



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: 01/23/2024, Agenda End Date: 01/30/2024

File Number	Title	
Agenda Date: 01/23/2024		
18176-24	Closed Session	A- Closed Session
	Closed Session Pursuant to NMSA 1978, Section 10-15-1 (H) (5)) - Collective Bargaining Negotiations with the International Brotherhood Of Electrical Workers (IBEW)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Closed Session
18132-24	Briefing/Report (Dept,BCC) - Action Requested	Appointment
	Council Appointment of Probate Judge to Fill Vacancy Resulting from Judge Redondo's Resignation	
	Department Name: Council	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
17934-24	Briefing/Report (Dept,BCC) - Action Requested	Business
	Discussion and Possible Action on Budget Guidance	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: Steven Lynne, County Manager and Erika Thomas, Budget and Performance Manager
17957-24	Briefing/Report (Dept, BCC) - No action requested	Business
	Regional Planning Effort Discussion	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: Melanee Hand, Councilor
18177-24	Briefing/Report (Dept, BCC) - No action requested	Business
	Discussion of County Facility User Fees including Discounts Provided	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Work Session
18181-24	Briefing/Report (Dept,BCC) - Action Requested	Business
	Action to Suspend Council Rules for Work Session	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Work Session

File Number	Title	
AGR1011-24	General Services Agreement	Consent
	Award of Bid No. 24-41 in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for Fire System Inspections Maintenance and Repair Project; Establish a Project Budget in the Amount of \$AMOUNT (IF REQUIRED and Consideration of Related Budget Revision XXXX-XX.)	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
18188-24	Construction Contract	Consent
	Approval of Amendment #4 to Task Order No. 4 to AGR20-48b for the Purpose of Engineering Services associated with the TA-50 Waterline Relocation Project with CDM Smith in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18189-24	Construction Contract	Consent
	Approval of Change Order # to Task Order No. 5 to IFB23-05 for the Purpose of Construction Services associated with the TA-50 Waterline Relocation Project with DUB-L-EE. in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
18183-24	Briefing/Report (Dept,BCC) - Action Requested	Council Business
	Consideration and Possible Action of 2024 Los Alamos Federal Priorities	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Danielle Duran, Denise Derkacs, Randall Ryti and Theresa Cull
Agenda Date: 01/30/2024		
18175-24	Closed Session	A- Closed Session
	Limited Personnel Matters - Mid-Year Evaluation of the County Manager and the County Attorney (Session Closed Pursuant to Section 10-15-1 (H) (2) NMSA 1978)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Closed Session
18133-24	Appointment	Appointment
	Board/Commission Appointment(s) - Board of Public Utilities	
	Department Name: Council	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
18178-24	Briefing/Report (Dept,BCC) - Action Requested	Business
	Discussion and Possible Action on Initiation of Process to Modify Zoning District DT-LA	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: Randall Ryti

File Number	Title	
18038-24	Briefing/Report (Dept,BCC) - Action Requested Foxtail Flats Solar Presentation and Possible Action Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager and Ben Olbrich, Deputy Utilities Manager - Power Supply
AGR1017-23	General Services Agreement Approval of Amendment No. 3 to Services Agreement No. AGR 18-10b with Waste Management of New Mexico in the Amount \$[Amount] plus Applicable Gross Receipts Tax for or Solid Waste Disposal Services. Amendment to increase the NTE, as required by the Agreement to track the Consumer Price Index (CPI) increase and the greater than anticipated amount of waste produced by the County. Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Public Works Director
18179-24	Briefing/Report (Dept,BCC) - Action Requested Approval of Incorporated County Of Los Alamos Resolution No. _____, Adopting The Los Alamos County, New Mexico All-Hazard Emergency Operations Plan In Compliance With The State Of New Mexico Civil Emergency Preparedness Act (12-10-1 Through 12-10-10). Department Name: PD Drop Dead Date:	Consent Length of Presentation: Sponsors: Beverley Simpson, Emergency Service Commander and Dino Sgambellone, Police Chief
18056-24	Construction Contract Award of Bid No. IFB24-35 for the Purpose of El Vado Fiber Optic Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax. Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18055-24	Construction Contract Award of Bid No. IFB 24-02 for the Purpose of Water Production Wells Mechanical and Electrical Upgrades with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18120-24	Budget Item Approval of the Calculation of Revenue Transfer from Electric and Gas Funds for Operations during Fiscal Year 2023 and Approval of Budget Revision 2024-43 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
OR1000-24	Ordinance Introduction of Incorporated County of Los Alamos Ordinance No. 24-xx, Water Trust Board Loan/Grant Agreement State Road 4 Waterline (USE FULL TITLE)	Introduction

File Number	Title
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Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** James Alarid, Deputy Utilities
Manager - Engineering

18001-24	Proclamation	Presentations, Proclamations and Recognitions
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Recognition of Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials)
Department Name: Clerks **Length of Presentation:**
Drop Dead Date: **Sponsors:** Naomi Maestas, County Clerk

OR0996-23b	Briefing/Report (Dept,BCC) - Action Requested	Public Hearing
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Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Minimum Wage.
Department Name: CC **Length of Presentation:**
Drop Dead Date: **Sponsors:** County Council - Regular Session