



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

County Council – Work Session

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

Tuesday, July 18, 2023

6:00 PM

Council Chambers – 1000 Central Avenue

1. OPENING/ROLL CALL

The Council Vice-Chair, Theresa Cull, called the meeting to order at 6:00 p.m.

Council Vice-Chair Cull made opening remarks regarding the procedure of the meeting.

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

Council Chair Derkacs arrived at the meeting during the discussion of Item 5.A.

The following Councilors were in attendance:

**Present: 5 - Councilor Cull, Councilor Hand, Councilor Havemann,
Councilor Reagor, and Councilor Ryti**

Remote: 1 - Councilor Derkacs

Absent: 1 - Councilor Lepsch

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 Reagor, that Council approve the agenda as presented.

The motion passed with the following vote:

**Yes: 5 – Councilor Cull, Councilor Hand, Councilor Havemann,
Councilor Reagor, and Councilor Ryti**

Absent: 2 – Councilor Derkacs and Councilor Lepsch

5. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

A. LANL Presentation on Growth and Mission Support

Mr. Kelly Beierschmitt, Deputy Laboratory Director (LANL), presented.
Mr. Steven Lynne, County Manager, spoke.

No action taken.

B. Presentation on the Performance of the Trinity Drive Road Diet Between Diamond Drive and Oppenheimer Drive

Mr. Eric Ulibarri, County Engineer, presented.
Mr. Keith Wilson, Project Manager, presented.

No action taken.

RECESS

Councilor Cull called for a recess at 8:13 p.m. The meeting reconvened at 8:26 p.m.

6. BUSINESS

A. Discussion Regarding Assumptions for the Long Range Financial Projection

Mr. Steven Lynne, County Manager, spoke.
Ms. Helen Perraglio, Chief Financial Officer, spoke.

No action taken.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

The meeting adjourned at 9:55 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Denise Derkacs, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Ubaldo Barela, Deputy Clerk