

2017 - Council Committees

	COUNCIL SUBCOMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2016 COUNCIL REPRESENTATIVES	2017 COUNCIL REPRESENTATIVES
A	FEDERAL LEGISLATIVE COMMITTEE	To monitor and advocate federal legislative issues of interest to the County, e.g. land transfer. Considers issues proposed by the legislature, NLC, etc. and to be proposed.	Committee of three Councilors and County Manager	County Manager	As needed.	Rick Reiss Kristin Henderson Steve Girrens	David Izraelevitz Rick Reiss James Chrobocinski
B	REGIONAL & STATE COMMITTEE	It is the mission of the Regional Committee to facilitate an organized means of providing an understanding and a unified advisory response to significant issues that have a regional impact upon Cities, Counties, Pueblos and regional organizations within Northern New Mexico; and to develop and monitor state legislative agenda. Coordinates with the issues proposed by and to be proposed to the NM Association of Counties and the NM Municipal League.	Committee of three Councilors and County Manager	County Manager	As needed	Pete Sheehey Susan O'Leary James Chrobocinski	Susan O'Leary Christine Chandler Antonio Maggiore
C	AUDIT COMMITTEE	The Committee helps to facilitate communication between management and the auditors, and helps to focus and document the government's process for managing the financial statement audit.	Committee consists of 3 Councilors, the County Manager, Chief Financial Officer, Deputy Utilities Manager for Finance, and a member of the Utilities Board.		As needed	Rick Reiss James Chrobocinski Steve Girrens	Pete Sheehey Christine Chandler Antonio Maggiore
	AD-HOC COMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2016 COUNCIL REPRESENTATIVES	2017 COUNCIL REPRESENTATIVES
D	RULES	To review Council Procedural Rules and Rules of Conduct and present updated rules for Council adoption.	3 Councilors	Attorney's Office	As needed	Steve Girrens Kristin Henderson James Chrobocinski	David Izraelevitz Susan O'Leary Rick Reiss
E	B&C WORKPLAN REVIEW COMMITTEE	To review B&C work plans before they are submitted to Council to ensure work corresponds with Council Priorities	3 Councilors	Libby Carlsten	Before Budget Cycle Begins	Rick Reiss Steve Girrens Susan O'Leary	Pete Sheehey James Chrobocinski Antonio Maggiore
F	JAIL INSPECTION TEAM	To fulfill requirements for official jail inspection by governing body.	3 Councilors		2 times annually	David Izraelevitz Kristin Henderson Pete Sheehey	Rick Reiss Christine Chandler Antonio Maggiore

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AD-HOC COMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2016 COUNCIL REPRESENTATIVES	2017 COUNCIL REPRESENTATIVES
G	PROPERTY DISPOSITION	To review County property and recommend disposition	3 Councilors		As needed	Rick Reiss Pete Sheehey Susan O'Leary
H	UTILITY POLICY	To review DPU policies and present updated policies for Council adoption.	3 Councilors		As needed	Rick Reiss Steve Girrens Susan O'Leary
I	COMP PLAN IMPLEMENTATION		3 Councilors		As needed	n/a David Izraelevitz James Chrobocinski Christine Chandler

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	NATIONAL/ STATE/LOCAL COMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2016 COUNCIL REPRESENTATIVES	2017 COUNCIL REPRESENTATIVES
J	NATIONAL ASSOCIATION OF COUNTIES (NACO)	Assist counties in a variety of ways: Representing counties in Washington, DC on such issues as Homeland Security, elections, transportation funding, etc.; saving money through purchasing discounts; many different service projects.	Represents counties nationwide	Larry E. Naake, Executive Director County Manager	<u>Legislative</u> Conference: February 25-March 1 Washington D.C. <u>Western</u> Conference May 24--26- Sunriver, OR <u>Annual</u> Conference July 21-24 – Columbus, OH	Open to Interested Councilors	Open to Interested Councilors
K	NATIONAL LEAGUE OF CITIES	To lobby for legislation important to cities.	Represents cities nationwide	County Manager	<u>Congressional City</u> <u>Conference</u> : March 11-16, Washington, DC <u>City Summit</u> : November 15-18 Charlotte, NC	Open to Interested Councilors	Open to Interested Councilors
L	ENERGY COMMUNITIES ALLIANCE (ECA)	To address issues of mutual importance to the communities associated with the national nuclear laboratories. Current members include Idaho National Engineering and Environmental Laboratory, Livermore, Oak Ridge, Rocky Flats, Savannah River and other smaller locations.	National	Seth Kirshenberg	Spring and Fall National, various locations	Kristin Henderson, Treasurer	Rick Reiss, Treasurer Pete Sheehey
M	NEW MEXICO MUNICIPAL LEAGUE	A Better New Mexico Through Better Cities	Elected officials and staff of all municipalities in good standing	William F. Fulginiti, Executive Director	<u>Municipal Day</u> : February 22 Santa Fe <u>Annual Conference</u> : 8/16 – 8/18 Clovis	David Izraelevitz, Treasurer	David Izraelevitz, Vice-President
N	NEW MEXICO ASSOCIATION OF COUNTIES (NMAC)	To work as a united body, promoting effective and efficient county government, by representing the interests of all counties through dedicated elected county officials... by gathering and sharing information and providing a forum for open discussion of any issues important to counties.	Any New Mexico county that pays dues. Dues based on population	Steve Kopelman, Executive Director	<u>Mid Winter</u> <u>Legislative</u> – Jan 17- 19– Santa Fe <u>Annual</u> – 6/21-23 Taos, NM	Sharon Stover	Pete Sheehey

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	OUTSIDE COMMITMENT - GOVERNMENT	MISSION	SCOPE	CONTACT	MEETINGS	2016 COUNCIL REPRESENTATIVES	2017 COUNCIL REPRESENTATIVES
O	COMMUNITY HEALTH COUNCIL	A multi-faceted collaboration that sponsors a phone-in resource center and sponsors special programs identified by an annual community needs assessment.	Los Alamos County	Kim Gabaldon	As Needed	James Chrobocinski	Antonio Maggione
P	JUVENILE JUSTICE ADVISORY BOARD	JJAB strives to help youth and families feel and be connected, valued, and recognized through community, families and individual activities		Lisa Zuhn Andrea Cunningham	1 st Wednesday of the month at 6:15 p.m. at the Pajarito Cliffs (Building 1)	James Chrobocinski	Susan O'Leary
Q	LOS ALAMOS COMMERCE & DEVELOPMENT CORP. BOARD OF DIRECTORS	The LACDC works to build a vibrant community through a sustainable economy. LACDC operates multiple, complimentary community economic development programs & activities including Los Alamos Chamber of Commerce, Los Alamos Meeting & Visitor Bureau, Los Alamos MainStreet, Los Alamos and Business Assistance Services, and Los Alamos Research Park.	Los Alamos County	Patrick Sullivan, Executive Director	1 st Monday of every month from 4:00 PM to 5:30 PM. (LANB)	Pete Sheehey Harry Burgess	Pete Sheehey Harry Burgess
R	LOS ALAMOS/SAROV SISTER CITY COMMITTEE	Work with others in the community to aid our Russian Sister City, Sarov.	Consists of members of the medical and business communities as well as representative(s) from the Council.	Lawry Mann, 662-4590	As Needed	Pete Sheehey	Pete Sheehey
S	MAINSTREET FUTURE COMMITTEE	A forum for discussion of downtown issues and providing advice to our MainStreet activities	<ul style="list-style-type: none"> • To identify and promote new & varied uses for underutilized commercial buildings, • To identify new market opportunities for the downtown. • To identify and promote initiatives that enhance the prospects of success for new and existing businesses as well as prospects for development/redevelopment consistent with the approved downtown plan. • To identify and promote opportunities to physically improve public areas, buildings, and businesses in the downtown • To participate in shaping intelligent regulation that supports implementation of the approved downtown plan. • To provide input and advice to promotional activities of the MainStreet program. 		2nd Monday of month 8:30 – 9:30 am Small Business Center Conference Room	Pete Sheehey James Chrobocinski Kristin Henderson	James Chrobocinski Christine Chandler Antonio Maggione

