

## **County of Los Alamos**

Los Alamos, NM 87544 www.losalamosnm.us

## **Tickler**

Criteria: Agenda Begin Date: 11/14/2025, Agenda End Date: 12/16/2025, Matter Bodies: County Council - Closed Session, County Council - Regular Session,

County Council - Special Meeting, County Council - Work Sessi

File Number Title

Agenda Date: 11/18/2025

20722-25 Briefing/Report (Dept, BCC) - No action

Business

requested

Public Works and Department of Public Utilities - Lessons Learned on Recent Projects

Including DP Road and Bathtub Row

Department Name: PW/DPU Length of Presentation:

Drop Dead Date: Sponsors: Eric Martinez, Public Works Director

and James Alarid, Deputy Utility

Manager-Engineering

20592-25 Briefing/Report (Dept,BCC) - Action

Requested

Presentation and Possible Acceptance of the Los Alamos County Artificial Turf and Site

Improvements Feasibility Study

Department Name: CSD Length of Presentation:

Drop Dead Date: Sponsors: Wendy Parker, Parks Superintendent

and Cory Styron, Community Services Director

20766-25 Briefing/Report (Dept,BCC) - Action

Requested

Discussion and Possible Action on FY2027 Budget Guidance

Department Name: CMO Length of Presentation:

Drop Dead Date: Sponsors: Anne Laurent, County Manager,

Helen Perraglio, Administrative Services Director and Erika Thomas, Budget and Performance

Manager

20845-25 Briefing/Report (Dept,BCC) - Action

Business

**Business** 

**Business** 

Requested

Presentation and Possible Approval of Amendment No. 2 of Agreement No. AGR23-53 with LSP Data Solutions to Extend the Term to December 12, 2026 and Increase the Total Compensation Amount Not-to-Exceed \$722,000, plus Applicable New Mexico Gross Receipts Taxes (NMGRT), for e-Discovery Services and Expertise in Response to the

Inspection of Public Records Act (IPRA) Requests

Department Name: IM Length of Presentation: 5

and Helen Perraglio, Administrative Services

Director

20751-25 Briefing/Report (Dept,BCC) - Action

Consent

Requested

Approval of County Council Minutes for the October 28, 2025 and November 4, 2025 Regular

File Number Title Sessions **Department Name: CLERK** Length of Presentation: **Drop Dead Date:** Sponsors: Michael Redondo, County Clerk 20859-25 Briefing/Report (Dept, BCC) - Action Consent Requested Boards/Commission Appointments - Parks & Recreation **Department Name: CSD** Length of Presentation: **Drop Dead Date:** Sponsors: David Reagor, Councilor and Wendy Parker, Parks Superintendent AGR1179-25 **General Services Agreement** Consent Approval of Services Agreement No. AGR26-804 between the Incorporated County of Los Alamos and Medical Priority Consultants, Inc. d.b.a Priority Dispatch Corp., for implementation and support of the Police Priority Dispatch System (PPDS), and authorization for the County Manager to execute the Agreement. Department Name: PD - ECC Length of Presentation: Sponsors: Dino Sgambellone, Police Chief and **Drop Dead Date:** Kate Stoddard, Emergency Service Commander 20037-25 **Council Business** Briefing/Report (Dept, BCC) - No action requested County Manager's Report for October 2025 **Department Name: CMO** Length of Presentation: **Drop Dead Date:** Sponsors: Anne Laurent, County Manager 19694-25 Briefing/Report (Dept, BCC) - No action **Council Business** requested Tickler Report of Upcoming Agenda Items **Department Name: CC** Length of Presentation: **Drop Dead Date:** Sponsors: County Council 20832-25 **Council Business** Briefing/Report (Dept,BCC) - Action Requested Discussion and Possible Action on Next Steps Regarding Elected Officials' Salaries **Department Name: CC** Length of Presentation: **Drop Dead Date:** Sponsors: County Council, Theresa Cull, Council Chair and Randall Ryti, Councilor 19744-25 **Proclamation Proclamation** Proclamation Designating December 2nd, 2025 as Giving Tuesday in Los Alamos County (Accepted by Elizabeth Martineau, Los Alamos Community Foundation Executive Director) **Department Name: C&PR** Length of Presentation: **Drop Dead Date:** Sponsors: County Council OR1096-25b **Ordinance Public Hearing** Incorporated County of Los Alamos Ordinance No. 739; an Ordinance Novating and Authorizing the First Amendment of a Lease with AT&T Mobility, LLC, for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the North Mesa Water Tower **Department Name: DPU** Length of Presentation:

