

2023 Council Committees

	COUNCIL/ LOCAL/ STATE/ NATIONAL/ OTHER COMMITTEES	MISSION	SCOPE	CONTACT	MEETINGS	2022 COUNCIL REPRESENTATIVES	2023 COUNCIL REPRESENTATIVES
A	FEDERAL LEGISLATIVE COMMITTEE	To monitor and advocate federal legislative issues of interest to the County, e.g. land transfer. Considers issues proposed by the legislature, NLC, etc. and to be proposed.	Committee of three Councilors and County Manager	County Manager	As needed.	Sara Scott Randall Ryti Melanee Hand	Denise Derkacs Theresa Cull Randall Ryti
B	REGIONAL & STATE COMMITTEE	To facilitate an understanding and a unified advisory response to significant issues that have a regional impact upon Cities, Counties, Pueblos and regional organizations within Northern New Mexico; and to develop and monitor state legislative agenda. Coordinates with the issues proposed by and to be proposed to the NM Association of Counties and the NM Municipal League.	Committee of three Councilors and County Manager	County Manager	As needed	Denise Derkacs David Izraelevitz Keith Lepsch	Theresa Cull Melanee Hand Suzie Havemann
C	AUDIT COMMITTEE	To facilitate communication between management and the auditors and helps to focus and document the government's process for managing the financial statement audit.	Committee consists of 3 Councilors, the County Manager, Chief Financial Officer, Deputy Utilities Manager for Finance, and a member of the Utilities Board.		As needed	Randall Ryti Melanee Hand David Reagor	Denise Derkacs Suzie Havemann David Reagor
D	RULES	To review Council Procedural Rules and Rules of Conduct and present updated rules for Council adoption.	3 Councilors	Attorney's Office	As needed	Denise Derkacs David Reagor Keith Lepsch	Theresa Cull Melanee Hand Suzie Havemann
E	B&C WORKPLAN REVIEW COMMITTEE	To review B&C work plans before they are submitted to Council to ensure work corresponds with Council Priorities	3 Councilors	Adrienne Lovato	Before Budget Cycle Begins	Melanee Hand Keith Lepsch Sara Scott	Theresa Cull Suzie Havemann David Reagor
F	JAIL INSPECTION TEAM	To fulfill requirements for official jail inspection by governing body.	3 Councilors	Jackie Salazar	One time annually	Randall Ryti Denise Derkacs Keith Lepsch	Denise Derkacs Theresa Cull David Reagor
G	UTILITY POLICY COMMITTEE	To review DPU policies and present updated policies for Council adoption.	3 Councilors		As needed	Denise Derkacs David Reagor Melanee Hand	Theresa Cull Melanee Hand Randall Ryti

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H	NATIONAL ASSOCIATION OF COUNTIES (NACO)	To assist counties in a variety of ways: Representing counties in Washington, DC on such issues as homeland security, elections, transportation funding, etc.; saving money through purchasing discounts; many different service projects.	Represents counties nationwide	Larry E. Naake, Executive Director County Manager	Legislative Conference; Western Conference; Annual Conference	Open to Interested Councilors	Open to Interested Councilors
I	NATIONAL LEAGUE OF CITIES	To lobby for legislation important to cities.	Represents cities nationwide	County Manager	Congressional City Conference: City Summit:	Open to Interested Councilors	Open to Interested Councilors
J	ENERGY COMMUNITIES ALLIANCE (ECA)	To address issues of mutual importance to the communities associated with the national nuclear laboratories. Current members include Idaho National Engineering and Environmental Laboratory, Livermore, Oak Ridge, Rocky Flats, Savannah River and other smaller locations.	National	Linda Matteson	Spring and Fall National, various locations	David Izraelevitz, Treasurer Randall Ryti (New Nuclear)	Randall Ryti, Treasurer Suzie Havemann
K	NEW MEXICO MUNICIPAL LEAGUE	A Better New Mexico Through Better Cities	Elected officials and staff of all municipalities in good standing	AJ Forte, Executive Director	Municipal Day: Annual Conference	David Izraelevitz Alternate: Keith Lepsch	Randall Ryti Alternate: Keith Lepsch
L	NEW MEXICO COUNTIES (NMC)	To work as a united body, promoting effective and efficient county government, by representing the interests of all counties through dedicated elected county officials... by gathering and sharing information and providing a forum for open discussion of any issues important to counties.	Any New Mexico county that pays dues. Dues based on population	Steve Kopelman, Executive Director	Mid Winter Legislative – Jan 20- 23 – Santa Fe Annual – June 22 - 26 TBD	Clerk Naomi Maestas	Clerk Naomi Maestas
M	NORTHERN AREA LOCAL WORKFORCE DEVELOPMENT BOARD (NALWDB)	To educate and train our workforce to meet the changing needs of Northern New Mexico. https://northernboard.org/	NALWDB was incorporated in 2001 as a nonprofit 501(c)(3) to operate as the Administrative Entity for workforce funds in the ten (10) northern New Mexico counties			Keith Lepsch Alternate: Denise Derkacs	Suzie Havemann Alternate: Keith Lepsch

