



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: 06/18/2024, Agenda End Date: 07/09/2024

File Number	Title	
Agenda Date: 06/18/2024		
18052-24	Briefing/Report (Dept,BCC) - Action Requested Presentation and Possible Action on Espanola's Request for Regional Capital Funds Department Name: CC Drop Dead Date:	Business Length of Presentation: Sponsors: County Council - Regular Session
18568-24	Briefing/Report (Dept, BCC) - No action requested Overview of Council Strategic Goal-Economic Vitality Department Name: CMO Drop Dead Date:	Business Length of Presentation: Sponsors: Linda Matteson, Deputy County Manager
18849-24	Briefing/Report (Dept,BCC) - Action Requested Action to Suspend Council Rules for Work Session Department Name: CMO Drop Dead Date:	Business Length of Presentation: Sponsors: County Council - Work Session
18755-24	Briefing/Report (Dept, BCC) - No action requested Regional and Intergovernmental Report - Quarterly Update Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Danielle Duran and Anne Laurent
18322-24	Briefing/Report (Dept, BCC) - No action requested Briefing Presentation to Council by Patrick Moore, Chair, of the Historic Preservation Advisory Board Department Name: CDD Drop Dead Date:	Presentation Length of Presentation: Sponsors: Sobia Sayeda, Planning Manager and Patrick Moore, Chair of the Historic Preservation Advisory Board
18501-24	Briefing/Report (Dept, BCC) - No action requested Presentation by Jessica Kunkle, Manager of the Department of Energy Environmental Management, Los Alamos Field Office Department Name: CC	Presentation Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: County Council - Work Session
18321-24	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Briefing Presentation to Council by Stephanie Haaser, Chair, of the Arts in Public Places Advisory Board	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Stephanie Haaser and Cory Styron, Community Services Director

Agenda Date: 06/25/2024

18813-24	Briefing/Report (Dept,BCC) - Action Requested	A - Closed Session
	Discussion of the Purchase, Acquisition or Disposal of Real Property (Closed Session Pursuant to NMSA, 1978 10-15-1 (H) (8))	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Closed Session
18880-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Collective Bargaining Agreement (CBA) with the International Union of Police Associations (IUPA), AFL-CIO, Local No.14 for term July 1, 2024 to June 30, 2028	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent
AGR1049-24	General Services Agreement	Consent
	Approval of Agreement AGR 24-970 to Albuquerque Asphalt, Inc. for On-Call Services for Foamed Asphalt Stabilized Base for Public Works Traffic and Streets Division in an Amount Not to Exceed \$2,000,000 Plus Applicable Gross Receipts Tax	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
18857-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of County Council Minutes for the June 11, 2024 Regular Session.	
	Department Name: clerks	Length of Presentation:
	Drop Dead Date: 06/14/2024	Sponsors: Naomi Maestas
18858-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of for Children Youth and Families Department Grant Agreement No. 25-xxx-xxxx-xxxx and Approval of MOA25-XXX with the Los Alamos Juvenile Justice Advisory Board.	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Jessica Strong
18864-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Service Agreement Between the County of Los Alamos and Los Alamos Juvenile Justice Advisory Board, Inc. for the provision of juvenile justice programs and restorative justice.	

File Number	Title	
	<p>Department Name: CSD</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Jessica Strong and Cory Styron</p>
AGR1040-24	<p>General Services Agreement</p> <p>Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Micro Transit Software</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director</p> <p>Consent</p>
18545-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of the FY25 Salary Plan</p> <p>Department Name: CMO</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Mary Tapia and Anne Laurent</p> <p>Consent</p>
18550-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of Amended Travel Policy</p> <p>Department Name: Finance</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Melissa Dadzie, Chief Financial Officer</p> <p>Consent</p>
18882-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of Budget Revision 2024-72 to Budget Funds for Various Grants</p> <p>Department Name: ASD</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer</p> <p>Consent</p>
18863-24	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Update on Council LARES Working Group Recommendations</p> <p>Department Name: CMO</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Angelica Gurule</p> <p>Council Business</p>
18809-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees.</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p> <p>Council Business</p>
18664-24	<p>Briefing/Report (Dept, BCC) - No action requested</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 - Regular Session</p> <p>Council Business</p>

