



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: 05/21/2024, Agenda End Date: 05/28/2024

File Number	Title
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### Agenda Date: 05/21/2024

18052-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Presentation and Possible Action on Espanola's Request for Regional Capital Funds <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
18567-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Overview of Council Strategic Priority -Transportation Discussion <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Linda Matteson, Deputy County Manager
18676-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> County Dashboard Update <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Anne Laurent, County Manager
18714-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Action to Suspend Council Rules for Work Session <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Work Session
18638-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of County Council Minutes for the April 22, 23, and 29, 2024, Special Sessions and the May 7, 2024, Regular Session <b>Department Name:</b> CLERK <b>Drop Dead Date:</b> 05/15/2024	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas
18320-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Briefing Presentation to Council by Rachel Adler, Chair, of the Planning and Zoning Commission <b>Department Name:</b> CDD	<b>Presentation</b> <b>Length of Presentation:</b>

File Number	Title	
	<b>Drop Dead Date:</b>  <b>Drop Dead Date:</b>	<b>Sponsors:</b> Rachel Adler, Chair of the Planning and Zoning Commission and Sobia Sayeda, Planning Manager  <b>Sponsors:</b> Philip Gursky and Sobia Sayeda
18544-24	<b>Presentation</b> Final Report from Nuisance Code Implementation Review Task Force <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Presentation</b>  <b>Length of Presentation:</b>  <b>Sponsors:</b> Philip Gursky and Sobia Sayeda
18713-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> New Liquor License Application, Restaurant A Liquor License, filed by Applicant, Pig and Fig Bakery and Cafe LLP dba Beef and Leaf Cafe, Los Alamos, NM 87544 <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b>  <b>Sponsors:</b> County Council - Work Session
<b>Agenda Date: 05/28/2024</b>		
AGR1011-24	<b>General Services Agreement</b> Approval of Services Agreement No. AGR24-41 with _____ in an Amount Not to Exceed of \$900,000.00 plus Applicable Gross Receipts Tax for Fire System Inspections, Maintenance and Repair Services <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
18748-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Appointment of the 2024 Board of Registration <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b>  <b>Sponsors:</b> County Council - Regular Session
18769-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Committee Appointment(s) - Los Alamos County Health Council <b>Department Name:</b> CSD <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b>  <b>Sponsors:</b>
18390-24	<b>Budget Item</b> Approval of Budget Revision 2024-xx to Authorize an Increased Budget for Purchased Power in the Electric Utility in the Amount of \$____ <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 and Ben Olbrich, Deputy Utilities Manager - Power Supply
18392-24	<b>Budget Item</b> Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2025 & 2026 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b>  <b>Sponsors:</b> Ben Olbrich, Deputy Utilities Manager - Power Supply and Karen Kendall, Deputy Utilities Manager - Finance

File Number	Title	
18662-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Tickler Report of Upcoming Agenda Items <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
18286-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> County Manager's Report for April 2024 <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Anne Laurent, County Manager
18239-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Proclamation Designating June 9-15, 2024 as "LGBTQ+ Pride Week" in Los Alamos County (Accepted by ???) - PLACEHOLDER - <b>Department Name:</b> CP&R <b>Drop Dead Date:</b>	<b>Proclamation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council
18527-24	<b>Proclamation</b> Proclamation Recognizing June 11, 2024, as the 10-Year Anniversary for the First Born Program of Los Alamos (Accepted by Ellen Specter) - PLACEHOLDER <b>Department Name:</b> CP&R <b>Drop Dead Date:</b>	<b>Proclamation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council
CO0691-24b	<b>Code Ordinance</b> Incorporated County of Los Alamos Code Ordinance 02-353: A Code Ordinance Amending Chapter 20, Article IV, Regarding the Deposit and Investment of County Funds <b>Department Name:</b> Finance <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Melissa Dadzie
CO0687-24b	<b>Code Ordinance</b> Incorporated County of Los Alamos Code Ordinance 02-357 - A Code Ordinance Amending Chapter 26, Municipal Court, Article I, Section 6 to Abolish the Corrections Fee, the Mandatory Judicial Education Fee, and the Mandatory Court Automation Fee to Comply with Amendments to State Law that Take Effect July 1, 2024 <b>Department Name:</b> Atty <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Alvin Leaphart
CO0689-24b	<b>Code Ordinance</b> Incorporated County of Los Alamos Code Ordinance 02-358 - A Code Ordinance Amending Chapter 38, Traffic and Vehicles, Article V, Section 293, to Abolish Certain Fee Assessments Associated with a Conviction for Operating a Motor Vehicle Under the Influence of Intoxicating Liquor or Drugs to Comply with Amendments to State Law that Take Effect July 1, 2024 <b>Department Name:</b> Atty <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Alvin Leaphart
18689-24	<b>Public Hearings</b> Adoption of Incorporated County of Los Alamos Ordinance No. 733 An Ordinance Authorizing the Incorporated County of Los Alamos (County) to Submit an Amendment No.	<b>Public Hearing</b>

File Number	Title
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2, to the New Mexico Environment Department (NMED) Clean Water State Revolving Fund (CWSRF), for the Purpose of Increasing the Funding of Loan Number CWSRF 110 by \$1,200,000 for the Bayo Lift Station Elimination Project.

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** James Alarid, Deputy Utilities Manager - Engineering

**OR1015-24b**

**Ordinance**

**Public Hearing**

Adoption of Incorporated County of Los Alamos Ordinance No. 732; An Ordinance Authorizing the Execution and Delivery of a Loan Agreement ("Loan Agreement") By and Between the Incorporated County of Los Alamos, New Mexico (the "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of No More Than \$2,020,000, Together with Interest, Expenses, and Administrative Fees Thereon, for the Purpose of Financing the Costs of Construction of a Water Booster Station, Electrical and Mechanical Upgrades to Several Booster Stations and Related Appurtenances of the Project; Providing for the Pledge and Payment of the Principal, Administrative Fees and Interest Due Under the Loan Agreement Solely From the Net Revenues of the Joint Utility System of the Governmental Unit; Setting an Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan 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 Agreement

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** James Alarid, Deputy Utilities Manager - Engineering