



LOS ALAMOS

# 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: 6/14/2023, Agenda End Date: 7/13/2023

File Number	Title	
<b>Agenda Date: 06/20/2023</b>		
17383-23	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>A - Closed Session</b>
	Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters Regarding the Evaluation of the County Attorney	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Closed Session
17345-23	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Presentation</b>
	Presentation by Michael Mikolanis, Manager of the Department of Energy Environmental Management, Los Alamos Field Office	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Work Session
17359-23	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Presentation</b>
	Presentation and Discussion of Fire Station #4 Replacement Project	
	<b>Department Name:</b> Fire	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Troy Hughes, Fire Chief, Eric Martinez, Deputy Public Works Director and Sara Rhoton, Capital Projects & Facilities Manager
17514-23	<b>Presentation</b>	<b>Presentation</b>
	Briefing Presentation to Council by David Hampton, Chair of the Parks and Recreation Board	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> David Hampton, Chair of the Parks and Recreation Board, Katherine Hudspeth, Recreation Division Manager, Wendy Parker, Parks Superintendent and Cory Styron, Community Services Director
16833-23	<b>Presentation</b>	<b>Presentations</b>
	Briefing Presentation to Council by John Nash, Chair of the Library Board	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> John Nash, Chair of the Library Board

**Agenda Date: 06/27/2023**

File Number	Title	
17455-23	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>A - Closed Session</b>
	Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters Regarding the Evaluation of the County Manager, County Attorney, and Utilities Manager	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Closed Session
17483-23	<b>Appointment</b>	<b>Appointment/ Consent</b>
	Board/Commission Appointment(s) - Art in Public Places Board (APPB)	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Abigayle Cutting-Smith, Chair of the Arts in Public Places Board and David Reagor, Councilor
17164-23	<b>Appointment</b>	<b>Appointments</b>
	Appointment of the 2023 Board of Registration	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
17439-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Approval Of Authorization For The County Manager To Finalize Negotiations With The National Nuclear Security Administration (NNSA) And Sign On Behalf Of The County The Recipient Acceptance Of A T##-Year Financial Assistance Award From NNSA For A Cooperative Agreement To Provide Fire Department Services For The Protection Of Los Alamos National Laboratory And Los Alamos County With A County Cost Share Not To Exceed A Total Of \$00.00 Million For The ##-Year Period And Approval of Budget Revision	
	<b>Department Name:</b> Fire	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b> 06/15/2023	<b>Sponsors:</b> Troy Hughes, Fire Chief
AGR0966-23	<b>General Services Agreement</b>	<b>Consent</b>
	Award of Bid No. 23-73 (AGR23-73a, AGR23-73b, AGR23-73c, AGR23-73d and AGR23-73e) in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for On-Call Geotechnical and Construction Materials Testing	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
17476-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Authorize the Expenditure for Purchase of Cohesity, a Backup and Data Recovery Solution, from Advanced Network Management (ANM) in the Amount of \$603,397.45, Plus Applicable Gross Receipts Tax. The Method of Procurement is Via ANM's Contract with New Mexico Statewide Price Agreement, Contract #20-00000-21-00010AB.	
	<b>Department Name:</b> IMS	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager
17495-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Approval to purchase and installation of a First-In Alerting Core System for Fire Stations in the amount not to exceed \$235,876.18	

File Number	Title	
	<b>Department Name:</b> FIRE <b>Drop Dead Date:</b> 06/09/2023	<b>Length of Presentation:</b> <b>Sponsors:</b> Kelly Sterna, Fire Battalion Chief and Troy Hughes, Fire Chief
<b>AGR0954-23</b>	<b>General Services Agreement</b> Approval of Services Agreement No. AGR23-42 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Energy Trade Capture and Scheduling Software <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utilities Manager - Power Supply
<b>AGR0964-23</b>	<b>General Services Agreement</b> Contract for General Services, Agreement No. AGR [number] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of MainStreet and Creative District Services <b>Department Name:</b> CDD/EDD <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Daniel Ungerleider, Economic Development Administrator
<b>17241-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of County Council Minutes for the June 13, 2023 Work Session <b>Department Name:</b> Clerks <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk
<b>17387-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</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>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>17420-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Tickler Report of Upcoming Agenda Items <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>16851-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> County Manager's Report for May 2023 <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne, County Manager
<b>17446-23</b>	<b>Presentation</b> Presentation by Granicus Open Cities on New County Public Website <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Presentation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Public Information Officer Julie Williams-Hill, Public Information Officer

