presenters: Anne Laurent, County Manager

Attachments: [A - March County Manager's Update](#)
[B - Retail LEDA Tracking](#)
[C - LEDA Tracking](#)

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) [21092-26](#) Tickler Report of Upcoming Agenda Items

Presenters: County Council

Attachments: [A - Tickler Report dated May 1, 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.