



County of Los Alamos

Los Alamos, NM 87544
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Tickler

LOS ALAMOS

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: 11/28/2023, Agenda End Date: 12/12/2023

File Number	Title	
Agenda Date: 11/28/2023		
17988-23	Briefing/Report (Dept,BCC) - Action Requested Discussion and Possible Approval of a Development Agreement between the Incorporated County of Los Alamos and Mountain Capital for the Jemez Mountain Regional Fire Protection Project Department Name: CMO Drop Dead Date:	Business Length of Presentation: Sponsors: Steven Lynne, County Manager and Philo Shelton, Utilities Manager
17249-23	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the November 14, 2023 Regular Session Department Name: Clerks Drop Dead Date:	Consent Length of Presentation: Sponsors: Naomi Maestas, County Clerk
AGR1003-23	General Services Agreement Placeholder - Approval of General Services Agreement AGRXX-XXXX for the Purpose of Art Center and Cultural Programming Services Department Name: CMO Drop Dead Date:	Consent Length of Presentation: Sponsors: Cory Stryon, Community Services Director
AGR1005-23	General Services Agreement Approval of Service Agreement No. 23-SLC-1193 Attachment A Service Agreement for Firm Point-To-Point Transmission Service, with the Colorado River Storage Project (CRCM) of Western Area Power Administration (WAPA) Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Ben Olbrich, Deputy Utilities Manager - Electric Production
17983-23	Construction Contract Approval of Amendment #3 to Task Order No. 4 to AGR20-48b for the Purpose of Engineering Services associated with the TA-50 Waterline Relocation Project with CDM Smith in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax. Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
AGR0996-23	General Services Agreement Approval of Services Agreements: AGR24-04a with Allied 360 Construction, LLC,	Consent

File Number	Title	
	AGR24-04b with Advanced Network Management, Inc., AGR24-04c with DUB-L-EE, LLC, and AGR24-04d with Sanbros Corporation, for On-Call Utilities Construction Services Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Stephen Marez, Deputy Utilities Manager - Electric Distribution
17555-23	Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Regular Session
17752-23	Briefing/Report (Dept, BCC) - No action requested County Manager's Report for October 2023 Department Name: CMO Drop Dead Date:	Length of Presentation: Sponsors: Steven Lynne, County Manager
OR0998-23	Ordinance Incorporated County of Los Alamos Code Ordinance No. _____, An Ordinance Amending Chapter 6 Animal Ordinance. Department Name: CMO Drop Dead Date:	Introduction Length of Presentation: Sponsors: County Council - Regular Session
OR0997-23	Ordinance Incorporated County of Los Alamos Code Ordinance No. _____, An Ordinance Amending Chapter 6 Pertaining to Wildlife Feeding Department Name: CC Drop Dead Date:	Introduction Length of Presentation: Sponsors: County Council - Regular Session
17875-23	Briefing/Report (Dept, BCC) - No action requested Presentation of the draft update to the Regional Economic Development Initiative (REDI) Plan. Department Name: CMO Drop Dead Date:	Presentation Length of Presentation: Sponsors: Daniel Ungerleider, Economic Development Administrator
17884-23	Briefing/Report (Dept, BCC) - No action requested Rendija Canyon Update Department Name: CMO Drop Dead Date:	Presentation Length of Presentation: Sponsors: County Council - Regular Session
18001-23	Briefing/Report (Dept,BCC) - Action Requested Proclamation recognizing Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials) Department Name: Clerks Drop Dead Date:	Presentations, Proclamations and Recognitions Length of Presentation: Sponsors: Naomi Maestas, County Clerk

