



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: 12/10/2024, Agenda End Date: 1/7/2025

File Number	Title
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Agenda Date: 12/10/2024

19444-24	Briefing/Report (Dept,BCC) - Action Requested	A - Closed Session
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Discussion Regarding Threatened or Pending Litigation - Closed Pursuant to NMSA 1978, 10-15-1 (H)(7)

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: County Council - Closed Session

19445-24	Briefing/Report (Dept,BCC) - Action Requested	A - Closed Session
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Discussion of the Purchase, Acquisition or Disposal of Real Property: NMSA 1978, Section 10-15-1(H) (8).

Department Name: CC

Length of Presentation:

Drop Dead Date:

Sponsors: County Council - Closed Session

Agenda Date: 12/17/2024

19092-24	Briefing/Report (Dept,BCC) - Action Requested	Business
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Discussion and Possible Adoption of the Comprehensive Health Plan

Department Name: csd

Length of Presentation:

Drop Dead Date:

Sponsors: Jessica Strong, Social Services Division Manager

19293-24	Briefing/Report (Dept,BCC) - Action Requested	Business
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Discussion and Possible Action on Wildlife Education Campaign and Wildlife Ordinances

Department Name: CMO

Length of Presentation:

Drop Dead Date:

Sponsors: Anne Laurent, County Manager

19389-24	Briefing/Report (Dept, BCC) - No action requested	Business
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Downtown MRA East Plan Update

Department Name: CDD

Length of Presentation:

Drop Dead Date:

Sponsors: Shanna Sasser and Anne Laurent

AGR1040-24	General Services Agreement	Consent
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Approval of Services Agreement No. AGR 24-37 with _____ in an Amount Not to Exceed _____, excluding NMGRT, for Micro Transit Software. Placeholder

File Number	Title	
	<p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director</p>
19178-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of County Council Minutes for the December 3, 2024, Regular Session</p> <p>Department Name: clerk</p> <p>Drop Dead Date: 12/11/2024</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Naomi Maestas, County Clerk</p>
AGR1071-24	<p>General Services Agreement</p> <p>Award of Bid No. 25-15 in the Amount of \$000,000 plus Applicable Gross Receipts Tax to [Vendor] for the Los Alamos Airport T-Hangar Project, Establish a Project Budget in the Amount of \$000,000, and Approve Related Budget Revision [if needed].</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Eric Martinez, Deputy Public Works Director</p>
AGR1077-24	<p>General Services Agreement</p> <p>Approval of Services Agreement No. AGR 25-13 with _____ in the amount of _____, plus Applicable Gross Receipts Tax, for the Purpose of Removal of Sodium Sulfur Battery System at the Los Alamos Landfill</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply</p>
AGR1079-24	<p>General Services Agreement</p> <p>Placeholder - Award of Bid No. 25-09 in the Amount of \$AMOUNT plus Applicable Gross Receipts Tax to Overhead Door Inspection, Maintenance and Repair for THE PROJECT NAME Project; Establish a Project Budget in the Amount of \$AMOUNT for SERVICES; (IF REQUIRED and Consideration of Related Budget Revision XXXX-XX.)</p> <p>Department Name: PW</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Eric Martinez, Deputy Public Works Director</p>
AGR1084-24	<p>General Services Agreement</p> <p>Approval of Services Agreement No. AGR 25-26 with _____ in the amount of _____, plus Applicable Gross Receipts Tax, for the Purpose of Developing an Electric Distribution System Electrification Study</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Stephen Marez</p>
19331-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of Budget Transfer for County Purchased EV Charging Stations from the General Fund to the Joint Utilities Fund</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Karen Kendall</p>
19410-24	<p>Easement</p> <p>Grant of Utility Easement Lot 3, Maes Subdivision (2440 46th Street)</p> <p>Department Name: DPU</p>	<p>Consent</p> <p>Length of Presentation:</p>

File Number	Title	
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18292-24	Briefing/Report (Dept, BCC) - No action requested County Manager's Report for November 2024 Department Name: CMO Drop Dead Date:	Council Business Length of Presentation: Sponsors: Anne Laurent, County Manager
19042-24	Briefing/Report (Dept, BCC) - No action requested Tickler Report of Upcoming Agenda Items Department Name: CC Drop Dead Date:	Council Business Length of Presentation: Sponsors: County Council - Regular Session
19294-24	Briefing/Report (Dept, BCC) - No action requested Recognition of Outgoing Councilors Department Name: CC Drop Dead Date:	Council Business Length of Presentation: Sponsors: County Council - Regular Session
19074-24	Proclamation Recognition of Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials) Department Name: CLERK Drop Dead Date:	Presentations, Proclamations & Recognitions Length of Presentation: Sponsors: Naomi Maestas, County Clerk
RE0624-24	Resolution Incorporated County of Los Alamos Resolution No. 24-30; a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Denver Steels Waterline Replacement Project Phase II and III Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
19347-24	Briefing/Report (Dept,BCC) - Action Requested Public Hearing for County Council to Consider Case No. REZ-2024-0019 for a Minor Zone Map Amendment for the Property at 1725 17th Street, Commonly Known as the Women's Dorm Building Department Name: CDD Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Dan Osborn, Housing and Special Project Manager
19315-24	Briefing/Report (Dept, BCC) - No action requested Recognition of Outgoing County Clerk, Naomi Maestas Department Name: CC Drop Dead Date:	Recognition Length of Presentation: Sponsors: County Council - Regular Session

