

## Minutes

### County Council – Regular Session

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

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Tuesday, March 3, 2020

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 6:04 p.m.

The following Councilors were in attendance:

**Present:** 5 - Councilor Scott, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson,  
and Councilor Sheehey

**Remote:** 1 - Councilor Ryti

**Absent:** 1 - Councilor Martin

#### 2. PLEDGE OF ALLEGIANCE

Led by: All.

#### 3. PUBLIC COMMENT

Mr. Bruce Layman, Owners of 55 A, B, & C of Verde Ridge, spoke regarding construction.  
Mr. Andrei Belousov, Owners of 55 A, B, & C of Verde Ridge, joined Mr. Layman.  
Mr. Prashant Jain, 1793 Deacon Street, spoke regarding the issues facing UnQuarked.

#### 4. APPROVAL OF AGENDA

A motion was made by Councilor Sheehey, 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 Ryti, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, and Councilor Sheehey

**Absent:** 1 - Councilor Martin

**5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A.** Briefing to Council by Representative Chris Chandler Providing an Overview of the 2020 Legislative Session

Representative Chandler, spoke.

**No action taken.**

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

None.

**7. CONSENT AGENDA**

**Consent Motion:**

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

- A.** Vacation of Easement Within Lot 229R, a Subdivision of Northern Community No. 1

**I move that Council approve the vacation of easement within Lot 229R, a Subdivision of Northern Community No. 1.**

- B.** Annual Road Mileage Certification for the New Mexico Department of Transportation

**I move that Council approve the 2020 Road Mileage Certification as presented and authorize submittal to the New Mexico Department of Transportation.**

- C.** Approval to Submit a Grant Application for The FEMA Assistance to Firefighter's (AFG) Grant in The Amount of \$1,800,000 to Replace The Entire Self Contained Breathing Apparatus (SCBA) Fleet

**I move that Council approve the request to submit a grant application to the FEMA Assistance to Firefighter's (AFG) grant in the amount not to exceed \$1,800,000.**

- D.** Approval of County Council Minutes for February 18, 2020

**I move that Council approve the County Council Minutes for February 18, 2020.**

**Approval of the Consent Agenda:**

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

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

**Absent: 1 - Councilor Martin**

## 8. BUSINESS

- A. Award of Bid No. 20-37 to Contreras Construction for the Ice Rink Locker and Restroom Improvements Project, Establish a Project Budget, and Approve Related Budget Revision 2020-21

Ms. Anne Laurent, Public Works Director, spoke.

Mr. Eric Martinez, County Engineer, spoke.

Mr. Philo Shelton, Utilities Manager, spoke.

Public Comment:

None.

**A motion was made by Councilor Izraelevitz, seconded by Councilor Robinson, that Council award Bid No. 20-37 for the Base Bid and Bid Alternates 1 and 2 in the amount of \$1,430,642.00 plus applicable gross receipts tax to Contreras Construction for the Ice Rink Locker and Restroom Improvements Project; establish a project budget in the amount of \$1,850,000.00; and approve related Budget Revision 2020-21.**

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

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

**Absent: 1 - Councilor Martin**

## 9. COUNCIL BUSINESS

- A. Appointments

None.

- B. Board, Commission and Committee Liaison Reports

Councilor Robinson reported on the Community Development Advisory Board and Planning & Zoning Board. Councilor Izraelevitz reported on the New Mexico Municipal League; the Regional Coalition of Los Alamos National Laboratory Communities (RCLC); and that will be attending the National League of Cities. Councilor Sheehey reported on the Department of Health conference call. Councilor Ryti reported on the North Mesa Housing Meeting.

- C. County Manager's Report

Mr. Harry Burgess, reported on coronavirus preparation efforts; and issues on DP Road excavation.

- D. Council Chair Report

Chair Scott reported on the development and construction in town; upcoming Town Hall sessions; and the upcoming downtown planning efforts.

## RECESS

***Councilor Scott called for a recess at 8:02 p.m. The meeting reconvened at 8:10 p.m.***

## **E. General Council Business**

### **1) Consideration of the 2021 Federal Agenda**

Mr. Harry Burgess, County Manager, spoke.

Public Comment:  
None.

**A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, that Council adopt the FY 2021 Los Alamos County Federal Priorities, as amended.**

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

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

**Absent: 1 - Councilor Martin**

### **2) Discussion of Next Steps Regarding Plastics**

Councilor Sheehey, presented the Sub-Committees recommended response to the petition.  
Mr. Alvin Leaphart, County Attorney, spoke.

**No action taken.**

## **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 8:46 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: Francella M. Montoya, Senior Deputy Clerk