



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: 08/06/2024, Agenda End Date: 08/27/2024

File Number	Title
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### Agenda Date: 08/06/2024

18937-24	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Discussion Regarding Threatened or Pending Litigation - Closed Pursuant to NMSA 1978, 10-15-1 (H)(7).  <b>Department Name:</b> CC  <b>Drop Dead Date:</b></p>	<p><b>A - Closed Session</b></p> <p><b>Length of Presentation:</b>  <b>Sponsors:</b> County Council - Closed Session</p>
18052-24	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Presentation and Possible Action on Espanola's Request for Regional Capital Funds  <b>Department Name:</b> CC  <b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b>  <b>Sponsors:</b> County Council - Regular Session</p>
AGR1050-24	<p><b>General Services Agreement</b></p> <p>Placeholder - Award of Bid No. 24-44 in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for the Los Alamos Ice Rink Refrigeration System Replacement and Mechanical Room Upgrades; 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>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b>  <b>Sponsors:</b> Sara Rhoton, Capital Projects &amp; Facilities Manager and Juan Rael, Public Works Director</p>
18934-24	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Boards and Commissions Rules Revisions  <b>Department Name:</b> CC  <b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b>  <b>Sponsors:</b> County Council - Work Session</p>
OR1030-24	<p><b>Ordinance</b></p> <p>Incorporated County of Los Alamos Ordinance No. 02-348 an Ordinance Repealing and Replacing in its Entirety Article III, Chapter 14, of the County Code Pertaining to Cemeteries  <b>Department Name:</b> CSD  <b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b>  <b>Sponsors:</b> Cory Styron, Community Services Director and Wendy Parker, Parks Superintendent</p>
CO0697-24	<p><b>Code Ordinance</b></p>	<p><b>Business</b></p>

File Number	Title	
	Affordable Housing Plan and Affordable Housing Ordinance First Reading	
	<b>Department Name:</b> CDD	<b>Length of Presentation:</b> 10 minutes
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Dan Osborn, Housing and Special Project Manager and Larissa Breen, Assistant County Attorney
<b>AGR1057-24</b>	<b>General Services Agreement</b>	<b>Consent</b>
	Approval of General Services, Agreement No. AGR24-95 with WestNet Inc. for Fire Station Alerting in the amount not to exceed \$474,013.66.	
	<b>Department Name:</b> FD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Kelly Sterna, Fire Battalion Chief and Troy Hughes, Fire Chief
<b>18981-24</b>	<b>Appointment</b>	<b>Consent</b>
	Placeholder-Board/Commission Appointment - Transportation Board	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Melanee Hand, Councilor, David Hampton, Chair of the Transportation Board and Juan Rael, Public Works Director
<b>19017-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Approval of County Council Minutes for the July 23, 2024 Work Session	
	<b>Department Name:</b> CLERK	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b> 07/31/2024	<b>Sponsors:</b> Naomi Maestas
<b>18376-24</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	Board and Commission Vacancy Report	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>18990-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Council Business</b>
	Consideration of Revised Charter for Council Racial, Equity, and Inclusivity Task Force	
	<b>Department Name:</b> Council Business	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Theresa Cull, County Council Vice Chair
<b>19019-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Council Business</b>
	Approval of Voting Credential for the 2024 NMML Annual Conference	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Melanee Hand, Councilor and Danielle Duran, Intergovernmental Affairs Manager
<b>19005-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Council Business</b>
	Task Force Charter	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session

File Number	Title	
19033-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Tickler Report of Upcoming Agenda Items <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Council Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council - Regular Session
P0071-24	<b>Petition</b> Citizens Petition In Response to the April 10, 2024 Between Los Alamos County Staff and Columbus Capital Representatives to Discuss Columbus MariMac Village <b>Department Name:</b> CC <b>Drop Dead Date:</b>	<b>Petition</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Citizens of Los Alamos
18962-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Trinity Drive Study Presentation <b>Department Name:</b> PW <b>Drop Dead Date:</b>	<b>Presentation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Juan Rael, Public Works Director, Eric Ulibarri, County Engineer and Justin Gibson, Project Manager
18997-24	<b>Proclamation</b> Proclamation Designating August 17, 2024 as National Nonprofit Day in Los Alamos (Accepted by Elizabeth Martineau, Executive Director for Los Alamos Community Foundation) <b>Department Name:</b> C&PR <b>Drop Dead Date:</b>	<b>Proclamations</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Council

### Agenda Date: 08/20/2024

18570-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Overview of Council Strategic Goal-Quality Governance <b>Department Name:</b> CMO <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Linda Matteson, Deputy County Manager
19018-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of County Council Minutes for the July 30, 2024, and August 6, 2024, Regular Sessions <b>Department Name:</b> CLERK <b>Drop Dead Date:</b> 08/14/2024	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Naomi Maestas, County Clerk
18324-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Briefing Presentation to Council by Bernadine Goldman, Chair, of the Personnel Board <b>Department Name:</b> HR <b>Drop Dead Date:</b>	<b>Presentation</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Bernadine Goldman, Chair of the Personnel Board and Mary Tapia, Human Resources Manager
18325-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Presentation</b>

File Number	Title
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Briefing Presentation to Council by Jennifer Olsen, Chair, of the Lodger's Tax Advisory Board

**Department Name:** CDD

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Jennifer Olsen, Chair of the Lodgers' Tax Advisory Board, Shanna Sasser, Economic Development Administrator and Ellyn Felton, Marketing Specialist

