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: 5/9/2025, Agenda End Date: 6/10/2025

File Number Title

Agenda Date: 05/09/2025

20134-25 Briefing/Report (Dept, BCC) - No action Council Business

requested

Discussion of Topics of Mutual Interest of Pueblo de San Ildefonso and Los Alamos County

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: Theresa Cull, Council Chair, Anne

Laurent, County Manager and Danielle Duran,

Intergovernmental Affairs Manager

Agenda Date: 05/13/2025

19801-25 Briefing/Report (Dept, BCC) - No action Business

requested

Overview of Council Strategic Goal--Quality of Life

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: Linda Matteson, Deputy County

Manager

19999-25 Briefing/Report (Dept, BCC) - No action Council Business

requested

Report from Council's Local/Small Business Engagement Working Group

Department Name: CMO

Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session,

David Reagor, Councilor, Loryn 'Ryn' Herrmann,

Councilor and Randall Ryti, Councilor

19644-25 Briefing/Report (Dept, BCC) - No action Presentation

requested

Briefing Presentation to Council by David Hampton, Chair of the Transportation Board

Department Name: PW Length of Presentation:

Drop Dead Date: Sponsors: David Hampton, Chair-Transportation

Board

19953-25 Presentation Presentation

Briefing by Representative Christine Chandler Providing an Overview of the 2025 Legislative

Session

Department Name: CMO Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

19722-25 Proclamation Proclamation Proclamation

Proclamation Declaring May 2025 as "Bike Month" and May 15, 2025, as "Bike to Work Day"

File Number Title in Los Alamos County (Accepted by Eric Martinez, Public Works Director, Keith Wilson, Deputy Public Works Director and Eric Ulibarri, County Engineer). **Department Name: Communications & Public** Length of Presentation: Relations Division **Drop Dead Date:** Sponsors: County Council 19725-25 **Proclamation Proclamation** Proclamation Designating May 18 - 24, 2025, as Emergency Medical Services Week in Los Alamos County (Accepted by EMS Chief Manuel Pacheco)-PLACEHOLDER **Department Name: C&PR** Length of Presentation: **Drop Dead Date:** Sponsors: County Council 20047-25 **Proclamation Proclamation** Proclamation Recognizing the Citizens, Historic Property Owners, and Organizations that Support a greater understanding of the rich and diverse cultural heritage of Los Alamos County (accepted by members of the Historic Preservation Advisory Board, Los Alamos Historical Society, and owners of historic properties.) **Department Name: CDD** Length of Presentation: **Drop Dead Date:** Sponsors: County Council - Regular Session Agenda Date: 05/20/2025 20042-25

Appointment Appointment

Board/Commission Appointment(s) - Board of Public Utilities

Department Name: DPU Length of Presentation:

Sponsors: Suzie Havemann, County Council **Drop Dead Date:**

Vice Chair

20015-25 **Business** Briefing/Report (Dept, BCC) - No action

requested

Quarterly Financial Update

Department Name: CMO Length of Presentation:

Drop Dead Date: Sponsors: Melissa Dadzie, Chief Financial

Officer and Helen Perraglio, Administrative

Services Director

20091-25 Briefing/Report (Dept, BCC) - Action **Business**

Requested

Update on the Ice Rink Shade Structure

Department Name: PW Length of Presentation:

Drop Dead Date: Sponsors: Miguel Jimenez, Project Manager and

Eric Martinez, Public Works Director

20094-25 Briefing/Report (Dept,BCC) - Action **Business**

Requested

Service Agreement Between the County of Los Alamos and XXX for Historical Education and

Operation of History Museum and Archives

Department Name: CSD Length of Presentation: **Drop Dead Date:** Sponsors: County Council

AGR1101-25 **General Services Agreement Business**

Approval of Services Agreement No. AGR 25-922 with [Vendor] in an Amount Not to Exceed