File Number Title **Drop Dead Date:** Sponsors: James Alarid, Deputy Utility Manager-Engineering OR1093-25b Ordinance **Public Hearing** Incorporated County of Los Alamos Ordinance No. 750; An Ordinance Authorizing The Issuance Of The Incorporated County Of Los Alamos, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2026 (The "Bonds"), In The Principal Amount Not To Exceed \$40,000,000 For The Purpose Of Acquiring, Extending, Enlarging, Bettering, Repairing And Otherwise Improving A Broadband Communications System And Other Public Buildings, Facilities And Infrastructure; Providing That The Bonds Will Be Payable And Collectible From Certain Gross Receipts Tax Revenues Distributed To The County; Providing For The Disposition Of The Receipts Derived From Certain Gross Receipts Tax Revenues; Delegating Authority To The County Council Chair And County Manager To Approve Certain Terms And Details Of The Bonds At The Time The Bonds Are Priced; Prescribing Other Details Concerning The Bonds And Gross Receipts Tax Revenues, Including But Not Limited To Covenants And Agreements In Connection With The Bonds And The Form And Manner Of Execution Of The Bonds; Authorizing The Preparation Of A Preliminary Official Statement And The Form Of A Final Official Statement For The Marketing Of The Bonds; Authorizing The Execution And Delivery Of A Bond Purchase Agreement If The Bonds Are Sold In A Negotiated Sale, And Other Agreements And Certificates In Connection With The Bonds; Ratifying Action Previously Taken In Connection With The Bonds; And Repealing All Ordinances In Conflict Herewith **Department Name: CMO** Length of Presentation: **Drop Dead Date:** Sponsors: Helen Perraglio, Administrative Services Director and Anne Laurent, County Manager OR1103-25b **Ordinance Public Hearing** Incorporated County of Los Alamos Ordinance No. 744; An Ordinance Authorizing a Communications Site License with Sun State Towers IV, LLC, Subcontracting With Primary Carrier Verizon Wireless, for a Macro Communications Cell Tower at the Overlook Sports Complex in White Rock, New Mexico **Department Name: CSD** Length of Presentation: **Drop Dead Date:** Sponsors: Anne Laurent, County Manager 19745-25 Recognition Recognition Recognition of Los Alamos County Election Officials (Accepted by Los Alamos County Clerk Michael Redondo and Los Alamos County Election Officials) **Department Name: C&PR** Length of Presentation:

**Drop Dead Date:** Sponsors: County Council

Agenda Date: 12/02/2025

AGR1177-25 **General Services Agreement Business** 

> Contract for General Services, Agreement No. AGR [number] with Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of creation of Los Alamos County Historic Master Plan and Inventory Survey

**Department Name: CDD** Length of Presentation:

**Drop Dead Date:** Sponsors: Elias Isaacson, Community

Development Director and Danyelle Valdez,

Planning Manager

20737-25 Briefing/Report (Dept, BCC) - Action **Business** 

Requested

File Number Title Presentation and Possible Approval of a High-Intensity Activated Crosswalk (HAWK) Signal on NM 4 and Related Signal and Lighting Maintenance Agreement with the New Mexico Department of Transportation **Department Name: PW** Length of Presentation: **Drop Dead Date:** Sponsors: Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director 20838-25 Briefing/Report (Dept, BCC) - Action Consent Requested Project Update and Possible Approval of a Maintenance Agreement with the New Mexico Department of Transportation for a Rectangular Rapid Flashing Beacon (RRFB) at the Intersection of Trinity Drive (NM 502) and 20th Street as part of the Trinity Drive Safety Improvement Project from Oppenheimer Drive to Knecht Street **Department Name: PW** Length of Presentation: Sponsors: Eric Ulibarri, County Engineer and **Drop Dead Date:** Eric Martinez, Public Works Director 20752-25 Briefing/Report (Dept, BCC) - Action Consent Requested Approval of County Council Minutes for the November 18, 2025, Regular Session **Department Name: CLERK** Length of Presentation: **Drop Dead Date:** Sponsors: Michael Redondo, County Clerk 20441-25 Consent Briefing/Report (Dept,BCC) - Action Requested 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: Sponsors: Dennis Astley, Deputy Utility **Drop Dead Date:** Manager-Electric Distribution 19674-25 **Council Business** Briefing/Report (Dept, BCC) - No action requested **Board and Commission Vacancy Report Department Name: CC** Length of Presentation: Sponsors: County Council **Drop Dead Date:** 20814-25 Briefing/Report (Dept, BCC) - No action **Council Business** requested Discussion and Possible Approval of 2026 Los Alamos County State Legislative Agenda **Department Name: CMO** Length of Presentation: **Drop Dead Date:** Sponsors: Danielle Duran, Intergovernmental Affairs Manager, Theresa Cull, Council Chair, Melanee Hand, Councilor and David Reagor, Councilor 19695-25 Briefing/Report (Dept, BCC) - No action **Council Business** requested Tickler Report of Upcoming Agenda Items **Department Name: CC** Length of Presentation:

