

## **County of Los Alamos**

Los Alamos, NM 87544 www.losalamosnm.us

## **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: 9/9/2025, Agenda End Date: 9/30/2025

File Number Title Agenda Date: 09/09/2025 20267-25 Briefing/Report (Dept, BCC) - Action **Business** Requested Discussion on Revising Elected Officials Salaries **Department Name: CMO** Length of Presentation: **Drop Dead Date:** Sponsors: Anne Laurent, County Manager and Helen Perraglio, Administrative Services Director 20573-25 Briefing/Report (Dept,BCC) - Action Consent Requested State of New Mexico Department of Finance and Administration Approval of the FY2026 Los Alamos County Budget **Department Name: ASD** Length of Presentation: **Drop Dead Date:** Sponsors: Erika Thomas, Budget and Performance Manager and Helen Perraglio, Administrative Services Director AGR1149-25 **General Services Agreement** Consent Placeholder - Approval of Task Order No. 1 under Services Agreement No. AGR XX-XXX with Albuquerque Asphalt in the Amount of \$[amount] plus Applicable Gross Receipts Tax for Pavement Rehabilitation on North Mesa Road **Department Name: PW** Length of Presentation: Sponsors: Eric Ulibarri, County Engineer and **Drop Dead Date:** Eric Martinez, Public Works Director AGR1150-25 **General Services Agreement** Consent Placeholder - Approval of Task Order No. 2 under Services Agreement No. AGR XX-XXX with Albuquerque Asphalt in the Amount of \$[amount] plus Applicable Gross Receipts Tax for Pavement Rehabilitation on North Mesa Road Department Name: PW Length of Presentation: **Drop Dead Date:** Sponsors: Eric Ulibarri, County Engineer and Eric Martinez. Public Works Director AGR1151-25 **General Services Agreement** Consent Placeholder - Approval of Task Order No. 3 under Services Agreement No. AGR XX-XXX with Albuquerque Asphalt in the Amount of \$[amount] plus Applicable Gross Receipts Tax for Pavement Rehabilitation on North Mesa Road

Length of Presentation:

**Sponsors:** Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director

Department Name: PW

**Drop Dead Date:** 

File Number	Title			
20508-25	Briefing/Report (Dept,BCC) - Action Requested		Consent	
	Approval of County Council Minutes for the August 19, 2025, Work Session and August 26, 2025, Regular Session			
	Department Name: CLERK	Length of Presentation:		
	Drop Dead Date:	Sponsors: Michael Redondo, County Clerk		
20516-25	Briefing/Report (Dept,BCC) - Action Requested		Consent	
	Approval of Budget Revision 2025-05, Carryover of Available Budget Amounts from FY 2025 to FY 2026			
	Department Name: ASD	Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Erika Thomas, Budget and Performance Manager and Helen Perraglio, Administrative Services Director		
20561-25	Briefing/Report (Dept,BCC) - Action Requested		Consent	
	Board/Commission Appointments - Planning & Zoning Commission			
	Department Name: CDD	Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Elias Isaacson and Loryn 'Ryn' Herrmann		
AGR1157-25	General Services Agreement		Consen	
	Approval of Task Order No. 1, Revision 3 of Services Agreement No. AGR23-52a with Bohannan Huston, Inc. for Additional Design Services in the Amount of \$[Amount] for a Total Revised Task Order Amount of \$[Amount], plus Applicable Gross Receipts Tax for the NM4 Crossing and Multi-Use Trail Improvement Project  Department Name: PW  Length of Presentation:			
	Drop Dead Date:	Sponsors: Eric Martinez, Public Works Direc	ctor	
20574-25	Briefing/Report (Dept,BCC) - Action Requested		Consent	
	Adoption of Property Tax Rates for Calendar Year 2025 as Certified by the State Department of Finance and Administration			
	Department Name: ASD	Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Erika Thomas, Budget and Performance Manager and Helen Perraglio, Administrative Services Director		
20575-25	Briefing/Report (Dept,BCC) - Action Requested		Consent	
	[Placeholder - Acceptance of NMDOT EVSE Grant Agreement to Expand EV Charging Infrastructure]			
	Department Name: CMO	Length of Presentation:		
	Drop Dead Date:	Sponsors: Angelica Gurule		
AGR1158-25	General Services Agreement		Consent	
	Contract for General Services, Agreement No. AGR 25-977 with Lumen Technologies Government Solutions, Inc. in the Amount of \$300,000.00, plus Applicable Gross Receipts Tax, to Consolidate or Replace Current Agreements for the Purchase of Internet and Communications Services Referenced in Exhibits A, B, C, and D of the Agreement.  Department Name: ASD/IM  Length of Presentation: 5			

