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, May 14, 2019 6:00 PM Fire Station No. 3

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

May 14, 2019 Closed Session Motion

- 4. PUBLIC COMMENT
- APPROVAL OF AGENDA
- 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. 11770-19 Proclamation declaring the Week of May 19-25, 2019 as "Emergency Medical Services Week" in Los Alamos County (accepted by EMS Division Chief Ben Stone, LAFD)

Presenters: County Council - Regular Session

B. 11880-19 Proclamation declaring Saturday, May 25th, 2019 as "Poppy Day" in Los Alamos County (accepted by Marie Todd, American Legion

Auxiliary)

Presenters: County Council - Work Session

C. <u>11909-19</u> Briefing to Council by County Lobbyist Scott Scanland and

Representative Chris Chandler Providing an Overview of the 2019

Legislative Session

Presenters: Christine Chandler, State Representative

<u>Attachments:</u> A - 2019 FINAL LEGISLATIVE REPORT FROM SCOTT

SCANLAND

B - 2019 NMC Final Legislative Report

D. 11663-19 Briefing to Council by Sriram Swaminarayan, Chair of the

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Transportation Board.

Presenters: Sriram Swaminarayan, Chair of the Transportation

Board

<u>Attachments:</u> A -Transportation Board Presentation to Council

B - DRAFT FY20 Transporation Board Work Plan

E. 11954-19 Briefing to Council by Lisa Bakosi, Chair of the Environmental

Sustainability Board

Presenters: Angelica Gurule

Attachments: A - ESB Update to County Council

B - Environmental Sustainability Plan FY19

F. 11881-19 Presentation of Silver 2019 National Planning Achievement Award for

the Tourism Strategic Plan

Presenters: Linda Matteson, Assistant to the County Manager

<u>Attachments:</u> <u>A - APA Award</u>

B - Picture from Awards ceremony

G. 11970-19 Industrial Revenue Bond Discussion

Presenters: Steven Lynne, Deputy County Manager

<u>Attachments:</u> <u>A-IRB Memo Peter Franklin</u>

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

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