

County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us

Agenda - Final

County Council - Special Session

Rick Reiss, Council Chair; Susan O'Leary, Council Vice Chair; James T. Chrobocinski, Steven Girrens, Kristin Henderson, David Izraelevitz, and Pete Sheehey, Councilors

Tuesday, May 17, 2016 6:00 PM Fire Station No. 3 - White Rock TELEVISED

- 1. OPENING/ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVAL OF AGENDA
- 4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. 8240-16 Presentation by First Judicial District Attorney Jennifer Padgett

Presenters: County Council - Special Session

- 5. BUSINESS
- **A.** 7966-16 Briefing to Council by Khalil Spencer, Chair of the Transportation

Board.

Presenters: Khalil Spencer, Chair of the Transportation Board

Attachments: A - FY16 Work Plan.pdf

B - Transportation Board Presentation

B. 7967-16 Briefing to Council by John Bliss, Chair of the Environmental

Sustainability Board.

Presenters: Angelica Gurule, Environmental Services Manager

and John Bliss

Attachments: A - FY16 Work Plan.pdf

B - ESB Presentation.pdf

C - Environmental Sustainability Plan.pdf

C. 8220-16 Presentation by New Mexico Association of Counties regarding

Current Trends in Local Government Liability

Presenters: County Council - Work Session

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6. COUNCIL BUSINESS

A. <u>8152-16</u> Discussion of Independent Audit of County Personnel Policies

Presenters: Susan O'Leary, Council Vice-Chair

<u>Attachments:</u> A- Independent Audit Recommendation 5-17-2016.pdf

7. PUBLIC COMMENT

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 Administrator at 663-1750 if a summary or other type of accessible format is needed.

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