

Agenda - Final

# **County Council - Work Session**

Tuesday, October 15, 2019	6:00 PM	Fire Station No. 3
		129 State Road 4 - White Rock

# 1. OPENING/ROLL CALL

# 2. PLEDGE OF ALLEGIANCE

# 3. STATEMENT REGARDING CLOSED SESSION

October 15, 2019 Closed Session Motion

# 4. PUBLIC COMMENT

# 5. APPROVAL OF AGENDA

# 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. <u>12351-19</u> Presentation on LANL Infrastructure Plans by Kelly Beierschmitt, Triad National Security's Deputy Director of Operations

**Presenters:** County Council - Work Session

**B.** <u>11671-19</u> Briefing to Council by Terry Priestley, Chair of the Personnel Board.

<u>Presenters:</u> Terry Priestley

Attachments: <u>A - FY20 PB Work Plan Approved 06-11-19</u>

### 7. BUSINESS

A. <u>12378-19</u> Action to Suspend Council Rules for Work Session

**<u>Presenters:</u>** County Council - Work Session

B. <u>12366-19</u> County Council Minutes for September 24, 2019 and October 1, 2019

*Presenters:* Naomi Maestas

<u>Attachments:</u> <u>A - County Council Minutes for September 24, 2019.pdf</u> B - County Council Minutes for October 1, 2019.pdf

### 8. PUBLIC HEARING(S)

A. <u>OR0856-19d</u> Incorporated County Of Los Alamos Ordinance No. 695; An Ordinance Adopting An Economic Development Project For Public Support Of TNJLA LLC., A New Mexico Corporation

**Presenters:** Joanie Ahlers, Economic Development Administrator

 Attachments:
 A - Incorporated County of Los Alamos Ordinance No.

 695 TNJLA FINAL
 B - Publication Notice for Ordinance No. 695 TNJLA

 C - ROI for LEDA on 20th 15 yr TERM
 D - Picture of other TNJLA Hotel Properties

 E - Elevations TownePlace Suite Brochure

F-Proposed Site Map

### 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.