



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: 04/22/2024, Agenda End Date: 05/07/2024

File Number	Title
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Agenda Date: 04/22/2024

18465-24	Briefing/Report (Dept,BCC) - Action Requested FY2025 Budget Hearings Department Name: CC Drop Dead Date:	Business Length of Presentation: Sponsors: Anne Laurent, County Manager, Melissa Dadzie, Chief Financial Officer, Erika Thomas, Budget and Performance Manager and Helen Perraglio, Administrative Services Director
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Agenda Date: 04/23/2024

18466-24	Briefing/Report (Dept,BCC) - Action Requested FY2025 Budget Hearings - Continued Department Name: CC Drop Dead Date:	Business Length of Presentation: Sponsors: Anne Laurent, County Manager, Melissa Dadzie, Chief Financial Officer, Erika Thomas, Budget and Performance Manager and Helen Perraglio, Administrative Services Director
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Agenda Date: 04/29/2024

18467-24	Briefing/Report (Dept,BCC) - Action Requested FY2025 Budget Hearings - Continued Department Name: CC Drop Dead Date:	Business Length of Presentation: Sponsors: Anne Laurent, County Manager, Melissa Dadzie, Chief Financial Officer, Erika Thomas, Budget and Performance Manager and Helen Perraglio, Administrative Services Director
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Agenda Date: 04/30/2024

18468-24	Briefing/Report (Dept,BCC) - Action Requested FY2025 Budget Hearings - Continued Department Name: CC	Business Length of Presentation:
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File Number	Title
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Drop Dead Date:

Sponsors: Anne Laurent, County Manager,
Melissa Dadzie, Chief Financial Officer, Erika
Thomas, Budget and Performance Manager and
Helen Perraglio, Administrative Services Director

Agenda Date: 05/07/2024

18052-24	Briefing/Report (Dept,BCC) - Action Requested Presentation and Possible Action on Espanola's Request for Regional Capital Funds Department Name: CC Drop Dead Date:	Business Length of Presentation: Sponsors: County Council - Regular Session
18673-24	Briefing/Report (Dept,BCC) - Action Requested Aging and Long Term Services Department (ALTSD) Capital Outlay Application Department Name: csd Drop Dead Date:	consent Length of Presentation: Sponsors: Jessica Strong, Social Services Division Manager
AGR1036-24	General Services Agreement Approval of Agreement AGR 24-957 with San Bar Construction Company for On-Call Services for Reflectorized Pavement Markings for Public Works Traffic and Streets Division in an Amount Not to Exceed \$500,000 Plus Applicable Gross Receipts Tax Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Daniel Blea, Traffic and Streets Manager and Juan Rael, Public Works Director
18607-24	Budget Item Approval of Budget Revision ____ for Uniper Settlement Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
AGR1038-24	General Services Agreement Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGR, for Household Hazardous Waste Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
AGR1041-24	General Services Agreement Approval of Services Agreement No. AGR XX-XX with [VENDOR], in an Amount Not to Exceed \$[AMOUNT], excluding NMGR, for Scrap Metal Collection and Recycling. Department Name: PW Drop Dead Date:	Consent Length of Presentation: Sponsors: Armando Gabaldon, Environmental Services Manager and Eric Martinez, Deputy Public Works Director
18635-24	Briefing/Report (Dept,BCC) - Action Requested Approval of Sunset Date for Tourism Implementation Task Force Department Name: CDD	Consent Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Paul Andrus, Community Development Director
AGR1043-24	General Services Agreement	Consent
	Award of Amendment No. 1 to Agreement AGR 22-18 a-e in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to CONTRACTOR for On Call Construction Services	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
AGR1011-24	General Services Agreement	Consent
	Approval of Services Agreement No. AGR24-41 with _____ in an Amount Not to Exceed of \$900,000.00 plus Applicable Gross Receipts Tax for Fire System Inspections, Maintenance and Repair Services	
	Department Name: PW	Length of Presentation:
	Drop Dead Date:	Sponsors: Sara Rhoton, Capital Projects & Facilities Manager and Eric Martinez, Deputy Public Works Director
18661-24	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
18285-24	Briefing/Report (Dept, BCC) - No action requested	Council Business
	County Manager's Report for March 2024	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager
18373-24	Briefing/Report (Dept, BCC) - No action requested	Council Business
	Board and Commission Vacancy Report	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
CO0685-24	Code Ordinance	Introduction
	Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Modifications to Chapter 6 Animal Code	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
OR1015-24	Ordinance	Introduction of Ordinance
	Introduction of Incorporated County of Los Alamos Ordinance No. 732; An Ordinance Authorizing the Execution and Delivery of a Loan Agreement ("Loan Agreement") By and Between the Incorporated County of Los Alamos, New Mexico (the "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of No More Than \$2,020,000, Together with Interest, Expenses, and Administrative Fees Thereon, for the Purpose of Financing the Costs of Construction of a Water Booster Station, Electrical and Mechanical Upgrades to Several Booster Stations and Related Appurtenances of the Project; Providing for the Pledge and	

