



LOS ALAMOS

# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Special Session

*Sara Scott, Council Chair; Randall Ryti, Vice-Chair; David Izraelevitz; Antonio Maggiore; Katrina Martin; James Robinson; and Pete Sheehey, Councilors*

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Tuesday, January 14, 2020

6:00 PM

Council Chambers - 1000 Central Avenue

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### Strategic Planning

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. BUSINESS
  - A. [12699-20](#) Action to Suspend Council Rules  
  
**Presenters:** County Council - Special Session
  - B. [12690-20](#) Board/Commission Appointment(s) - Environmental Sustainability Board  
  
**Presenters:** Anne Laurent, Public Works Director  
**Attachments:** [A - Environmental Sustainability Board Member Roster](#)  
[B - Application Packet for Alesia Benson](#)  
[C - Application Packet for Valerie Shelley](#)  
[D - Application Packet for Erik Loechell](#)  
[E - Interview Panel Recommendation](#)
  - C. [12698-20](#) Board/Commission Appointment(s) - Lodgers' Tax Advisory Board  
  
**Presenters:** Lodgers' Tax Advisory Board  
**Attachments:** [A - Board Roster](#)  
[B - Interview Panel Recommendation](#)  
[C - Reapplication Packet for Linda Deck](#)  
[D - Application Packet for Zack Aikey](#)
  - D. [12629-20](#) 2020 Strategic Priorities Discussion

**Presenters:** County Council - Special Session

**Attachments:** [A - 2019 Strategic Leadership Plan](#)  
[B - December 2019 MAPS Update](#)  
[C - State of the County Report Dated January 7, 2020](#)

## 5. 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.