File Number Title **Drop Dead Date: 09/09/2025** Sponsors: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director 19689-25 Briefing/Report (Dept, BCC) - No action **Council Business** requested Tickler Report of Upcoming Agenda Items Department Name: CC Length of Presentation: **Drop Dead Date:** Sponsors: County Council 19733-25 **Proclamation Proclamation** Proclamation Designating September 20, 2025, as National Clean Up Day in Los Alamos County (Accepted by Environmental Services Management Analyst Joshua Levings) **Department Name: C&PR** Length of Presentation: **Drop Dead Date:** Sponsors: County Council **Proclamation Proclamation** 19735-25 Proclamation Designating September 2025, as "Voter Registration Month" and Tuesday, September 16, 2025, as "Voter Registration Day" in Los Alamos County (Accepted by County Clerk Michael Redondo) **Department Name: C&PR** Length of Presentation: **Drop Dead Date:** Sponsors: County Council RE0652-25 Resolution **Public Hearing** Incorporated County of Los Alamos Resolution No. 25-18: A Resolution Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code And

Approving Downtown East Los Alamos Metropolitan Redevelopment Area Plan

**Department Name: CDD** Length of Presentation:

Sponsors: Elias Isaacson, Community **Drop Dead Date:** 

**Development Director** 

RE0654-25 **Public Hearing** Resolution

> Incorporated County of Los Alamos Resolution No. 25-20; A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2026 Applications to the Water Trust

Board for Funding Water System Projects

**Department Name: DPU** Length of Presentation:

**Drop Dead Date:** Sponsors: James Alarid, Deputy Utility

Manager-Engineering

RE0656-25 Resolution **Public Hearing** 

> Incorporated County of Los Alamos Resolution No.25 -19; A Resolution Authorizing the Assignment of Official Representatives and Signatory Authorities to Execute Documents on Behalf of the Incorporated County of Los Alamos for New Mexico Environment Department Rural Infrastructure Program, Loan Agreement RIP-00073, for Funding Wastewater System

Improvements

**Department Name: DPU** Length of Presentation:

**Drop Dead Date:** Sponsors: James Alarid, Deputy Utility

Manager-Engineering

OR1074-25b Ordinance **Public Hearing** 

> Incorporated County of Los Alamos Ordinance No. 745; An Ordinance Authorizing the Incorporated County of Los Alamos to Enter into a Loan Agreement with the New Mexico

File Number

Environment Department for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$1,750,000 Plus 1% Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$250,000 for Upgrades to the Los Alamos Wastewater Treatment Plant

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: James Alarid, Deputy Utility

Manager-Engineering

20578-25 Public Hearings

Title

**Public Hearing** 

Incorporated County of Los Alamos Ordinance No. 02-372 An Ordinance Adding Chapter 2, ARTICLE III, Division 3, Section 2-116 Granting Certain Elected Officials Eligibility to Participate in the County's Group Health Insurance Plans if the Elected Official Pays the County One Hundred Percent (100%) of the Premiums for the Medical, Dental, or Vision

Benefits Coverage

Department Name: CMO Length of Presentation:

Drop Dead Date: Sponsors: Anne Laurent, County Manager

Agenda Date: 09/16/2025

20591-25 Briefing/Report (Dept, BCC) - No action

Business

requested

Discussion on Possible Changes to the Council Procedural Rules

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: Theresa Cull, Council Chair

19646-25 Briefing/Report (Dept, BCC) - No action

Presentation

Presentation

requested

Briefing Presentation to Council by Karen Easton, Chair, of the Planning and Zoning

Commission

Department Name: CDD Length of Presentation:

Drop Dead Date: Sponsors: Karen Easton, Chair-Planning &

**Zoning Commission** 

19650-25 Briefing/Report (Dept, BCC) - No action

requested

Presentation to Council by David Hampton, Chair of the Personnel Board

Department Name: HR

Length of Presentation:

Drop Dead Date: Sponsors: David Hampton, Chair-Personnel

Board

19740-25 Proclamation Proclamation

Proclamation Designating October 6 - 10, 2025 as "Customer Service Week" in Los Alamos

County. (Accepted by Joann Gentry)

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: County Council

19736-25 Proclamation Proclamation

Proclamation Designating September 15th Through October 15th, 2025 as "National Hispanic Heritage Month" In Los Alamos County (Accepted by Los Alamos County

Employees)-PLACEHOLDER

Department Name: C&PR Length of Presentation:

