## **County of Los Alamos**

Los Alamos, NM 87544 www.losalamosnm.us



# Agenda - Final County Council - Closed Session

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

Tuesday, October 29, 2019 4:30 PM 1000 Central Avenue

#### 1. OPENING/ROLL CALL

### 2. BUSINESS

		and Revenue Department, et al.
		D-202-CV-2018-08036, Albuquerque City of, et al., v. NM Taxation
		Pursuant to NMSA 1978, 10-15-1 (H)(7). Case No.
A.	<u>12417-19</u>	Discussion Regarding Threatened or Pending Litigation - Closed

**Presenters:** County Council - Closed Session

B. <u>12448-19</u> Discussion of the Purchase, Acquisition or Disposal of Real Property (Closed Session Pursuant to NMSA, 1978 10-15-1 (H) (8)).

<u>Presenters:</u> County Council - Closed Session

C. 12449-19 Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters

**Presenters:** County Council - Closed Session

### 3. 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.



# County of Los Alamos Staff Report

Los Alamos, NM 87544 www.losalamosnm.us

October 29, 2019

Agenda No.: A.

**Index (Council Goals):** 

Presenters: County Council - Closed Session

Legislative File: 12417-19

#### **Title**

Discussion Regarding Threatened or Pending Litigation - Closed Pursuant to NMSA 1978, 10-15-1 (H)(7).

STATE OF NEW MEXICO
COUNTY OF BERNALILLO
SECOND JUDICIAL DISTRICT COURT
CITY OF ALBUQUERQUE, CITY OF ARTESIA,
CITY OF FARMINGTON, CITY OF MORIARTY,
CITY OF HOBBS, CITY OF SANTA FE, TOWN OF
ESTANCIA, CITY OF BLOOMFIELD, CITY OF RATON,
CITY OF PORTALES, CITY OF SOCORRO, CITY OF
ESPANOLA, VILLAGE OF BOSQUE FARMS, VILLAGE
OF RUIDOSO, VILLAGE OF HATCH, COUNTY OF LOS
ALAMOS, COUNTY OF RIO ARRIBA, COUNTY OF
ROOSEVELT and COUNTY OF OTERO

Petitioners,

v. No. D-202-CV-2018-08036

STEPHANIE SCHARDIN CLARKE, in her official capacity as the Cabinet Secretary Designate of the New Mexico Taxation and Revenue Department, and NEW MEXICO TAXATION AND REVENUE DEPARTMENT, Respondents.

ORDER DENYING



# County of Los Alamos Staff Report

October 29, 2019

Los Alamos, NM 87544 www.losalamosnm.us

Agenda No.: B.

**Index (Council Goals):** 

**Presenters:** County Council - Closed Session

Legislative File: 12448-19

### **Title**

Discussion of the Purchase, Acquisition or Disposal of Real Property (Closed Session Pursuant to NMSA, 1978 10-15-1 (H) (8)).



# County of Los Alamos Staff Report

October 29, 2019

Los Alamos, NM 87544 www.losalamosnm.us

Agenda No.: C.

**Index (Council Goals):** 

**Presenters:** County Council - Closed Session

Legislative File: 12449-19

### **Title**

Closed Session Pursuant to NMSA 1978, 10-15-1 (H) (2) Discussion of Limited Personnel Matters