County of Los Alamos



Agenda - Final

County Council - Work Session

Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair; Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor; and Randall Ryti, Councilors				
Tuesday, June 20, 2023	6:00 PM	Council Chambers - 1000 Central Avenue		

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

https://us02web.zoom.us/j/82683176848

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 826 8317 6848

- 1. OPENING/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

3. STATEMENT REGARDING CLOSED SESSION

June 27, 2023 Closed Session Motion

4. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that do not require action by the Council or are not otherwise on the agenda.

5. APPROVAL OF AGENDA

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. <u>17345-23</u> Presentation by Michael Mikolanis, Manager of the Department of Energy Environmental Management, Los Alamos Field Office

Presenters: County Council - Work Session

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		<u>Attachments:</u>	A - EM Update to LAC 06202023.pdf
В.	<u>16833-23</u>	Briefing Presentation to Council by John Nash, Chair of the Library Board	
		<u>Presenters:</u>	John Nash, Chair of the Library Board, Gwen Kalavaza, Library Manager and Cory Styron, Community Services Director
		<u>Attachments:</u>	A - Library Board Presentation
			B - FY23 Library Board Work Plan
C.	<u>17514-23</u>	Briefing Presentation to Council by David Hampton, Chair of the Parks and Recreation Board	
		<u>Presenters:</u>	David Hampton, Chair of the Parks and Recreation Board and Cory Styron, Community Services Director
		<u>Attachments:</u>	A - Parks and Recreation Board Presentation
			B - FY23 Parks and Recreation Board Work Plan
D.	<u>17359-23</u>	Presentation and Discussion of Fire Station 4 Replacement Project	
		<u>Presenters:</u>	Troy Hughes, Fire Chief, Eric Martinez, Deputy Public Works Director and Sara Rhoton, Capital Projects & Facilities Manager
		<u>Attachments:</u>	A - Fire Station 4 Replacement Presentation.pdf

7. PUBLIC COMMENT

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.