



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: 8/19/2025, Agenda End Date: 9/9/2025

File Number	Title	
Agenda Date: 08/19/2025		
20238-25	Briefing/Report (Dept, BCC) - No action requested Discussion of Canyon Rim Trail Feasibility to LAMC/Omega Bridge Department Name: PW Drop Dead Date:	Business Length of Presentation: Sponsors: Eric Ulibarri, County Engineer
20467-25	Briefing/Report (Dept,BCC) - Action Requested Overview of Council Strategic Goal - Quality Governance Department Name: CMO Drop Dead Date:	Business Length of Presentation: Sponsors: Linda Matteson, Deputy County Manager
20373-25	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the July 29, 2025, and August 5, 2025, Regular Sessions Department Name: CLERK Drop Dead Date:	Business Length of Presentation: Sponsors: Michael Redondo, County Clerk
20251-25	Briefing/Report (Dept, BCC) - No action requested Report from Council's Local/Small Business Engagement Working Group Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Loryn 'Ryn' Herrmann, Councilor, David Reagor, Councilor and Randall Ryti, Councilor
19650-25	Briefing/Report (Dept, BCC) - No action requested Presentation to Council by David Hampton, Chair of the Personnel Board Department Name: HR Drop Dead Date:	Presentation Length of Presentation: Sponsors: David Hampton, Chair-Personnel Board
19652-25	Briefing/Report (Dept, BCC) - No action requested Briefing to Council by _____, Chair of the Lodger's Tax Advisory Board Department Name: CDD	Presentation Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Ellyn Felton, Marketing Specialist
19930-25d	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Electrification Study Presentation	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Stephen Marez, Deputy Utility Manager-Electric Distribution and Dennis Astley, Electrical Engineering Manager

Agenda Date: 08/26/2025

AGR1141-25	General Services Agreement	Business
	Contract for General Services, Agreement No. AGR26-805 with Rep'd in the Amount Not to Exceed \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Providing a Civic Engagement Software Platform that Powers the Digital Conversation Between Government Agencies and their Citizens for the Term of Fifteen (15) Years	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Catherine D'Anna, Public Relations Manager
20308-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Approval of Revisions to Policy 1735 "Use and Rental of County Facilities/Lands"	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Cory Styron, Community Services Director
19956-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Adoption of the Los Alamos County Pedestrian Master Plan	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director
AGR1138-25	General Services Agreement	Consent
	Approval of Amendment No. 1, Novation of Contract, to General Services Agreement No. AGR22-26 with Pumptech Holdings, LLC for the Purpose of... for the Term of...	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
AGR1123-25	General Services Agreement	Consent
	Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
AGR1145-25	General Services Agreement	Consent
	Approval of Amendment to Services Agreement No. AGR__-____ with [Tyler] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Munis...] for the Term of _____	

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry</p>
AGR1149-25	<p>General Services Agreement</p> <p>Placeholder - Approval of Task Order No. 1 under Services Agreement No. AGR XX-XXX with Albuquerque Asphalt in the Amount of \$[amount] plus Applicable Gross Receipts Tax for Pavement Rehabilitation on North Mesa Road.</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director</p> <p>Consent</p>
AGR1150-25	<p>General Services Agreement</p> <p>Placeholder - Approval of Task Order No. 2 under Services Agreement No. AGR XX-XXX with Albuquerque Asphalt in the Amount of \$[amount] plus Applicable Gross Receipts Tax for Pavement Rehabilitation on North Mesa Road.</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director</p> <p>Consent</p>
AGR1151-25	<p>General Services Agreement</p> <p>Placeholder - Approval of Task Order No. 3 under Services Agreement No. AGR XX-XXX with Albuquerque Asphalt in the Amount of \$[amount] plus Applicable Gross Receipts Tax for Pavement Rehabilitation on North Mesa Road.</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director</p> <p>Consent</p>
AGR1146-25	<p>General Services Agreement</p> <p>Amendment #3 to Contract for General Services, Agreement No. AGR 16-701 with Tyler Technologies in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Utility Billing Time of Use & Residential Demand (ERP Agreement Amendment)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p> <p>Consent</p>
20422-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>PLACEHOLDER: Approval of Amendment No. 2 to AGR24-935 [Unite Us software; expanding scope to include client management services]</p> <p>Department Name: CSD</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Jessica Strong, Social Services Division Manager</p> <p>Consent</p>
AGR1140-25	<p>General Services Agreement</p> <p>Approval of Amendment No. 3 to Services Agreement No. AGR22-70 with iConsult LLC, dba iCon Golf Studio and GrassRoots Golf Design; this amendment will add compensation to the agreement to allow for additional site visits by consultant to continue to evaluate grow-in of the grass on the course.</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Anthony Strain, Program Manager, Miguel Jimenez and Eric Martinez, Public Works Director</p> <p>Consent</p>

