



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Work Session

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Tuesday, October 16, 2018

6:00 PM

Fire Station No. 3  
129 State Road 4 - White Rock  
Streamed

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1. OPENING/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

October 16, 2018 Closed Session Motion

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [11152-18](#) Presentation by Frazier Lockhart of N3B Los Alamos and Doug Hintze of Department of Energy-EM

**Presenters:** County Council - Work Session

**Attachments:** [A - N3B LA County Oct18](#)  
[B - N3B Conference Flyer](#)

- B. [10495-18](#) Briefing to Council by Ryn Herrmann, Chair of the Lodger's Tax Advisory Board.

**Presenters:** Loryn 'Ryn' Herrmann, Chair of the Lodgers' Tax Advisory Board

**Attachments:** [A - LTAB 2018 Annual Presentation to Council \(Oct 16 2018\)](#)  
[B - Lodgers Tax Advisory Board FY19 Work Plan FINAL](#)

- C. [10494-18](#) Briefing to Council by Leslie Geyer, Chair of the Personnel Board.

**Presenters:** Leslie Geyer, Chair of the Personnel Board

**Attachments:** [A-FY19 Personnel Board Work Plan](#)

- D. [11257-18](#) Flow Trail Project Update and Consideration of Options

**Presenters:** Brian Brogan, Community Services Director

**Attachments:** [A - Los Alamos Flow Trail Presentation.pdf](#)

- E. [11217-18](#) Public Improvement District (PID) Discussion

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

**Attachments:** [A - Mirador Presentation](#)

## 7. BUSINESS

- A. [11302-18](#) Action to Suspend Council Rules for Work Session

**Presenters:** County Council - Work Session

## 8. CONSENT AGENDA

October 16, 2018 Consent Motion:

### Consent Motion -

- A. [11290-18](#) County Council Minutes for September 25, 2018 and October 2, 2018

**Presenters:** Naomi Maestas

**Attachments:** [A - County Council Minutes for September 25, 2018](#)  
[B-County Council Minutes for October 2, 2018](#)

- B. [11300-18](#) Approval to Submit an Assistance To Firefighter's Grant to the Department of Homeland Security's Federal Emergency Management Agency In The Amount of \$274,800.

**Presenters:** Troy Hughes, Fire Chief

**Attachments:** [A - Dailey-Wells Communications, Inc. Quote for P25 Radio Equipment.pdf](#)  
[B - FY 2019 AFG Grant Application.pdf](#)  
[C - Grant Analysis and Financial Matrix Form - AFG FY 2018.pdf](#)

## 9. PUBLIC COMMENT

## 10. 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.

