



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: 4/4/2023, Agenda End Date: 4/25/2023

| File Number | Title | |
|--------------------------------|---|--|
| Agenda Date: 04/04/2023 | | |
| 17233-23 | Briefing/Report (Dept,BCC) - Action Requested Discussion Regarding Threatened or Pending Litigation - Closed Pursuant to NMSA 1978, 10-15-1 (H)(7). Department Name: CC Drop Dead Date: | A - Closed Session Length of Presentation: Sponsors: County Council - Closed Session |
| 16861-23 | Briefing/Report (Dept,BCC) - Action Requested Discussion and Possible Action to Revise the Scope of the Pueblo Canyon Conceptual Trail Project to an Updated County-wide Trails & Open Space Management Plan Department Name: CSD Drop Dead Date: | Business Length of Presentation: Sponsors: Cory Styron, Community Services Director |
| 16672-23 | Briefing/Report (Dept,BCC) - Action Requested Discussion and Possible Action on the calculation of Revenue Transfer of 5% from Electric and Gas Funds for Operations during Fiscal Year 2023. Department Name: DPU Drop Dead Date: | Business Length of Presentation: Sponsors: Heather Garcia, Deputy Utilities Manager - Finance |
| 17133-23 | Briefing/Report (Dept,BCC) - Action Requested Discussion and Possible Action on Proposed Launch of a Local Adopt-A-Road Program in Los Alamos County Department Name: PW Drop Dead Date: | Business Length of Presentation: Sponsors: Juan Rael, Public Works Director |
| AGR0943-23 | General Services Agreement Discussion and Possible Action on Amendment No. 2 to Services Agreement No. AGR 22-70 with iConsult LLC, dba iCon Golf Studio and Grass Roots Golf Design in the Amount \$265,108.00 plus Applicable Gross Receipts Tax for Additional Golf Course Design Services Department Name: PW Drop Dead Date: | Business Length of Presentation: Sponsors: Eric Martinez, Deputy Public Works Director and Sara Rhoton, Project Manager |

| File Number | Title | |
|-------------|--|--|
| 17223-23 | Briefing/Report (Dept,BCC) - Action Requested | Business |
| | Discussion and Possible Action on Los Alamos County Assessor Valuation and Maintenance Plan | |
| | Department Name: Assessor | Length of Presentation: |
| | Drop Dead Date: | Sponsors: George Chandler, County Assessor and Lucas Fresquez, Chief Deputy Assessor |
| AGR0939-23 | General Services Agreement | Consent |
| | Approval of Services Agreement No. AGR23-928 with _____ in an Amount Not to Exceed \$_____ plus Applicable Gross Receipts Tax for On-Call Roofing Services | |
| | Department Name: PW | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Eric Martinez, Deputy Public Works Director |
| AGR0923-23 | General Services Agreement | Consent |
| | Approval of Contract for General Services, Agreement No. AGR23-25 with _____ in the Amount of \$_____, plus Applicable Gross Receipts Tax, for the Purpose of Feral Cattle Capture | |
| | Department Name: CSD | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Wendy Parker, Parks Division Manager |
| 17226-23 | Briefing/Report (Dept,BCC) - Action Requested | Consent |
| | Approval of Purchase of New dHCI Cluster Server Hardware to Consolidate and Standardize Application Infrastructure from Advanced Network Management (ANM) in the Amount of \$260,781.40. | |
| | Department Name: IM | Length of Presentation: 5 |
| | Drop Dead Date: | Sponsors: John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager |
| 17237-23 | Briefing/Report (Dept,BCC) - Action Requested | Consent |
| | Approval of Purchase of Audio Visual Equipment for the Los Alamos County Council Chambers in the Amount of \$266,169.56. | |
| | Department Name: IM | Length of Presentation: 5 |
| | Drop Dead Date: | Sponsors: John Roig, Chief Information Officer and Anne Laurent, Deputy County Manager |
| 17049-23 | Appointment | Council Appointment/Consent |
| | Board/Commission Appointment(s) - DWI Planning Council | |
| | Department Name: CSD | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Katherine Hudspeth, Recreation Division Manager and Juanita McNiel, Court Administrator |
| 17165-23 | Appointment | Council Appointments |
| | 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 |
| 17168-23 | Briefing/Report (Dept, BCC) - No action requested | Council Business |

