



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: 12/05/2023, Agenda End Date: 12/18/2023

File Number	Title	
<b>Agenda Date: 12/05/2023</b>		
17769-23	<b>Briefing/Report (Dept, BCC) - No action requested</b> Community Development Department Update: Permitting, Process Development, and Business Updates <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Paul Andrus, Community Development Director
17897-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Discussion and Possible Action on 2024 New Mexico Counties Legislative Priorities Support <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Randall Ryti, Councilor, Steven Lynne, County Manager and Danielle Duran, Intergovernmental Affairs Manager
17943-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Discussion and Possible Action on the Los Alamos East Metropolitan Redevelopment Area (MRA) Designation - NM MainStreet <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Daniel Ungerleider, Economic Development Administrator and Paul Andrus, Community Development Director
AGR1003-23	<b>General Services Agreement</b> Placeholder - Approval of General Services Agreement AGRXX-XXXX for the Purpose of Art Center and Cultural Programming Services <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Cory Stryon, Community Services Director
17988-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Discussion and Possible Approval of a Development Agreement between the Incorporated County of Los Alamos and Mountain Capital for the Jemez Mountain Regional Fire Protection Project <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne, County Manager and Philo Shelton, Utilities Manager

<b>File Number</b>	<b>Title</b>	
<b>17906-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Contract for General Services, Agreement No. AGR23-53 with LSP Data Solutions in the Amount Not to Exceed Three Hundred Fifty Thousand (\$350,000), plus Applicable New Mexico Gross Receipts Taxes (NMGRT), for e-Discovery Services and Expertise in Response to Inspection of Public Records Act (IPRA) and of IPRA: NMSA 1978, 14-2-1 Requests	
	<b>Department Name:</b> ASD-IM	<b>Length of Presentation:</b> 5
	<b>Drop Dead Date:</b> 11/14/2023	<b>Sponsors:</b> John Roig, Chief Information Officer and Helen Perraglio, Chief Information Officer
<b>AGR1012-23</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Approval of Novation of Services Agreement No. AGR19-25 with IIA Lifting Services, Inc. for a Revised Amount of \$150,000.00 plus Applicable Gross Receipts Tax and Extension of the Term to December 31, 2026 for Lifts and Cranes Inspection, Maintenance and Repair	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
<b>18033-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Approval of Budget Revision 2024-28 for Jemez Mountain Fire Protection Project	
	<b>Department Name:</b> Utilities	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
<b>17556-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	Tickler Report of Upcoming Agenda Items	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>17921-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Council Business</b>
	Discussion and Possible Action on State Agenda Approval	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Danielle Duran, Intergovernmental Affairs Manager
<b>17177-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	Board and Commission Vacancy Report	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>OR0996-23</b>	<b>Ordinance</b>	<b>Introduction</b>
	Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Minimum Wage.	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Work Session
<b>17950-23</b>	<b>Presentation</b>	<b>Presentation</b>

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**File Number****Title**

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Presentation by Northern New Mexico Big Brothers Big Sisters Mountain Region Senior Director Sarah Piano about Their Programs and Services

**Department Name:** CMO**Length of Presentation:****Drop Dead Date:****Sponsors:** County Council**RE0562-23c****Resolution****Public Hearing**

Incorporated County of Los Alamos Resolution No. 23-33: A Resolution Authorizing the Utilities Manager and Deputy Utilities Manager - Finance and Administration, to Execute Documents with the New Mexico Environment Department on Behalf of the Incorporated County of Los Alamos Relating to the Jemez Mountain Fire Protection Project Pipeline Construction, Special Appropriation Project SAP 23-H2437-GF

**Department Name:** Utilities**Length of Presentation:****Drop Dead Date:****Sponsors:** James Alarid, Deputy Utilities Manager - Engineering**Agenda Date: 12/07/2023****18045-23****Briefing/Report (Dept, BCC) - No action requested****A - Closed Session**

Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters Regarding the Recruitment of the County Manager

**Department Name:** CC**Length of Presentation:****Drop Dead Date:****Sponsors:** County Council - Closed Session**Agenda Date: 12/08/2023****17980-23****Briefing/Report (Dept, BCC) - No action requested****A - Closed Session**

Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters Regarding the Recruitment of the County Manager

**Department Name:** CC**Length of Presentation:****Drop Dead Date:****Sponsors:** County Council - Closed Session**Agenda Date: 12/12/2023****18046-23****Briefing/Report (Dept,BCC) - Action Requested****Business**

Discussion of Wildlife Feeding Ordinance and Review of Community Feedback

**Department Name:** CC**Length of Presentation:****Drop Dead Date:****Sponsors:** County Council - Regular Session**18010-23****Briefing/Report (Dept,BCC) - Action Requested****Business**

Temporary Fee Reductions for Season Passes at the Golf Course Due to Construction in 2024

**Department Name:** CSD**Length of Presentation:****Drop Dead Date:****Sponsors:** Katherine Hudspeth, Recreation Division Manager and David Hampton, Chair of the Parks and Recreation Board

File Number	Title	
17957-23	<b>Briefing/Report (Dept, BCC) - No action requested</b> Regional Planning Effort Discussion <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Melanee Hand, Councilor
17934-23	<b>Briefing/Report (Dept, BCC) - No action requested</b> Budget Guidance Discussion <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne, County Manager and Erika Thomas, Budget and Performance Manager
17634-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Presentation and Possible Action on Bear Carts <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Armando Gabaldon, Environmental Services Manager
AGR1013-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Services Agreement No. AGR24-17 with The Master's Touch in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Utility Bill Printing Services <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
17250-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of County Council Minutes for the November 28, 2023 Regular 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
AGR1010-23	<b>General Services Agreement</b> Award of Bid No. 24-16 in the Amount of \$[AMOUNT] plus Applicable Gross Receipts Tax to [CONTRACTOR] for the Construction of the White Rock Visitors Center Restrooms and Pavilion Project; Establish a Project Budget in the Amount of \$[AMOUNT] and Consideration of Related Budget Revision XXXX-XX. <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
18021-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Council's Action to Affirmatively Elect to Continue to Operate Under the County's Local Labor Management Relations Board <b>Department Name:</b> HR <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Mary Tapia, Human Resources Manager

<b>File Number</b>	<b>Title</b>	
<b>AGR1004-23</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Contract for General Services, Agreement No. AGR [number] with Vega Architecture LLC in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Fire Station 4 Site Evaluation and Design	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
<b>17923-23</b>	<b>Construction Contract</b>	<b>Consent</b>
	Award of Bid No. IFB 24-24 for the Purpose of [Bayo Lift Station Elimination Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>AGR0999-23</b>	<b>General Services Agreement</b>	<b>Consent</b>
	PLACE HOLDER - Airport Fuel Farm Construction	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Bobbi Huseman, Airport Manager and Eric Martinez, Deputy Public Works Director
<b>18016-23</b>	<b>Appointment</b>	<b>Council Appointment</b>
	Committee Appointment(s) - Los Alamos County Health Council	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Lori Padilla, Jessica Strong and Keith Lepsch
<b>17557-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	Tickler Report of Upcoming Agenda Items	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>17753-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	County Manager's Report for November 2023	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Steven Lynne, County Manager
<b>18001-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Presentations, Proclamations and Recognitions</b>
	Proclamation recognizing Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials)	
	<b>Department Name:</b> Clerks	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Naomi Maestas, County Clerk
<b>OR0998-23b</b>	<b>Ordinance</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Code Ordinance No. 02-306, An Ordinance Amending Chapter 6 Animal Ordinance.	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>

File Number	Title
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**Drop Dead Date:** **Sponsors:** County Council - Regular Session

**RE0561-23**      **Briefing/Report (Dept,BCC) - Action Requested**      **Public Hearing**

Approval of Incorporated County of Los Alamos Resolution No. 23-34. Resolution of Support for a Bee City Certification

**Department Name:** CC

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** County Council - Regular Session

**Agenda Date:** 12/18/2023

**18030-23**      **Briefing/Report (Dept,BCC) - Action Requested**      **Business**

Discussion on the North Mesa Housing Project

**Department Name:** CC

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** County Council