

# County of Los Alamos

Los Alamos, NM 87544  
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## Tickler

*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.*

**Criteria: Agenda Begin Date: 5/29/2024, Agenda End Date: 6/28/2024, Matter Bodies: County Council - Closed Session, County Council - Regular Session, County Council - Special Meeting, County Council - Work Sessi**

File Number	Title	
<b>Agenda Date: 06/11/2024</b>		
18812-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters Regarding the Evaluation of the County Manager, and the County Attorney. <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>A - Closed Session</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Closed Session
18801-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Consideration of DEI Board/Task Force <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Theresa Cull, County Council Vice Chair
18843-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Board/Commission Appointment(s) - Los Alamos County Health Council <b>Department Name:</b> csd <b>Drop Dead Date:</b>	<b>consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Lori Padilla, Jessica Strong and Keith Lepsch
18550-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Amended Travel Policy <b>Department Name:</b> Finance <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Melissa Dadzie, Chief Financial Officer
18640-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of County Council Minutes for the May 21, 2024, Working Session and May 28, 2024, Regular Session <b>Department Name:</b> Clerk <b>Drop Dead Date:</b> 06/05/2024	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas
AGR1047-24	<b>General Services Agreement</b> Placeholder - Approval of Amendment One to Services Agreement No. AGR 23-955 with American Arena, LLC in an Amount Not to Exceed \$[000,000.00] plus applicable Gross Receipts Tax for the Temporary Chiller System at the Ice Rink.	<b>Consent</b>

<b>File Number</b>	<b>Title</b>	
	<p><b>Department Name:</b> PW</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Sara Rhoton, Capital Projects &amp; Facilities Manager and Eric Martinez, Deputy Public Works Director</p>
<b>18821-24</b>	<p><b>Budget Item</b></p> <p>Approval of FY2024 Budget Revisions for Department of Public Utilities</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance</p>
<b>18835-24</b>	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Approval of Budget Revision 2024-67 to Budget Carryover Funds for the Wayfinding Project.</p> <p><b>Department Name:</b> ASD</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer</p>
<b>18374-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Board and Commission Vacancy Report</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> County Council - Regular Session</p>
<b>18663-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Tickler Report of Upcoming Agenda Items</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> County Council - Regular Session</p>
<b>18850-24</b>	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Citizen Petition Regarding/Requesting Four Actions to Improve Road and Pedestrian Safety in White Rock</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Citizens of Los Alamos</p>
<b>18837-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Place Holder - Affordable Housing Plan Draft Overview</p> <p><b>Department Name:</b> CDD</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Paul Andrus, Community Development Director and Dan Osborn, Housing and Special Project Manager</p>
<b>CO0685-24b</b>	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Incorporated County of Los Alamos Code Ordinance No. 02-355 Modifications to Chapter 6, Animal Code</p> <p><b>Department Name:</b> PD</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Dino Sgambellone, Police Chief</p>

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**Agenda Date: 06/18/2024**

<b>18849-24</b>	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Action to Suspend Council Rules for Work Session</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> County Council - Work Session</p>
<b>18568-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Overview of Council Strategic Goal-Economic Vitality</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Linda Matteson, Deputy County Manager</p>
<b>18052-24</b>	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Presentation and Possible Action on Espanola's Request for Regional Capital Funds</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> County Council - Regular Session</p>
<b>18755-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Regional Report - Quarterly Update</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Council Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Danielle Duran</p>
<b>18501-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Presentation by Jessica Kunkle, Manager of the Department of Energy Environmental Management, Los Alamos Field Office</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>Presentation</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> County Council - Work Session</p>
<b>18321-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Briefing Presentation to Council by Abigayle Cutting-Smith, Chair, of the Arts in Public Places Advisory Board</p> <p><b>Department Name:</b> CSD</p> <p><b>Drop Dead Date:</b></p>	<p><b>Presentation</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Abigayle Cutting-Smith, Chair of the Arts in Public Places Board and Cory Styron, Community Services Director</p>
<b>18322-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Briefing Presentation to Council by Patrick Moore, Chair, of the Historic Preservation Advisory Board</p> <p><b>Department Name:</b> CDD</p> <p><b>Drop Dead Date:</b></p>	<p><b>Presentation</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Sobia Sayeda, Planning Manager and Patrick Moore, Chair of the Historic Preservation Advisory Board</p>

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**Agenda Date: 06/25/2024**

<b>18813-24</b>	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Discussion of the Purchase, Acquisition or Disposal of Real Property (Closed Session Pursuant to NMSA, 1978 10-15-1 (H) (8))</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>A - Closed Session</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> County Council - Closed Session</p>
<b>AGR1042-24</b>	<p><b>General Services Agreement</b></p> <p>Discussion and Possible Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Bear Resistant Rollout Carts</p> <p><b>Department Name:</b> PW</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director</p>
<b>18545-24</b>	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Approval of the FY25 Salary Plan</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Consent</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Mary Tapia and Anne Laurent</p>
<b>AGR1040-24</b>	<p><b>General Services Agreement</b></p> <p>Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Micro Transit Software</p> <p><b>Department Name:</b> PW</p> <p><b>Drop Dead Date:</b></p>	<p><b>Consent</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> James Barela, Transit Manager and Juan Rael, Public Works Director</p>
<b>AGR1048-24</b>	<p><b>General Services Agreement</b></p> <p>Approval of Services Agreement No. AGR 24-48 with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Solid Waste Disposal Services</p> <p><b>Department Name:</b> PW</p> <p><b>Drop Dead Date:</b></p>	<p><b>Consent</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director</p>
<b>18287-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>County Manager's Report for May 2024</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Council Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Anne Laurent, County Manager</p>
<b>18664-24</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Tickler Report of Upcoming Agenda Items</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>Council Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> County Council - Regular Session</p>

<b>File Number</b>	<b>Title</b>	
<b>18726-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Council Business</b>
	Consideration and Possible Approval of the FY2025 Through FY2029 State Infrastructure and Capital Improvement Plan (ICIP) Submission	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Anne Laurent, County Manager, Danielle Duran and Erika Thomas
<b>18809-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Council Business</b>
	Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees.	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>18453-24</b>	<b>Proclamation</b>	<b>Proclamation</b>
	Proclamation Designating July 2024 as Park and Recreation Month (Accepted by Wendy Parker, Parks Superintendent and Katherine Hudspeth, Recreation Superintendent for the Community Services Department) - PLACEHOLDER	
	<b>Department Name:</b> CP&R	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council
<b>RE0597-24b</b>	<b>Resolution</b>	<b>PUBLIC HEARING</b>
	Resolution 24-XX designating signatory authority for the administration Rural Infrastructure Grant Program (RIP) loan/grant agreement for the Water Production Electrical and Mechanical Upgrades Project.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid