



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: 12/07/2023, Agenda End Date: 01/09/2024

File Number	Title	
<b>Agenda Date: 12/07/2023</b>		
18045-23	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>A - Closed Session</b>
	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	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Closed Session
<b>Agenda Date: 12/08/2023</b>		
17980-23	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>A - Closed Session</b>
	Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Limited Personnel Matters for the Purpose of Interviewing County Manager Applicants; Debrief with Interview Panels; and Council Discussion of County Manager Applicants.	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Closed Session
<b>Agenda Date: 12/12/2023</b>		
18010-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Discussion and Possible Action on Temporary Fee Reductions for Season Passes at the Golf Course Due to Construction in 2024	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Katherine Hudspeth, Recreation Division Manager and David Hampton, Chair of the Parks and Recreation Board
18046-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Discussion of Wildlife Feeding Ordinance and Review of Community Feedback	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
17634-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Presentation and Possible Action on Bear Carts	
	Department Name: PW	Length of Presentation:

File Number	Title	
	<b>Drop Dead Date:</b> <b>Sponsors:</b> Armando Gabaldon, Environmental Services Manager	
17934-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Discussion and Possible Action on Budget Guidance <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne, County Manager and Erika Thomas, Budget and Performance Manager
AGR1003-23	<b>General Services Agreement</b> Placeholder - Approval of General Services Agreement AGRXX-XXXX for the Purpose of Art Center and Cultural Programming Services <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Cory Stryon, Community Services Director
17957-23	<b>Briefing/Report (Dept, BCC) - No action requested</b> Regional Planning Effort Discussion <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Melanee Hand, Councilor
AGR1010-23	<b>General Services Agreement</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>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
18021-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Council's Action to Affirmatively Elect to Continue to Operate Under the County's Local Labor Management Relations Board <b>Department Name:</b> HR <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Mary Tapia, Human Resources Manager
18096-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Budget Revision 2024-35 for Routine and Recurring Grant Agreements from the State Fire Marshal's Office and the New Mexico Department of Transportation <b>Department Name:</b> ASD <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Erika Thomas and Melissa Dadzie
17906-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> 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	<b>Consent</b>

File Number	Title	
	Response to Inspection of Public Records Act (IPRA) and of IPRA: NMSA 1978, 14-2-1 Requests <b>Department Name:</b> ASD-IM <b>Drop Dead Date:</b> 12/12/2023	<b>Length of Presentation:</b> 5 <b>Sponsors:</b> John Roig, Chief Information Officer and Helen Perraglio, Administrative Services Director
17250-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of County Council Minutes for the November 28, 2023 Regular Session <b>Department Name:</b> Clerks <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk
AGR0999-23	<b>General Services Agreement</b> PLACE HOLDER - Airport Fuel Farm Construction <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Bobbi Huseman, Airport Manager and Eric Martinez, Deputy Public Works Director
17923-23	<b>Construction Contract</b> Award of Bid No. IFB 24-24 for the Purpose of Bayo Lift Station Elimination Project with DUB-L-EE, LLC and Approval of Budget Revision 2024-33. <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
AGR1004-23	<b>General Services Agreement</b> 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 <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
AGR1013-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Services Agreement No. AGR24-17 with The Master's Touch in the amount of \$630,000, plus Applicable Gross Receipts Tax, for the Purpose of Utility Bill Printing Services <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
18038-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Placeholder: PV Plant <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager and Ben Olbrich, Deputy Utilities Manager - Power Supply
18016-23	<b>Appointment</b> Committee Appointment(s) - Los Alamos County Health Council	<b>Council Appointment</b>

<b>File Number</b>	<b>Title</b>	
	<b>Department Name:</b> CSD <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Lori Padilla, Jessica Strong and Keith Lepsch
<b>17557-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Tickler Report of Upcoming Agenda Items <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>17753-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> County Manager's Report for November 2023 <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Steven Lynne, County Manager
<b>18001-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Proclamation recognizing Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials) <b>Department Name:</b> Clerks <b>Drop Dead Date:</b>	<b>Presentations, Proclamations and Recognitions</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk
<b>OR0998-23b</b>	<b>Ordinance</b> Incorporated County of Los Alamos Code Ordinance No. 02-306, An Ordinance Amending Chapter 6 Animal Ordinance. <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>Agenda Date: 12/18/2023</b>		
<b>18030-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Discussion on the North Mesa Housing Project <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council

<b>18051-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Discussion and Possible Action on Action Plans for LARES Council Working Group Recommendations	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Angelica Gurule, Sustainability Manager
<b>18052-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Business</b>
	Presentation and Possible Action on Espanola's Request for Regional Capital Funds	
<b>AGR1011-23</b>	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
	<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	<b>Length of Presentation:</b>

<b>File Number</b>	<b>Title</b>	
	and County Health Care Board. <b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>18028-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Board and Commission Vacancy Report <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>18029-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Tickler Report of Upcoming Agenda Items <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>18024-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Election of Council Chair and Vice Chair for 2024 <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Election of Chair &amp; Vice-Chair</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>18022-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> State of the County Presentation <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Presentation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Denise Derkacs, Council Chair
<b>RE0561-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Incorporated County of Los Alamos Resolution No. 23-34. Resolution of Support for a Bee City Certification <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
<b>RE0576-23</b>	<b>Resolution</b> 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") <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session