



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Regular Session

*David Izraelevitz, Council Chair; Christine Chandler, Council  
Vice-Chair, Antonio Maggiore, Susan O'Leary, Morris Pongratz,  
Rick Reiss, and Pete Sheehey, Councilors*

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Tuesday, August 7, 2018

6:00 PM

Council Chambers - 1000 Central Avenue

TELEvised

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1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

August 7, 2018 Closed Session Motion

4. **PUBLIC COMMENT**

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [11056-18](#) Proclamation declaring Thursday, August 9, 2018 as "Los Alamos Coworking Day" in Los Alamos County (accepted by Burgundy Brock, projectY Community & Marketing Manager)

**Presenters:** County Council - Regular Session

7. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

8. **CONSENT AGENDA**

August 7, 2018 Consent Motion:

**Consent Motion -**

- A. [10991-18](#) County Council Minutes for July 24, 2018

**Presenters:** Naomi Maestas

**Attachments:** [A-County Council Minutes for July 24, 2018](#)

- B. [11010-18](#) Consideration of Budget Revision 2019-06 Library Collections

**Presenters:** Karen Kendall, Budget and Performance Manager  
and Helen Perraglio, Chief Financial Officer

**Attachments:** [A - Budget Revision 2019-06 Library Collection](#)

**9. INTRODUCTION OF ORDINANCE(S)**

- A. [OR0828-18](#) Incorporated County of Los Alamos Code Ordinance No. 02-287; an Ordinance Adopting a New Article to be Added to Chapter 34, Streets, Sidewalks and Other Public Places, to be Designated Article IV and Entitled "Addressing and Road Naming," and Amending Other Provisions of the Code to be Consistent Therewith.

**Presenters:** Eric Martinez, County Engineer and Tamara Baer, Planning Manager

**Attachments:** [A - Incorporated County of Los Alamos Code Ordinance No. 02-287](#)

**10. COUNCIL BUSINESS**

A. ***Appointments***

- 1) [10849-18](#) Board Appointments for the newly established Community Development Advisory Board.

**Presenters:** Paul Andrus, Community Development Director

**Attachments:** [A - Application Packet for Nancy Cerutti](#)  
[B - Application Packet for Denise Derkacs](#)  
[C - Application Packet for Anna Dillane](#)  
[D - Application Packet for Cindy Hollabaugh](#)  
[E - Application Packet for Jaime Kennedy](#)  
[F - Application Packet for Catherine Ozment](#)  
[G - Application Packet for Andrea Pistone](#)  
[H - Application Packet for Daniel Seitz](#)  
[I - Application Packet for Rose Stephens](#)  
[J - Application Packet for Aaron Walker](#)  
[K - Application Packet for Julie Walker](#)  
[L - Application Packet for Laura Burrows](#)  
[M - Application Packet for William Dai](#)  
[N - Interview Panel Recommendation](#)

B. ***Board, Commission and Committee Liaison Reports***

- C.      *County Manager's Report***
- D.      *Council Chair Report***
- E.      *General Council Business***
- F.      *Approval of Councilor Expenses***
- G.      *Preview of Upcoming Agenda Items***
- 11.     **COUNCILOR COMMENTS****
- 12.     **PUBLIC COMMENT****
- 13.     **ADJOURNMENT****

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