File Number	Title	
18726-24	Briefing/Report (Dept,BCC) - Action Requested Consideration and Possible Approval of the FY2025 Through FY2029 State Infrastructure and Capital Improvement Plan (ICIP) Submission Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Anne Laurent, County Manager, Danielle Duran and Erika Thomas
18287-24	Briefing/Report (Dept, BCC) - No action requested County Manager's Report for May 2024 Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Anne Laurent, County Manager
18837-24	Briefing/Report (Dept, BCC) - No action requested Place Holder - Affordable Housing Plan Draft Overview Department Name: CDD Drop Dead Date:	Presentation Length of Presentation: Sponsors: Paul Andrus, Community Development Director and Dan Osborn, Housing and Special Project Manager
18453-24	Proclamation Proclamation Designating July 2024 as Park and Recreation Month (Accepted by Wendy Parker, Parks Superintendent and Katherine Hudspeth, Recreation Superintendent for the Community Services Department) - PLACEHOLDER Department Name: CP&R Drop Dead Date:	Proclamation Length of Presentation: Sponsors: County Council
RE0597-24b	Resolution Resolution 24-XX designating signatory authority for the administration Rural Infrastructure Grant Program (RIP) loan/grant agreement for the Water Production Electrical and Mechanical Upgrades Project. Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: James Alarid
Agenda Date: 07/09/2024		
CO0693-24	Code Ordinance Introduction of Incorporated County of Los Alamos Code Ordinance No. __-__; An Ordinance Amending Chapter 40, Article III, Sections 40-151 and 40-152 of the Code of the Incorporated County of Los Alamos Relating to Gas Rate Schedules Department Name: DPU Drop Dead Date:	Code Ordinance Length of Presentation: Sponsors: Karen Kendall
18865-24	Briefing/Report (Dept,BCC) - Action Requested Approval of the Purchase of the Cisco Security Suite Software from Advanced Network Management, Inc. in the Amount of \$311,960.71, plus applicable Gross Receipts Tax for a thirty-six (36) month term. Department Name: ASD-IM	Consent Length of Presentation: 5

File Number	Title	
	Drop Dead Date: 07/09/2024	Sponsors: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director
18866-24	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Purchase of dHCI Cluster Server Hardware Phase 2 to Consolidate and Standardize Application Infrastructure from Advanced Network Management (ANM) in the Amount of \$310,835.09 Including Shipping Plus Applicable New Mexico Gross Receipts Tax. Department Name: ASD-IM Drop Dead Date: 07/09/2024	Length of Presentation: 5 Sponsors: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director
18375-24	Briefing/Report (Dept, BCC) - No action requested	Council Business
	Board and Commission Vacancy Report Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Regular Session
OR1022-24	Ordinance	Introduction of Ordinance
	Introduction of Incorporated County of Los Alamos Ordinance No. 24-XX authorizing the execution of a Rural Infrastructure Grant Program (RIP) loan/grant agreement in the amount of \$2,000,000 for the Water Production Electrical and Mechanical Upgrades Project. Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: James Alarid
18715-24	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Draft Climate Action Plan Presentation to Council Department Name: CMO Drop Dead Date:	Length of Presentation: Sponsors: Angelica Gurule, Sustainability Manager
RE0594-24	Resolution	Public Hearing
	Approval of Incorporated County of Los Alamos Resolution No. XX-XX Endorsing the North Central Regional Transit District's FY2025 Budget Proposal, Approval of the FY2025 Los Alamos County Regional Service Plan and Direct Staff to Submit the FY2025 Los Alamos County Regional Service Plan to the North Central Regional Transit District Board of Directors Department Name: PW Drop Dead Date:	Length of Presentation: Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director
RE0595-24	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. XX to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2026 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$[amount] to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$[amount] to fund the Section 5310 Transit Program for Federal Fiscal Year 2026. Department Name: PW Drop Dead Date:	Length of Presentation: Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director