File Number	Title		
	\$[Amount] plus Applicable Gross Receipts Tax for installation and removal of indoor commercial plaster, decking, and tile at the Aquatic Center.		
	Department Name: PW Drop Dead Date:	Length of Presentation: Sponsors: Eric Martinez, Acting Public Works Director	
20127-25	Briefing/Report (Dept,BCC) - Action Requested	Consent	
	Approval of Proposal to reduce Golf Course Fo		
	Drop Dead Date:	Length of Presentation: Sponsors: Cory Styron, Community Services Director	
20112-25	Construction Contract	Consent	
	Award of Bid No. IFB 25 and Approval of Budget Revision 2025 for the Purpose of the Bayo Non-Potable Booster Rehabilitation Project with [Name of Vendor] 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 Utility Manager-Engineering and Joann Gentry	
20124-25	Briefing/Report (Dept,BCC) - Action Requested	Consent	
	Possible Action on Agreement for Generator No. Department Name: CMO	Maintenance with Cummins, Inc,. Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council - Regular Session	
19849-25	Briefing/Report (Dept,BCC) - Action Requested	Consent	
	Approval of County Council Minutes for the May 6, 2025, Regular Session		
	Department Name: CLERK	Length of Presentation:	
	Drop Dead Date:	Sponsors: Michael Redondo, County Clerk	
20017-25	Briefing/Report (Dept,BCC) - Action Requested	Council Business	
	Discussion and Possible Approval of Los Alam Association of Counties (NACo)	nos County Policy Proposals to the National	
	Department Name: CMO	Length of Presentation:	
	Drop Dead Date:	Sponsors: Randall Ryti, Councilor and Danielle Duran, Intergovernmental Affairs Manager	
20031-25	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	County Manager's Report for April 2025		
	Department Name: CMO	Length of Presentation:	
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager	
19682-25	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 - Regular Session	

File Number	Title		
OR1066-25	Ordinance	Introduction of Ordinance	
	Introduction of Incorporated County of Los Alamos Code Ordinance No. 743; An Ordinance Authorizing Los Alamos County to Apply for Additional Funding from for the Bayo Non-Potable Booster Rehabilitation Project (CWSRF EQ 135) Department Name: DPU Length of Presentation:		
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering	
20129-25	Presentation	Presentation	
	Briefing to Council On Progress Of The Department Name: CD	Los Alamos MainStreet Program Length of Presentation:	
	Drop Dead Date:	Sponsors: Shanna Sasser, Economic Development Administrator	
20177-25	Proclamation	Proclamation	
	Proclamation Declaring June 7, 2025 as (Accepted by Sandy Jones, Chamber D	s "ChamberFest Day in Los Alamos County" irector)	
	Department Name: C&PR	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
20079-25	Proclamation	Proclamation	
	Proclamation Declaring the week of May 18-24, 2025 as "National Public Works Week" (accepted by Eric Martinez, Public Works Director and Keith Wilson, Deputy Public Works Director).		
	Department Name: PW	Length of Presentation:	
	Drop Dead Date:	Sponsors: Eric Martinez, Public Works Director and Keith Wilson, Deputy Public Works Director	
19728-25	Proclamation	Proclamation	
	Proclamation Declaring the Second Wed Alamos County (accepted by Friends of Department Name: C&PR	ek of June "Annual LGBTQ+ Pride Week" in Los Los Alamos Pride)-PLACEHOLDER Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
19732-25	Proclamation	Proclamation	
	Proclamation Designating May 2025 as Mental Health Awareness Month in Los Alamos County (Accepted by Los Alamos County's Social Services Manager Jessica Strong and Bernadette Lauritzen)-PLACEHOLDER		
	Department Name: C&PR	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council	
OR1054-25b	Ordinance	Public Hearing	
	Incorporated County of Los Alamos Ordinance No. 741; an Ordinance Authorizing the Execution and Delivery of a Loan and Subsidy Agreement by and Between the Incorporated County of Los Alamos and the New Mexico Finance Authority (NMFA,) in the Total Amount of \$2,727,000 for the Purpose of Financing the Costs of Phases II & III of the Denver Steels Waterline Replacements Project Department Name: DPU Length of Presentation:		
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering	
OR1051-25B	Ordinance	Public Hearing	

File Number Title

Incorporated County of Los Alamos Ordinance No. 742; An Ordinance to Lease Certain

County-Owned Land to the Los Alamos Dog Obedience Club, Inc.

