



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: 12/16/2025, Agenda End Date: 1/6/2026

File Number	Title
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Agenda Date: 12/16/2025

20749-25	Briefing/Report (Dept, BCC) - No action requested Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2), the County Council will meet in closed session to discuss information pertaining to Limited Personnel Matters - County Manager and County Attorney mid-year performance evaluation Department Name: CC Drop Dead Date:	A - Closed Session Length of Presentation: Sponsors: County Council - Closed Session
20737-25	Briefing/Report (Dept,BCC) - Action Requested Presentation and Possible Approval of a High-Intensity Activated Crosswalk (HAWK) Signal on NM 4 and Related Signal and Lighting Maintenance Agreement with the New Mexico Department of Transportation Department Name: PW Drop Dead Date:	Business Length of Presentation: Sponsors: Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director
20077-25	Briefing/Report (Dept,BCC) - Action Requested Electric Coordination Agreement (ECA) Extension Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Electric Distribution
20892-25	Briefing/Report (Dept,BCC) - Action Requested Discussion and Possible Action on Green Los Alamos Certification Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Abbey Hayward, Water & Energy Conservation Coordinator and Angelica Gurule, Sustainability Manager
20929-25	Resolution Electric Coordination Agreement (ECA) Extension Department Name: Utilities Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
20931-25	Briefing/Report (Dept,BCC) - Action Requested Acceptance of a Grant of Electric Utility Easement from CCF Los Alamos Investment Company Located at 2900 East Road	Business

File Number	Title	
	Department Name: Utilities Drop Dead Date:	Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
20932-25	Briefing/Report (Dept,BCC) - Action Requested Purchase of Electric Easement at 1680 Solana Department Name: Utilities Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
20796-25	Briefing/Report (Dept, BCC) - No action requested FY2026 1st Quarter Financial Overview Department Name: ASD Drop Dead Date:	Business Length of Presentation: Sponsors: Melissa Dadzie, Chief Financial Officer, Helen Perraglio, Administrative Services Director and Erika Thomas, Budget and Performance Manager
20928-25	Briefing/Report (Dept,BCC) - Action Requested Board/Commission Appointment(s) - Los Alamos County Health Council Department Name: CSD Drop Dead Date:	Consent Length of Presentation: Sponsors: Jessica Strong, Social Services Division Manager and Randall Ryti, Councilor
AGR1123-25	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20753-25	Briefing/Report (Dept,BCC) - Action Requested Approval of County Council Minutes for the December 2, 2025, Regular Session Department Name: CLERK Drop Dead Date:	Consent Length of Presentation: Sponsors: Michael Redondo, County Clerk
20836-25	Briefing/Report (Dept,BCC) - Action Requested Approval of Report to District Court on Los Alamos County Jail Conditions Department Name: PD Drop Dead Date:	Consent Length of Presentation: Sponsors: Dino Sgambellone, Police Chief
AGR1181-25	General Services Agreement Approval of Task Order #5 Revision No. 1 under Services Agreement AGR22-21d with Lloyd & Associates for the Development of Construction Documents, Estimates, and Administrative Construction Services. The revision amount of Task Order 5 is \$[amount], which brings the total revised amount for the task order to \$[amount], exclusive of any applicable Gross Receipts Tax Department Name: PW	Consent Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Miguel Jimenez, Senior Engineer and Eric Martinez, Public Works Director
19696-25	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
20038-25	Briefing/Report (Dept, BCC) - No action requested	Council Business
	County Manager's Report for November 2025	
	Department Name: CMO	Length of Presentation:
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager
CO0736-25	Code Ordinance	Introduction of Ordinance
	Incorporated County of Los Alamos Code Ordinance No. 02-374 (County Council Revised Compensation)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
CO0738-25	Code Ordinance	Introduction of Ordinance
	Incorporated County of Los Alamos Code Ordinance No. 02-375 (Assessor Revised Compensation)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
CO0740-25	Code Ordinance	Introduction of Ordinance
	Incorporated County of Los Alamos Code Ordinance No. 02-376 (Probate Judge Revised Compensation)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
CO0742-25	Code Ordinance	Introduction of Ordinance
	Incorporated County of Los Alamos Code Ordinance No. 02-377 (Municipal Judge Revised Compensation)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
20563-25	Presentation	Presentation
	PLACEHOLDER_Introduction and Presentation of the North Mesa Recreation Master Plan	
	Department Name: CSD	Length of Presentation:
	Drop Dead Date:	Sponsors: Cory Styron, Community Services Director and Wendy Parker, Parks Superintendent
20655-25	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Presentation by Jessica Kunkle, Manager of the Department of Energy Environmental Management, Los Alamos Field Office	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council

