

County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us

Business

Business

Presentation

Presentation

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: 9/10/2025, Agenda End Date: 10/7/2025

File Number Title

Agenda Date: 09/16/2025

Briefing/Report (Dept, BCC) - No action

requested

FY2025 4th Quarter Financial Overview

Department Name: ASD Length of Presentation:

Drop Dead Date: Sponsors: Erika Thomas, Budget and

Performance Manager and Helen Perraglio,

Administrative Services Director

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

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

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

20622-25 Briefing/Report (Dept, BCC) - No action

Presentation

requested

Presentation from Ted Wyka, NNSA Los Alamos Field Office Manager

Department Name: CC

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

File Number Title

Department Name: C&PR Length of Presentation:

Drop Dead Date: Sponsors: County Council

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

19736-25 Proclamation 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

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

Agenda Date: 09/30/2025

Briefing/Report (Dept,BCC) - Action

graded (a cps, a cs, a c

Requested

FY2025 Gross Receipts Tax Overview and Discussion of Process for Gross Receipt Tax

Increase, With Possible Action on Budget and GRT Increment Guidance

Department Name: ASD

Length of Presentation:

Drop Dead Date: Sponsors: Helen Perraglio, Administrative

Services Director and Anne Laurent, County

Manager

20621-25 Briefing/Report (Dept,BCC) - Action

Requested

Approval of Grant and Vacation of easements for Lot 197A and Lot 197B, North Community

No. 3 (2272 34th Street and 2369B 33Rd Street)

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: James Alarid, Deputy Utility

Manager-Engineering

AGR1156-25 General Services Agreement

Consent

Consent

Business

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: Sponsors: Armando Gabaldon, Environmental

Services Manager and Eric Martinez, Public

Works Director

File Number	Title			
20575-25	Briefing/Report (Dept,BCC) - Action Requested		Consen	
	[Placeholder - Acceptance of New Mexico Department of Transportation Electric Vehicle Supply Equipment Grant Agreement to Expand EV Charging Infrastructure] Department Name: CMO Length of Presentation:			
	Drop Dead Date:	Sponsors: Angelica Gurule, Sustainability Manager		
20625-25	Briefing/Report (Dept,BCC) - Action Requested		Consen	
	Contract for General Services, Agreement No. AGR25-43 with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Climate Marketing and Engagement Services			
	Department Name: CMO	Length of Presentation:		
	Drop Dead Date:	Sponsors: Angelica Gurule, Sustainability Manager		
AGR1159-25	General Services Agreement		Consen	
	Contract for General Services, Agreement No. AGR26-08 with Astro Magic in the Amount of \$383,123.00, plus Applicable Gross Receipts Tax, for the Purpose of providing fireworks during the 4th of July celebration event			
	Department Name: CSD-REC	Length of Presentation:		
	Drop Dead Date:	Sponsors: Cory Styron, Community Service Director and Katherine Hudspeth, Recreation Division Manager		
20590-25	Briefing/Report (Dept,BCC) - Action Requested		Consen	
	Approval of the Recommendation from the Art in Public Places Board to Accept the Artwork Donation "Lungi Kam XII" by artist Catherine Eaton Skinner Department Name: APPB Length of Presentation:			
	Drop Dead Date:	Sponsors: Stephanie Haaser, Chair-Arts in Public Places Board and Chelsea Ashcraft, Senior Management Analyst		
20141-25	Budget Item Conser			
	Approval of Budget Revision No. 2026-09 for DPU Budget Carryovers from FY2025 to FY Department Name: DPU Length of Presentation:		026	
	Drop Dead Date:	Sponsors: 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:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.		
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			

File Number	Title			
	Department Name: CLERK	Length of Presentation:		
	Drop Dead Date:	Sponsors: Michael Redondo, County Clerk		
22402 25		•		
20422-25	Briefing/Report (Dept,BCC) - Action Requested	Cons	sent	
	PLACEHOLDER: Approval of Amendment No. 2 to AGR24-935 [Unite Us software; expanding scope to include client management services]			
	Department Name: CSD	Length of Presentation:		
	Drop Dead Date:	Sponsors: Jessica Strong, Social Services Division Manager		
20435-25	Briefing/Report (Dept,BCC) - Action Requested	Cons	sent	
	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:	Sponsors: James Alarid, Deputy Utility Manager-Engineering		
AGR1143-25	General Services Agreement	Cons	sent	
	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:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services		
20441-25	Briefing/Report (Dept,BCC) - Action Requested	Cons	sent	
	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:		
	Drop Dead Date:	Sponsors: Dennis Astley, Electrical Engineering Manager		
20035-25	Briefing/Report (Dept, BCC) - No action requested	Council Busin	ess	
	County Manager's Report for August 2025			
	Department Name: CMO	Length of Presentation:		
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager		
19690-25	Briefing/Report (Dept, BCC) - No action requested	Council Busin	ess	
	Tickler Report of Upcoming Agenda Items			
	Department Name: CC	Length of Presentation:		
	Drop Dead Date:	Sponsors: County Council		
19738-25	Proclamation	Proclama	tion	
	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			

