



# County of Los Alamos

## Minutes

### County Council - Work Session

Los Alamos, NM 87544  
www.losalamosnm.us

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Tuesday, October 18, 2016

6:00 PM

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

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#### 1. OPENING/ROLL CALL

The Council Chair, Rick Reiss, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

**Present** 7 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson, Councilor Izraelevitz and  
Councilor Sheehey

#### 2. PUBLIC COMMENT

None.

#### 3. APPROVAL OF AGENDA

A motion was made by Councilor Chrobocinski, seconded by Councilor Henderson, that the Agenda be approved as presented.

The motion passed by acclamation with the following vote:

**Yes:** 7 - Councilor Reiss, Councilor O'Leary, Councilor Chrobocinski,  
Councilor Girrens, Councilor Henderson, Councilor Izraelevitz and  
Councilor Sheehey

#### 4. BUSINESS

- A. [7972-16](#) Briefing to Council by Leslie Geyer, Chair of the Personnel Board.

Ms. Leslie Geyer, Chair of the Personnel Board, spoke.

- B. [7973-16](#) Briefing to Council by Ryn Herrmann, Chair of the Lodgers' Tax Advisory Board.

Ms. Ryn Herrmann, Chair of the Lodgers' Tax Advisory Board, spoke.

Mr. Harry Burgess, County Manager, spoke.

Ms. Kelly Stewart, Economic/Marketing Coordinator, spoke.

- C. [8516-16](#) Follow up discussion on Los Alamos County Tourism Strategic Plan

Ms. Linda Matteson, Assistant to the County Manager, spoke.

**RECESS**

**Councilor Reiss called for a recess at 7:13 p.m. The meeting reconvened at 7:25 p.m.**

- D. [8546-16](#)

Mr. Philip Gursky, Chair of the Los Alamos Planning and Zoning Commission, spoke.

Ms. Tamara Baer, Principal Planner, spoke.

Mr. Tim Karpoff, Public Meeting Facilitator, for Architectural Research Consultants (ARC), spoke.

Mr. Stephen Burstein, Senior Planner for ARC, spoke.

Mr. Michael Redondo, Vice-Chair of the Los Alamos Planning and Zoning Commission, spoke.

**Public Comment:**

Ms. Cathy Gillespie, 427 Estante Way, stressed concern of open space protection and suggested further discussion on the note referenced on page 107 of the proposed Comprehensive Plan.

Mr. Stephen McLin, 385 Richard Court, stressed concern of hidden zoning ordinances that would allow for the drilling of wells in the White Rock Canyon Rim and requested protection of the rim be observed.

Mr. Harry Burgess, County Manager, spoke.

Ms. Katie Thwaits, Acting County Attorney, spoke.

**5. PUBLIC COMMENT**

None.

**6. ADJOURNMENT**

The meeting adjourned at 9:53 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Rick Reiss, Council Chair

Attest:

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Sharon Stover, County Clerk

Meeting Transcribed by: Naomi D. Maestas, Senior Deputy Clerk