# **County of Los Alamos**

Los Alamos, NM 87544 www.losalamosnm.us



# Agenda - Final County Council - Work Session

Theresa Cull, Council Chair; Suzie Havemann, Vice-Chair; Melanee Hand; Ryn Herrmann; Beverly Neal-Clinton; David Reagor; and Randall Ryti, Councilors

Tuesday, August 19, 2025

6:00 PM

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

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://us06web.zoom.us/j/85448619994

## Or Telephone:

Dial(for higher quality, dial a number based on your current location): +1 346 248 7799 or + 1 346 248 7799 or + +1 669 444 9171 US or + 1 719 359 4580 or +1 720 707 2699

Webinar ID: 854 4861 9994

- 1. OPENING/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. 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.

- 4. APPROVAL OF AGENDA
- 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. 20532-25 Briefing Presentation to Council by Jennifer Olsen, Chair, of the Lodger's Tax Advisory Board

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		Presenters:  Attachments:	Jennifer Olsen, Chair-Lodgers' Tax Advisory Board, Ellyn Felton, Marketing Specialist and Elias Isaacson, Community Development Director <u>A - Lodger's Tax Advisory Board Presentation</u> <u>B - 2025 Lodgers' Tax Advisory Board Work Plan</u>
В.	<u>19930-25d</u>	Distribution System Electrification Study	
		<u>Presenters:</u>	Stephen Marez, Deputy Utility Manager-Electric Distribution and Dennis Astley, Electrical Engineering Manager
		Attachments:	A - Presentation Slides
6.	BUSINESS		
A.	20536-25	Action to Suspend Council Rules for Work Session	
		<u>Presenters:</u>	County Council - Work Session
В.	20373-25	Approval of County Council Minutes for the July 29, 2025, and August 5, 2025, Regular Sessions	
		<u>Presenters:</u>	Michael Redondo, County Clerk
		<u>Attachments:</u>	A - County Council Minutes for the July 29, 2025  Regular Session.pdf  B - County Council Minutes for the August 5, 2025  Regular Session.pdf
C.	20251-25	Report and Possible Action from Council's Local/Small Business Engagement Working Group	
		<u>Presenters:</u>	Loryn 'Ryn' Herrmann, Councilor, David Reagor, Councilor and Randall Ryti, Councilor
		Attachments:	A - Local and Small Business Engagement Working Group Report
D.	20467-25	Overview of Council Strategic Goal - Quality Governance	
		Presenters:	Linda Matteson, Deputy County Manager
		Attachments:	A - 2025 Quality Governance Presentation
E.	20238-25	Discussion of Canyon Rim Trail Feasibly to LAMC/Omega Bridge	
		<u>Presenters:</u>	Eric Ulibarri, County Engineer and Eric Martinez, Public Works Director
		Attachments:	A – Canyon Rim Trail Feasibility Presentation

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### 7. INTRODUCTION OF ORDINANCE(S)

**A.** OR1078-25 Incorporated County of Los Alamos Ordinance No. 02-372 An

Ordinance Adding Chapter 2, ARTICLE III, Division 3, Section 2-116 Granting Certain Elected Officials Eligibility to Participate in the County's Group Health Insurance Plans if the Elected Official Pays the County One Hundred Percent (100%) of the Premiums for the Medical, Dental, or Vision Benefits Coverage

**Presenters:** Anne Laurent, County Manager

Attachments: A - Ordinance No. 02-372

#### 8. WORKING GROUPS AND EXTERNAL ENTITIES REPORTS

A. 20545-25 Councilor Submitted Reports

**Presenters:** County Council - Work Session

Attachments: A - Ryti report 2025-08-19

#### 9. 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.

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