



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: 10/22/2024, Agenda End Date: 11/12/2024

File Number	Title	
<b>Agenda Date: 10/22/2024</b>		
18571-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Overview of Council Strategic Goal-Environmental Stewardship <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
AGR1056-24	<b>General Services Agreement</b> Placeholder - Contract for General Services, Agreement No. AGR [number] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Providing Community Broadband Network Services <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Jerry Smith, Broadband Manager
19175-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of County Council Minutes for the October 8, 2024, Regular Session <b>Department Name:</b> clerk <b>Drop Dead Date:</b> 10/16/2024	<b>Business</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk
18327-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Briefing Presentation to Council by Joseph Chandler, Chair, of the Environmental Sustainability Board <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Presentation</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Joseph Chandler, Chair of the Environmental Sustainability Board and Angelica Gurule, Sustainability Manager
<b>Agenda Date: 10/29/2024</b>		
19256-24	<b>Appointment</b> Commission Appointment - Planning and Zoning Commission. <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Appointment</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Paul Andrus, Community Development Director, Rachel Adler, Chair of the Planning and Zoning Commission and David Reagor, Councilor
AGR1069-24	<b>General Services Agreement</b>	<b>Consent</b>

File Number	Title	
	<p>Contract for General Services, Agreement No. AGR [number] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for Medical Insurance Administration Services</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Bernadette Martinez, Assistant Human Resources Manager and Anne Laurent, County Manager</p>
19189-24	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Approval of Amendment No. 2 to General Services Agreement AGR20-04, with Delta Dental of New Mexico, in an Amount Not to Exceed \$185,000.00, plus Applicable Gross Receipts Tax, for the Initial Term Plus this First Two Renewal Terms, for the Purpose of Providing Dental Insurance Benefits for Los Alamos County Employees</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Consent</b></p>
19191-24	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Approval of Amendment AGR-20-06-A3 UNUM Life Insurance Company of America for County Staff</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Consent</b></p>
AGR1068-24	<p><b>General Services Agreement</b></p> <p>Contract for General Services, Agreement No. AGR24-06 with Masek Rocky Mountain Golf Cars and Yamaha Motor Finance Corporation in the Amount of \$819,239.08, plus Applicable Gross Receipts Tax, for the Purpose of Golf Car lease for 60 new, current, or past model year Yamaha Drive 2 AC Battery electric, Roy Pow lithium powered golf cars, 2 utility Yamaha Umax II pas-powered cars, and 120 sand and seed bottles.</p> <p><b>Department Name:</b> CSD-Rec</p> <p><b>Drop Dead Date:</b></p>	<p><b>Consent</b></p>
19022-24	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Award of Bid No. IFB 25-04 for the Purpose of North Road &amp; Los Arboles Lift Station Rehabilitation with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Consent</b></p>
19129-24	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Award of Bid No. IFB 25-19 for the Purpose of the NM State 4 16" Water Transmission Line Replacement/Fiber Optic Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax</p> <p><b>Department Name:</b> DPU</p>	<p><b>Consent</b></p>

File Number	Title	
	<b>Drop Dead Date:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering	
<b>AGR1039-24</b>	<b>General Services Agreement</b> Placeholder-Approval of Services Agreement No. AGR 25-06 with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGR, for Hauling Services for Solid Waste and Recycling <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
<b>AGR1040-24</b>	<b>General Services Agreement</b> Placeholder (1) -Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGR, for Micro Transit Software <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Barela, Transit Manager and Juan Rael, Public Works Director
<b>18836-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Amendment No. 2 to MOA21-934 with Los Alamos Public Schools for the purpose of prevention services <b>Department Name:</b> CSD <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Jessica Strong
<b>19038-24</b>	<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
<b>18291-24</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> County Manager's Report for September 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
<b>OR1035-24</b>	<b>Ordinance</b> Incorporated County of Los Alamos Ordinance No. 02-362 a Code Ordinance Amending Chapter 16, Development Code, Article V, Sections 16-68, 16-69, 16-70, 16-71, and 16-74(h), pertaining to approval authority for Minor Zone Map Amendments. <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Introduction of Ordinance</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Paul Andrus, Community Development Director
<b>18529-24</b>	<b>Proclamation</b> Proclamation Designating the Week of November 4, 2024 as "Operation Green Light for Veterans" (Accepted by Dino Sgambellone, Richard Marquez and other County Employee Veterans) - 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

File Number	Title	
18535-24	<b>Proclamation</b> Proclamation Designating November 2024 as National Native American Heritage Month in Los Alamos County (Accepted by Representatives from Los Alamos High School Native American Culture Club) - 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
19190-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Public Hearing for County Council to consider the Planning and Zoning Commission's recommendation of on rezone of Women's Dormitory (Placeholder) <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Paul Andrus, Community Development Director and Desirae Lujan, Associate Planner
<b>Agenda Date: 11/12/2024</b>		
19162-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Presentation on Three Site Options to Replace Fire Station 4 and Possible Action to Select a Site (PLACEHOLDER) <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Sobia Sayeda and Troy Hughes
19184-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Presentation and Possible Action on Final Climate Action Plan <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Angelica Gurule, Sustainability Manager and Linda Matteson, Deputy County Manager
19193-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Consideration of and Possible Approval of Report to District Court on Los Alamos County Jail Conditions <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Dino Sgambellone, Police Chief
19176-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of County Council Minutes for the October 22, 2024, Work Session, and October 29, 2024, Regular Session <b>Department Name:</b> clerk <b>Drop Dead Date:</b> 11/06/2024	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk
18379-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Board and Commission Vacancy Report <b>Department Name:</b> CC	<b>Council Business</b>  <b>Length of Presentation:</b>

<b>File Number</b>	<b>Title</b>	
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>19040-24</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>18326-24</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Presentation</b>
	Briefing Presentation by Lori Padilla, Los Alamos County Health Council Chair	
	<b>Department Name:</b> CSD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Lori Padilla, Chair of the Los Alamos County Health Council and Jessica Strong, Social Services Division Manager
<b>19192-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Presentation</b>
	Placeholder - Presentation and Discussion on Road Safety	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Anne Laurent and Dino Sgambellone
<b>OR1036-24b</b>	<b>Ordinance</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Ordinance No. 02-362 a Code Ordinance Amending Chapter 16, Development Code, Article V, Sections 16-68, 16-69, 16-70, 16-71, and 16-74(h), pertaining to approval authority for Minor Zone Map Amendments.	
	<b>Department Name:</b> CDD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Paul Andrus