Drop Dead Date: Sponsors: County Council

File Number	Title			
19734-25	Proclamation	Proclamation		
	Proclamation Designating September 17 - 23, 2025 as "Constitution Week in Los Alamos" (Accepted by Linda Alt, Chapter Regent of the Valle Grande Chapter of the Daughters of the			
	American Revolution)-PLACEHOLDER			
	Department Name: C&PR	Length of Presentation:		
	Drop Dead Date:	Sponsors: County Council		
19724-25	Proclamation	Proclamation		
	Proclamation Designating Fire Prevention Week, October 5-11, 2025 "Charge Into Fire Safety - Lithium-Ion Batteries in Your Home" in Los Alamos County (Accepted by Los Alamos Fire Marshal Colorado Cordova)-PLACEHOLDER  Department Name: C&PR  Length of Presentation:			
	Drop Dead Date:	Sponsors: County Council		
Agenda Date: 09/	/30/2025			
20227-25	Briefing/Report (Dept, BCC) - No action requested	Business		
	FY2025 4th Quarter Financial Overview			
	Department Name: ASD	Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Erika Thomas, Budget and Performance Manager and Helen Perraglio, Administrative Services Director		
20232-25	Briefing/Report (Dept, BCC) - No action requested	Business		
	FY2025 Gross Receipts Tax Overview			
	Department Name: ASD	Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Melissa Dadzie, Chief Financial Officer		
20266-25	Briefing/Report (Dept, BCC) - No action requested	Business		
	Discussion of Process for Gross Receipt Tax Increase			
	Department Name: ASD	Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Anne Laurent, County Manager and Helen Perraglio, Administrative Services Director		
20499-25	Briefing/Report (Dept,BCC) - Action Requested	Business		
	Compensation Plan Amendment: 1 Rate Step Plan Salary Schedule for Casual Employees			
	Department Name: HR	Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Sonya Ortiz, Compensation Manager and Mary Tapia, Human Resources Manager		
AGR1156-25	General Services Agreement	Consent		
	Approval of Services Agreement No. AGR 26-19 with [Contractor] in an amount not to exceed \$[Amount] plus applicable gross receipts tax for on-call Landfill Methane Monitoring and Maintenance Services for a [X]-year term.			
	Department Name: PW	Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Armando Gabaldon, Environmental Services Manager and Eric Martinez, Public Works Director		

File Number	Title		
20509-25	Briefing/Report (Dept,BCC) - Action Requested		Consen
	Approval of County Council Minutes for the September 9, 2025, Regular Session and September 16, 2025, Work Session		
	Department Name: CLERK  Drop Dead Date:	Length of Presentation:  Sponsors: Michael Redondo, County Clerk	
20141-25	Budget Item		Consen
	Approval of Dept. of Public Utilities Budget Carryovers from FY2025 to FY2026  Department Name: DPU Length of Presentation:		
	Drop Dead Date:	<b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.	
AGR1145-25	General Services Agreement		Consen
	Amendment #3 to Contract for General Services, Agreement No. AGR 16-701 with Tyler Technologies in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Utility Billing Time of Use & Residential Demand (ERP Agreement Amendment)		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	<b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.	
20422-25	Briefing/Report (Dept,BCC) - Action Requested		Consen
	PLACEHOLDER: Approval of Amendment No expanding scope to include client management Department Name: CSD		
	Drop Dead Date:	<b>Sponsors:</b> Jessica Strong, Social Services Division Manager	
20435-25	Briefing/Report (Dept,BCC) - Action Requested		Consen
	Award of Bid No. IFB 26-20 for the Purpose of [Quemazon & East Gate Lift Station Rehabilitation Project] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	<b>Sponsors:</b> James Alarid, Deputy Utility Manager-Engineering	
AGR1143-25	General Services Agreement		Consen
	Approval of Services Agreement No. AGR26 with [vendor] in the amount of \$[amount] plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of (RFP26-15)		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	<b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services	
20441-25	Briefing/Report (Dept,BCC) - Action Requested		Consen
	Award of Bid No. IFB for the Purpose of [Piedra Loop Electric Primary Replacement Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of		
	Department Name: DPU	Length of Presentation:	

File Number Title **Drop Dead Date:** Sponsors: Dennis Astley, Electrical Engineering Manager 20590-25 Briefing/Report (Dept, BCC) - Action CONSENT Requested PLACEHOLDER Approval of Recommendation to Accept the Artwork Donation "Lungi Kam XII" by Artist Catherine Eaton Skinner to be Located at Mesa Public Library **Department Name: APPB** Length of Presentation: **Drop Dead Date:** Sponsors: Stephanie Haaser, Chair-Arts in Public Places Board and Chelsea Ashcraft, Senior Management Analyst 19690-25 **Council Business** Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items **Department Name: CC** Length of Presentation: **Drop Dead Date:** Sponsors: County Council - Regular Session 20035-25 Briefing/Report (Dept, BCC) - No action **Council Business** requested County Manager's Report for August 2025 **Department Name: CMO** Length of Presentation: **Drop Dead Date:** Sponsors: Anne Laurent, County Manager 19738-25 **Proclamation Proclamation** Proclamation Designating October 2025 as "Arts & Humanities Month" In Los Alamos County. (Accepted by Alison Watkins, Los Alamos MainStreet and Creative District, and Brandi Engeman, Los Alamos Arts Council Director)-PLACEHOLDER **Department Name: C&PR** Length of Presentation: **Drop Dead Date:** Sponsors: County Council 19739-25 **Proclamation Proclamation** Proclamation Designating October 2025 as "Breast Cancer Awareness Month" in Los Alamos County (Accepted by Nancy Partridge)-PLACEHOLDER **Department Name: C&PR** Length of Presentation: **Drop Dead Date:** Sponsors: County Council CO0732-25b **Public Hearing** Briefing/Report (Dept, BCC) - Action Requested Public Hearing for Incorporated County of Los Alamos Ordinance No. 02-373; an Ordinance Amending Chapter 6, Article I, Adding Section 6-21 to the Code of the Incorporated County of

Los Alamos Prohibiting the Feeding of Wild Animals

**Department Name: PD** Length of Presentation:

**Drop Dead Date:** Sponsors: Dino Sgambellone, Police Chief