

## Minutes

### County Council – Regular Session

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

\* Note – These minutes are **not the official minutes** and are subject to approval by the County Council.

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Tuesday, December 17, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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#### 1. OPENING/ROLL CALL

The Council Chair, Sara 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 Martin, Councilor Robinson, and Councilor Ryti

#### 2. PLEDGE OF ALLEGIANCE

Led by: All.

Councilor Scott called for a moment of silence for the recent loss of two young community members. She extended her support compassion and deepest sympathies to their friends and families.

#### 3. STATEMENT REGARDING CLOSED SESSION

A motion was made by Councilor Ryti, seconded by Councilor Izraelevitz, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on December 17, 2019 that began at 5:00 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: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Martin, Councilor Robinson, and Councilor Ryti

#### 4. PUBLIC COMMENT

Councilor Scott reported on an upcoming meeting with the Los Alamos Medical Center (LAMC) CEO that she will be attending on December 19, 2019.

Ms. Carie Fanning, 343 Kimberly Lane, Vice-Chair of Los Alamos Community Health Council, spoke regarding issues with LAMC.

Ms. Susan Gisler, 4730 Sandia Drive, spoke regarding issues with LAMC.

Ms. Gaudi Prasad, 940 Estates Drive, spoke regarding issues with LAMC.

Ms. Karen Brown, 4995 Hermosura, spoke regarding issues with LAMC.

Ms. Kathryn Hall, 2060 41<sup>st</sup> Street, spoke regarding issues with LAMC.

Ms. Heather Cunico, 3212 Villa Street, spoke regarding issues with LAMC.

Ms. Karyl Ann Armbruster, 605 Totavi, spoke regarding issues with LAMC.

Ms. Alyssa Reeves, 1861 Camino Manzana, spoke regarding issues with LAMC.

Ms. Kasidit Subsomboon, 953 Capulin Road, spoke regarding issues with LAMC.

Ms. Amber Coffey, 1317 Big Rock Loop, spoke regarding issues with LAMC.

Ms. Julia Ying, 1300 Iris Street #114, spoke regarding the Climate Reality Project.

Mr. Prashant Jain, 1793 Deacon Street, spoke regarding issues with Community Development Department.

Ms. Cortni Nucklos, 1793 Deacon Street, spoke regarding issues with Community Development Department.

## **5. 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: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Martin, Councilor Robinson, and Councilor Ryti**

## **6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

None.

## **7. CONSENT AGENDA**

Councilor Maggiore requested item 7.D. be removed from the Consent Agenda, and be added under Council Business. There were no objections.

### **Consent Motion:**

**A motion was made by Councilor Sheehey, seconded by Councilor Robinson, that Council approve the items on the Consent Agenda as *amended* and that the motions contained in the staff reports be included for the record.**

- A.** Amendment No. 1 to General Services Agreement No. AGR16-7288 with Dearborn Life Insurance Company, in the Amount of \$63,400, plus Applicable Gross Receipts Tax, for the Purpose of Providing Basic Life, AD&D, and Voluntary Life, Insurance (Ancillary Benefits) to Los Alamos County Employees

**I move that Council approve Amendment No. 1 to General Services Agreement No. AGR16-7288 with Dearborn Life Insurance Company, in the amount of \$63,400, for the purpose of providing Basic Life, AD&D, and Voluntary Life, Insurance (Ancillary Benefits) to Los Alamos County Employees.**

- B. Contract for General Services, Agreement No. AGR 20-28 with Sancre Productions LLC in the Amount of \$508,500.00, plus Applicable Gross Receipts Tax, for the Purpose of Production of Los Alamos Summer Concert Series

**I move that Council approve Contract for General Services, Agreement No. AGR 20-28 with Sancre Productions LLC in the Amount of \$508,500.00, plus Applicable Gross Receipts Tax, for the Purpose of Production of Los Alamos Summer Concert Series.**

- C. Consideration of Budget Revision 2020-14

**I move that Council approve Budget Revision 2020-14 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.**

- D. Consideration of a modification to the FY2021 - FY2025 State Infrastructure and Capital Improvement Plan (ICIP) Submission

*Item pulled for further discussion under Council Business.*

- E. County Council Minutes for November 26, 2019 and December 3, 2019

**I move that Council approve the County Council Minutes for November 26, 2019 and December 3, 2019.**

- F. Amendment to the FY20 Compensation & Classification Plan, regarding the Step Schedule for Students and Student Interns, as a result of the State of New Mexico's increase in the minimum wage for students, effective January 1, 2020

**I move that Council approve the amendments for the FY20 Compensation & Classification Plan, to update the salary tables for student employees based on the increase in the State of New Mexico's minimum wage for students.**

**Approval of the Consent Agenda:**

**Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Martin, Councilor Robinson, and Councilor Rytí**

**8. BUSINESS**

- A. Trails System Update

Mr. Eric Peterson, Open Space Specialist, spoke.  
Ms. Linda Matteson, Acting Community Services Director, spoke.  
Mr. Eric Martinez, County Engineer, spoke.  
Mr. Harry Burgess, County Manager, spoke.

**No action taken.**

- B. Consider Issuance of Requests for Proposals for Downtown Master Plans and updates to Chapters 16 and 18 of the County Code, and Budget Revision 2020-16

Mr. Paul Andrus, Community Development Director, spoke.  
Mr. Ryan Foster, Principal Planner, spoke.

Public Comment:

Mr. Aaron Walker, 415 Pruitt, Chair of the Community Development Advisory Board, spoke.

**A motion was made by Councilor Martin, seconded by Councilor Robinson, that Council approve that staff proceed with the finalization of the RFP's for the Downtown Master Plan and Updates to Chapters 16 and 18 of the County Code and issue those RFP's for consulting services as required under County Procurement Procedures; and further moved that Council approve Budget Revision 2020-16 as summarized on Attachment C and that the attachment be made part of the minutes of this meeting.**

**The motion passed with the following vote:**

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

## **RECESS**

**Councilor Scott called a recess at 8:10 p.m. The meeting reconvened at 8:18 p.m.**

### **C. Amendment to the Carbon Free Power Project Budget and Plan of Finance**

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

Public Comment:

None.

**A motion was made by Councilor Izraelevitz, seconded by Councilor Sheehey, that Council authorize an increase to the Department of Public Utilities' share of the Carbon Free Power Project budget in the amount of \$52,500.00, with 20% contingency of \$10,500.00 for the continued participation in the Carbon Free Power Project and authorize the Utilities Manager to execute an amendment to the budget and plan of finance with the Utah Associated Municipal Power Systems (UAMPS).**

**The motion passed with the following vote:**

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

## **9. COUNCIL BUSINESS**

### **A. Appointments**

None.

### **B. Board, Commission and Committee Liaison Reports**

Councilor Robinson reported on the Lodgers Tax Advisory Board.

Councilor Sheehey reported on the North Central Economic Development District meetings.

Councilor Izraelevitz reported on the Regional Coalition of LANL Communities.

Councilor Ryti reported on the Community Health Council; the Planning and Zoning Commission; the Parks and Recreation Board; and the New Mexico Environment Department (NMED) meeting.

**C. County Manager's Report**

- 1) County Manager's Report for December 2019

County Manager Harry Burgess reported on the budget process initiation; the update of cameras and security systems throughout the County; an update on the recreation projects; and New Year's Eve celebrations.

**D. Council Chair Report**

Chair Scott reported on a letter received from the Department of Energy (DOE) regarding the risk assessment of Technical Area (TA) 21; a land transfer request that was sent out to the DOE acting site manager; a preliminary design workshop for possible workforce design housing; the North Central New Mexico Economic Development District Board; and an upcoming meeting with the Medical Center CEO.

**E. General Council Business**

- 1) 2020 State Legislative Agenda

Mr. Harry Burgess, County Manager, spoke.

Public Comment:  
None.

**A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council adopt the 2020 State Legislative Agenda with priorities B and D swapped.**

**The motion passed with the following vote:**

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

**Consent Item 7.D.**

Consideration of a modification to the FY2021 - FY2025 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Mr. Harry Burgess, Deputy County Manager, spoke.  
Ms. Karen Kendall, Budget and Performance Manager, spoke.

Public Comment:  
None.

**A motion was made by Councilor Maggiore, seconded by Councilor Ryti, that Council approve the revised ICIP submission to the State as attached.**

**The motion passed with the following vote:**

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

**F. Approval of Councilor Expenses**

None.

**G. Preview of Upcoming Agenda Items**

None.

**10. COUNCILOR COMMENTS**

None.

**11. PUBLIC COMMENT**

None.

**12. ADJOURNMENT**

The meeting adjourned at 9:47 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Sara C. Scott, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk