



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: 12/18/2023, Agenda End Date: 01/09/2024

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File Number	Title
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**Agenda Date: 12/18/2023**

<b>18030-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Consideration and Action on the Memorandum of Agreement between the Los Alamos Public School and Incorporated County of Los Alamos	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Dan Osborn and Daniel Ungerleider, Economic Development Administrator



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File Number Title

Agenda Date: 01/09/2024

17934-23	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Discussion and Possible Action on Budget Guidance</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Steven Lynne, County Manager and Erika Thomas, Budget and Performance Manager</p>
17957-23	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Regional Planning Effort Discussion</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Melanee Hand, Councilor</p>
18051-23	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Discussion and Possible Action on Action Plans for LARES Council Working Group Recommendations</p> <p><b>Department Name:</b> CMO</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Angelica Gurule, Sustainability Manager</p>
18052-23	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Presentation and Possible Action on Espanola's Request for Regional Capital Funds</p> <p><b>Department Name:</b> CC</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> County Council - Regular Session</p>
18130-23	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Consideration and Acceptance of the FY2023 Annual Comprehensive Financial Report with Auditor's Opinions</p> <p><b>Department Name:</b> ASD-Finance</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b> 10</p> <p><b>Sponsors:</b> Melissa Dadzie</p>
AGR1004-23	<p><b>General Services Agreement</b></p> <p>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</p> <p><b>Department Name:</b> PW</p>	<p><b>Consent</b></p> <p><b>Length of Presentation:</b></p>

File Number	Title	
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
<b>AGR1010-23</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Award of Bid No. 24-16 in the Amount of \$[AMOUNT] plus Applicable Gross Receipts Tax to [CONTRACTOR] for the Construction of the White Rock Visitors Center Restrooms and Pavilion Project; Establish a Project Budget in the Amount of \$[AMOUNT] and Consideration of Related Budget Revision XXXX-XX.	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
<b>AGR1011-23</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Award of Bid No. 24-41 in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for Fire System Inspections Maintenance and Repair Project; Establish a Project Budget in the Amount of \$AMOUNT (IF REQUIRED and Consideration of Related Budget Revision XXXX-XX.)	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
<b>18020-23</b>	<b>Purchase Order Contract</b>	<b>Consent</b>
	Award of Task Order [X] in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for the Department of Public Utilities Standby Room Renovations Project; Establish a Project Budget in the Amount of \$AMOUNT for SERVICES; (IF REQUIRED and Consideration of Related Budget Revision XXXX-XX.)	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Public Works Director
<b>18025-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board.	
	<b>Department Name:</b> Ratification of Council Chair and Vice Chair as Chair and Vice Chair, Respectively, of the County Indigent Hospital and County Health Care Board.	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>18138-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent Agenda</b>
	Approval of County Council Minutes for the December 5, 2023, and December 12, 2023, Regular Sessions and the December 18, 2023, Special Session	
	<b>Department Name:</b> Clerks	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b> 12/27/2023	<b>Sponsors:</b> Naomi Maestas
<b>18028-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	Board and Commission Vacancy Report	

File Number	Title	
	<p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>
18029-23	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Tickler Report of Upcoming Agenda Items</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p><b>Council Business</b></p> <p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>
18024-23	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Election of Council Chair and Vice Chair for 2024</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p><b>Election of Chair &amp; Vice-Chair</b></p> <p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>
18022-23	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>State of the County Presentation</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p><b>Presentation</b></p> <p>Length of Presentation:</p> <p>Sponsors: Denise Derkacs, Council Chair</p>
18001-23	<p><b>Proclamation</b></p> <p>Recognition of Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials)</p> <p>Department Name: Clerks</p> <p>Drop Dead Date:</p>	<p><b>Presentations, Proclamations and Recognitions</b></p> <p>Length of Presentation:</p> <p>Sponsors: Naomi Maestas, County Clerk</p>
RE0561-23	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Approval of Incorporated County of Los Alamos Resolution No. 23-34. Resolution of Support for a Bee City Certification</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p><b>Public Hearing</b></p> <p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>
RE0576-23	<p><b>Resolution</b></p> <p>Incorporated County Of Los Alamos Resolution No. _____; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And to the Meetings of County Boards, Commissions And Other Public Bodies Created by the State and Those Appointed by the Council ("Appointed County Committees")</p> <p>Department Name: CC</p> <p>Drop Dead Date:</p>	<p><b>Public Hearing</b></p> <p>Length of Presentation:</p> <p>Sponsors: County Council - Regular Session</p>