



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: 11/13/2024, Agenda End Date: 12/17/2024

File Number	Title
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Agenda Date: 11/13/2024

19314-24	Briefing/Report (Dept, BCC) - No action requested Discussion of the Purchase, Acquisition or Disposal of Real Property: NMSA 1978, Section 10-15-1(H) (8). Department Name: CC Drop Dead Date:	A - Closed Session Length of Presentation: Sponsors: County Council - Closed Session
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Agenda Date: 11/14/2024

19237-24	Briefing/Report (Dept, BCC) - No action requested 2025 Strategic Priorities Discussion Department Name: CC Drop Dead Date:	Business Length of Presentation: Sponsors: County Council - Special Meeting
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Agenda Date: 11/19/2024

19345-24	Appointment Board Appointment - Lodgers' Tax Advisory Board Department Name: CDD Drop Dead Date:	Appointment Length of Presentation: Sponsors: Ellyn Felton, Marketing Specialist, Shanna Sasser, Economic Development Administrator and Dan Osborn, Housing and Special Project Manager
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AGR1056-24	General Services Agreement 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 Design and Construction of Community Broadband Network Services Department Name: CMO Drop Dead Date:	Business Length of Presentation: Sponsors: Jerry Smith, Broadband Manager
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AGR1076-24	General Services Agreement 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 Community Broadband Network Operations Services Department Name: CMO Drop Dead Date:	Business Length of Presentation: Sponsors: Jerry Smith, Broadband Manager
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File Number	Title	
AGR1074-24	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. 25-18 in the Amount of _____, plus Applicable Gross Receipts Tax, to _____ for the Renovation of Athletic Fields Project and the Related Budget Adjustment No. 2025-20 Department Name: CSD Drop Dead Date:	Consent Length of Presentation: Sponsors: Cory Styron, Community Services Director
AGR1081-24	General Services Agreement Amendment to General Services, Agreement No. AGR23-53 with LSP Data Solutions to Increase the Original Amount not to exceed Three Hundred Fifty Thousand (\$350,000) to Pending Approved Amt (\$XXX,XXX), plus applicable New Mexico Gross Receipts Taxes (NMGR), for e-Discovery Services and Expertise in Response to Information of Public Request Act (IPRA) and of IPRA: NMSA 1978, 14-2-1. Department Name: ASD-IM Drop Dead Date: 11/19/2024	Consent Length of Presentation: 5 Sponsors: John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director
19039-24	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
18293-24	Briefing/Report (Dept, BCC) - No action requested County Manager's Report for October 2024 Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Anne Laurent, County Manager
19275-24	Briefing/Report (Dept, BCC) - No action requested Briefing to Council by Jen Olsen, Chair of the Lodgers' Tax Advisory Board Department Name: CDD Drop Dead Date:	Presentations Length of Presentation: 5 MIN Sponsors: Jennifer Olsen, Chair of the Lodgers' Tax Advisory Board and Ellyn Felton, Marketing Specialist
18536-24	Proclamation Proclamation Designating November 30, 2024, as "Small Business Saturday" (Accepted by Sandy Jones, Chamber of Commerce Director) - PLACEHOLDER Department Name: CP&R Drop Dead Date:	Proclamation Length of Presentation: Sponsors: County Council - Regular Session
19316-24	Proclamation Proclamation Designating December 3rd, 2024 as Giving Tuesday (Accepted by Elizabeth Martineau, Los Alamos Community Foundation Executive Director) Department Name: C&PR Drop Dead Date:	Proclamation Length of Presentation: Sponsors: County Council
CO0704-24b	Code Ordinance	Public Hearing

File Number	Title
	<p>Incorporated County of Los Alamos Ordinance No. 02-363, an Ordinance to amend minor errors and omissions in Chapter 16: Development Code, Article I, Division 4 (r) and Division 12 (b) and (c); and Article IV, Sections 16-20(e), 16-30(a)(2) and (a)(4), 16-45(d) and (e), 16-48(a) and (b), 16-53(d), 16-58, 16-61(b), and 16-66(d).</p> <p>Department Name: CDD Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Dan Osborn, Housing and Special Project Manager and Shanna Sasser, Economic Development Administrator</p>

Agenda Date: 12/03/2024

19312-24	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters</p> <p>Department Name: CC Length of Presentation:</p> <p>Drop Dead Date: Sponsors: County Council - Closed Session</p>	A - Closed Session
19130-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB 25-21 for the Purpose of Los Alamos WWTP Belt Press Replacement Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: James Alarid, Deputy Utilities Manager - Engineering</p>	Consent
19177-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of County Council Minutes for the November 12, 2024, and November 19, 2024, Regular Sessions</p> <p>Department Name: clerk Length of Presentation:</p> <p>Drop Dead Date: 11/27/2024 Sponsors: Naomi Maestas, County Clerk</p>	Consent
AGR1040-24	<p>General Services Agreement</p> <p>Approval of Services Agreement No. AGR 24-37 with _____ in an Amount Not to Exceed _____, excluding NMGRT, for Micro Transit Software.</p> <p>Department Name: PW Length of Presentation:</p> <p>Drop Dead Date: Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director</p>	Consent
18836-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>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</p> <p>Department Name: CSD Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Jessica Strong, Social Services Division Manager</p>	Consent
AGR1071-24	<p>General Services Agreement</p> <p>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].</p>	Consent

File Number	Title	
	<p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Eric Martinez, Deputy Public Works Director</p>
18380-24	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Board and Commission Vacancy Report</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Council Business</p> <p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>
19041-24	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Tickler Report of Upcoming Agenda Items</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Council Business</p> <p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>
18326-24	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Annual Los Alamos County Health Council Briefing Presentation by Lori Padilla, Chair</p> <p>Department Name: CSD</p> <p>Drop Dead Date:</p>	<p>Presentation</p> <p>Length of Presentation:</p> <p>Sponsors: Lori Padilla, Chair of the Los Alamos County Health Council and Jessica Strong, Social Services Division Manager</p>
19317-24	<p>Proclamation</p> <p>Proclamation Designating December 14th as National Wreaths Across America (accepted by Wendy Parker) - PLACEHOLDER</p> <p>Department Name: C&PR</p> <p>Drop Dead Date:</p>	<p>Proclamations</p> <p>Length of Presentation:</p> <p>Sponsors: County Council</p>
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Agenda Date: 12/17/2024		
19293-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Discussion and Possible Action on Wildlife Education Campaign and Wildlife Ordinances</p> <p>Department Name: CMO</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Anne Laurent, County Manager</p>
19092-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Discussion and Possible Adoption of the Comprehensive Health Plan</p> <p>Department Name: csd</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Jessica Strong, Social Services Division Manager</p>
19178-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of County Council Minutes for the December 3, 2024, Regular Session</p> <p>Department Name: clerk</p> <p>Drop Dead Date: 12/11/2024</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Naomi Maestas, County Clerk</p>
AGR1077-24	General Services Agreement	Consent

File Number	Title	
	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 Landfill Department Name: DPU Drop Dead Date:	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
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
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
18844-24	Briefing/Report (Dept, BCC) - No action requested Quarterly Briefing on Current Regional and Intergovernmental Issues Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Danielle Duran, Intergovernmental Affairs Manager
19074-24	Proclamation Recognition of Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials) Department Name: CLERK Drop Dead Date:	Presentations, Proclamations & Recognitions Length of Presentation: Sponsors: Naomi Maestas, County Clerk
19347-24	Briefing/Report (Dept,BCC) - Action Requested 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	Public Hearing

File Number	Title
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Department Name: CDD	Length of Presentation:
Drop Dead Date:	Sponsors: Dan Osborn, Housing and Special Project Manager

19315-24	Briefing/Report (Dept, BCC) - No action requested	Recognition
	Recognition of Outgoing County Clerk, Naomi Maestas	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session