



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council – Work Session

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

Tuesday, July 23, 2019

6:00 PM

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

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:02 p.m.

The following Councilors were in attendance:

Present: 6 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, and Councilor Ryti

Absent: 1 - Councilor Schmidt

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

A motion was made by Councilor Maggiore, seconded by Councilor Izraelevitz, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on July 23, 2019 at 5 p.m. were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in that closed session."

The motion passed by acclamation with the following vote:

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

Absent: 1 - Councilor Schmidt

4. PUBLIC COMMENT

Ms. Leslie Linke, 35 San Juan, Historic Preservation Advisory Board Chair, spoke regarding the Fuller Lodge Interpretive Plan.

5. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

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

Absent: 1 - Councilor Schmidt

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Presentation by Jennifer Cramer, Forest Planner, of the Santa Fe National Forest on Draft Land Management Plan

Ms. Cramer, Santa Fe National Forest, spoke.
Mr. Sandy Hurlocker, Espanola District Ranger, spoke.
Ms. Erin Barton, Senior Planner, Santa Fe National Forest, spoke.
Mr. Brian Brogan, Community Services Director, spoke.

No action taken.

B. Briefing to Council by Terry Priestley, Chair of the Planning and Zoning Commission

Mr. Priestley, Planning and Zoning Commission Chair, spoke.
Mr. Paul Andrus, Community Development Director, spoke.
Mr. Kevin Powers, Assistant County Attorney, spoke.

No action taken.

7. BUSINESS

A. County Council Minutes for July 9, 2019

A motion was made by Councilor Maggiore, seconded by Councilor Sheehey, that Council approve the County Council Minutes for July 9, 2019 with the following discussed changes by adding two commas: "*Council, staff, and associated boards*" under the SECOND substitute motion in item 8.A.

The motion passed with the following vote:

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

Absent: 1 - Councilor Schmidt

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting adjourned at 7:52 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