Department Name: CSD Length of Presentation:

Drop Dead Date: Sponsors: Cory Styron, Community Services

Director

RE0641-25 Resolution Resolution

Incorporated County of Los Alamos Resolution No. 25-09. A Resolution Increasing Pick-Up for PERA Contributions Previously Established by Resolution No. 23-14, By Authorizing the Incorporated County of Los Alamos to Pick-Up 5.42% for FY26, and Thereafter, of PERA

Member Contributions for Members Covered Under Municipal Fire Plan 5 **Department Name:** HR **Length of Presentation:**

Drop Dead Date: Sponsors: Anne Laurent, County Manager

Agenda Date: 06/10/2025

20130-25 Briefing/Report (Dept,BCC) - Action

A - Closed Session

Requested

Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2), the County Council will meet in closed session to discuss information pertaining to Limited Personnel Matters - County

Manager and County Attorney performance evaluation

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Closed Session

20126-25 Briefing/Report (Dept,BCC) - Action

Appointment

Requested

Appointment to the Los Alamos Commerce & Development Corporation (LACDC) Board of

Directors

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

19904-25 Briefing/Report (Dept,BCC) - Action

Business

Requested

Approval of Revised Art in Public Places Board Policies and Guidelines

Department Name: CSD

Length of Presentation:

Drop Dead Date: Sponsors: Arts in Public Places Advisory Board,

Cory Styron, Community Services Director and Chelsea Ashcraft, Senior Management Analyst

19896-25 Briefing/Report (Dept,BCC) - Action

Business

Requested

Approval of Collective Bargaining Agreement (CBA) with the Los Alamos Firefighters'

Association Local 3279

Department Name: FD Length of Presentation:

Drop Dead Date: Sponsors: Bernadette Martinez, Deputy Human

Resources Manager

20057-25 Briefing/Report (Dept,BCC) - Action

Business

Requested

Amendment to Bonfire Contract to Add in Council Approval of HLD

Department Name: CMO Broadband

Length of Presentation:

Drop Dead Date: Sponsors: Jerry Smith, Broadband Manager

File Number	Title		
40-00 0-	5 1 48		
19702-25	Budget Item	Consen	
	Approval of DOE/LAC Resource Pool Budget 1 Department Name: DPU	or Fiscal Years 2026 & 2027 Length of Presentation:	
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.	
19850-25	Briefing/Report (Dept,BCC) - Action Requested	Consen	
	Approval of County Council Minutes for the May 13, 2025, Work Session and May 20, 2025, Regular Session		
	Department Name: CLERK	Length of Presentation:	
	Drop Dead Date:	Sponsors: Michael Redondo, County Clerk	
20044-25	Briefing/Report (Dept,BCC) - Action Requested	Consen	
	Approval of Task Order No, AGR 23 for the Purpose of Abiquiu Fire Wall and Office Upgrades with R&M Construction 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 Utility Manager-Engineering	
AGR1119-25	General Services Agreement	Consen	
	Contract for General Services, Agreement No. \$1,500,000.00, plus Applicable Gross Receipts Supplies (EMS) for the Term of Seven (7) Yea Department Name: FD	s Tax, for the Purpose of Emergency Medical	
	Drop Dead Date : 05/30/2025	Sponsors: Manuel Pacheco, Fire Captain	
19683-25	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 - Regular Session	
19668-25	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	Board and Commission Vacancy Report Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council - Regular Session	
19816-25	Briefing/Report (Dept, BCC) - No action requested	Presentation	
	Quarterly Economic Development Update from LACDC and County Economic Development Staff		
	Department Name: CDD	Length of Presentation:	
	Drop Dead Date:	Sponsors: Shanna Sasser, Economic Development Administrator	

File Number Title

Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate

Schedules, Electric Customer Service Charges and Electric Energy Charges

Department Name: DPU

Length of Presentation:

Drop Dead Date: Sponsors: Joann Gentry, Deputy Utility

Manager-Finance & Admin. and Philo Shelton,

Utilities Manager

CO0712-25b Code Ordinance Public Hearing

Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending

Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates

Department Name: DPU

Length of Presentation:

Drop Dead Date: Sponsors: Joann Gentry, Deputy Utility

Manager-Finance & Admin. and Philo Shelton,

Utilities Manager

OR1062-25b Ordinance Public Hearing

Ordinance No. 740: An Ordinance Authorizing the Transfer of Certain County-Owned Real

Property to the Richard Skotnicki and Pamela Skotnicki Revocable Trust

Department Name: CMO

Length of Presentation:

Drop Dead Date: Sponsors: Anne Laurent, County Manager

OR1066-25b Ordinance Public Hearing

Incorporated County of Los Alamos Code Ordinance No. 743; An Ordinance Authorizing Los Alamos County to Apply for Additional Funding from for the Bayo Non-Potable Booster

Rehabilitation Project (CWSRF EQ 135)

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: James Alarid, Deputy Utility

Manager-Engineering