



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Work Session

Randall Ryti, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz; David Reagor; Sara Scott, and Sean Williams, Councilors

Tuesday, October 26, 2021

6:00 PM

Due to COVID-19 concerns, meeting will be conducted remotely.

<https://us06web.zoom.us/j/89708948317>

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

<https://us06web.zoom.us/j/89708948317> once the session has started.

or by Telephone:

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Webinar ID: 897 0894 8317

1. **OPENING/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **STATEMENT REGARDING CLOSED SESSION**

October 26, 2021 Closed Session Motion

Presenters: County Council - Work Session

4. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

5. **APPROVAL OF AGENDA**
6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [13795-21](#) Briefing to Council by Bernadine Goldman, Chair of the Personnel Board.

Presenters: Bernadine Goldman, Chair of the Personnel Board

Attachments: [A - Personnel Board Report to Los Alamos County Council.pdf](#)
[B - FY22 Personnel Board Work Plan.pdf](#)

- B. [13796-21](#) Briefing to Council by Linda Deck, Chair of the Lodger's Tax Advisory Board.

Presenters: Lodgers' Tax Advisory Board

Attachments: [A - LTAB 2021 Presentation to Council](#)
[B - FY22 Lodgers' Tax Advisory Board Work Plan](#)

- C. [14904-21](#) Short-Term Rental (STR) Discussion

Presenters: Margaret Ambrosino, Housing Programs Manager and Daniel Ungerleider, Economic Development Administrator

Attachments: [A - Short Term Rental Presentation](#)

7. BUSINESS

- A. [14923-21](#) Action to Suspend Council Rules for Work Session

Presenters: County Council - Work Session

- B. [15053-21](#) Approval of County Council Minutes for September 28, 2021

Presenters: County Clerk

Attachments: [A - County Council Minutes for September 28, 2021](#)

8. INTRODUCTION OF ORDINANCE(S)

- A. [OR0917-21](#) Introduction of Incorporated County of Los Alamos Ordinance No. 712, An Ordinance Authorizing the Incorporated County of Los Alamos (County) to Amend Ordinance No's. 687 and 689 for the Purpose of Increasing the Principal Amount of the New Mexico Environment Department (NMED) Clean Water State Revolving Fund (CWSRF) Loan Number CWSRF 083.

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 712](#)
[B - Financial Narrative, October 2021](#)
[C - Budget Forecast](#)
[D - Publication Notice of Ordinance No. 712](#)

- B. [OR0920-21](#) Introduction of Incorporated County of Los Alamos Ordinance No. 713 Providing for the Transfer of Land to the New Mexico Department of Transportation (NMDOT).

Presenters: Eric Martinez, County Engineer and Jon Bulthuis, Acting Public Works Director

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 713](#)
[B - Right-of-Way Map](#)

9. **COUNCIL BUSINESS**

- A. [15052-21](#) Discussion on Councilor Attendance at Agenda Setting Meetings

Presenters: Randall Ryti, County Council Chair

B. **Council Chair Report**

C. **Preview of Upcoming Agenda Items**

10. **PUBLIC COMMENT**

11. **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.