

## **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: 7/9/2025, Agenda End Date: 8/6/2025

File Number Title

Agenda Date: 07/15/2025

Briefing/Report (Dept, BCC) - No action

Business

requested

Presentation on Council Strategic Goal: Operational Excellence

Department Name: CMO Length of Presentation:

Drop Dead Date: Sponsors: Juan Rael, Deputy County Manager

20305-25 Briefing/Report (Dept, BCC) - No action

**Business** 

requested

PLACEHOLDER: Update on 20th Street Development

Department Name: CDD Length of Presentation:

**Drop Dead Date:** Sponsors: Dan Osborn, Housing and Special

Projects Manager and Anne Laurent, County

Manager

20330-25 Presentation Business

Presentation of the Draft Los Alamos Pedestrian Master Plan

Department Name: PW Length of Presentation:

Drop Dead Date: Sponsors: Eric Ulibarri, County Engineer

19649-25 Briefing/Report (Dept, BCC) - No action Presentation

requested

Presentation to Council by Robert Gibson, Chair of the Board of Public Utilities

Department Name: DPU

Length of Presentation: 30 MIN

Drop Dead Date: Sponsors: Robert Gibson, Chair-Board of Public

Utilities

20111-25 Briefing/Report (Dept, BCC) - No action Presentation

requested

Briefing to Council on Airport Operations

Department Name: PW Length of Presentation:

Drop Dead Date: Sponsors: Gary Goddard, Airport Manager

Agenda Date: 07/29/2025

Briefing/Report (Dept,BCC) - Action Business

20308-25 Requested

Approval of Revisions to Policy 1735 "Use and Rental of County Facilities/Lands" **Department Name:** CSD **Length of Presentation:** 

File Number Title **Drop Dead Date:** Sponsors: Cory Styron, Community Services Director 20227-25 Briefing/Report (Dept, BCC) - No action **Business** requested FY2025 4th Quarter Financial Overview **Department Name: ASD** Length of Presentation: Sponsors: Melissa Dadzie, Chief Financial **Drop Dead Date:** Officer 20265-25 **Business** Briefing/Report (Dept, BCC) - Action Requested PLACEHOLDER: Presentation and Possible Action on Metropolitan Redevelopment Area (MRA) - Downtown East Los Alamos Plan **Department Name: CDD** Length of Presentation: Sponsors: Anne Laurent, County Manager and **Drop Dead Date:** Shanna Sasser, Economic Development Administrator 20372-25 Briefing/Report (Dept,BCC) - Action Consent Requested Approval of County Council Minutes for the July 8, 2025, Regular Session and July 15, 2025, Regular Session **Department Name: CLERK** Length of Presentation: **Drop Dead Date:** Sponsors: Michael Redondo, County Clerk AGR1136-25 **General Services Agreement** Consent Approval of Task Order No. 5 under Services Agreement No. AGR 24-956 with Dismuke Construction Company in the Amount of \$458,038.50 plus Applicable Gross Receipts Tax for Asphalt Rubber Crack Sealing of Bituminous Pavement at various locations County wide **Department Name: PW** Length of Presentation: **Drop Dead Date:** Sponsors: Daniel Blea, Traffic and Streets Manager and Keith Wilson, Deputy Public Works Director AGR1137-25 **General Services Agreement** Consent Approval of Services Agreement No. AGR26-809 with Mick Rich Contractors Inc., in an Amount Not to Exceed \$[Amount], plus Applicable Gross Receipts Tax for the construction of an 8-unit T-Hangar building and associated drainage features at the Los Alamos County Airport **Department Name: PW** Length of Presentation: Sponsors: Gary Goddard, Airport Manager and **Drop Dead Date:** Eric Martinez, Public Works Director Consent 20289-25 Briefing/Report (Dept,BCC) - Action Requested Approval of the June 30, 2025 Quarterly Report as Required by the State of New Mexico Department of Finance and Administration's Local Government Division **Department Name: ASD** Length of Presentation: **Drop Dead Date:** Sponsors: Erika Thomas, Budget and Performance Manager and Melissa Dadzie, Chief Financial Officer 20374-25 CONSENT Briefing/Report (Dept, BCC) - Action Requested

