



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

County Council – Work Session

*Rick Reiss, Council Chair; Susan O'Leary, Vice Chair;
James T. Chrobocinski, Steven Girrens, Kristin Henderson,
David Izraelevitz and Pete Sheehey, Councilors*

Tuesday, July 19, 2016

6:00 PM

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

1. OPENING/ROLL CALL

The Chair, Rick Reiss, called the meeting to order at 6:03 p.m.

The following Councilors were in attendance:

Present: 6 - Councilor Reiss, Councilor O'Leary, Councilor Girrens,
Councilor Henderson, Councilor Izraelevitz and Councilor Sheehey

Absent: 1- Councilor Chrobocinski

2. PUBLIC COMMENT – WORK SESSION

None.

3. APPROVAL OF AGENDA

A motion was made by Councilor Sheehey, seconded by Councilor Girrens, that the agenda be approved as presented.

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor Henderson, Councilor Izraelevitz, Councilor
Girrens, Councilor O'Leary, and Councilor Sheehey

Absent: 1- Councilor Chrobocinski

4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Recognition and Recap of the White Rock Master Plan Implementation Committee Accomplishments.

Mr. Brian Bosshardt, Deputy County Administrator, spoke.

Mr. Denny Erickson, Committee Chair, spoke.

Councilor Reiss presented the certificates of recognition.

No action taken.

5. BUSINESS

A. Briefing to Council by Susie Schillaci, Chair of the Arts in Public Places Board.

Ms. Susie Schillaci, Chair of Arts in of Public Places Board, spoke.

No action taken.

B. Results from the 2016 Community Survey

Ms. Julie Habiger, Public Information Officer, spoke.

Mr. Brian Sanderhoff, President of Research and Polling, spoke.

No action taken.

C. Discussion on Department of Public Utilities Financial Policies

Mr. Jeff Johnson, Chair of Public Utilities Board, spoke.

Mr. Bob Westervelt, Deputy Utilities Manager, spoke.

Mr. Tim Glasco, Utilities Manager, spoke.

No action taken.

6. PUBLIC COMMENT

None.

7. ADJOURNMENT

The meeting adjourned at 9:20 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Rick Reiss, Council Chair

Attest:

Sharon Stover, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk