

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: 1/7/2025, Agenda End Date: 1/7/2025

| File Number | Title | |
|-----------------|---|--|
| Agenda Date: 01 | /07/2025 | |
| 19434-25 | Briefing/Report (Dept,BCC) - Action Requested | Business |
| | Consideration and Acceptance of the FY2024 Annual Comprehensive Financial Report with Auditor's Opinions | |
| | Department Name: Fin | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Melissa Dadzie, Chief Financial Officer |
| 19496-25 | Appointment | BUSINESS |
| | Board/Commission Appointment(s) - Parks & Recreation Board | |
| | Department Name: CSD | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Randall Ryti and James Wernicke |
| 18836-25 | Briefing/Report (Dept,BCC) - Action Requested | Consent |
| | Approval of Amendment No. 2 to MOA21-934 with Los Alamos Public Schools for the Purpose of Utilizing Opioid Settlement funds to Expand Prevention Services within the Los Alamos Public Schools | |
| | Department Name: CSD | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Jessica Strong, Social Services Division Manager |
| 19179-25 | Briefing/Report (Dept,BCC) - Action Requested | Consent |
| | Approval of County Council Minutes for the December 17, 2024, Regular Session | |
| | Department Name: clerk | Length of Presentation: |
| | Drop Dead Date: 01/01/2025 | Sponsors: Naomi Maestas, County Clerk |
| 18844-25 | Briefing/Report (Dept, BCC) - No action requested | Council Business |
| | Quarterly Briefing on Current Regional and Intergovernmental Issues | |
| | Department Name: CMO | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Danielle Duran, Intergovernmental Affairs Manager |
| 19413-25 | Briefing/Report (Dept,BCC) - Action Requested | Council Business |
| | Discussion and Possible Action on the 2025 Los Alamos County State Legislative Priorities | |
| | Department Name: CC | Length of Presentation: |

File Number Title

Drop Dead Date: Sponsors: Suzie Havemann, Melanee Hand,

Danielle Duran and Denise Derkacs

Election of Chair and Vice-Chair

19446-25 Briefing/Report (Dept,BCC) - Action

Requested

Election of Council Chair and Vice Chair for 2025

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

OR1040-25 Ordinance Introduction

Introduction of Incorporated County of Los Alamos Ordinance No. XXX; An Ordinance Making

Available a Personal Income Tax Rebate to Eligible Low-Income Los Alamos County

Property Taxpayers for Taxable Years 2025, 2026, 2027 and 2028.

Department Name: ASD Length of Presentation: 5 min

Drop Dead Date: Sponsors: Melissa Dadzie

19441-25 Briefing/Report (Dept, BCC) - No action Presentation

requested

State of the County Presentation

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

19442-25 Briefing/Report (Dept,BCC) - Action Public Hearing

Requested

New Liquor License Application, Restaurant A Beer and Wine Liquor License with on Premise Consumption Only, filed by Applicant, Sungwoo Choo dba Origami Restaurant, Los

Alamos, NM 87544

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

19447-25 Briefing/Report (Dept,BCC) - Action Public Hearing

Requested

Incorporated County Of Los Alamos Resolution No. 25-01; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, County Boards, Commissions And Other Public Bodies Created by the State and Those

Appointed by the Council (Collectively "Appointed County Committees")

Department Name: CC

Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session