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	COUNCIL INTEREST	MISSION	SCOPE	CONTACT	MEETINGS	2016 COUNCIL REPRESENTATIVES	2017 COUNCIL REPRESENTATIVES
T	BOARDS & COMMISSIONS LUNCHEON	To provide opportunity for boards and commissions to interact with each other and with the staff of department other than their own; to determine where there are similar interests and efforts; to prevent duplicate efforts; to broaden boards and commissions knowledge of countywide projects, activities, progress.	Boards and Commissions Chairs, Council – especially B&C Liaisons, Department Directors, and CMO Representatives.	Libby Carlsten	Bi-Monthly-1/19, 3/16, 5/18, 9/21, 11/16	Open to all Councilors	Open to all Councilors
	ASSORTED (FOR DISCUSSION PURPOSES)	MISSION	SCOPE	CONTACT	MEETINGS	2016 COUNCIL REPRESENTATIVES	2017 COUNCIL REPRESENTATIVES
U	COUNTY/ SCHOOL BOARD BIMONTHLY MEETINGS	Communication and coordination between County and School on issues of mutual interest	School Superintendent and School Board Members, Council Leadership plus one (rotating), County Administration		Meetings scheduled on a monthly basis and rotate location between the County, Schools, and UNM	Chair Vice Chair Rotating Councilor	Chair Vice Chair Rotating Councilor
V	NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT (NCNMEDD)	To stimulate economic growth and orderly development through multi-county planning and investment - MECDD Joint Powers Agreement, 1967 (formed under state and federal legislation in 1967). Provides planning and technical assistance to its 25 member communities, Provides loans to small businesses and contracts for services to the elderly in 21 counties. NMCEDD is the gateway to the U.S. Economic development Administration and a planning partner for its members. See www.nmlocalgov.net/nc/ or call 505-827-7313. (from NCNMEDD Update, Sept. 2002)	Colfax County: Angel fire, Cimarron, Eagle Nest, Maxwell, Raton, Springer. Los Alamos County, Mora County: Wagon Mound Rio Arriba County: Chama, Espanola. San Miguel County: Las Vegas, Pecos. Santa Fe County: Santa Fe, Edgewood. Taos County: Questa, Red River, Taos, Taos Ski Valley. Sandoval County: Bernalillo, Cuba, Jemez Springs, San Ysidro. Northern Pueblos. Southern Pueblos.	Tim Armer	Monthly in Santa Fe at 1:00 p.m.	Rick Reiss	Pete Sheehey
W	SELF INSURERS' FUND (OF THE NM MUNICIPAL LEAGUE)	To provide workers' compensation and liability insurance for those municipalities which belong (pay the appropriate premium/fee). Manages a \$55 million asset pool to provide protection to member cities at an affordable rate.	Consists of 11 representatives elected from Municipal Districts to a State Board and a National Committee that manages the fund.	Ed Zindel (800) 432-2036	Scheduled as needed	Steve Girrens	Rick Reiss

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X	NORTH CENTRAL REGIONAL TRANSIT DISTRICT	The purpose of the North Central Regional Transit District (the "District") is to serve the residents within District boundaries by providing for the creation of the Regional Transit District; provide a choice of transportation alternatives for goods, services, jobs, and activities of the community; and finance, plan, construct, operate, maintain and promote a regional public transit system	Membership in transit districts is open to governmental units, which means the State, a County or Municipality of the State, or an Indian Nation, Tribe, or Pueblo located within the boundaries of the State. The North Central Regional Transit District's original members may include any governmental unit within or containing the boundaries of Los Alamos, Rio Arriba, or Santa Fe Counties. Members may be added or deleted pursuant to Article VIII of these Bylaws and Section 73-25-3 and Section 73-25-4 of the Act.		First Friday of the month, 1:00 PM	Pete Sheehey Antonio Maggiore
Y	REGIONAL COALITION OF LANL COMMUNITIES	The Regional Coalition is rooted in the idea that by coming together to proactively address issues, the governments are better poised to define the public interest and to, in turn, work with DOE, LANL and Congress to ensure national policies protect and promote local interests.	The mission of the Regional Coalition is to: advocate for diverse and sustainable LANL missions, address environmental, economic, and other opportunities of LANL and serve as a focal point for communication, advocacy and education regarding LANL.	Brian Bosshardt	Meetings rotate on a monthly basis between coalition members.	Kristin Henderson Steve Girrens (1 st Alt.) James Chrobocinski (2 nd Alt.) James Chrobocinski Christine Chandler
Z	MANHATTAN PROJECT PARK ADVISORY	The purpose of the Manhattan Project Park Advisory Committee is to identify and review the various issues that must be addressed in order to prepare Los Alamos County for the opening of the Park. The Committee's charge is to advise the County Council on the myriad list of challenges and opportunities associated with the development of a national park within the Los Alamos community.	The committee will be comprised of volunteers representing the various interests within the County including: County Council, Historical Preservation, LANL, DOE, Business Community (Retail, Chamber, Hospitality, and Service), community-at-large, and County staff. The total number of members shall not exceed thirteen persons.	Linda Matteson	Meetings scheduled on a monthly basis	Kristin Henderson David Izraelevitz James Chrobocinski Susan O'Leary