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N	JUVENILE JUSTICE ADVISORY BOARD	Strives to help youth and families feel and be connected, valued, and recognized through community, families and individual activities		Lisa Zuhn	3rd Wednesday of the month at 6:00 pm at the Pajarito Cliffs (Building 1)	Melanee Hand	Keith Lepsch
O	LOS ALAMOS COMMERCE & DEVELOPMENT CORP. (LACDC) BOARD OF DIRECTORS	Works to build a vibrant community through a sustainable economy. Operates multiple, complimentary community economic development programs and activities including Los Alamos Chamber of Commerce, Los Alamos Meeting & Visitor Bureau, Los Alamos MainStreet, Los Alamos and Business Assistance Services, and Los Alamos Research Park.	Los Alamos County	Lauren McDaniel, Executive Director	1st Monday of every month from 4:00 pm to 5:30 pm. (LANB)	Sara Scott	Citizens appointed: Bill Enloe David Izraelevitz
P	LOS ALAMOS/ SAROV SISTER CITY COMMITTEE	Work with others in the community to aid our Russian Sister City, Sarov.	Consists of members of the medical and business communities as well as representative(s) from the Council.	Paul White	As Needed	Sara Scott	Randall Ryti
Q	MAINSTREET FUTURE COMMITTEE	A forum for discussion of downtown issues and providing advice to our MainStreet activities	To identify and promote new and varied uses for underutilized commercial buildings. To identify new market opportunities for downtown. To provide input and advice to promotional activities of the MainStreet program. To identify and promote opportunities to physically improve public areas, buildings, and businesses in downtown.		2nd Monday of month, 11 am-Noon, Conference Room at Central Park Square	Denise Derkacs David Izraelevitz David Reagor	Suzie Havemann Melanee Hand David Reagor
R	BOARDS & COMMISSIONS LUNCHEON	To provide opportunity for boards and commissions to interact with each other and with staff of departments other than their own; to determine where there are similar interests and efforts; to prevent duplicate efforts; to broaden boards and commissions knowledge of countywide projects, activities, progress.	Boards and Commissions Chairs, Council – especially B&C Liaisons, Department Directors, and CMO Representatives.	Adrienne Lovato	Bi-Monthly – _ Thursday of March, May, September and November	Chair	Chair plus two rotating Councilors

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S	COUNTY/ SCHOOL BOARD BIMONTHLY MEETINGS	To communicate and coordinate between County, Public Schools, and UNM-LA on issues of mutual interest	School Superintendent and School Board Members, UNM-LA Chancellor, Council Leadership, County Manager, Deputy County Managers	Jackie Salazar	3rd Thursday of the month Noon-1pm, rotate location between County and Schools	Chair Vice Chair	Chair Vice Chair
T	NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT (NCNMEDD)	To stimulate economic growth and orderly development through multi-county planning and investment - MECDD Joint Powers Agreement, 1967 (formed under state and federal legislation in 1967). Provides planning and technical assistance to its 25 member communities. Provides loans to small businesses and contracts for services to the elderly in 21 counties. Is the gateway to the U.S. Economic Development Administration and a planning partner for its members. See www.nmlocalgov.net/nc/ or call 505-827-7313.	Colfax County: Angel fire, Cimarron, Eagle Nest, Maxwell, Raton, Springer. Los Alamos County, Mora County: Wagon Mound Rio Arriba County: Chama, Espanola. San Miguel County: Las Vegas, Pecos. Santa Fe County: Santa Fe, Edgewood. Taos County: Questa, Red River, Taos, Taos Ski Valley. Sandoval County: Bernalillo, Cuba, Jemez Springs, San Ysidro. Northern Pueblos. Southern Pueblos.	Tim Armer	Monthly in Santa Fe at 1:00 p.m.	Sara Scott Keith Lepsch Dan Ungerleider Alternate: Steve Lynne Jim Hall	Dan Ungerleider Alternate: Steve Lynne
U	SELF INSURERS' FUND (NM MUNICIPAL LEAGUE)	To provide workers' compensation and liability insurance for member municipalities (pay the premium/fee). Manages a \$55 million asset pool to provide protection to member municipalities at an affordable rate.	Consists of 11 representatives elected from Municipal Districts to a State Board and a National Committee that manages the fund.	AJ Forte	Scheduled as needed	Randall Ryti	Randall Ryti
V	NM COUNTY INSURANCE AUTHORITY (NMCIA)	To provide Workers' compensation, Multi-Line, and Law Enforcement coverage for its member Counties.	Consists of representatives from Counties that utilize this service and administered by New Mexico Counties.	Cynthia Stephenson, Risk Management Specialist	Scheduled as needed	N/A	Randall Ryti Alternate: Anne Laurent