18984-24

**Presentation**

**Presentations**

Unite Us Closed-Loop Referral Program Presentation

**Department Name:** CSD

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Cory Styron and Jessica Strong

**Agenda Date: 08/27/2024**

AGR1042-24

**General Services Agreement**

**Business**

Discussion and Possible Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Bear Resistant Rollout Carts

**Department Name:** PW

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director

18986-24

**Presentation**

**Business**

Placeholder-Presentation, Update, and Possible Action on the Bear Resistant Roll Cart and Dumpster Programs

**Department Name:** PW

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Armando Gabaldon, Environmental Services Manager, Eric Martinez, Deputy Public Works Director and Juan Rael, Public Works Director

AGR1039-24

**General Services Agreement**

**Consent**

Placeholder-Approval of Services Agreement No. AGR 25-06 with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Hauling Services for Solid Waste and Recycling

**Department Name:** PW

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director

AGR1040-24

**General Services Agreement**

**Consent**

Placeholder-Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGRT, for Micro Transit Software

**Department Name:** PW

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** James Barela, Transit Manager and Juan Rael, Public Works Director

18858-24

**Briefing/Report (Dept,BCC) - Action Requested**

**Consent**

Approval of Children Youth and Families Department Grant Agreement No. 25-690-3000-79539 and Approval of MOA25-911 with the Los Alamos Juvenile Justice Advisory Board to provide

**Department Name:** CSD

**Length of Presentation:**

File Number	Title	
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jessica Strong, Social Services Division Manager and Cory Styron, Community Services Director
18972-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Placeholder - Trinity Drive Study Request for Action	
	<b>Department Name:</b> PW	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Eric Ulibarri, County Engineer and Juan Rael, Public Works Director
19022-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Award of Bid No. IFB 25-04 for the Purpose of North Road & Los Arboles Lift Station Rehabilitation with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
19024-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Award of Bid No. IFB 25-08 Jemez Mountain Fire Protection Phase I for the Purpose of [enter the title of the bid] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid
18289-24	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Council Business</b>
	County Manager's Report for July 2024	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Anne Laurent, County Manager
19034-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Council Business</b>
	Tickler Report of Upcoming Agenda Items	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
AGR1056-24	<b>General Services Agreement</b>	<b>General Business</b>
	Contract for General Services, Agreement No. AGR [number] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax, for the Purpose of Providing Community Broadband Network Services	
	<b>Department Name:</b> CMO	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jerry Smith, Broadband Manager
18455-24	<b>Proclamation</b>	<b>Proclamation</b>
	Proclamation Declaring the Month of September 2024, as "Voter Registration Month" and Tuesday, September 17, 2024, as "Voter Registration Day" in Los Alamos County (Accepted by County Clerk Naomi Maestas) - PLACEHOLDER	
	<b>Department Name:</b> C&PR	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Clerk

<b>File Number</b>	<b>Title</b>	
<b>18530-24</b>	<b>Proclamation</b>	<b>Proclamation</b>
	Proclamation Declaring September 2024 as "National Suicide Prevention Month In Los Alamos" (Accepted by Los Alamos County's Social Services Manager Jessica Strong and Partners) - PLACEHOLDER	
	<b>Department Name:</b> CP&R	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council
<b>18980-24</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Public Hearing</b>
	New Liquor License Application, Restaurant A Liquor License, filed by Applicant, Wolf and Mermaid Enterprises, LLC dba Wolf and Mermaid Enchanted Cafe, 181 Central Park Square, Los Alamos, NM 87544	
	<b>Department Name:</b> CC	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> County Council - Regular Session
<b>RE0603-24</b>	<b>Resolution</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Resolution No. 24-xx, A Resolution Accepting Public Infrastructure for Mirador Subdivision Pursuant to the Development Agreement for Certain Real Property within Site A-19-A-2, and Acceptance of Dedication of Right-of-Way and Public Improvements in the Mirador Subdivision. Phase II	
	<b>Department Name:</b> CDD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Philo Shelton, Utilities Manager, Eric Ulibarri, County Engineer and Paul Andrus, Community Development Director
<b>RE0611-24</b>	<b>Resolution</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Resolution No. 24-26: A Resolution Authorizing the Utilities Manager and The Deputy Utilities Manager - Finance & Administration to Execute Documents with the New Mexico Environment Department on Behalf of the Incorporated County of Los Alamos Relating to the Jemez Mountain Fire Protection PRJT Pipeline Construct, Project SAP 24-I2399-GF	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance and James Alarid, Deputy Utilities Manager - Engineering
<b>RE0614-24</b>	<b>Resolution</b>	<b>Public Hearing</b>
	Incorporated County of Los Alamos Resolution No. 24-___; Authorization to Apply for Water Trust Board Application (Use the exact name of the Resolution)	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>18992-24</b>	<b>Public Hearings</b>	<b>Public Hearings</b>
	Public Hearing for County Council to uphold the Planning and Zoning Commission's recommendation to approve the Minor Zone Map Amendment for the property commonly known as the North Road Inn. Approval would rezone the property, North Community 1, Tract B1, addressed as 2127 North Road, Los Alamos, New Mexico, from Residential-Mixed (RM-2) Zone District to the Multi-Family Residential-Low (MFR-L) Zone District	
	<b>Department Name:</b> CDD	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Desirae Lujan, Planner II and Paul Andrus, Community Development Director