

County of Los Alamos

Los Alamos, NM 87544
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LOS ALAMOS

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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: 7/10/2024, Agenda End Date: 7/31/2024, Matter Bodies: County Council - Closed Session, County Council - Regular Session, County Council - Special Meeting, County Council - Work Sessi

File Number	Title
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Agenda Date: 07/23/2024

18960-24	Briefing/Report (Dept, BCC) - No action requested	A - Closed Session
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Discussion of the Purchase, Acquisition or Disposal of Real Property (Closed Session Pursuant to NMSA, 1978 10-15-1 (H) (8))

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: County Council - Closed Session

18569-24	Briefing/Report (Dept, BCC) - No action requested	Business
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Overview of Council Strategic Goal-Operational Excellence

Department Name: CMO

Length of Presentation:

Drop Dead Date:

Sponsors: Linda Matteson, Deputy County Manager

18934-24	Briefing/Report (Dept,BCC) - Action Requested	Business
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Placeholder - Council and Boards and Commissions Rules Revisions

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: County Council - Work Session

18959-24	Briefing/Report (Dept,BCC) - Action Requested	Business
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Action to Suspend Council Rules for Work Session

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: County Council - Work Session

18323-24	Briefing/Report (Dept, BCC) - No action requested	Presentation
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Briefing Presentation to Council by Robert Gibson, Chair, of the Board of Public Utilities

Department Name: Utilities

Length of Presentation:

Drop Dead Date:

Sponsors: Robert Gibson, Chair of the Board of Public Utilities and Philo Shelton, Utilities Manager

Agenda Date: 07/30/2024

18938-24	Briefing/Report (Dept, BCC) - No action requested	A - Closed Session
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Discussion Regarding Threatened or Pending Litigation - Closed Pursuant to NMSA 1978,

File Number	Title	
	10-15-1 (H)(7). Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Closed Session
AGR1042-24	General Services Agreement Discussion and Possible Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Bear Resistant Rollout Carts Department Name: PW Drop Dead Date:	Business Length of Presentation: Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
AGR1055-24	General Services Agreement Placeholder-Award of Bid No. 24-74 in the Amount of \$6,955,978 plus Applicable Gross Receipts Tax to TLC Plumbing & Utility for Construction of Bathtub Row Reconstruction Project; Establish a Project Budget in the Amount of \$8,530,000 for Roadway and Utility Work; and Approve Related Budget Revision 2025-XX Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
18958-24	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the July 9, 2024 Regular Session. Department Name: Clerk Drop Dead Date: 07/12/2024	Consent Length of Presentation: Sponsors: Naomi Maestas
AGR1039-24	General Services Agreement Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Waste Hauling and Disposal. Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
AGR1048-24	General Services Agreement Approval of Services Agreement No. AGR 24-48 with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Solid Waste Disposal Services Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
18932-24	Briefing/Report (Dept,BCC) - Action Requested Contract for General Services, Agreement No. AGR24-65 with _____ in the Amount Not To Exceed \$321,303 over Seven Years, for the Purpose of management of the Step Up Art Gallery Department Name: CSD Drop Dead Date:	Consent Length of Presentation: Sponsors: Gwen Kalavaza and Cory Styron
18957-24	Briefing/Report (Dept,BCC) - Action Requested	CONSENT

File Number	Title	
	Approval of Location for Art in Public Places piece, "Santa Clara Jar", by Polly Rose Folwell	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Stephanie Haaser and Suzie Havemann
18288-24	Briefing/Report (Dept, BCC) - No action requested	Council Business
	County Manager's Report for June 2024	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager
OR1028-24	Ordinance	Introduction
	Incorporated County of Los Alamos Code Ordinance No. XX-XXX; Revision No. 2024-01 in Textual Form to the Official Zoning Map of Los Alamos County by rezoning one parcel consisting of approximately 0.36 acres of land, Tract B within North Community 1, from Residential Mixed (RM-2) Zone District to Multi-Family Residential-Low (MFR-L) Zone District	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Desirae Lujan, Planner II and Paul Andrus, Community Development Director
18454-24	Proclamation	Proclamation
	Proclamation Declaring August 2024 as "Bear Month" in Los Alamos County (accepted by James Robinson and Kristen O'Hara, Pajarito Environmental Education Center) - PLACEHOLDER	
	Department Name: CP&R	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
RE0609-24	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. 24-23; a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Denver Steels Waterline Replacement Project Phase II and III	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
CO0693-24b	Code Ordinance	Public Hearing
	Incorporated County of Los Alamos Code Ordinance No. 02-359; An Ordinance Amending Chapter 40, Article III, Sections 40-151 and 40-152 of the Code of the Incorporated County of Los Alamos Relating to Gas Rate Schedules	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
OR1025-24b	Ordinance	Public Hearing
	Incorporated County of Los Alamos Ordinance No. 734; An Ordinance Authorizing Execution of Rural Infrastructure Loan and Grant Agreement for the Water Production Mechanical and Electrical Upgrades in the amount of \$2 Million	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
RE0603-24	Resolution	Public Hearing

File Number	Title
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Incorporated County of Los Alamos Resolution No. 24-xx, A Resolution Accepting Public Infrastructure for Mirador Subdivision Pursuant to the Development Agreement for Certain Real Property within Site A-19-A-2, and Acceptance of Dedication of Right-of-Way and Public Improvements in the Mirador Subdivision. Phase II

Department Name: CDD

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager, Eric Ulibarri, County Engineer and Paul Andrus, Community Development Director

RE0606-24

Resolution

Public Hearing

Placeholder - Incorporated County of Los Alamos Resolution No. XX-XX, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund - Cooperative Agreement Program for the Grand Canyon Drive Pavement Rehabilitation Project

Department Name: PW

Length of Presentation:

Drop Dead Date:

Sponsors: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director

RE0607-24

Resolution

Public Hearing

Placeholder - Incorporated County of Los Alamos Resolution No. XX-XX, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund - County Arterial Program for the Grand Canyon Drive Pavement Rehabilitation Project

Department Name: PW

Length of Presentation:

Drop Dead Date:

Sponsors: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director

RE0608-24

Resolution

Public Hearing

Placeholder - Incorporated County of Los Alamos Resolution No. XX-XX, Resolution of Support Authorizing Application for Funding Assistance to the New Mexico Department of Transportation through the Fiscal Year 2025 Local Government Road Fund - School Bus Route Program for the Grand Canyon Drive Pavement Rehabilitation Project

Department Name: PW

Length of Presentation:

Drop Dead Date:

Sponsors: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director