

Minutes

County Council – Work Session

*Sara C. Scott, Council Chair; Pete Sheehey, Council Vice Chair;
David Izraelevitz, Antonio Maggiore, James Robinson,
Randall Ryt, and Katrina Schmidt, Councilors*

Tuesday, February 5, 2019

6:00 PM

Fire Station No. 3
129 State Road 4-White Rock
TELEvised

1. OPENING/ROLL CALL

The Council Chair, Sara C. Scott, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

Present: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore,
Councilor Robinson, Councilor Ryt, and Councilor Schmidt

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

A motion was made by Councilor Sheehey, seconded by Councilor Robinson, that the agenda be approved as presented.

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore,
Councilor Robinson, Councilor Ryt, and Councilor Schmidt

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. Los Alamos National Laboratory's RDX Groundwater Program Presentation by Danny Katzman, Technical Manager, Water Programs, N3B

Mr. Doug Hintze, Department of Energy (DOE) Field Office, spoke.

Mr. Danny Katzman, Technical Manager, N3B, spoke.

Mr. Pat McGuire, Project Manager, N3B, spoke.

Public Comment:
None.

No action taken.

B. Update to Council on the 2017 Integrated Resource Plan for Power Supply

Mr. Steve Cummins, Deputy Utilities Manager-Power Supply, spoke.
Mr. Tim Glasco, Utilities Manager, spoke.

Public Comment:
None.

No action taken.

RECESS

Councilor Scott called for a recess at 8:13 p.m. The meeting reconvened at 8:24 p.m.

6. BUSINESS

A. Action to Suspend Council Rules for Work Session

A motion was made by Councilor Robinson, seconded by Councilor Maggiore, that Council suspend their procedural rules at this work session, February 5, 2019, so that formal action may be taken.

The motion passed with the following vote:

Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt

B. Strategic Leadership Plan Discussion

Councilor Scott and Councilor Sheehey presented.

Public Comment:
None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Robinson, that Council adopt the 2019 Strategic Leadership Plan with the amendments.

After further discussion Councilor Izraelevitz withdrew his motion.

A motion was made by Councilor Izraelevitz, seconded by Councilor Ryti, that Council adopt the 2019 Strategic Leadership Plan as amended and additionally propose to engage the broader community to continue to elicit key areas of the state of priorities that we should address first, creative ideas for how we can make progress on these really challenging issues, and other priorities that should be added to the list as we move forward.

The motion passed with the following vote:

Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt

7. INTRODUCTION OF ORDINANCE(S)

- A.** Incorporated County of Los Alamos Code Ordinance No. 692, an ordinance authorizing the County Manager or his designee to execute leases for hangars at the Los Alamos County Municipal Airport

Councilor Maggiore introduced, without prejudice Incorporated County of Los Alamos Ordinance No. 692, an ordinance authorizing the County Manager or his designee to execute leases for hangars at the Los Alamos County Municipal Airport and ask staff to assure that it is published as provided in the County Charter.

- B.** Incorporated County of Los Alamos Ordinance No. 691; An Ordinance Amending Ordinance No. 592, Which Adopted An Economic Development Project for Public Support of NMC, Inc., A New Mexico Non-profit Corporation Operated, Supervised or Controlled By the New Mexico University Research Consortium, Pursuant to Ordinance No. 543

Councilor Izraelevitz introduced, Incorporated County of Los Alamos Ordinance No. 691; An Ordinance Amending Ordinance No. 592, Which Adopted An Economic Development Project for Public Support of NMC, Inc., A New Mexico Non-profit Corporation Operated, Supervised or Controlled By the New Mexico University Research Consortium, Pursuant to Ordinance No. 543, and ask staff to assure that it is published as provided in the County Charter.

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting adjourned at 9:22 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk