

## **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: 6/10/2025, Agenda End Date: 6/24/2025

File Number Title 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 19904-25 **Business** Briefing/Report (Dept, BCC) - Action 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 20091-25 **Business** Briefing/Report (Dept, BCC) - Action Requested Consideration and Possible Approval of a Cover Structure Selection for the Los Alamos Ice **Department Name: PW** Length of Presentation: **Drop Dead Date:** Sponsors: Miguel Jimenez, Project Manager and Eric Martinez, Public Works Director 20094-25 Consent Briefing/Report (Dept, BCC) - Action Requested Approval of Services Agreement No. AGR25-35 with Los Alamos Historical Society in an Amount Not to Exceed \$2,413,675.00 for the Services of Historical Education and Operation of History Museum and Archives for the Term of Seven (7) Years **Department Name: CSD** Length of Presentation: **Drop Dead Date:** Sponsors: Cory Styron, Community **Development Director** 19702-25 Consent **Budget Item** 

Approval of DOE/LAC Electric Resource Pool Budget for Fiscal Years 2026 & 2027

Length of Presentation:

**Sponsors:** Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.

**Department Name: DPU** 

**Drop Dead Date:** 

File Number	Title		
19850-25	Briefing/Report (Dept,BCC) - Action Requested	Conse	
	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	Conse	
	Approval of Task Order No.5, AGR 22-18c for the Abiquiu Hydroelectric Plant Firewall and Office Project with GME General Building, LLC in the Amount of \$409,207.95 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	Conse	
	Approval for General Services, Agreement No. 25-968 with Life Assist Inc. in the Amount of \$1,500,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Emergency Medical Supplies for the Term of Seven (7) Years		
	Department Name: FD	Length of Presentation:	
	<b>Drop Dead Date:</b> 05/30/2025	Sponsors: Manuel Pacheco, Fire Captain	
20124-25	Briefing/Report (Dept,BCC) - Action Requested	Conse	
	Approval of General Services, Agreement No. AGR25-914 with Cummins, Inc., in an Amount Not to Exceed \$ Plus Applicable Gross Receipts Tax for the Purpose of Generator Maintenance for a Term of Years		
	Department Name: PW	Length of Presentation:	
	Drop Dead Date:	Sponsors: Eric Martinez, Public Works Director	
19668-25	Briefing/Report (Dept, BCC) - No action requested	Council Busines	
	Board and Commission Vacancy Report		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council - Regular Session	
19683-25	Briefing/Report (Dept, BCC) - No action requested	Council Busines	
	Tickler Report of Upcoming Agenda Items  Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council - Regular Session	
20129-25	Presentation	Presentation	
	Briefing to Council On Progress Of The Los Alamos MainStreet Program		
	Department Name: CD	Length of Presentation:	
	Drop Dead Date:	Sponsors: Shanna Sasser, Economic	
		Development Administrator	

File Number Title

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

Incorporated County of Los Alamos 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

Agenda Date: 06/17/2025

20127-25 Briefing/Report (Dept,BCC) - No Action Consent

Requested

Update on Golf Course Conditions

Department Name: CS Length of Presentation:

**Drop Dead Date:** Sponsors: Cory Styron, Community Services

Director

20132-25 Presentation Presentation

Presentation on Council Strategic Goal: Economic Vitality

Department Name: CDD Length of Presentation:

Drop Dead Date: Sponsors: Anne Laurent, County Manager

19816-25 Briefing/Report (Dept, BCC) - No action Presentation

requested

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		
20111-25	Briefing/Report (Dept, BCC) - No action requested	Presentation	
	Briefing to Council on Airport Operations		
	Department Name: PW	Length of Presentation:	
	Drop Dead Date:	Sponsors: Gary Goddard, Airport Manager	
20058-25	Briefing/Report (Dept, BCC) - No action requested	Presentation	
	Infrastructure Capital Improvement Plan (ICIP Department Name: CMO	P) Priorities Discussion  Length of Presentation:	
	Drop Dead Date:	Sponsors: Danielle Duran, Intergovernmental Affairs Manager	
19647-25	Briefing/Report (Dept, BCC) - No action requested	Presentation	
	Briefing Presentation to Council by Stephanie Advisory Board	Haaser, Chair, of the Arts in Public Places	
	Department Name: CSD	Length of Presentation:	
	Drop Dead Date:	<b>Sponsors:</b> Stephanie Haaser, Accounting Operations Manager	
19648-25	Briefing/Report (Dept, BCC) - No action requested	Presentation	
	Briefing Presentation to Council by Patrick Mo Advisory Board	pore, Chair, of the Historic Preservation	
	Department Name: CDD	Length of Presentation:	
	Drop Dead Date:	<b>Sponsors:</b> Patrick Moore, Chair-Historic Preservation Advisory Board	
Agenda Date: 06/	/24/2025		
20131-25	Briefing/Report (Dept,BCC) - Action Requested	A - Closed Session	
	Closed Session Pursuant to NMSA 1978, 10- closed session to discuss information pertaining employees' performance evaluation		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council - Closed Session	
20126-25	Briefing/Report (Dept,BCC) - Action Requested	Appointment	
	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	
20059-25	Briefing/Report (Dept,BCC) - Action Requested	Consent	
	Approval of the Submission of the 2026 Infrastructure Capital Improvement Plan (ICIP) to the New Mexico Department of Finance and Administration (DFA).		
	Department Name: CMO	Length of Presentation:	
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager	

File Number	Title		
20085-25	Briefing/Report (Dept,BCC) - Action Requested	Consent	
	Approval of County Council Minutes for the June 10, 2025 Regular Session.		
	Department Name: Clerk	Length of Presentation:	
	Drop Dead Date:	Sponsors: Michael Redondo, County Clerk	
19684-25	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	
20032-25	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	County Manager's Report for May 2025		
	Department Name: CMO	Length of Presentation:	
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager	
20113-25	Briefing/Report (Dept,BCC) - Action Requested	Council Business	
	Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel MattersPersonnel Evaluations of Contract Employees		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council - Regular Session	
20133-25	Briefing/Report (Dept, BCC) - No action requested	Presentation	
	Inclusivity Task Force Interim Report		
	Department Name: ITF	Length of Presentation:	
	Drop Dead Date:	<b>Sponsors:</b> Linda Matteson, Deputy County Manager	
19729-25	Proclamation	Proclamation	
	Proclamation Designating July 2025 as Park a (Accepted by Wendy Parker, Parks Superinter Superintendent for the Community Services D Department Name: C&PR	ndent and Katherine Hudspeth, Recreation	
	Drop Dead Date:	Sponsors: County Council	
RE0644-25	Resolution	Public Hearing	
	Incorporated County of Los Alamos Resolution No. 25-XX authorizing the submission of an application to the New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2026 funding under the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, in the estimated amount of \$[Amount], to fund the purchase of an ACT Assist replacement vehicle for Atomic City Transit; and committing to a local match in the amount of \$[Amount] for the Federal Fiscal Year 2027.  Department Name: PW  Length of Presentation:		
	Drop Dead Date:	Sponsors: James Barela, Transit Manager and Eric Martinez, Public Works Director	

File Number Title RE0645-25 Resolution **Public Hearing** Incorporated County of Los Alamos Resolution No. 25-XX authorizing the submission of an application to the New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2027 funding under the Section 5311 Rural Public Transportation Program, in the estimated amount of \$[Amount], to support the administrative, operating, and capital expenses of Atomic City Transit; and committing a local match in the amount of \$[Amount] for the Federal Fiscal Year 2027 Section 5311 Transit Program. Department Name: PW Length of Presentation: **Drop Dead Date:** Sponsors: James Barela, Transit Manager and Eric Martinez, Public Works Director