



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Work Session

Sara Scott, Council Chair; Pete Sheehey, Vice-Chair; David Izraelevitz; Antonio Maggiore; James Robinson; Randall Ryti; and Katrina Schmidt, Councilors

Tuesday, February 5, 2019

6:00 PM

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

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
 - A. [11641-19](#) Los Alamos National Laboratory's RDX Groundwater Program Presentation by Danny Katzman, Technical Manager, Water Programs, N3B

Presenters: County Council - Work Session

Attachments: [A - LAC Council RDX 2-5-19 final](#)
 - B. [11630-19](#) Update to Council on the 2017 Integrated Resource Plan for Power Supply

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

Attachments: [A - Integrated Resource Planning Preliminary Results Discussion](#)
[B - Integrated Resource Planning Follow Up Analysis](#)
6. BUSINESS
 - A. [11640-19](#) Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session
 - B. [11639-19](#) Strategic Leadership Plan Discussion

Presenters: County Council - Work Session

Attachments: [A - Strategic Leadership Plan 2019 DRAFT 1 29 19](#)

7. INTRODUCTION OF ORDINANCE(S)

- A. [CO0558-19](#) Incorporated County of Los Alamos Code Ordinance No. 692, an ordinance authorizing the County Manager or his designee to execute leases for hangars at the Los Alamos County Municipal Airport.

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 692](#)
[B - Incorporated County of Los Alamos Code Ordinance No. 544](#)

- B. [OR0848-19](#) Incorporated County of Los Alamos Ordinance No. 691; An Ordinance Amending Ordinance No. 592, Which Adopted An Economic Development Project for Public Support of NMC, Inc., A New Mexico Non-profit Corporation Operated, Supervised or Controlled By the New Mexico University Research Consortium, Pursuant to Ordinance No. 543

Presenters: Harry Burgess, County Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 691](#)

8. PUBLIC COMMENT

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.