County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



Agenda - Final County Council - Work Session

Randall Ryti, Council Chair; Denise Derkacs, Vice-Chair; Melanee Hand; David Izraelevitz; Keith Lepsch; David Reagor, and Sara Scott, Councilors

Tuesday, June 21, 2022

6:00 PM

1000 Central Ave. - Council Chambers

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/87145977840

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: 871 4597 7840

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

June 21, 2022 Closed Session Motion

4. 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.

- 5. APPROVAL OF AGENDA
- 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS
- A. <u>15709-22</u> Presentation from Ted Wyka, NNSA Los Alamos Field Office Manager

Presenters: County Council - Work Session

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		Attachments:	A - LACounty Quarterly June 2022
В.	<u>15684-22</u>	Briefing Presentation to Council by John Nash, Chair of the Library Board	
		<u>Presenters:</u>	John Nash, Chair of the Library Board and Eileen Sullivan, Library Manager
		Attachments:	A - Library Board Presentation
			B - FY23 Library Board Work Plan
C.	<u>15683-22</u>	Briefing Presentation to Council by Ramiro Pereyra, Chair of the Parks and Recreation Board	
		<u>Presenters:</u>	Ramiro Pereyra, Chair of the Parks and Recreation Board and Cory Styron, Community Services Director
		Attachments:	A - Parks and Recreation Board Presentation
			B - FY23 Parks and Recreation Work Plan
D.	<u>15879-22</u>	Integrated Resource Plan (IRP) Implementation Plan	
		<u>Presenters:</u>	Jordan Garcia, Power Systems Supervisor and Philo Shelton, Utilities Manager
		Attachments:	A - IRP Summary and Implementation Plan

7. COUNCIL BUSINESS

A. 16061-22 Action to Suspend Council Rules for Work Session

<u>Presenters:</u> County Council - Work Session

B - IRP Implementation Flow Chart

C - 2022 Integrated Resource Plan - Draft

B. 16062-22 Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluation of the Public Utilities Manager

<u>Presenters:</u> County Council - Work Session

8. PUBLIC COMMENT

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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