

## 2019 - Council Committees

	COUNCIL SUBCOMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2018 COUNCIL REPRESENTATIVES	2019 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.	David Izraelevitz Rick Reiss Antonio Maggiore	Sara Scott Randall Ryti Antonio Maggiore
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 Christine Chandler Antonio Maggiore	Pete Sheehey David Izraelevitz James Robinson
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	James Chrobocinski Susan O'Leary Rick Reiss	James Robinson Randall Ryti New Councilor
	AD-HOC COMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2018 COUNCIL REPRESENTATIVES	2019 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	David Izraelevitz Christine Chandler Rick Reiss	Sara Scott James Robinson Randall Ryti
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	Barbara Lai	Before Budget Cycle Begins	James Chrobocinski Susan O'Leary Pete Sheehey	Antonio Maggiore Randall Ryti New Councilor
F	JAIL INSPECTION TEAM	To fulfill requirements for official jail inspection by governing body.	3 Councilors	Jackie Salazar	2 times annually	James Chrobocinski Susan O'Leary Antonio Maggiore	Sara Scott Pete Sheehey Antonio Maggiore

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AD-HOC COMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2018 COUNCIL REPRESENTATIVES	2019 COUNCIL REPRESENTATIVES
G	PROPERTY DISPOSITION	To review County property and recommend disposition	3 Councilors	As needed		Reconstitute as needed
H	UTILITY POLICY	To review DPU policies and present updated policies for Council adoption.	3 Councilors	As needed	Christine Chandler Rick Reiss	Pete Sheehey Antonio Maggiore James Robinson
I	COMP PLAN IMPLEMENTATION		3 Councilors	As needed		Reconstitute as needed

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	NATIONAL/ STATE/LOCAL COMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2018 COUNCIL REPRESENTATIVES	2019 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: March 2-6 Washington D.C. <u>Western</u> Conference May 15-17- Spokane, WA <u>Annual</u> Conference July 12-15 – Las Vegas, NV	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 10-13, Washington, DC <u>City Summit</u> : November 20-23 San Antonio, TX	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	Linda Matteson	Spring and Fall National, various locations	Rick Reiss, Treasurer Antonio Maggiore	David Izraelevitz, Treasurer Randall Ryti
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> : ? Santa Fe <u>Annual Conference</u> : August 28 -30 TBD	David Izraelevitz, President-Elect	David Izraelevitz. President Alternate: Antonio Maggiore
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 15- 17 – Santa Fe <u>Annual</u> – June 18-21 TBD	Pete Sheehey	Pete Sheehey Alternate: James Robinson

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	OUTSIDE COMMITMENT - GOVERNMENT	MISSION	SCOPE	CONTACT	MEETINGS	2018 COUNCIL REPRESENTATIVES	2019 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	Donna Casados	1 <sup>st</sup> Thursday of the month at Noon in Room 330 of Municipal Bldg.	Pete Sheehey	Pete Sheehey Randall Ryti
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	3rd Wednesday of the month at 6:00 pm at the Pajarito Cliffs (Building 1)	Susan O'Leary	David Izraelevitz
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 <sup>st</sup> Monday of every month from 4:00 PM to 5:30 pm. (LANB)	Pete Sheehey Harry Burgess	New Councilor 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.	Paul White	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"> <li>• To identify and promote new &amp; varied uses for underutilized commercial buildings,</li> <li>• To identify new market opportunities for the downtown.</li> <li>• 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.</li> <li>• To identify and promote opportunities to physically improve public areas, buildings, and businesses in the downtown</li> <li>• To participate in shaping intelligent regulation that supports implementation of the approved downtown plan.</li> <li>• To provide input and advice to promotional activities of the MainStreet program.</li> </ul>		2nd Monday of month 11 am- Noon Conference Room at Central Park Square	Rick Reiss Christine Chandler Antonio Maggione	Antonio Maggione James Robinson New Councilor

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	COUNCIL INTEREST	MISSION	SCOPE	CONTACT	MEETINGS	2018 COUNCIL REPRESENTATIVES	2019 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.	Barbara Lai	Bi-Monthly – 1/17, 3/14, 5/16, 9/19, & 11/14	Open to all Councilors	Open to all Councilors
	ASSORTED (FOR DISCUSSION PURPOSES)	MISSION	SCOPE	CONTACT	MEETINGS	2018 COUNCIL REPRESENTATIVES	2019 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 Manager		3 <sup>rd</sup> Thursday of the month Noon-1pm and rotate location between the County and Schools	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 <a href="http://www.nmlocalgov.net/nc/">www.nmlocalgov.net/nc/</a> 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.	Pete Sheehey	Pete Sheehey Alternate: David Izraelevitz
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	Rick Reiss	Randall Ryti

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	ASSORTED (FOR DISCUSSION PURPOSES)	MISSION	SCOPE	CONTACT	MEETINGS	2018 COUNCIL REPRESENTATIVES	2019 COUNCIL REPRESENTATIVES
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	Antonio Maggiore	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.	Steve Lynne	Meetings rotate on a quarterly basis between coalition members.	Christine Chandler David Izraelevitz Morrie Pongratz	David Izraelevitz Alternate: Randall Ryti
Z	TOURISM IMPLEMENTATION TASK FORCE	Formerly known as “Tourism Work Group”. This committee serves as an advisory body to the County Council on the implementation of the Los Alamos County Tourism Strategic Plan which was completed in February 2018. There will be a Manhattan Project National Historical Park subcommittee.	The committee will be comprised of citizens representing the various tourism stakeholders within the County including community-at-large, Los Alamos Historical Society, Business Community, Lodgers’ Tax Advisory Board, Parks and Recreation Board, Historic Preservation Board, San Ildefonso Pueblo and assets/attractions. The total number of members shall not exceed eleven persons.	Linda Matteson	Meetings scheduled on as-needed basis	Susan O’Leary	James Robinson New Councilor
AA	MIRADOR PUBLIC IMPROVEMENT DISTRICT BOARD	This board is charged with the oversight of the Mirador Public Improvement District that was formed in October 2018.	The board tasks include finalization of all applicable PID formation documents; preliminary and final approval of an annual budget sufficient to pay debt service; exercise of remedies to collect delinquent PID special levies; approval of audited financial statement; and approval of continuing disclosure reports.	Paul Andrus	Meetings scheduled typically two times a year	N/A	Antonio Maggiore Pete Sheehy New Councilor

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