

County of Los Alamos

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, August 20, 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 6:05 p.m.

The following Councilors were in attendance:

Present: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti

Absent: 3 - Councilor Izraelevitz, Councilor Schmidt, and Councilor Sheehey

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. PUBLIC COMMENT

None.

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: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti

Absent: 3 - Councilor Izraelevitz, Councilor Schmidt, and Councilor Sheehey

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS *(Agenda order revised at meeting)*

B. Update on the Three National Parks: Manhattan Project National Historical Park, Bandelier National Monument, and Valles Caldera National Preserve

Ms. Linda Matteson, Assistant to the County Manager, spoke.

Ms. Kris Kirby, Superintendent of Manhattan Project National Historical Park, spoke.

Mr. Jorge Silva-Bañuelos, Superintendent of Valles Caldera National Preserve, spoke.

Mr. Jason Lott, Superintendent of Bandelier National Monument, spoke.

No action taken.

- A. Briefing to Council by Jeremy Smith, Chair of the Arts in Public Places Board

Mr. Smith, Chair of the Arts in Public Places Board, spoke.

No action taken.

6. BUSINESS

- A. Action to Suspend Council Rules for Work Session

Public Comment:
None.

A motion was made by Councilor Robinson, seconded by Councilor Maggiore, that Council suspend their procedural rules for this work session, August 20, 2019, so that formal action may be taken.

The motion passed with the following vote:

Yes: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti
Absent: 3 - Councilor Izraelevitz, Councilor Schmidt, and Councilor Sheehey

- B. Incorporated County of Los Alamos Resolution No. 19-22 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5311 Public Rural Transportation program for an estimated total amount of \$2,482,900 to fund the Administrative, Operating and Capital needs of Atomic City Transit; Committing the Local Match in the amount of \$1,755,721 to fund the Section 5311 Transit Program for Federal Fiscal Year 2021

Public Comment:
None.

A motion was made by Councilor Maggiore, seconded by Councilor Ryti, to approve Incorporated County of Los Alamos Resolution No. 19-22 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5311 Public Rural Transportation program for an estimated total amount of \$2,482,900, to fund the Administrative, Operating and Capital needs of Atomic City Transit; Committing the Local Match in the amount of \$1,755,721 to fund the Section 5311 Transit Program for Federal Fiscal Year 2021.

The motion passed with the following vote:

Yes: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti
Absent: 3 - Councilor Izraelevitz, Councilor Schmidt, and Councilor Sheehey

- C. Incorporated County of Los Alamos Resolution No. 19-21 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$115,991 to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$28,998 to fund the Section 5310 Transit Program for Federal Fiscal Year 2021

Public Comment:
None.

A motion was made by Councilor Ryti, seconded by Councilor Robinson, to approve Incorporated County of Los Alamos Resolution No. 19-21 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2021 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for an estimated total amount of \$115,991 to fund an ACT Assist Replacement Vehicle for Atomic City Transit; committing to the local match in the amount of \$28,998 to fund the Section 5310 Transit Program for Federal Fiscal Year 2021.

The motion passed with the following vote:

Yes: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti

Absent: 3 - Councilor Izraelevitz, Councilor Schmidt, and Councilor Sheehey

D. County Council Minutes for July 30, 2019, August 6, 2019, and August 12, 2019

Public Comment:
None.

A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council approve the County Council Minutes for July 30, 2019, August 6, 2019, and August 12, 2019.

The motion passed with the following vote:

Yes: 4 - Councilor Scott, Councilor Maggiore, Councilor Robinson, and Councilor Ryti

Absent: 3 - Councilor Izraelevitz, Councilor Schmidt, and Councilor Sheehey

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Adrianna Ortiz, Chief Deputy Clerk