| File Number | Title | |
|-------------|--|---|
| | Board, Commission and Committee Vacancy Report | |
| | Department Name: CC | Length of Presentation: |
| | Drop Dead Date: | Sponsors: County Council - Regular Session |
| 17252-23 | 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 - Regular Session |
| OR0976-23 | Ordinance | Introduction |
| | Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-343 an Ordinance amending the Text of Chapter 16, "County of Los Alamos Development Code", AN ORDINANCE AMENDING THE TEXT OF CHAPTER 16, ARTICLE II DIVISION 1. SECTION 16-6(b)(3)c 1., SECTION 16-6(c)(3)d 1., ARTICLE IV DIVISION 3. SECTION 16-28(c) TABLE 27, SECTION 16-30(a)(1) TABLE 29 TO REVISE THE REQUIRED AMOUNT OF OFF-STREET PARKING IN DOWNTOWN LOS ALAMOS (DTLA) AND WHITE ROCK TOWN CENTER (WRTC) ZONE DISTRICTS; AND SECTION 16-30(b) TO CLARIFY ADDITIONAL PARKING REDUCTIONS IN ALL ZONE DISTRICTS, with revisions related to Alternative Parking Regulations and Reduction Allowances in Downtown Los Alamos (DTLA) and White Rock Town Center (WRTC) Zone Districts. | |
| | Department Name: CDD | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Paul Andrus and Sobia Sayeda |
| OR0975-23 | Ordinance | Introduction |
| | Introduction of Incorporated County of Los Alamos Ordinance No. 02-342, . An Ordinance Amending the Text of Chapter 16, "County of Los Alamos Development Code", ARTICLE II DIVISION 2. SECTION 16-6(c) TABLE 16 AND DIVISION 3. TABLE 24 TO INCREASE THE BUILDING HEIGHT SOUTH OF TRINITY DRIVE IN DOWNTOWN LOS ALAMOS (DTLA) ZONE DISTRICT, with revisions related to the building height south of Trinity Drive. | |
| | Department Name: CDD | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Paul Andrus and Sobia Sayeda |
| 17154-23 | Briefing/Report (Dept, BCC) - No action requested | Presentation |
| | Overview of Management Action Plans (MAPs) | |
| | Department Name: CMO | Length of Presentation: |
| | Drop Dead Date: | Sponsors: Steven Lynne, County Manager and Anne Laurent, Deputy County Manager |
| 17253-23 | Presentation | Presentations |
| | Briefing to Council by Representative Chris Chandler Providing an Overview of the 2022 Legislative Session | |
| | Department Name: CMO | Length of Presentation: |
| | Drop Dead Date: | Sponsors: County Council - Regular Session |
| 17230-23 | Briefing/Report (Dept, BCC) - No action requested | Proclamation |
| | Proclamation Declaring Saturday, April 29th as "Clean Up Los Alamos Day" (accepted by Armando Gabaldon, Environmental Services Manager). | |
| | Department Name: CP&R | Length of Presentation: |

| File Number | Title |
|-------------|-------|
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Drop Dead Date:

Sponsors: County Council

17085-23

Briefing/Report (Dept, BCC) - No action requested

Proclamations

Proclamation Declaring April 15, 2023 as "International Dark Sky Week" (Accepted by Galen Gisler and Didier Saumon)

Department Name: Communications & Public Relations

Length of Presentation:

Drop Dead Date:

Sponsors: County Council

17205-23

Recognition

Recognition

Recognition of the Government Finance Officers Association Triple Crown Honor in Awards for the FY2022 Budget, FY2021 ACFR, and FY2021 PAFR.

Department Name: ASD

Length of Presentation: 5 Mins

Drop Dead Date:

Sponsors: Helen Perraglio

Agenda Date: 04/12/2023

17208-23

Briefing/Report (Dept, BCC) - No action requested

Workshop

County Council Facilitated Team Building Workshop

Department Name: CMO

Length of Presentation:

Drop Dead Date:

Sponsors: County Council - Special Session

Agenda Date: 04/17/2023

17104-23

Briefing/Report (Dept,BCC) - Action Requested

Business

FY2024 Budget Hearings

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: Steven Lynne, County Manager, Helen Perraglio, Chief Financial Officer and Erika Thomas, Budget and Performance Manager

17189-23

Briefing/Report (Dept,BCC) - Action Requested

Consent

Approval of County Council Minutes for the March 28, 2023 Regular Session and the April 4, 2023 Regular Session

Department Name: Clerks

Length of Presentation:

Drop Dead Date:

Sponsors: Naomi Maestas

Agenda Date: 04/18/2023

17234-23

Briefing/Report (Dept,BCC) - Action Requested

Business

FY2024 Budget Hearings - Continued

Department Name: CMO

Length of Presentation:

| File Number | Title |
|-------------|-------|
|-------------|-------|

Drop Dead Date:

Sponsors: Steven Lynne, County Manager,
Helen Perraglio, Chief Financial Officer and
Erika Thomas, Budget and Performance
Manager

17238-23

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

Consent

Approval of County Council Minutes for the March 28, 2023 Regular Session and the April 4,
2023 Regular Session

Department Name: Clerks

Length of Presentation:

Drop Dead Date:

Sponsors: Naomi Maestas

Agenda Date: 04/24/2023

17235-23

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

Business

FY2024 Budget Hearings - Continued

Department Name: CMO

Length of Presentation:

Drop Dead Date:

Sponsors: Steven Lynne, County Manager,
Helen Perraglio, Chief Financial Officer and
Erika Thomas, Budget and Performance
Manager

Agenda Date: 04/25/2023

17236-23

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

Business

FY2024 Budget Hearings - Continued

Department Name: CMO

Length of Presentation:

Drop Dead Date:

Sponsors: Steven Lynne, County Manager,
Helen Perraglio, Chief Financial Officer and
Erika Thomas, Budget and Performance
Manager