<b>File Number</b>	<b>Title</b>	
<b>17497-23</b>	<b>Proclamation</b>	<b>Proclamations and Recognitions</b>
	Recognition of Pediatrician Michael W. Nichols (Accepted by Dr. Michael Nichols)	
	<b>Department Name:</b> CP&R	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Keith Lepsch, Councilor
<b>17498-23</b>	<b>Proclamation</b>	<b>Proclamations and Recognitions</b>
	Proclamation Designating July 2023 as Park and Recreation Month (Accepted by Wendy Parker, Parks Superintendent and Katherine Hudspeth, Recreation Superintendent for the Community Services Department)	
	<b>Department Name:</b> CP&R	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council
<b>OR0982-23b</b>	<b>Public Hearings</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Ordinance No. 726 Adopting a Municipal Gross Receipts Tax of one-half of one percent to be effective July 1, 2024	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Steven Lynne, County Manager and Helen Perraglio, Chief Financial Officer
<b>OR0985-23b</b>	<b>Ordinance</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Ordinance No. 725 Adopting a Municipal Gross Receipts Tax of one-half of one percent to be effective January 1, 2024	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Steven Lynne, County Manager and Helen Perraglio, Chief Financial Officer
<b>RE0547-23</b>	<b>Resolution</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Resolutions No. 23-XX, 23-XX and 23-XX, Resolutions of Support for County Participation in the 2023-2024 New Mexico Department of Transportation Local Government Road Fund for Reconstruction and Improvements of Various County Roads in Los Alamos, New Mexico Under the County Arterial Program, School Bus Route Program, and Cooperative Agreement Program.	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
<b>OR0983-23b</b>	<b>Ordinance</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Ordinance No. 724; an Ordinance Authorizing The Sale Of Certain County-Owned Real Property Commonly Known As 375 20th Street, To Pet Pangaea, LLC, A New Mexico Limited Liability Company, And Upon, And Only Upon, The Effective Date Of This Ordinance, Terminating The Existing Purchase, Sale And Development Agreement For Real Property Located In The Incorporated County Of Los Alamos Commonly Referred To As 3661 & 3689 Trinity Authorized By Ordinance No. 686	
	<b>Department Name:</b> CDD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Daniel Ungerleider, Economic Development Administrator
<b>Agenda Date: 07/11/2023</b>		
<b>17242-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Approval of County Council Minutes for the June 20, 2023 Regular Session and the June 27, 2023 Work Session	

File Number	Title	
	<b>Department Name:</b> Clerks <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk
<b>AGR0965-23</b>	<b>General Services Agreement</b> Approval of Services Agreement No. AGR23-921 between Los Alamos County and _____ in the Amount of \$_____, plus Applicable Gross Receipts Tax, for the Purchase of Intelligent Transportation System (ITS) Components and Services. <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Barela, Transit Manager and Juan Rael, Public Works Director
<b>17171-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Board, Commission and Committee Vacancy Report <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>17382-23</b>	<b>Presentation</b> Presentation on North Mesa Housing Project <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Presentation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Paul Andrus, Community Development Director
<b>CO0989-23b</b>	<b>Ordinance</b> Incorporated County of Los Alamos Code Ordinance No. 02-346: A Code Ordinance Amending Chapter 31, Procurement, to Increase the Threshold Amounts for Certain Approval Authority; and Amending Chapter 40, Utilities, to Remove the Incorrect Reference to the State Procurement Code <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne, County Manager and Anne Laurent, Deputy County Manager
<b>RE0546-23</b>	<b>Resolution</b> Incorporated County of Los Alamos Resolution No. 23-20. a Resolution Designating The Location of Election Day Polling Places for all Statewide and Special Election Conducted in 2024 and 2025; and Establishing the County Canvassing Board Through the End of 2025 <b>Department Name:</b> Clerk <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk