



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Work Session

Randall Ryti, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz; David Reagor; Sara Scott, and Sean Williams, Councilors

Tuesday, September 21, 2021

6:00 PM

Council Chambers - 1000 Central Avenue

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT REGARDING CLOSED SESSION**

September 21, 2021 Closed Session Motion

4. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

5. **APPROVAL OF AGENDA**

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

A. [14617-21](#) Introduction of Ted Wyka, NNSA Los Alamos Field Office Manager

Presenters: County Council - Work Session

Attachments: [A - LACountyQuarterly Sept 2021](#)

B. [14826-21](#) DOE-EM Update on Middle DP Road

Presenters: County Council - Work Session

Attachments: [A - DP Road Overview LAC Council](#)

C. [13794-21](#) Briefing to Council by Cornell Wright, Chair of the Board of Public Utilities.

Presenters: Cornell Wright, Chair of the Board of Public Utilities

Attachments: [A - BPU Briefing to Council](#)

D. [14713-21](#) LED Street Light Program Presentation

Presenters: Anne Laurent, Public Works Director

Attachments: [A - Presentation](#)

7. BUSINESS

- A. [14876-21](#) Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session

- B. [14891-21](#) Approval of County Council Minutes for August 31, 2021 and September 7, 2021

Presenters: County Clerk

Attachments: [A - County Council Minutes for August 31, 2021](#)
[B - County Council Minutes for September 7, 2021](#)

- C. [14902-21](#) Consideration of Mediation Settlement Agreement related to City of Albuquerque, Incorporated County of Los Alamos et al v. NM Taxation and Revenue Department, et al.; Case No: D-202-CV-2018-08036; 2nd Judicial District, State of New Mexico, and Related Release of Claims, and Related Settlement Distribution and Related Budget Revision 2022-20

Presenters: Steven Lynne, County Manager

Attachments: [A - Mediation Settlement Agreement](#)
[B - Los Alamos - Approval of mediation settlement agreement and contingent fee](#)
[C - Los Alamos - Release of claims](#)
[D - TRD Settlement Distribution Schedule](#)
[E - 2022-20 Budget Revision Council](#)

- D. [14723-21](#) Discussion of Regional Capital Projects Fund

Presenters: Sara Scott, Councilor, David Izraelevitz, Councilor and Sean Williams, Councilor

Attachments: [A - Updated LAC Regional Capital Project Fund](#)
[B - Draft MOA Re Regional Capital Fund](#)
[C - Financial Support for Public Schools in Los Alamos Guiding Principle](#)
[D - Williams white paper on regional-fund](#)

- E. [14900-21](#) Consideration of the FY2022 Los Alamos Federal Priorities

Presenters: County Council - Regular Session

Attachments: [A - Draft FY 2022 Los Alamos Federal Priorities Updated](#)
[B - Draft FY 2022 Los Alamos Federal Priorities Updated Redlined](#)

- F. [14875-21](#) Discussion of the Meeting Format for County Manager's Goal Setting

Presenters: County Council - Work Session

Attachments: [A - Excerpt from Council Procedural Rules](#)

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.

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us06web.zoom.us/j/83198284776>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

**US: +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699 or +1 301 715 8592
or +1 312 626 6799 or +1 646 558 8656**

Webinar ID: 831 9828 4776

For Viewing alone use: <http://losalamos.legistar.com/Calendar.aspx>