



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: 8/5/2025, Agenda End Date: 8/26/2025

File Number	Title	
<b>Agenda Date: 08/05/2025</b>		
<b>20460-25</b>	<b>Appointment</b> Boards and Commissions Appointments - Personnel Board <b>Department Name:</b> Personnel Board <b>Drop Dead Date:</b>	<b>Appointment</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Randall Ryti, Board , Commission or Committee Member, David Hampton, Chair-Personnel Board and Mary Tapia, Human Resources Manager
<b>20402-25</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Discussion on LEDA Retail Program <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Shanna Sasser, Economic Development Administrator and Anne Laurent, County Manager
<b>AGR1137-25</b>	<b>General Services Agreement</b> Approval of Services Agreement No. AGR 26-809 with Mick Rich Contractors Inc. in the Amount of \$1,818,444.26 plus applicable Gross Receipts Tax for Construction of an 8-Unit T-Hangar at Los Alamos County Airport, Establish a Project Budget in the Amount of \$2,665,000, and Approve Related Budget Revision 2026-03 <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Gary Goddard, Airport Manager and Eric Martinez, Public Works Director
<b>AGR1140-25</b>	<b>General Services Agreement</b> Approval of Amendment No. 3 to Services Agreement No. AGR22-70 with iConsult LLC, dba iCon Golf Studio and GrassRoots Golf Design; this amendment will add compensation to the agreement to allow for additional site visits by consultant to continue to evaluate grow-in of the grass on the course. <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Anthony Strain, Program Manager, Miguel Jimenez and Eric Martinez, Public Works Director
<b>19670-25</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Board and Commission 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

<b>File Number</b>	<b>Title</b>	
<b>19687-25</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
<b>OR1069-25</b>	<b>Ordinance</b> Introduction of Incorporated County of Los Alamos Ordinance No. _____ (PLACEHOLDER FOR 20th Street Development) <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Introduction of Ordinance</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Anne Laurent, County Manager and Dan Osborn, Housing and Special Projects Manager
<b>20406-25</b>	<b>Presentation</b> Update on the Valles Caldera National Preserve Long-Range Planning Effort <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Presentation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Danielle Duran, Intergovernmental Affairs Manager
<b>19737-25</b>	<b>Proclamation</b> Proclamation Designating August 17, 2025 as National Nonprofit Day in Los Alamos County (Accepted by Elizabeth Martineau, Executive Director for Los Alamos Community Foundation)-PLACEHOLDER <b>Department Name:</b> C&PR <b>Drop Dead Date:</b>	<b>Proclamation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council
<b>RE0648-25</b>	<b>Resolution</b> Incorporated County of Los Alamos Resolution No. 25-14, Resolution of Support for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund Program Municipal Arterial Program for the North Mesa Pavement Preservation Project <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director
<b>RE0649-25</b>	<b>Resolution</b> Incorporated County of Los Alamos Resolution No. 25-15, Resolution for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund - Cooperative Agreement Program (COOP) for the North Mesa Pavement Rehabilitation Project <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer
<b>RE0650-25</b>	<b>Resolution</b> Incorporated County of Los Alamos Resolution No. 25-16, Resolution for County Participation in the New Mexico Department of Transportation through the Fiscal Year 2026 Local Government Road Fund - School Bus Route Program for the North Mesa Pavement Rehabilitation Project <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer

File Number	Title	
RE0651-25	<b>Resolution</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Resolution No. 25-17 Resolution for County Participation in the New Mexico Department of Transportation through the Fiscal Year 2026 Local Government Road Fund - County Arterial Program (CAP) for the North Mesa Pavement Rehabilitation Project	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer
<b>Agenda Date: 08/19/2025</b>		
20467-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Overview of Council Strategic Goal - Quality Governance	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Linda Matteson, Deputy County Manager
20373-25	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Approval of County Council Minutes for the July 29, 2025, and August 5, 2025, Regular Sessions	
	<b>Department Name:</b> CLERK	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Michael Redondo, County Clerk
20238-25	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Business</b>
	Discussion of Canyon Rim Trail Feasibility to LAMC/Omega Bridge	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Eric Ulibarri, County Engineer
20251-25	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	Report from Council's Local/Small Business Engagement Working Group	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Loryn 'Ryn' Herrmann, Councilor, David Reagor, Councilor and Randall Ryti, Councilor
19930-25d	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Presentation</b>
	Electrification Study Presentation	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Stephen Marez, Deputy Utility Manager-Electric Distribution and Dennis Astley, Electrical Engineering Manager
19650-25	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Presentation</b>
	Presentation to Council by David Hampton, Chair of the Personnel Board	
	<b>Department Name:</b> HR	<b>Length of Presentation:</b>

File Number	Title	
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> David Hampton, Chair-Personnel Board
<b>19652-25</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Presentation</b>
	Briefing to Council by _____, Chair of the Lodger's Tax Advisory Board	
	<b>Department Name:</b> CDD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Ellyn Felton, Marketing Specialist
<b>Agenda Date: 08/26/2025</b>		
<b>20308-25</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Approval of Revisions to Policy 1735 "Use and Rental of County Facilities/Lands"	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Cory Styron, Community Services Director
<b>19956-25</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Adoption of the Los Alamos County Pedestrian Master Plan	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director
<b>AGR1138-25</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Approval of Amendment No. 1, Novation of Contract, to General Services Agreement No. AGR22-26 with Pumptech Holdings, LLC for the Purpose of... for the Term of...	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
<b>AGR1123-25</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Approval of Services Agreement No. AGR__ - ____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
<b>AGR1146-25</b>	<b>General Services Agreement</b>	<b>Consent</b>
	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)	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
<b>AGR1141-25</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Contract for General Services, Agreement No. AGR26-805 with Rep'd in the Amount Not to Exceed \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Providing a Civic Engagement Software Platform that Powers the Digital Conversation Between Government Agencies and their Citizens for the Term of Fifteen (15) Years	

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Catherine D'Anna, Public Relations Manager</p>
20436-25	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Award of Bid No. IFB 26-20 for the Purpose of [Quemazon &amp; East Gate Lift Station Rehabilitation Project] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: James Alarid, Deputy Utility Manager-Engineering</p>
20422-25	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>PLACEHOLDER: Approval of Amendment No. 2 to AGR24-935 [Unite Us software; expanding scope to include client management services]</p> <p>Department Name: CSD</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Jessica Strong, Social Services Division Manager</p>
20034-25	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>County Manager's Report for July 2025</p> <p>Department Name: CMO</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Anne Laurent, County Manager</p>
19688-25	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Tickler Report of Upcoming Agenda Items</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council</p>
19731-25	<p><b>Proclamation</b></p> <p>Proclamation Declaring September 2025 as "National Recovery Month In Los Alamos" (Accepted by Los Alamos County's Social Services Manager Jessica Strong and Bernadette Lauritzens)-PLACEHOLDER</p> <p>Department Name: C&amp;PR</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council</p>
OR1069-25a	<p><b>Ordinance</b></p> <p>Incorporated County of Los Alamos Ordinance No. _____ (PLACEHOLDER FOR 20th Street Development)</p> <p>Department Name: CDD</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Anne Laurent, County Manager and Dan Osborn, Housing and Special Projects Manager</p>