File Number	Title	
OR1109-25b	Ordinance Incorporated County of Los Alamos Ordinance No. 751; an Ordinance Authorizing Application to the New Mexico Finance Authority Water Project Fund for a Loan/Grant in the Amount of \$2,500,000 for the Los Alamos Townsite 14" Waterline Replacement Project (USE FULL TITLE) Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: James Alarid, Deputy Utility Manager-Engineering
OR1108-25b	Ordinance Incorporated County of Los Alamos Ordinance No. 749, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,000,000, Including a Loan in the Amount of \$200,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement of the waterline in San Ildefonso Road, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant 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/Grant Agreement Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: James Alarid, Deputy Utility Manager-Engineering
RE0664-25	Resolution Incorporated County of Los Alamos Resolution No. 25-24, a Resolution for County Participation in the New Mexico Department of Transportation Fiscal Year 2026 Local Government Road Fund - Cooperative Agreement Program (COOP) for restoration of the damaged concrete sections of the roundabout located at the intersection of Diamond Dr., San Ildefonso Rd, and North Mesa Rd. and the driveway aprons along North Mesa Rd. (Hawk Dr and Mendius Lane) Department Name: PW Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director

Agenda Date: 01/06/2026

20912-25	Briefing/Report (Dept,BCC) - Action Requested Election of Chair and Vice Chair for 2025 Department Name: CC Drop Dead Date:	Business Length of Presentation: Sponsors: County Council
20593-25	Briefing/Report (Dept,BCC) - Action Requested PLACEHOLDER_Presentation and Possible Acceptance of the North Mesa Recreation Master Plan Department Name: CSD Drop Dead Date:	Business Length of Presentation: Sponsors: Wendy Parker, Parks Superintendent and Cory Styron, Community Services Director

File Number	Title	
20754-25	Briefing/Report (Dept,BCC) - Action Requested	Consent Agenda
	Approval of County Council Minutes for the December 16, 2025, Regular Session	
	Department Name: CLERK	Length of Presentation:
	Drop Dead Date:	Sponsors: Michael Redondo
20906-25	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
20907-25	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
20910-25	Briefing/Report (Dept, BCC) - No action requested	Presentation
	State of the County Presentation	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
CO0742-25b	Code Ordinance	Public Hearing
	Incorporated County of Los Alamos Code Ordinance No. 02-377 (Municipal Judge Revised Compensation)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
CO0740-25b	Code Ordinance	Public Hearing
	Incorporated County of Los Alamos Code Ordinance No. 02-376 (Probate Judge Revised Compensation)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
CO0738-25b	Code Ordinance	Public Hearing
	Incorporated County of Los Alamos Code Ordinance No. 02-375 (Assessor Revised Compensation)	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council
CO0736-25b	Code Ordinance	Public Hearing
	Incorporated County of Los Alamos Code Ordinance No. 02-374 (County Council Revised Compensation).	
	Department Name: CC	Length of Presentation:
	Drop Dead Date:	Sponsors: County Council - Regular Session
	Resolution	Public Hearing

File Number	Title
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Incorporated County of Los Alamos Resolution No. ____; A Resolution Establishing Minimum Standards of Reasonable Notice to the Public for all Meetings of the Council, County Boards, Commissions and other Public Bodies Created by the State and those Appointed by the Council (Collectively "Appointed County Committees")

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: County Council