



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Environmental Sustainability Board

*John Bliss, Chair; Sarah M. Terrill, Sandra West, Rebecca Chamberlin, James Robinson, and
Cliff Shunsheng Han, Danny Katzman, Members*

Thursday, March 17, 2016

5:30 PM

1000 Central Avenue, Suite 110

1. CALL TO ORDER - ROLL CALL

The Environmental Sustainability Board Chair, John Bliss, called the meeting to order at 5:30 p.m.

Board members present: John Bliss, Sandra West, Sarah Terrill, Danny Katzman, and Cliff Shunsheng Han.

Rebecca Chamberlin Absent.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

[8096-16](#)

Approval of the February 18, 2016, Environmental Sustainability Board Minutes

Attachments: [A - Draft ESB Minutes February 18, 2016](#)

A motion was made by Member Han, seconded by Member West, that the February 18, 2016 meeting minutes be approved as presented; the motion passed with member Terrill abstaining.

I move that the Environmental Sustainability Board approve the February 18, 2016 minutes as presented.

4. BOARD BUSINESS

[8097-16](#)

Discuss the Brush and Bulk Item Collection Open Forum Survey Results and Receive Public Comment

Attachments: [B - Summary of Brush and Bulk Participants by Area for 2015](#)
[C - Financial Estimate of Organics Program](#)
[D - Spring 2016 Quarterly Schedule Advertisement](#)

Public comment:

Elden Lenaber, Citizen, spoke.

Has issues with the Brush and Bulk Item Collection program as it is currently run. Believes the program is a hazard and needs code enforcement.

No other public comment.

The Board discussed the brush and bulk item collection Open Forum survey.

The Board discussed information on organic roll cart program.

The Board discussed the Quarterly Brush and Bulk Item Collection Schedule.

8098-16**Los Alamos Public School Subcommittee Update**

Cliff Han, ESB Member, reported that the first meeting of the Los Alamos Schools Sub Committee took place on Wednesday, March 16, 2016

Two teachers from Chamisa School attended, Megan Lee and Sabina Jones.

Meetings have been set for the third Wednesday of each month. Next meeting will be on April 20, 2016 at the White Rock Library.

5. COMMITTEE/SUBCOMMITTEE REPORTS**A. Chair's Report**

John Bliss, ESB Chair, stated that his report would be included in the County Council Liaison report.

B. Board Member Reports**C. Liaison's Reports****1). Board of Public Utilities**

Sarah Terrill, ESB Vice Chair, reported that the BPU discussed the adoption of strategic policy for distributed energy resources and rate structure.

2). Planning and Zoning Commission

Meeting was cancelled.

3). Transportation Board

Rebecca Chamberlin, liaison, absent.

4). Parks and Recreation Board

Sandra West, ESB Member, reported the Parks and Recreation Board is gathering information for CIP projects from staff and citizens.

5). County Council Liaison

John Bliss, ESB Chair, reported that the County Council Liaison is discouraged from coming to board meetings. ESB Chair and Council Liaison will discuss progress of ESB outside of meetings. John Bliss will inform Council Liaison on recommendations for Brush and Bulk Item Collection program.

6. STAFF REPORT**8099-16****Clean Up Los Alamos Day**

Angelica Gurule, Staff Liaison, reported a date for Clean Up Los Alamos Day was

selected for Saturday, April 30, 2016. She started advertising with the media, registration website is open for registration until April 25th; Council will proclaim April 30th as Clean Up Los Alamos Day on April 5th.

8102-16**State of Recycling**

Angelica Gurule, Staff Liaison, reported that Friedman Recycling approached the County and shared that due to the economy, recycled plastics and other recycling is no longer economically viable and that they would like us to start paying for tipping of recyclable material. Friedman has agreed to take our recycling at no charge until we rebid the contract.

Friedman is auditing quality of Los Alamos County's recyclable material.

Los Alamos County conducted waste sort Friday March 25, 2016.

Presented residential sustainability report to ESB.

7. FUTURE AGENDA ITEMS

Motion on proposal for Brush and Bulk Item program.

Discuss Environmental Sustainability Plan.

8. PUBLIC COMMENT

None

9. ADJOURNMENT

A motion to adjourn was made by Member West, Seconded by Member Robinson, that the meeting be adjourned at 7:05pm

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 Community Services Administration Office at 662-8163 if a summary or other type of accessible format is needed.



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Thursday, March 31, 2016

5:30 PM

3701 E. Jemez Road, Eco Station Break
Room

Special Meeting

1. CALL TO ORDER - ROLL CALL

The Special Meeting of the Environmental Sustainability Board was called to order at 5:30 p.m.

Board members present: John Bliss, Sarah Terrill, Sandra West, Rebecca Chamberlin, and Danny Katzman.

Board members absent: James Robinson and Cliff Shunsheng Han.

2. BOARD BUSINESS

8147-16 Develop Potential Recommendations for Brush and Bulk Item Collection Program

The Board discussed several options for the brush and bulk item program.

The Board will vote on the options for the brush and bulk item program at the April 21, 2016 Environmental Sustainability Board meeting.

3. ADJOURNMENT

The Special Meeting of the Environmental Sustainability Board was adjourned at 8:30 p.m.

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