File Number	Title	
	<p>Payment of the Principal, Administrative Fees and Interest Due Under the Loan Agreement Solely From the Net Revenues of the Joint Utility System of the Governmental Unit; Setting an Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with This Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: James Alarid, Deputy Utilities Manager - Engineering</p>	
OR1018-24	<p>Ordinance</p> <p>Introduction of Incorporated County of Los Alamos Ordinance No. 733 AN ORDINANCE AUTHORIZING THE INCORPORATED COUNTY OF LOS ALAMOS (COUNTY) TO SUBMIT AN AMENDMENT NO. 2, TO THE NEW MEXICO ENVIRONMENT DEPARTMENT (NMED) CLEAN WATER STATE REVOLVING FUND (CWSRF), FOR THE PURPOSE OF INCREASING THE FUNDING OF LOAN NUMBER CWSRF 110 BY \$1,200,000 FOR THE BAYO LIFT STATION ELIMINATION PROJECT.</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: James Alarid, Deputy Utilities Manager - Engineering</p>	<p>Introduction of Ordinance</p>
18234-24	<p>Proclamation</p> <p>Proclamation Designating the Month of May as "Bike Month" in Los Alamos County and May 16, 2024 as "Bike to Work Day" (Accepted by Public Works Director Juan Rael)</p> <p>Department Name: CP&R Length of Presentation:</p> <p>Drop Dead Date: Sponsors: County Council</p>	<p>Proclamation</p>
18235-24	<p>Proclamation</p> <p>Proclamation Designating the Month of May as "Motorcycle Awareness Month" (Accepted by Richard Sturgeon) - PLACEHOLDER -</p> <p>Department Name: CP&R Length of Presentation:</p> <p>Drop Dead Date: Sponsors: County Council</p>	<p>Proclamation</p>
18236-24	<p>Proclamation</p> <p>Proclamation Designating the Month of May as "Older Americans Month" in Los Alamos (Accepted by Jessica Strong) - PLACEHOLDER -</p> <p>Department Name: CP&R Length of Presentation:</p> <p>Drop Dead Date: Sponsors: County Council</p>	<p>Proclamation</p>
18237-24	<p>Proclamation</p> <p>Proclamation Designating May 19-25, 2024 as "Emergency Medical Services Week" in Los Alamos (Accepted by Troy Hughes) - PLACEHOLDER -</p> <p>Department Name: CP&R Length of Presentation:</p> <p>Drop Dead Date: Sponsors: County Council</p>	<p>Proclamation</p>
18238-24	<p>Proclamation</p> <p>Proclamation Designating the Month of May 2024, as "Building Safety Month" in Los Alamos (Accepted by Paul Andrus) - PLACEHOLDER -</p> <p>Department Name: CP&R Length of Presentation:</p> <p>Drop Dead Date: Sponsors: County Council</p>	<p>Proclamation</p>

File Number	Title	
18240-24	Briefing/Report (Dept,BCC) - Action Requested	Proclamation
	Proclamation Designating May 19-25 as "National Public Works Week" in Los Alamos (Accepted by Juan Rael) - PLACEHOLDER -	
	Department Name: CP&R	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
RE0592-24	Resolution	Public Hearing
	Incorporated County of Los Alamos Resolution No. 24-08 - A resolution making certain findings and determinations pursuant to the Metropolitan Redevelopment Code, and designating the East Downtown Los Alamos Metropolitan Redevelopment Area.	
	Department Name: CDD	Length of Presentation:
	Drop Dead Date:	Sponsors: Sobia Sayeda, Planning Manager