



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

LOS ALAMOS

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: 09/24/2024, Agenda End Date: 10/22/2024

File Number	Title	
Agenda Date: 09/24/2024		
19045-24	Briefing/Report (Dept, BCC) - No action requested	A - Closed Session
	Discussion Regarding Threatened or Pending Litigation - Closed Pursuant to NMSA 1978, 10-15-1 (H)(7)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Closed Session
AGR1056-24	General Services Agreement	Business
	Placeholder - 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 Providing Community Broadband Network Services	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Jerry Smith, Broadband Manager
19024-24	Briefing/Report (Dept,BCC) - Action Requested	Business
	Award of Bid No. IFB 25-08 Jemez Mountain Fire Protection Phase I for the Purpose of [enter the title of the bid] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
AGR1039-24	General Services Agreement	Consent
	Placeholder-Approval of Services Agreement No. AGR 25-06 with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGR, for Hauling Services for Solid Waste and Recycling	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
AGR1040-24	General Services Agreement	Consent
	Placeholder-Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGR, for Micro Transit Software	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director

File Number	Title	
19047-24	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the September 10, 2024, Regular Session Department Name: CLERK Drop Dead Date: 09/18/2024	Consent
19112-24	Briefing/Report (Dept,BCC) - Action Requested Approval of Agreement Between the Incorporated County of Los Alamos and the International Brotherhood of Electric Workers (IBEW) Local 611, for the period of October 1, 2024 through September 30, 2027 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Naomi Maestas, County Clerk
19171-24	Briefing/Report (Dept,BCC) - Action Requested Contract for General Services, Agreement No. AGR24-72 with Viking II, Inc. in the amount of \$416,500, plus Applicable Gross Receipts Tax, for the Purpose of County Water Distribution Backflow Prevention ("BFP") and Cross Connection Control ("CCC") Program Services Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance and Bernadette Martinez, Assistant Human Resources Manager
18756-24	Briefing/Report (Dept, BCC) - No action requested Quarterly Briefing by County Intergovernmental Affairs Manager on Current Regional and Intergovernmental Issues Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Danielle Duran, Intergovernmental Affairs Manager
19036-24	Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items Department Name: CC Drop Dead Date:	Council Business Length of Presentation: Sponsors: County Council - Regular Session
18290-24	Briefing/Report (Dept, BCC) - No action requested County Manager's Report for August 2024 Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Anne Laurent, County Manager
18985-24	Presentation Opioid Settlement Funding Presentation Department Name: CSD Drop Dead Date:	Presentation Length of Presentation: Sponsors: Jessica Strong, Social Services Division Manager
19173-24	Briefing/Report (Dept, BCC) - No action requested	Presentation

File Number	Title	
	Presentation from Ted Wyka, NNSA Los Alamos Field Office Manager	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
18532-24	Proclamation	Proclamation
	Proclamation Designating October 2024 as "Arts & Humanities Month" In Los Alamos County. (Accepted by Los Alamos MainStreet & Creative District Executive Director Jacquelyn Connolly and Los Alamos Arts Council Director Brandi Engeman) - PLACEHOLDER	
	Department Name: CP&R	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
18533-24	Proclamation	Proclamation
	Proclamation Designating October 7th - 11th, 2024 as "Customer Service Week" in Los Alamos County. (Accepted by Representatives of the Customer Care Center) - PLACEHOLDER	
	Department Name: CP&R	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
18534-24	Proclamation	Proclamation
	Proclamation Declaring October as "Breast Cancer Awareness Month" (Accepted by Nancy Partridge, Heidi Van Roekel and Barry Brobst representing the Mountains and Molehills Team) - PLACEHOLDER	
	Department Name: CP&R	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
RE0603-24	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. 24-xx, A Resolution Accepting Public Infrastructure for Mirador Subdivision Pursuant to the Development Agreement for Certain Real Property within Site A-19-A-2, and Acceptance of Dedication of Right-of-Way and Public Improvements in the Mirador Subdivision. Phase II	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager, Eric Ulibarri, County Engineer and Paul Andrus, Community Development Director
OR1030-24a	Briefing/Report (Dept,BCC) - Action Requested	Public Hearing
	Incorporated County of Los Alamos Ordinance No. 02-348 an Ordinance Repealing and Replacing in its Entirety Article III, Chapter 14, of the County Code Pertaining to Cemeteries	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Cory Styron and Wendy Parker
RE0620-24	Resolution	Public Hearing
	Adoption of Incorporated County of Los Alamos Resolution No. 24-xx, A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 20xx	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall

File Number	Title
-------------	-------

Agenda Date: 10/08/2024

18902-24	Briefing/Report (Dept,BCC) - Action Requested Follow-up on Citizen Petition Regarding/Requesting Four Actions to Improve Road and Pedestrian Safety in White Rock Department Name: PW Drop Dead Date:	Business Length of Presentation: Sponsors: Juan Rael, Public Works Director
19174-24	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the September 24, 2024, Regular Session Department Name: clerk Drop Dead Date: 10/02/2024	Consent Length of Presentation: Sponsors: Naomi Maestas, County Clerk
18378-24	Briefing/Report (Dept, BCC) - No action requested Board and Commission Vacancy Report Department Name: CC Drop Dead Date:	Council Business Length of Presentation: Sponsors: County Council - Regular Session
19165-24	Briefing/Report (Dept,BCC) - Action Requested Discussion and Possible Approval of Los Alamos County Policy Proposal to the National League of Cities (NLC) Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Danielle Duran
19037-24	Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items Department Name: CC Drop Dead Date:	Council Business Length of Presentation: Sponsors: County Council - Regular Session
19168-24	Resolution Approval of Incorporated County of Los Alamos Resolution No. 24-25. A Resolution Removing The Unsecured And Uncollectible Consolidated Omnibus Budget Reconciliation Act (Cobra), Library Services, General Billings, and Environmental Services Accounts From The Accounts Receivable List Of The Incorporated County Of Los Alamos Department Name: ASD Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Melissa Dadzie, Beatrice Odezulu, Gwen Kalavaza, Bernadette Martinez and Joshua Levings

Agenda Date: 10/22/2024

18571-24	Briefing/Report (Dept, BCC) - No action requested Overview of Council Strategic Goal-Environmental Stewardship Department Name: CMO	Business Length of Presentation:
----------	---	---

File Number	Title
-------------	-------

Drop Dead Date:

Sponsors: Linda Matteson, Deputy County Manager

19175-24

Briefing/Report (Dept,BCC) - Action Requested

Business

Approval of County Council Minutes for the October 8, 2024, Regular Session

Department Name: clerk

Length of Presentation:

Drop Dead Date: 10/16/2024

Sponsors: Naomi Maestas, County Clerk

18327-24

Briefing/Report (Dept,BCC) - Action Requested

Presentation

Briefing Presentation to Council by Joseph Chandler, Chair, of the Environmental Sustainability Board

Department Name: CMO

Length of Presentation:

Drop Dead Date:

Sponsors: Joseph Chandler, Chair of the Environmental Sustainability Board and Angelica Gurule, Sustainability Manager