



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 Rytli, Councilors*

Tuesday, October 24, 2023

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/82683176848>

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: 826 8317 6848

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

October 24, 2023 Joint Closed Session Motion

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. [17904-23](#) Proclamation Designating November 2023 as National Native American Heritage Month in Los Alamos County (Accepted by Representatives from Los Alamos High School Native American Culture Club)

Presenters: County Council

- B. [17922-23](#) Proclamation Designating the Week of November 6, 2023 as "Operation Green Light for Veterans" (Accepted by Dino Sgambellone, Richard Marquez and other County Employee Veterans)

Presenters: Randall Ryti

- C. [17798-23](#) Presentation from Ted Wyka, NNSA Los Alamos Field Office Manager

Presenters: County Council - Work Session

- D. [17825-23](#) Briefing to Council by Jen Olsen, Chair of the Lodgers' Tax Advisory Board

Presenters: Jennifer Olsen, Chair of the Lodgers' Tax Advisory Board and Daniel Ungerleider, Economic Development Administrator

Attachments: [A - 2023 LTAB Presentation to Council.pdf](#)
[B - FY24 Lodgers' Tax Advisory Board Work Plan - Final](#)

- E. [16840-23](#) Briefing to Council by David Hampton, Vice-chair of the Personnel Board

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

Attachments: [A - Personnel Board Report to Los Alamos County Council](#)
[B - FY24 Personnel Board Work Plan](#)

- F. [16837-23](#) Briefing to Council by Abigayle Cutting-Smith, Chair of the Arts in Public Places Board

Presenters: Abigayle Cutting-Smith, Chair of the Arts in Public Places Board and Cory Stryon, Community Services Director

Attachments: [A - Arts in Public Places Board Presentation to Council.pdf](#)
[B - FY24 Arts in Public Places Board Work Plan](#)

- G. [16834-23](#) Briefing to Council by Rachel Adler, Chair of the Planning And Zoning Commission

Presenters: Rachel Adler, Chair of the Planning and Zoning Commission and Paul Andrus, Community Development Director

Attachments: [A - FY24 Planning and Zoning Work Plan](#)

7. BUSINESS

- A. [17889-23](#) Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session

- B. [17895-23](#) Discussion and Possible Approval of Los Alamos County Policy Proposals to the National Association of Counties (NACo)

Presenters: Randall Ryti, Councilor and Danielle Duran, Intergovernmental Affairs Manager

Attachments: [A - LAC Proposed NACo Policies 2023-2024](#)

8. PUBLIC HEARING(S)

- A. [RE0567-23](#) Approval of Incorporated County of Los Alamos Resolution No. 23-35, Resolution of Support to amend New Mexico Department of Transportation Local Government Road Fund Cooperative Agreement Project No. L500478, extending the term of the agreement for the Loma Linda Road Improvements project in Los Alamos, New Mexico.

Presenters: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director

Attachments: [A – Local Government Road Fund Cooperative Agreement L500478 and Resolution 22-08](#)
[B - Incorporated County of Los Alamos - Resolution 23-35](#)
[C - Legal Notice of Publication](#)

- B. [RE0572-23](#) Approval of Incorporated County of Los Alamos Resolution No. 23-36, Resolution of Support to amend New Mexico Department of Transportation Local Government Road Fund Cooperative Agreement, County Arterial Program (CAP), Project No. L500509, extending the term of the agreement for the Loma Linda Road Improvements project in Los Alamos, New Mexico.

Presenters: Eric Ulibarri, County Engineer and Juan Rael, Public Works Director

Attachments: [A - Local Government Road Fund Cooperative Agreement L500509 and Resolution 22-10](#)
[B - Incorporated County of Los Alamos - Resolution 23-36](#)
[C - Legal Notice of Publication](#)

9. 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.