File Number	Title	
AGR1137-25	General Services Agreement	Consent
	Approval of Services Agreement No. AGR 26-809 with Mick Rich Contractors Inc. in the Amount of \$1,818,444.26 plus applicable Gross Receipts Tax for Construction of an 8-Unit T-Hangar at Los Alamos County Airport, Establish a Project Budget in the Amount of \$2,665,000, and Approve Related Budget Revision 2026-03	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Gary Goddard, Airport Manager and Eric Martinez, Public Works Director
20499-25	Comp Plan Amendment	Consent Agenda
	Compensation Plan Amendment: 1 Rate Step Plan Salary Schedule for Casual Employees.	
	Department Name: HR	Length of Presentation:
	Drop Dead Date:	Sponsors: Sonya Ortiz and Mary Tapia
19688-25	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
20034-25	Briefing/Report (Dept, BCC) - No action requested	Council Business
	County Manager's Report for July 2025	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager
19731-25	Proclamation	Proclamation
	Proclamation Declaring September 2025 as "National Recovery Month In Los Alamos" (Accepted by Los Alamos County's Social Services Manager Jessica Strong and Bernadette Lauritzens)-PLACEHOLDER	
	Department Name: C&PR	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
RE0654-25	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. 26-XX A Resolution Authorizing the County Council Chair or Los Alamos County Utilities Manager to Approve Submission of Completed Applications and Necessary Documents for 2026 Applications to the Water Trust Board for Funding Water System Projects (Use the exact name of the Resolution)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
RE0656-25	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. ____-____ [Rural Infrastructure Program (RIP) loan from the New Mexico Environment Department (NMED) to fund wastewater treatment plant upgrades in Los Alamos] (Use the exact name of the Resolution).	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
OR1074-25	Ordinance	Public Hearing
	Introduction of Incorporated County of Los Alamos Ordinance No. ____ ; An Ordinance [for the purpose of new Rural Infrastructure Program (RIP) loan from the New Mexico	

File Number	Title
	Environment Department (NMED) to fund wastewater treatment plant upgrades in Los Alamos] Department Name: DPU Length of Presentation: Drop Dead Date: Sponsors: James Alarid
OR1069-25a	Ordinance Public Hearing 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

Agenda Date: 09/09/2025

20491-25	Briefing/Report (Dept, BCC) - No action requested Business Incorporated County of Los Alamos Resolution No. XX-XX: A Resolution Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code And Approving Downtown East Los Alamos Metropolitan Redevelopment Area Plan Department Name: cdd Length of Presentation: Drop Dead Date: Sponsors: Shanna Sasser, Economic Development Administrator and Elias Isaacson, Community Development Director
RE0652-25	Resolution Business Incorporated County of Los Alamos Resolution No. XX-XX: A Resolution Making Certain Findings And Determinations Pursuant To The Metropolitan Redevelopment Code And Approving Downtown East Los Alamos Metropolitan Redevelopment Area Plan Department Name: CDD Length of Presentation: Drop Dead Date: Sponsors: Shanna Sasser, Economic Development Administrator and Elias Isaacson, Community Development Director
AGR1147-25	General Services Agreement Consent Contract for General Services, Agreement No. AGR [number] with {}in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of State Lobbyist Services for a Term of _____ Years Department Name: CMO Length of Presentation: Drop Dead Date: Sponsors: Danielle Duran
20508-25	Briefing/Report (Dept,BCC) - Action Requested Consent Agenda Approval of County Council Minutes for the August 19, 2025, Work Session and August 26, 2025, Regular Session Department Name: CLERK Length of Presentation: Drop Dead Date: Sponsors: Michael Redondo, County Clerk
19689-25	Briefing/Report (Dept, BCC) - No action requested Council Business Tickler Report of Upcoming Agenda Items Department Name: CC Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: County Council
19735-25	Proclamation	Proclamation
	Proclamation Designating September 2025, as "Voter Registration Month" and Tuesday, September 16, 2025, as "Voter Registration Day" in Los Alamos County (Accepted by County Clerk Michael Redondo)-PLACEHOLDER	
	Department Name: C&PR	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
OR1074-25b	Ordinance	Public Hearing
	Incorporated County of Los Alamos Ordinance No. An Ordinance [for the purpose of new Rural Infrastructure Program (RIP) loan from the New Mexico Environment Department (NMED) to fund wastewater treatment plant upgrades in Los Alamos]	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
RE0643-25	Resolution	Resolution
	Incorporated County of Los Alamos Resolution No. 25-xx; A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for Fiscal Year 2021	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.