

Proposed Motions:

1. I move that Los Alamos County affirm its support for the Regional Coalition of LANL Communities and direct staff to assist RCLC in its efforts to effect the changes recommended in the State Auditor's report.
2. I move that Los Alamos County shall cease its role as Fiscal Agent of the RCLC not later than January 1, 2019.
3. I move that Los Alamos County will immediately adopt the State of New Mexico travel, mileage and per diem policies as the sole county policy for travel, mileage and expense reimbursement.
4. I move that Los Alamos County will investigate RCLC expense reimbursements made to Los Alamos County Employees and Elected Representatives since the inception of the RCLC. When this investigation is concluded, the County Manager will contact any employee or official who received an improper reimbursement and seek to recover the money. The County Manager will provide the County Council with a status report every month during his monthly update with the names of the individuals and the amounts due until all funds have been recovered.
5. I move that The County Council Rules Subcommittee shall recommend modifications to Council Rules to clarify the communication and other responsibilities of any County Councilor who obtains material information about county business; with particular focus on requirements regarding communication to all other County Councilors. These rule amendments will be presented by the County to the full County Council for vote not later than the November 28, 2018 meeting.
6. I move that Council should consider how its participation on external boards exposes the county to liability, develop a policy that defines what is appropriate activity relating to such external board participation, and train its officers and employees to that policy.
7. I move that any fiscal agent relationship that Los Alamos County enters into should include an associated agreement that details what services/expectations are entailed.
8. I move that all current fiscal agent roles should be reviewed for appropriateness and consideration should be made as to whether to continue with these relationships.

9. I move that finance department personnel be reminded and retrained to insure that all expenditures processed by the department receive the same level of review. Further, I move that in the event that an external agency is involved which possesses alternate policies and/or procedures, then Los Alamos County should confirm through an MOU or similar agreement what its review process will entail, and should consider whether LAC can accommodate any differences in practice that such alternate policies would require.
10. I move that any personnel, whether elected or appointed, that act in a fiduciary role for an external agency should recuse themselves from the related LAC review process.
11. I move that Los Alamos County staff should never be placed in a position of providing services to another entity for which there is no direct supervisory relationship.
12. I move that the Council develop and adopt policies that outline the roles of both employees and elected officials regarding their participation in boards and committees external to the regular operations of Los Alamos County. I further move that Council direct the County Manager to develop materials specific to each of these external boards/committees that will inform the assigned personnel as to the history of the parent organization, any agreements that exist between the organization and the County, the administrative policies of the organization, and any additional information relevant to the participation of County employees and elected officials on such boards/committees.