County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



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, March 14, 2023 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://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. 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. <u>17003-23</u> Presentation from Ted Wyka, NNSA Los Alamos Field Office Manager

Presenters: County Council - Work Session

B. <u>17065-23</u> Presentation and Discussion of the Public Works Department Facility Condition Assessment

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		<u>Presenters:</u>	Sara Rhoton, Capital Projects & Facilities Manager, Eric Martinez, Deputy Public Works Director and Juan Rael, Public Works Director
		Attachments:	A - FCA Executive Summary Report
			B - 2022 FCA Executive Summary Presentation
C.	<u>16806-23</u>	Presentation of the Atomic City Transit Short-Range Transit Plan	
		<u>Presenters:</u>	Annette Granillo, Transit Manager and Juan Rael, Public Works Director
		Attachments:	A - DRAFT - 2022 Update - Short Range Transit Plan
			B – Presentation LSC Transportation Consultants, Inc.
D.	<u>17179-23</u>	Report from Recent Trip of Federal Legislative Committee Members	
		Presenters:	Denise Derkacs, County Council Chair and Randall Ryti, Councilor
		Attachments:	A - LAC Federal Meetings
			B - 2023 LAC Federal Priorities_Approved Jan 2023
6.	BUSINESS		
A.	<u>17076-23</u>	Action to Suspend Council Rules for Work Session	
		Presenters:	County Council - Work Session
B.	<u>17064-23</u>	Approval of County Council Minutes for the February 28, 2023 Regular Session	
		Presenters:	Naomi Maestas, County Clerk
		Attachments:	A- County Council Minutes for February 28, 2023
C.	<u>17192-23</u>	Board/Commission Appointment(s) - Tourism Implementation Task Force	
		<u>Presenters:</u>	Marketing Specialist Kelly Stewart, Marketing Specialist, Melanee Hand, Councilor and Randall Ryti, Councilor
		Attachments:	A - Tourism Implementation Task Force Members List
			B - Application Packet for Jennifer Armstrong
D.	<u>17057-23</u>	Discussion and Possible Action on Recommendations of New Boards	
		<u>Presenters:</u>	Steven Lynne, County Manager, Linda Matteson, Deputy County Manager and County Council - Work Session

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E. 17077-23 Discussion and Possible Action on Items Related to Council

Operations and Outreach

Presenters: Theresa Cull, County Council Vice Chair

Attachments: A - Meeting List

B - Los Alamos Resolution No 23-01

9. PUBLIC COMMENT

10. 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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