



# County of Los Alamos

Los Alamos, NM 87544  
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## 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: 11/20/2024, Agenda End Date: 12/27/2024, Matter**  
**Bodies: County Council - Closed Session, County Council - Regular Session,**  
**County Council - Special Meeting, County Council - Work Session**

File Number	Title	
<b>Agenda Date: 12/03/2024</b>		
19312-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>A - Closed Session</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Closed Session
19345-24	<b>Appointment</b> Board Appointment - Lodgers' Tax Advisory Board <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Appointment</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ellyn Felton, Marketing Specialist, Shanna Sasser, Economic Development Administrator and Dan Osborn, Housing and Special Project Manager
AGR1040-24	<b>General Services Agreement</b> Approval of Services Agreement No. AGR 24-37 with _____ in an Amount Not to Exceed _____, 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
18836-24	<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 Utilizing Opioid Settlement funds to Expand Prevention Services within the Los Alamos Public Schools <b>Department Name:</b> CSD <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Jessica Strong, Social Services Division Manager
AGR1071-24	<b>General Services Agreement</b> Award of Bid No. 25-15 in the Amount of \$000,000 plus Applicable Gross Receipts Tax to [Vendor] for the Los Alamos Airport T-Hangar Project, Establish a Project Budget in the Amount of \$000,000, and Approve Related Budget Revision [if needed]. <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Eric Martinez, Deputy Public Works Director
19177-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>

File Number	Title	
	Approval of County Council Minutes for the November 12, 2024 and November 19, 2024, Regular Sessions and November 15, 2024 Special Session	
	Department Name: clerk	Length of Presentation:
	Drop Dead Date: 11/27/2024	Sponsors: Naomi Maestas, County Clerk
18380-24	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	Board and Commission Vacancy Report	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
19041-24	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	Tickler Report of Upcoming Agenda Items	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
18326-24	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Presentation</b>
	Annual Los Alamos County Health Council Briefing Presentation by Lori Padilla, Chair	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Lori Padilla, Chair of the Los Alamos County Health Council and Jessica Strong, Social Services Division Manager
19317-24	<b>Proclamation</b>	<b>Proclamations</b>
	Proclamation Designating December 14th as National Wreaths Across America (accepted by Wendy Parker)	
	Department Name: C&PR	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council

## Agenda Date: 12/17/2024

19293-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Discussion and Possible Action on Wildlife Education Campaign and Wildlife Ordinances	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager
19092-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Discussion and Possible Adoption of the Comprehensive Health Plan	
	Department Name: csd	Length of Presentation:
	Drop Dead Date:	Sponsors: Jessica Strong, Social Services Division Manager
19351-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Adoption of Revisions to the Library Policies	
	Department Name: CSD	Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Gwen Kalavaza
AGR1084-24	General Services Agreement Electrification Study Department Name: DPU Drop Dead Date:	Consent  Length of Presentation: Sponsors: Stephen Marez
19178-24	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the December 3, 2024, Regular Session Department Name: clerk Drop Dead Date: 12/11/2024	Consent  Length of Presentation: Sponsors: Naomi Maestas, County Clerk
AGR1077-24	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Removal of Sodium Sulfur Battery System at the Los Alamos Landfill Department Name: DPU Drop Dead Date:	Consent  Length of Presentation: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply
AGR1079-24	General Services Agreement Placeholder - Award of Bid No. 25-09 in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to Overhead Door Inspection, Maintenance and Repair for THE PROJECT NAME Project; Establish a Project Budget in the Amount of \$AMOUNT for SERVICES; (IF REQUIRED and Consideration of Related Budget Revision XXXX-XX.) Department Name: PW Drop Dead Date:	Consent  Length of Presentation: Sponsors: Eric Martinez, Deputy Public Works Director
18292-24	Briefing/Report (Dept, BCC) - No action requested County Manager's Report for November 2024 Department Name: CMO Drop Dead Date:	Council Business  Length of Presentation: Sponsors: Anne Laurent, County Manager
19294-24	Briefing/Report (Dept, BCC) - No action requested Recognition of Outgoing Councilor(s) Department Name: CC Drop Dead Date:	Council Business  Length of Presentation: Sponsors: County Council - Regular Session
19042-24	Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items Department Name: CC Drop Dead Date:	Council Business  Length of Presentation: Sponsors: County Council - Regular Session
18844-24	Briefing/Report (Dept, BCC) - No action requested Quarterly Briefing on Current Regional and Intergovernmental Issues	Council Business

File Number	Title	
	<b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Danielle Duran, Intergovernmental Affairs Manager
19074-24	<b>Proclamation</b>  Recognition of Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials) <b>Department Name:</b> CLERK <b>Drop Dead Date:</b>	<b>Presentations, Proclamations &amp; Recognitions</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk
19347-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>  Public Hearing for County Council to Consider Case No. REZ-2024-0019 for a Minor Zone Map Amendment for the Property at 1725 17th Street, Commonly Known as the Women's Dorm Building [Placeholder] <b>Department Name:</b> CDD <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Dan Osborn, Housing and Special Project Manager
19315-24	<b>Briefing/Report (Dept, BCC) - No action requested</b>  Recognition of Outgoing County Clerk, Naomi Maestas <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Recognition</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session