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W	NORTH CENTRAL REGIONAL TRANSIT DISTRICT	To serve the residents within District boundaries by providing for the creation of the Regional Transit District; provide a choice of transportation alternatives for goods, services, jobs, and activities of the community; and finance, plan, construct, operate, maintain and promote a regional public transit system.	Membership is open to governmental units, which means the State, a County or Municipality of the State, or an Indian Nation, Tribe, or Pueblo located within the boundaries of the State. Members may include any governmental unit within or containing the boundaries of Los Alamos, Río Arriba, or Santa Fe Counties. Members may be added or deleted pursuant to Article VIII of these Bylaws and Section 73-25-3 and Section 73-25-4 of the Act.	Risk Management Specialist	First Friday of the month, 1:00 PM	Melanee Hand Alternate: Keith Lepsch	Melanee Hand Alternate: Keith Lepsch
X	TOURISM IMPLEMENTATION TASK FORCE	Formerly known as "Tourism Work Group". This committee serves as an advisory body to the County Council on the implementation of the Los Alamos County Tourism Strategic Plan which was completed in February 2018. There will be a Manhattan Project National Historical Park subcommittee.	The committee will be comprised of citizens representing the various tourism stakeholders within the County including community-at-large, Los Alamos Historical Society, Business Community, Lodgers' Tax Advisory Board, Parks and Recreation Board, Historic Preservation Board, San Ildefonso Pueblo and assets/attractions. Total number of members shall not exceed 11 persons.	Kelly Stewart/Dan Ungerleider	First Wednesday of each month at Noon; normally in Room 330 of Municipal Building	Melanee Hand David Reagor	Melanee Hand Randall Ryti
Y	MIRADOR PUBLIC IMPROVEMENT DISTRICT BOARD	Charged with oversight of the Mirador Public Improvement District that was formed in October 2018.	Tasks include finalization of all applicable PID formation documents; preliminary and final approval of an annual budget sufficient to pay debt service; exercise of remedies to collect delinquent PID special levies; approval of audited financial statement; and approval of continuing disclosure reports.	Paul Andrus	Meetings scheduled typically twice a year	Melanee Hand Denise Derkacs David Reagor	Denise Derkacs Melanee Hand David Reagor

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Z	NORTHERN NEW MEXICO CITIZENS ADVISORY BOARD (NNMCAB)	A community advisory group chartered in 1997 to provide citizen input to the U.S. Department of Energy (DOE). https://www.energy.gov/em/nnmcab/north-ern-new-mexico-citizens-advisory-board	A DOE Environmental Management Site-Specific Advisory Board, that provides the Assistant Secretary for Environmental Management and designees with independent advice, information, and recommendations on issues affecting the EM program at various sites.			Open to Councilors as interested	Anne Laurent; Open to Councilors as interested
AA	TECHNICAL WORK GROUP (TWG)	Opportunity for deep dive into technical basis for cleanup decisions for the Los Alamos Legacy Cleanup Program	Focus areas are groundwater plumes (Chromium and RDX) and Material Disposal Areas (MDAs)			Randall Ryti, open to other Councilors as interested	Randall Ryti; Open to other Councilors as interested
AB	COVID	Forum to discuss County COVID response		Linda Matteson	As needed.	Randall Ryti Denise Derkacs Sara Scott	Denise Derkacs Theresa Cull Keith Lepsch