File Number Title Recommendation from the Art in Public Places Board to Relocate the Prehistoric Cookware Replica Pot, part of the San Ildefonso "White Rock Pottery Project", from its Current Location to the Proposed New Location Approximately 200ft to the West at the Intersection of the New Mid-block Trail Crossing and the Existing Trail Along the South Side of NM4 (Relocation Option #3) **Department Name: CSD** Length of Presentation: **Drop Dead Date:** Sponsors: Chelsea Ashcraft, Senior Management Analyst and Keith Wilson, Deputy **Public Works Director** 20358-25 **Council Business** Briefing/Report (Dept, BCC) - No action requested Quarterly Intergovernmental and Regional Activities Update **Department Name: CMO** Length of Presentation: **Drop Dead Date:** Sponsors: Danielle Duran, Intergovernmental Affairs Manager 20033-25 Briefing/Report (Dept, BCC) - No action **Council Business** requested County Manager's Report for June 2025 **Department Name: CMO** Length of Presentation: **Drop Dead Date:** Sponsors: Anne Laurent, County Manager 19686-25 **Council Business** Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items **Department Name: CC** Length of Presentation: **Drop Dead Date:** Sponsors: County Council OR1069-25 **Ordinance** Introduction Introduction of Incorporated County of Los Alamos Ordinance No. (PLACEHOLDER FOR 20th Street Development) **Department Name: CDD** Length of Presentation: **Drop Dead Date:** Sponsors: Anne Laurent, County Manager and Dan Osborn, Housing and Special Projects Manager 19730-25 **Proclamation Proclamation** Proclamation Declaring August 2025 as "Bear Month" in Los Alamos County (accepted by James Robinson, Casey Lundberg and Kristen O'Hara, Pajarito Environmental Education Center)-PLACEHOLDER Department Name: C&PR Length of Presentation: **Drop Dead Date:** Sponsors: County Council 20233-25 **Proclamation Proclamations** Proclamation Designating August 2025 as "Distracted Driving Awareness Month in Los Alamos" (Accepted by Deputy Police Chief James Rodriguez) - PLACEHOLDER **Department Name: C&PR** Length of Presentation:

Agenda Date: 08/05/2025

**Drop Dead Date:** 

Sponsors: County Council

File Number	Title		
20126-25	Briefing/Report (Dept,BCC) - Action Requested	Appointment	
	Appointments to the Los Alamos Commerce & Development Corporation (LACDC) Board of Directors		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
19687-25	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	Tickler Report of Upcoming Agenda Items		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
19670-25	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	<b>Board and Commission Vacancy Report</b>		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
19737-25	Proclamation	Proclamation	
	Proclamation Designating August 17, 2025 as National Nonprofit Day in Los Alamos County (Accepted by Elizabeth Martineau, Executive Director for Los Alamos Community Foundation)-PLACEHOLDER		
	Department Name: C&PR	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
RE0649-25	Resolution	Public Hearing	
	Incorporated County of Los Alamos Resolution No. 25-15, Resolution for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund - Cooperative Agreement Program (COOP) for the North Mesa Pavement Rehabilitation Project		
	Department Name: PW	Length of Presentation:	
	Drop Dead Date:	<b>Sponsors</b> : Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer	
RE0650-25	Resolution	Public Hearing	
	Incorporated County of Los Alamos Resolution No. 25-16, Resolution for County Participation in the New Mexico Department of Transportation through the Fiscal Year 2026 Local Government Road Fund - School Bus Route Program for the North Mesa Pavement Rehabilitation Project		
	Department Name: PW	Length of Presentation:	
	Drop Dead Date:	Sponsors: Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer	
RE0651-25	Resolution	Public Hearing	
	Incorporated County of Los Alamos Resolution No. 25-17 Resolution for County Participation in the New Mexico Department of Transportation through the Fiscal Year 2026 Local Government Road Fund - County Arterial Program (CAP) for the North Mesa Pavement Rehabilitation Project  Department Name: PW  Length of Presentation:		
		-	
	Drop Dead Date:	<b>Sponsors</b> : Karen Henderson, Senior Engineer and Eric Ulibarri, County Engineer	

File Number	Title	
RE0648-25	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. 25-14, Resolution of Support for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund Program Municipal Arterial Program for the North Mesa Pavement Preservation Project  Department Name: PW  Length of Presentation:	
	Drop Dead Date:	<b>Sponsors:</b> Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director