File Number	Title	
RE0573-23	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. ____ - _____. (NMED Drinking Water Loan for Mechanical Upgrades)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
Agenda Date: 12/05/2023		
17943-23	Briefing/Report (Dept,BCC) - Action Requested	Business
	Los Alamos East Metropolitan Redevelopment Area (MRA) Designation Discussion - NM MainStreet	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Daniel Ungerleider, Economic Development Administrator and Paul Andrus, Community Development Director
17769-23	Briefing/Report (Dept, BCC) - No action requested	Business
	Community Development Department Update: Permitting, Process Development, and Business Updates	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Paul Andrus, Community Development Director
17897-23	Briefing/Report (Dept,BCC) - Action Requested	Business
	2024 New Mexico Counties Legislative Priorities Support	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Randall Ryti, Councilor, Steven Lynne, County Manager and Danielle Duran, Intergovernmental Affairs Manager
AGR1004-23	General Services Agreement	Consent
	Contract for General Services, Agreement No. AGR [number] with Vega Architecture LLC in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Fire Station 4 Site Evaluation and Design	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
AGR0999-23	General Services Agreement	Consent
	PLACE HOLDER - Airport Fuel Farm Construction	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Bobbi Huseman, Airport Manager and Eric Martinez, Deputy Public Works Director
17906-23	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Contract for General Services, Agreement No. AGR23-53 with LSP Data Solutions in the Amount Not to Exceed Three Hundred Fifty Thousand (\$350,000), plus Applicable New Mexico Gross Receipts Taxes (NMGRT), for e-Discovery Services and Expertise in	

File Number	Title	
	Response to Inspection of Public Records Act (IPRA) and of IPRA: NMSA 1978, 14-2-1 Requests Department Name: ASD-IM Drop Dead Date: 11/14/2023	Length of Presentation: 5 Sponsors: John Roig, Chief Information Officer and Helen Perraglio, Chief Information Officer
17921-23	Briefing/Report (Dept,BCC) - Action Requested PLACEHOLDER: State Agenda Approval Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Danielle Duran, Intergovernmental Affairs Manager
17556-23	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
17177-23	Briefing/Report (Dept, BCC) - No action requested Board and Commission Vacancy Report Department Name: CC Drop Dead Date:	Council Business Length of Presentation: Sponsors: County Council - Regular Session
OR0996-23	Ordinance Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Minimum Wage. Department Name: CMO Drop Dead Date:	Introduction Length of Presentation: Sponsors: County Council - Work Session
17950-23	Presentation Presentation by Northern New Mexico Big Brothers Big Sisters Mountain Region Senior Director Sarah Piano about Their Programs and Services Department Name: CMO Drop Dead Date:	Presentation Length of Presentation: Sponsors: County Council
Agenda Date: 12/08/2023		
17980-23	Briefing/Report (Dept,BCC) - Action Requested Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters Regarding the Recruitment of the County Manager Department Name: CC Drop Dead Date:	A - Closed Session Length of Presentation: Sponsors: County Council - Closed Session
Agenda Date: 12/12/2023		
17934-23	Briefing/Report (Dept, BCC) - No action requested Budget Guidance Discussion	Business

File Number	Title	
	<p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Steven Lynne, County Manager and Erika Thomas, Budget and Performance Manager</p>
17957-23	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Regional Planning Effort Discussion</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Melanee Hand, Councilor</p>
17634-23	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Presentation and Possible Action on Bear Carts</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Armando Gabaldon, Environmental Services Manager</p>
17923-23	<p>Construction Contract</p> <p>Award of Bid No. IFB 24-24 for the Purpose of [Bayo Lift Station Elimination Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax.</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: James Alarid, Deputy Utilities Manager - Engineering</p>
17250-23	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of County Council Minutes for the November 28, 2023 Regular Session</p> <p>Department Name: Clerks</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Naomi Maestas</p>
17557-23	<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>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>
17753-23	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>County Manager's Report for November 2023</p> <p>Department Name: CMO</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Steven Lynne, County Manager</p>
OR0998-23b	<p>Ordinance</p> <p>Incorporated County of Los Alamos Code Ordinance No. _____, An Ordinance Amending Chapter 6 Animal Ordinance.</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>
RE0561-23	<p>Briefing/Report (Dept,BCC) - Action Requested</p>	<p>Public Hearing</p>

Approval of Incorporated County of Los Alamos Resolution No. 23-34. Resolution of Support for a Bee City Certification

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: County Council - Regular Session

OR0997-23b

Briefing/Report (Dept,BCC) - Action Requested

Public Hearing

Incorporated County of Los Alamos Code Ordinance No. _____, An Ordinance Amending Chapter 6 Pertaining to Wildlife Feeding

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: County Council - Regular Session