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 Agenda Date: 12/10/2024 19444-24 Briefing/Report (Dept, BCC) - Action A - Closed Session Requested 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 A - Closed Session Briefing/Report (Dept, BCC) - Action Requested 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 **Business** Requested Discussion and Possible Adoption of the Comprehensive Health Plan Department Name: csd Length of Presentation: Sponsors: Jessica Strong, Social Services **Drop Dead Date: Division Manager** 19293-24 Briefing/Report (Dept, BCC) - Action **Business** Requested Discussion and Possible Action on Wildlife Education Campaign and Wildlife Ordinances **Department Name: CMO** Length of Presentation: Sponsors: Anne Laurent, County Manager **Drop Dead Date:** 19389-24 **Business** Briefing/Report (Dept, BCC) - No action requested Downtown MRA East Plan Update **Department Name: CDD** Length of Presentation: **Drop Dead Date:** Sponsors: Shanna Sasser and Anne Laurent AGR1040-24 Consent **General Services Agreement** Approval of Services Agreement No. AGR 24-37 with in an Amount Not to _, excluding NMGRT, for Micro Transit Software. Placeholder Exceed

File Number	Title		
	Department Name: PW	Length of Presentation:	
	Drop Dead Date:	Sponsors: James Barela, Transit Manager and Juan Rael, Public Works Director	
19178-24	Briefing/Report (Dept,BCC) - Action Requested	Consent	
	Approval of County Council Minutes for the Do	ecember 3, 2024, Regular Session Length of Presentation:	
	Drop Dead Date: 12/11/2024	Sponsors: Naomi Maestas, County Clerk	
AGR1071-24	General Services Agreement	Consent	
	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]. Department Name: PW Length of Presentation:		
	Drop Dead Date:	Sponsors: Eric Martinez, Deputy Public Works Director	
AGR1077-24	General Services Agreement	Consent	
	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		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply	
AGR1079-24	General Services Agreement	Consent	
	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.) Department Name: PW Length of Presentation:		
	Drop Dead Date:	Sponsors: Eric Martinez, Deputy Public Works Director	
AGR1084-24	General Services Agreement	Consent	
	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		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Stephen Marez	
19331-24	Briefing/Report (Dept,BCC) - Action Requested	Consent	
	Approval of Budget Transfer for County Purchased EV Charging Stations from the General Fund to the Joint Utilities Fund		
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Karen Kendall	
40440.04	·	·	
19410-24	Easement	Consent	
	Grant of Utility Easement Lot 3, Maes Subdivi	aion (2440 46th Stroot)	

File Number	Title		
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering	
18292-24	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	County Manager's Report for November 2024 Department Name: CMO	Length of Presentation:	
	Drop Dead Date:	Sponsors: Anne Laurent, County Manager	
19042-24	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	
19294-24	Briefing/Report (Dept, BCC) - No action requested	Council Business	
	Recognition of Outgoing Councilors		
	Department Name: CC	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Council - Regular Session	
19074-24	Proclamation	Presentations, Proclamations & Recognitions	
	Recognition of Los Alamos County Election Officials (Accepted by County Clerk Naomi D. Maestas and Los Alamos County Election Officials)		
	Department Name: CLERK	Length of Presentation:	
	Drop Dead Date:	Sponsors: Naomi Maestas, County Clerk	
RE0624-24	Resolution	Public Hearing	
	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 Length of Presentation:		
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering	
19347-24	Briefing/Report (Dept,BCC) - Action Requested	Public Hearing	
	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	Length of Presentation:	
	Drop Dead Date:	Sponsors: Dan Osborn, Housing and Special Project Manager	
19315-24	Briefing/Report (Dept, BCC) - No action requested	Recognition	
	Recognition of Outgoing County Clerk, Naomi Maestas		
	Department Name: CC	Length of Presentation:	

File Number Title

Agenda Date: 01/07/2025

19179-25 Briefing/Report (Dept,BCC) - Action Consent

Requested

Approval of County Council Minutes for the December 17, 2024, Regular Session

Department Name: clerk Length of Presentation:

18836-25 Briefing/Report (Dept,BCC) - Action Consent

Requested

Approval of Amendment No. 2 to MOA21-934 with Los Alamos Public Schools for the Purpose of Utilizing Opioid Settlement funds to Expand Prevention Services within the Los

Alamos Public Schools

Department Name: CSD Length of Presentation:

Drop Dead Date: Sponsors: Jessica Strong, Social Services

Division Manager

19413-25 Briefing/Report (Dept,BCC) - Action Council Business

Requested

Discussion and Possible Action on the 2025 Los Alamos County State Legislative Priorities

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: Suzie Havemann, Melanee Hand,

Danielle Duran and Denise Derkacs

18844-25 Briefing/Report (Dept, BCC) - No action Council Business

requested

Quarterly Briefing on Current Regional and Intergovernmental Issues

Department Name: CMO

Length of Presentation:

Drop Dead Date: Sponsors: Danielle Duran, Intergovernmental

Affairs Manager

19446-25 Briefing/Report (Dept,BCC) - Action Election of Chair and Vice-Chair

Requested

Election of Council Chair and Vice Chair for 2025

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

19441-25 Briefing/Report (Dept, BCC) - No action Presentation

requested

State of the County Presentation

Department Name: CC Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

19442-25 Briefing/Report (Dept,BCC) - Action Public Hearing

Requested

New Liquor License Application, Restaurant A Beer and Wine Liquor License with on Premise Consumption Only, filed by Applicant, Sungwoo Choo dba Origami Restaurant, Los

Alamos, NM 87544

Department Name: CC

Length of Presentation:

Drop Dead Date: Sponsors: County Council - Regular Session

File Number	Title	
19447-25	Briefing/Report (Dept,BCC) - Action Requested	Public Hearing
	Incorporated County Of Los Alamos Resolution No. 25-01; 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:	