

# **County of Los Alamos**

## Minutes

## **County Council – Work Session**

Sara Scott, Council Chair; Pete Sheehey, Vice-Chair; David Izraelevitz, Antonio Maggiore, James Robinson, Randall Ryti, and Katrina Schmidt Councilors

| Tuesday, March 12, 2019 | 6:00 PM | Fire Station No. 3<br>129 State Road 4 – White Rock<br>TELEVISED |
|-------------------------|---------|--|
|                         |         |  |

## 1. OPENING/ROLL CALL

The meeting was delayed due to traffic issues.

Councilor Antonio Maggiore called the meeting to order at 6:27 p.m.

The Council Chair, Sara Scott arrived at the meeting at 6:28 p.m.

The following Councilors were in attendance:

Present: 5 - Councilor Scott, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt

Absent: 1 - Councilor Izraelevitz

Remote: 1 - Councilor Sheehey

### 2. PLEDGE OF ALLEGIANCE

Led by: All.

### 3. PUBLIC COMMENT

Mr. Robert Gibson, 1465 Camino Redondo, spoke regarding UAMPS (Utah Associated Municipal Power Systems) and Item 5.C. Road Maintenance Discussion.

## 4. APPROVAL OF AGENDA

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, that the Agenda be approved as presented.

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Scott, Councilor Sheehey, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt

Absent: 1 - Councilor Izraelevitz

## 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Presentation from Northern New Mexico Air Alliance

Ms. Joanie Ahlers, Economic Development Administrator, spoke. Mr. Stuart Kirk, Executive Director of Air Alliance, spoke. Mr. Harry Burgess, County Manager, spoke.

#### No action taken.

B. Briefing to Council by Leslie Linke, Vice Chair of the Historic Preservation Advisory Board

Ms. Leslie Linke spoke. Ms. Barbara Lai, Senior Management Analyst, spoke.

#### No action taken.

C. Road Maintenance Discussion

Mr. Philo Shelton, Public Works Director, presented.

No action taken.

### 6. PUBLIC COMMENT

None.

## 7. ADJOURNMENT

The meeting adjourned at 8:44 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Francella M. Montoya, Senior Deputy Clerk