File Number Title **Department Name: C&PR** Length of Presentation: **Drop Dead Date:** Sponsors: County Council **Proclamation** 19739-25 **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 OR1083-25b Ordinance **Public Hearing** Incorporated County of Los Alamos Ordinance No. 746 for the Purchase, Sale, and Development Agreement for Affordable and Market Rate housing on the A8A parcel **Department Name: CDD** Length of Presentation: **Drop Dead Date:** Sponsors: Dan Osborn, Housing and Special Projects Manager and Elias Isaacson, Community Development Director RE0661-25 Resolution **Public Hearing** A Resolution of Support for the Electric Vehicle Infrastructure Project Funded by the New Mexico Department of (CONTROL NO. HW2C0245010) Incorporated County of Los Alamos Resolution No. 25-23 **Department Name: CMO** Length of Presentation: **Drop Dead Date:** Sponsors: Angelica Gurule, Sustainability Manager CO0732-25b Briefing/Report (Dept, BCC) - Action **Public Hearing** 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 Agenda Date: 10/02/2025 **Business** Briefing/Report (Dept, BCC) - No action 20542-25 requested Council Strategic Planning Session Length of Presentation: Department Name: CC

Drop Dead Date: Sponsors: County Council

Agenda Date: 10/07/2025

General Services Agreement AGR1123-25

Consent

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

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Clay Moseley, Deputy Utility

Manager-GWS Services

File Number	Title		
20623-25	Briefing/Report (Dept,BCC) - Action Requested	Consent	
	Approval of Expenditure of Art in Public Places Funds in the Amount of \$6,000 plus Applicable Gross Receipts Tax, to Provide Stipends to Four Artists for Design Proposals for a Lion Sculpture at the Police Station		
	Department Name: CSD Drop Dead Date:	Length of Presentation: Sponsors: Stephanie Haaser, Chair-Arts in Public Places Board and Chelsea Ashcraft, Senior Management Analyst	
19672-25	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	Board and Commission Vacancy Report		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
19691-25	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	Tickler Report of Upcoming Agenda Items		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
20562-25	Presentation	Presentation	
	PLACEHOLDER_Introduction and Presentation of the Updated Trails and Open Space		
	Management Plan Department Name: CSD	Length of Presentation:	
	Drop Dead Date:	Sponsors: Wendy Parker, Parks Superintendent and Eric Peterson, Open Space Specialist	
20501-25	Briefing/Report (Dept, BCC) - No action requested	Presentation	
	Presentation by the Bicycle Working Group of Department Name: CSD	the Parks and Recreation Board (PRB) Length of Presentation:	
	Drop Dead Date:	Sponsors: Parks and Recreation Board	
20502-25	Briefing/Report (Dept, BCC) - No action requested	Presentation	
	Presentation by the Open Space and Trails W Department Name: CSD	orking Group on a Volunteer Maintenance Plan Length of Presentation:	
	Drop Dead Date:	Sponsors: Parks and Recreation Board	
RE0660-25	Resolution	Public Hearing	
	Incorporated County of Los Alamos Resolution No. 25-21. A Resolution Removing The Unsecured And Uncollectible Consolidated Omnibus Budget Reconciliation Act (Cobra), Library Services, General Billings, Ambulance Billing, and Environmental Services Accounts From The Accounts Receivable List Of The Incorporated County Of Los Alamos Department Name: ASD Length of Presentation:		
	Drop Dead Date:	Sponsors: Melissa Dadzie, Chief Financial Officer	
RE0642-25	Resolution	Resolution	
	Approval of Incorporated County of Los Alamo	os Resolution No. 25-22. A Resolution	

File Number Title

Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos

Accounts Receivables List for - Fiscal Year 2021

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Joann Gentry, Deputy Utility

Manager-Finance & Admin.