Sponsors: County Council

**Drop Dead Date:** 

File Number Title

OR1109-25 Ordinance Introduction of Ordinance

Introduction of Incorporated County of Los Alamos Ordinance No. 751; an Ordinance Authorizing Application to the New Mexico Finance Authority Water Project Fund for a Loan/Grant in the Amount of \$2,000,000 for the Los Alamos Townsite 14" Waterline

Replacement Project (USE FULL TITLE)

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: James Alarid, Deputy Utility

Manager-Engineering

OR1108-25 Ordinance Introduction of Ordinance

Introduction of Incorporated County of Los Alamos Ordinance No. 749, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,000,000,

Including a Loan in the Amount of \$200,000, Evidencing an Obligation of the

Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement of the waterline in San Ildefonso Road, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: James Alarid, Deputy Utility

Manager-Engineering

20803-25 Briefing/Report (Dept, BCC) - No action Presentation

requested

Presentation of the Draft Community Wide EV Charging Plan

Department Name: CMO Length of Presentation:

**Drop Dead Date:** Sponsors: Angelica Gurule, Sustainability

Manager

20655-25 Briefing/Report (Dept, BCC) - No action Presentation

requested

Presentation by Jessica Kunkle, Manager of the Department of Energy

Environmental Management, Los Alamos Field Office

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council

Agenda Date: 12/16/2025

20749-25 Briefing/Report (Dept, BCC) - No action A - Closed Session

requested

Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2), the County Council will meet in closed session to discuss information pertaining to Limited Personnel Matters - County

Manager and County Attorney mid-year performance evaluation

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Closed Session

File Number	Title	
20796-25	Briefing/Report (Dept, BCC) - No action requested	Business
	FY2026 1st Quarter Financial Overview	
	Department Name: ASD	Length of Presentation:
	Drop Dead Date:	<b>Sponsors:</b> Melissa Dadzie, Chief Financial Officer, Helen Perraglio, Administrative Services Director and Erika Thomas
AGR1123-25	General Services Agreement	Consen
	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:	<b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
20753-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of County Council Minutes for the December 2, 2025, Regular Session	
	Department Name: CLERK	Length of Presentation:
	Drop Dead Date:	Sponsors: Michael Redondo, County Clerk
20836-25	Briefing/Report (Dept,BCC) - Action Requested	Consen
	Approval of Report to District Court on Los Ala	mos County Jail Conditions
	Department Name: PD	Length of Presentation:
	Drop Dead Date:	Sponsors: Dino Sgambellone, Police Chief
19696-25	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
20038-25	Briefing/Report (Dept, BCC) - No action requested	Council Business
	County Manager's Report for November 2025	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager
20563-25	Presentation	Presentation
	Introduction and Presentation of the North Mesa Recreation Master Plan	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	<b>Sponsors:</b> Cory Styron, Community Services Director and Wendy Parker, Parks Superintendent
OR1108-25b	Ordinance	Public Hearing
	Introduction of Incorporated County of Los Alamos Ordinance No. 749, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,000,000,	

(USE FULL TITLE)

Including a Loan in the Amount of \$200,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement of the waterline in San Ildefonso Road, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: James Alarid, Deputy Utility

Manager-Engineering

OR1109-25b Ordinance Public Hearing

Incorporated County of Los Alamos Ordinance No. 751; an Ordinance Authorizing Application to the New Mexico Finance Authority Water Project Fund for a Loan/Grant in the Amount of \$2,000,000 for the Los Alamos Townsite 14" Waterline Replacement Project

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: James Alarid, Deputy Utility

Manager-Engineering