

Minutes

County Council – Special Session

*Denise Derkacs, Council Chair, Theresa Cull, Council Vice-Chair,
Melanee Hand, Suzie Havemann, Keith Lepsch, David Reagor, and Randall Ryti
Councilors*

Tuesday, January 10, 2023

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

1. OPENING/ROLL CALL

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

Council Chair Derkacs made opening remarks regarding the procedure of the meeting.

Ms. Linda Matteson, Deputy County Manager, listed the county employees in attendance.

The following Councilors were in attendance:

Present: 7 - Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann,
Councilor Lepsch, Councilor Reagor, and Councilor Ryti

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

A motion was made by Councilor Ryti, seconded by Councilor Cull, that Council approve the agenda as presented.

The motion passed with the following vote:

Yes: 7 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann,
Councilor Lepsch, Councilor Reagor, and Councilor Ryti

5. BUSINESS

A. 2023 Strategic Priorities Discussion

Ms. Anne Laurent, Deputy County Manager, presented.
Mr. Steven Lynne, County Manager, spoke.
Mr. Philo Shelton, Utilities Manager, spoke.
Mr. Cory Styron, Community Services Director, spoke.

The Council engaged in discussion on the Vision Statement and Strategic Goals.

Public comment:
Mr. Andrew Fraser, spoke.
Ms. Katie Leonard, spoke.
Ms. Akkana Peck, spoke.

The Council engaged in discussion on the big picture questions, guided and asked by Ms. Laurent.

What are our community's greatest advantages?
What are our community's greatest challenges?
What do you as Council want the County to accomplish? In what time frame?

RECESS

Councilor Derkacs called for a recess at 7:39 p.m. The meeting reconvened at 7:54 p.m.

The Council engaged in discussion on the Quality Governance Strategic Goal.

Public comment:
None.

The Council engaged in discussion on the Operational Excellence Strategic Goal.

Public comment:
None.

The Council engaged in discussion on the Economic Vitality Strategic Goal.

Public comment:
Mr. Philip Gursky, spoke.
Mr. Andrew Fraser, spoke.

The Council engaged in discussion on the Quality-of-Life Strategic Goal.

Public comment:
None.

The Council engaged in discussion on the Environmental Sustainability (in development stage) Strategic Goal.

Public comment:
None.

No action taken.

6. PUBLIC COMMENT

None.

7. ADJOURNMENT

The meeting adjourned at 10:00 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Denise Derkacs, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria N. Montoya, Senior Deputy Clerk