

Boards and Commissions FY20 Work Plans
Council Review Committee Report

Submitted by Committee Members: Antonio Maggiore, Randall Ryti, Katrina Schmidt. Staff assistance provided by: Paul Andrus, CDD Director and Barbara Lai, Senior Management Analyst, Community Development Department.

Review Process

Board and Commission (B&C) Work Plan Review Committee members Maggiore, Ryti, and Schmidt plus staff members Andrus and Lai met on May 13, 2019 to review and discuss the work plans. Specific recommendations for Section 4.0 of each work plan were provided by Julie Habiger, Public Information Officer. The boards and commission have now made the requested corrections or incorporated the appropriate changes to the work plans.

The committee members reviewed and discussed the draft work plans using the following questions:

- 1) What is the area of responsibility for each B&C?
- 2) What is each B&C doing in their area of responsibility?
- 3) How is each B&C involving the public?
- 4) Is each B & C working collaboratively where appropriate with one or more other B & C?

General Recommendations/Comments on FY20 Work Plans

1. The Work Plan Review Committee members encourage all the boards and commissions to actively solicit public input and look for ways to gauge public sentiment on items in the B&C's area of responsibility. The Committee expressed support for incorporating the PIO's recommendations. The committee sees transparency and communication as important goals for all B&Cs and are pleased to note that all B&Cs continued to include both items in their plans under Section 4.0.
2. The Committee stresses the importance of the B&Cs collaborating, where appropriate, on projects and to continue actively designating inter-board liaison assignments, when appropriate, to increase communication and coordination between all the boards and commissions.
3. Compiled information from the B&C's work plans of how their work/projects relate to Council strategic goals is provided as **Appendix A**.
4. Overall, the B&C Work Plan Review Committee feels that the FY20 Work Plans were well prepared and include stated Council priorities. They want to express their gratitude for the time and effort spent by the B&Cs on the work plans.

5. The Committee decided to aim for a June 11, 2019 presentation date to Council for their report.

This report is respectfully submitted to Council by the FY20 Work Plan Review Committee: Councilors Antonio Maggiore, Randall Ryti, and Katrina Schmidt.



APPENDIX A

Council Strategic Goals

Communication and Transparency	
Ongoing Improvement in Communication and Transparency in County Policy Setting*	
Increasing the Amount and Types of Housing Options	
This includes a variety of housing options for all segments of the community, from affordable, entry level, and live-work housing to new options for those interested in downsizing or moving closer to central areas of the community.	P & Z
Enhancing Support and Opportunities for the Local Business Environment	
This includes appropriate support for existing businesses, growing new businesses, and supporting technology start-ups and spin-offs.	LTAB, LIBRARY, PARKS/REC, ESB P & Z, CDAB, HPAB TRANSPORTATION
Addressing Long-Term Building Vacancies in Key Areas of Our Community	
Land availability in Los Alamos County, and in particular the downtown areas, is limited and there is a desire to work towards better utilization, opportunities for new businesses, and improved aesthetics.	CDAB, LTAB, P & Z,
Protecting and Maintaining Our Open Spaces, Recreational, and Cultural Amenities	
Los Alamos County open spaces and cultural attractions are greatly valued by the community provide opportunities for recreational and economic growth; appropriately allocating resources to ensure their health and sustainability is important to our citizens.	APPB, LTAB, LIBRARY, PARKS/REC, HPAB, ESB, P & Z TRANSPORTATION
Supporting Social Services Improvement	
Behavioral, mental and physical health and social services are important quality of life components; there are key areas where appropriate types and levels of county support could help address current needs.	LIBRARY, CDAB
Investing in Infrastructure	
Appropriately balancing maintenance of existing infrastructure with new investment in county utilities, roads, facilities and amenities will help improve environmental stewardship, sustainability, and quality of life.	LIBRARY, PARKS/REC, ESB TRANSPORTATION P & Z, HPAB
Planning for Appropriate Levels of County Services	
Making sure we understand the level of services our citizens want will allow us to make appropriate investments in processes and staff to achieve them.	CDAB, LIBRARY, PARKS/REC, ESB TRANSPORTATION APPB, P&Z

* The Personnel board resolves personnel issues and ongoing improvement in communication and transparency.