



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Work Session

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Rytj, Councilors*

Tuesday, August 20, 2024

6:00 PM

Council Chambers - 1000 Central Avenue

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us02web.zoom.us/j/84587518059>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 845 8751 8059

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **STATEMENT REGARDING CLOSED SESSION**

August 27, 2024 Closed Session Statement

4. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that do not require action by the Council or are not otherwise on the agenda.

5. **APPROVAL OF AGENDA**
6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [18324-24](#) Presentation to Council by David Hampton, Chair of the Personnel Board

Presenters: David Hampton, Chair of the Personnel Board and Mary Tapia, Human Resources Manager

Attachments: [A - Personnel Board Report to Council](#)
[B - Personnel Board 2024 Work Plan](#)

- B. [18325-24](#) Briefing Presentation to Council by Jennifer Olsen, Chair, of the Lodger's Tax Advisory Board

Presenters: Jennifer Olsen, Chair of the Lodgers' Tax Advisory Board, Shanna Sasser, Economic Development Administrator and Ellyn Felton, Marketing Specialist

Attachments: [A - Lodger's Tax Advisory Board Presentation](#)
[B - 2024 Lodger's Tax Advisory Board Work Plan](#)

7. **BUSINESS**

- A. [19086-24](#) Action to Suspend Council Rules for Work Session

Presenters: County Council

- B. [19075-24](#) Consideration and Possible Approval of Financial Support to the City of Espanola Regional Capital Projects in an Amount Not To Exceed \$2.415 Million

Presenters: County Council

Attachments: [A - City of Espanola Presentation](#)
[B - MOU with the City of Espanola](#)

- C. [19109-24](#) Presentation on Unite Us Closed-Loop Referral Program that Coordinates Social Services Care

Presenters: Cory Styron, Community Services Director and Jessica Strong, Social Services Division Manager

Attachments: [A - Closed Loop Referral Software Presentation.pdf](#)

- D. [19018-24](#) Approval of County Council Minutes for the July 30, 2024, and August 6, 2024, Regular Sessions

Presenters: Naomi Maestas, County Clerk

Attachments: [A - County Council Meeting July 30, 2024](#)
[B - Council Minutes for August 6, 2024](#)

- E. [AGR1060-24](#) Discussion and Possible Approval of General Services Agreement No. AGR24-960 with WestNet Inc. for Fire Station Alerting System in the Amount Not To Exceed \$474,013.66

Presenters: Kelly Sterna, Fire Battalion Chief and Troy Hughes, Fire Chief

Attachments: [A - AGR24-960 Westnet Inc. Fire Station Alerting](#)

F. [18570-24](#) Overview of Council Strategic Goal-Quality Governance

Presenters: Linda Matteson, Deputy County Manager

Attachments: [A - Quality Governance Presentation.pdf](#)

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.