



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Environmental Sustainability Board

John Bliss, Chair; Sarah M. Terrill, Susan Barns, Rebecca Chamberlin, Erik Loechell, James Robinson, and Danny Katzman, Members

Thursday, February 16, 2017

5:30 PM

1000 Central Avenue, Suite 110

1. CALL TO ORDER - ROLL CALL

The ESB Chair, John Bliss, called the meeting to order at 5:32 PM.

The following members were in attendance:

Present: Member Terrill, Member Katzman, Member Barns, Member Loechell, and Member Chamberlin

Absent: Member Robinson

2. PUBLIC COMMENT

None

3. APPROVAL OF AGENDA

A motion was made by Member Terrill, seconded by Member Katzman, that the February 16, 2017 agenda be approved as presented.

The motion passed unanimously.

4. APPROVAL OF MINUTES

[9086-17](#)

Approval of the January 19, 2017, Environmental Sustainability Board Minutes

Attachments: [A - Draft ESB Minutes January 19, 2017](#)

A motion was made by Member Katzman, seconded by Member Barns, that the January 19, 2017 minutes be approved as presented.

The motion passed unanimously.

5. BOARD BUSINESS

[9108-17](#)

Fancy Fiddle Auction - An Instrumental Upcycling Presentation

Attachments: [F - Fancy Fiddles Flyer](#)

Michelle Rosette, of the Los Alamos Public Schools Orchestra Program, presented on the Fancy Fiddle Auction to be held on February 18, 2017 all of the instruments were to be disposed and Michelle worked with local artists to have them transformed into art

pieces to be auctioned.

9107-17**GEM*STAR Demonstration Subcritical Reactor for Los Alamos County**

Attachments: [E - GEM STAR Demonstration Subcritical Reactor for Los Alamos County](#)

Dr. Charles Bowman presented to the ESB on GEM*STAR Subcritical Reactor for Los Alamos County. The technology at this point is conceptual.

9112-17**Discuss the Outcome of the Brush and Bulk Item Recommendation Presentation Provided to County Council**

ESB Chair, John Bliss, informed the ESB of the outcome of the recommendation the board presented to County Council. County Council approved the recommendation 7 to 0. Councilor Sheehey stated "it is a testament to the good work the board did."

9088-17**Finalize and Approve the FY18 ESB Work Plan**

Attachments: [C - Council's Strategic Goals](#)
[B - FY18 ESB Work Plan - Draft](#)

The FY18 ESB Work Plan was reviewed and discussed.

The ESB amended the plan as presented and voted on final approval.

A motion was made by Member Chamberlin, seconded by Member Katzman, that the FY18 Work Plan be approved as amended.

The motion passed unanimously.

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

John Bliss, ESB Chair, informed the Board that he had the opportunity to meet with two members from Santa Fe Sierra Club. They toured the Eco Station and were impressed with the recycling program.

1). Board of Public Utilities - Sue Barnes

Sue Barnes, ESB Member, reported that items covered were the quarterly conservation update and the draft FY18 Work Plan. Los Alamos County now has an additional half megawatt of electricity from solar power generation and discussed the long range water supply plan.

2). Planning and Zoning Commission - James Robinson

Member Robinson was absent.

3). Transportation Board - Rebecca Chamberlin

Rebecca Chamberlin, ESB Member, reported that the Transportation Board focused on the FY18 Work Plan and connectivity of trails and paths.

4). Parks and Recreation Board - Erik Loechell

Erik Loechell, ESB Member, reported that the Parks and Recreation Board discussed Council Bond projects as well as the proposed RV Park.

5). **County Council Liaison - Pete Sheehey**

Pete Sheehey, County Council Liaison, commended the ESB on the excellent job done on the Brush and Bulk Collection Program recommendation.

7. **STAFF REPORT**

9087-17 January 2017 Residential Sustainability Report

Attachments: [D - Residential Sustainability Report - January 2017](#)

Angelica Gurule, Staff Liaison, presented the Residential Sustainability Report to the ESB, and noted the 4% increase in diversion correlates to the collection of brush material for the Brush and Bulk Collection Program.

9110-17 Review Environmental Services Budget Performance for FY2017

Attachments: [G - FY17 Environmental Services Budget Performance](#)

Angelica Gurule, Staff Liaison, Presented the Environmental Services Budget Performance for FY17 to the ESB. The board asked for an update at the March ESB meeting

9111-17 Review 2016 NMED Solid Waste Annual Reports

Attachments: [H - 2016 NMED Annual Report for Eco Station](#)
[I - 2016 NMED Annual Report for Los Alamos County Closed Landfill](#)

Angelica Gurule, Staff Liaison, presented the 2016 NMED Solid Waste Annual Report to the ESB.

8. **PREVIEW OF UPCOMING AGENDA ITEMS**

Earth Day Celebration Booth - by Sue Barns
Food waste recycling - by Erik Loechell
Possible rate increase
Cost revenue data on roll-off and dumpster programs
Clean Up Los Alamos Day
Bike to work week

9. **ADJOURNMENT**

A motion was made by Member Chamberlin, seconded by Member Barns, that the meeting be adjourned.

The meeting adjourned at 7:20 PM.

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