



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
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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: 6/17/2025, Agenda End Date: 7/15/2025

File Number	Title	
Agenda Date: 06/17/2025		
19648-25	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Briefing Presentation to Council by Patrick Moore, Chair, of the Historic Preservation Advisory Board	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Patrick Moore, Chair-Historic Preservation Advisory Board, Jane Mathews, Senior Planner and David Reagor, Councilor
19647-25	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Briefing Presentation to Council by Stephanie Haaser, Chair, of the Arts in Public Places Advisory Board	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Stephanie Haaser, Chair-Arts in Public Places Board, Chelsea Ashcraft, Senior Management Analyst and Beverly Neal-Clinton, Councilor
19816-25	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Quarterly Economic Development Update from Los Alamos Commerce and Development Corporation (LACDC) and County Economic Development Staff	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Shanna Sasser, Economic Development Administrator and Elias Isaacson, Community Services Director
20058-25	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Infrastructure Capital Improvement Plan (ICIP) Priorities Discussion	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager, Danielle Duran, Intergovernmental Affairs Manager and Erika Thomas, Budget and Performance Manager
20132-25	Presentation	Presentation
	Presentation on Council Strategic Goal: Economic Vitality	
	Department Name: CDD	Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager and Elias Isaacson, Community Development Director
Agenda Date: 06/24/2025		
20131-25	Briefing/Report (Dept, BCC) - No action requested	A - Closed Session
	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 - all contract employees' performance evaluation	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Closed Session
20248-25	Appointment	Appointment
	Appointment of the 2025 Board of Registration	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
19896-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	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
20268-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	PLACEHOLDER: Consideration of Approval of FY26 Allocation to Los Alamos Public Schools (LAPS) for a Capital Improvement Projects in the Amount of \$_____	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent
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, Danielle Duran, Intergovernmental Affairs Manager and Erika Thomas, Budget and Performance Manager
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
20241-25	Briefing/Report (Dept,BCC) - Action Requested	Consent

File Number	Title	
	Board/Commission Appointment(s) - Los Alamos County Health Council	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Jessica Strong, Social Services Division Manager and Randall Ryti, Councilor
20247-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Amendment No. 2 to AGR20-42 with Los Alamos Retired and Senior Organization in the Amount of \$_____ to Expand Transportation Services	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Jessica Strong, Social Services Division Manager
AGR1131-25	General Services Agreement	Consent
	Contract for General Services, Agreement No. AGR 25-963 with Stryker Corporation in the Amount of \$389,397.77 plus Applicable Gross Receipts Tax, for the Purchase of Six (6) LifePak Cardiac Monitors to Include Software and Maintenance.	
	Department Name: Fire	Length of Presentation:
	Drop Dead Date: 06/13/2025	Sponsors: Manuel Pacheco
20296-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Fiscal Year 2025 EV Infrastructure (DC Fast Charging Grant Funds): Letter of Support and Sponsorship from with governing body with a minimum 5-year commitment of performance after commissioning of EVSEwhich will include taking over Operation and Maintenance and all associated utility and networking costs	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Angelica Gurule, Sustainability Manager
20298-25	Easement	Consent
	Grant of Drainage Easement Within Lot 17, a Subdivision of North Community No. 2 (2897 Woodland)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
20306-25	Easement	Consent
	Vacation of Easement Within Lot 223, a Subdivision of North Community No. 1 (4885 Yucca Road)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
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
20113-25	Briefing/Report (Dept,BCC) - Action Requested	Council Business
	Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed	

File Number	Title	
	Session Discussions of Limited Personnel Matters--Personnel Evaluations of Contract Employees Department Name: CC Drop Dead Date:	Length of Presentation: Sponsors: County Council - Regular Session
20032-25	Briefing/Report (Dept, BCC) - No action requested County Manager's Report for May 2025 Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Anne Laurent, County Manager
20133-25	Briefing/Report (Dept, BCC) - No action requested Inclusivity Task Force Interim Report Department Name: ITF Drop Dead Date:	Presentation Length of Presentation: Sponsors: Linda Matteson, Deputy County Manager and Randall Ryti, Councilor
19729-25	Proclamation Proclamation Designating July 2025 as Park and Recreation Month in Los Alamos County (Accepted by Wendy Parker, Parks Superintendent and Katherine Hudspeth, Recreation Superintendent for the Community Services Department)-PLACEHOLDER Department Name: C&PR Drop Dead Date:	Proclamation Length of Presentation: Sponsors: County Council
RE0646-25	Briefing/Report (Dept,BCC) - Action Requested Incorporated County of Los Alamos Resolution No. 2025-10 A Resolution Amending The Comprehensive Plan / Future Land Use Map To Change The Land Use Designation Of Two Parcels, Known As Nc2 G And Nc2 H, By Transferring Approximately 18,735 ± Square Feet From "Open Space - Passive" To "Institutional" Department Name: CDD Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Danyelle Valdez, Planning Manager
Agenda Date: 07/08/2025		
20270-25	Briefing/Report (Dept,BCC) - Action Requested Discussion of the Purchase or Acquisition of Real Property pursuant to Section 10-15-1(H)(8) NMSA 1978 Department Name: CDD Drop Dead Date:	A - Closed Session Length of Presentation: Sponsors: County Council - Closed Session
20093-25	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the June 17, 2025 Work Session and June 24, 2025 Regular Session Department Name: CLERK Drop Dead Date:	Consent Length of Presentation: Sponsors: Michael Redondo, County Clerk
AGR1123-25	General Services Agreement	Consent

File Number	Title	
	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 Drop Dead Date:	Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
19685-25	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
19669-25	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
20006-25	Briefing/Report (Dept,BCC) - Action Requested Quarterly Briefing on Sustainability Initiatives Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Angelica Gurule, Sustainability Manager
RE0644-25	Resolution 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 Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: James Barela, Transit Manager and Eric Martinez, Public Works Director
RE0645-25	Resolution 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 Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: James Barela, Transit Manager and Eric Martinez, Public Works Director

Agenda Date: 07/15/2025

20237-25	Briefing/Report (Dept, BCC) - No action requested Presentation on Council Strategic Goal: Operational Excellence	Business
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File Number	Title	
	Department Name: CMO Drop Dead Date:	Length of Presentation: Sponsors: Linda Matteson, Deputy County Manager
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: Karen Henderson, Senior Engineer
20266-25	Briefing/Report (Dept, BCC) - No action requested Discussion of Process for 1/4 Cent GRT Increase for Housing Fund Department Name: ASD Drop Dead Date:	Business Length of Presentation: Sponsors: Anne Laurent, County Manager and Helen Perraglio, Administrative Services Director
20305-25	Briefing/Report (Dept, BCC) - No action requested PLACEHOLDER: Update on 20th Street Development Department Name: CDD Drop Dead Date:	Business Length of Presentation: Sponsors: Dan Osborn, Housing and Special Projects Manager and Anne Laurent, County Manager
20111-25	Briefing/Report (Dept, BCC) - No action requested Briefing to Council on Airport Operations Department Name: PW Drop Dead Date:	Presentation Length of Presentation: Sponsors: Gary Goddard, Airport Manager
19649-25	Briefing/Report (Dept, BCC) - No action requested Presentation to Council by Robert Gibson, Chair of the Board of Public Utilities Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: 30 MIN Sponsors: Robert Gibson, Chair-Board of Public Utilities