

Minutes

County Council – Regular Session

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

Tuesday, July 14, 2020

6:00 PM

“Due to COVID-19 concerns, meeting
will be conducted remotely.

Public can view proceedings at
<http://losalamos.legistar.com/Calendar.aspx>
or locally on cable channel 8

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

Absent: 1 - Councilor Martin

2. PLEDGE OF ALLEGIANCE

Led by: All.

Council Chair Scott made opening remarks regarding the procedure of the meeting due to COVID-19.
Mr. Harry Burgess, County Manager, spoke.

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 July 14, 2020 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 with the following vote:

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

Absent: 1 - Councilor Martin

4. PUBLIC COMMENT

None.

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 with the following vote:

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

Absent: 1 - Councilor Martin

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

None.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA

Consent Motion:

A motion was made by Councilor Izraelevitz, 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.** Consolidated Proposed Action on Incorporated County of Los Alamos Resolutions No. 20-07, 20-08 and 20-09, Resolutions of Support for County Participation in the 2020-2021 New Mexico Department of Transportation Local Government Road Fund for Improvements of Various County Roads in Los Alamos, New Mexico Under the School Bus Route Program, County Arterial Program, and Cooperative Agreement Program

I move that Council approve Incorporated County of Los Alamos Resolutions No. 20-07, 20-08 and 20-09, Resolutions of Support for County Participation in the 2020-2021 New Mexico Department of Transportation Local Government Road Fund for Improvements of Various Roads in Los Alamos, New Mexico Under the School Bus Route Program, County Arterial Program, and Cooperative Agreement Program.

- B. Incorporated County of Los Alamos Resolution No. 20-10 Endorsing the North Central Regional Transit District's FY2021 Budget Proposal, Approving the FY2021 Los Alamos County Regional Transit Plan and Directing Staff to Submit the FY2021 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors

I move that the County Council Incorporated County of Los Alamos Resolution No. 20-10 Endorsing the North Central Regional Transit District's FY2021 Budget Proposal, Approving the FY2021 Los Alamos County Regional Transit Plan and Directing Staff to Submit the FY2021 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors. (amended update attached)

- C. Board/Commission Appointment - Transportation Board

I nominate David North to fill one of three vacancies on the Transportation Board which began March 1, 2020 and will end on February 28, 2022.

- D. Authorize enrollment in, and execution of Microsoft Enterprise Enrollment Agreement (EA) for a term of three (3) years and approve a purchase in an amount not to exceed \$734,861.58, plus Applicable Gross Receipts Tax, for the purpose of procuring products and licensing through a Microsoft Software Assurance Enterprise Subscription and Microsoft Office 365 with the Microsoft Enterprise Mobility Suite and Azure

I move that Council authorize enrollment in, and execution of Microsoft Enterprise Enrollment Agreement (EA) for a term of three (3) years and approve a purchase in an amount not to exceed \$734,861.58, plus Applicable Gross Receipts Tax, for the purpose of procuring products and licensing through a Microsoft Software Assurance Enterprise Subscription and Microsoft Office 365 with the Microsoft Enterprise Mobility Suite and Azure.

- E. Board/Commission Appointment - Board of Adjustment

I nominate Beverly Neal-Clinton to fill one (1) vacancy on the Board of Adjustment and move that Council appoint the nominee to the vacant position.

- F. Amendment to the FY21 Salary Plan with the revision and re-grading of the Emergency Management Specialist job description

I move that Council approve the amendment to the FY21 Salary Plan with the revision and re-grading of the Emergency Management Specialist job description.

- G. Approval of County Council Minutes for June 30, 2020

I move that Council approve the County Council Minutes for June 30, 2020.

- H. Amendment 4 to the Purchase, Sale and Development Agreement with LAH Investors, LLC ("The Hill")

I move that Council approve Amendment 4 to PURCHASE, SALE AND DEVELOPMENT AGREEMENT FOR REAL PROPERTY LOCATED IN THE INCORPORATED COUNTY OF LOS ALAMOS COMMONLY REFERRED TO AS A-13-2 AND A-12 SITES, with LAH Investors.

- I. Approval of Change Order No. 2 to IFB No. 20-12 for the Purpose of the DP Road Lift Station Replacement Project with Paul Parker Construction, in the Amount of \$172,396.23, for a Total Revised Contract Amount of \$409,554.43, plus Applicable Gross Receipts Tax

I move that the Council Approve Change Order No. 2 to IFB No. 20-12 for the Purpose of the DP Road Lift Station Replacement Project with Paul Parker Construction, in the Amount of \$172,396.23, for a Total Revised Contract Amount of \$409,554.43, plus applicable gross receipts tax.

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

9. COUNCIL BUSINESS

A. Appointments

- 1) Board/Commission Appointment(s) - Board of Public Utilities

Councilor Scott called for a roll call vote to approve the interview questions.

The roll call passed with the following vote:

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

Absent: 1 - Councilor Martin

Each applicant made an opening statement then was asked four questions by Council.

Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment:
None.

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, to nominate Robert Gibson (R), Galen Gisler (D), Jeff Johnson (I), Susan Lime (D), and Cornell Wright (R) to fill one vacancy on the Board of Public Utilities and move that Council appoint one nominee to the vacant position as follows: By roll call vote, Councilors vote for one nominee, and the nominee with the highest vote total of four or more will be appointed to fill the partial term beginning on July 15th, 2020 and ending on June 30th, 2021. (amended update attached)

Councilors Robinson and Sheehey voted for:
Robert Gibson

Councilor Maggiore voted for:
Galen Gisler

Councilor Ryti voted for:
Jeff Johnson

Councilors Scott and Izraelevitz voted for:
Cornell Wright

After a roll call vote, Mr. Gibson and Mr. Wright each received two votes.

Councilor Scott called for a second roll call vote to break the tie between Robert Gibson and Cornell Wright. There were no objections.

Councilors Robinson and Sheehey voted for:
Robert Gibson

Councilors Scott, Ryti, Izraelevitz, and Maggiore voted for:
Cornell Wright

After a roll call vote Mr. Cornell Wright was appointed to the Board of Public Utilities.

B. Board, Commission and Committee Liaison Reports

Councilor Sheehey reported on the Transportation Board.

Councilor Maggiore reported on the Art in Public Places Board.

Councilor Ryti reported on the Department of Public Utilities Board and on the Energy Communities Alliance.

C. County Manager's Report

Mr. Harry Burgess, reported on COVID; Governor's order; DP Road; and the Community Services Director position.

D. Council Chair Report

Chair Scott reported on the Mayor's Council; mask wearing; and the hospital.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

10. COUNCILOR COMMENTS

Councilor Izraelevitz encouraged citizens to wear masks.

Councilor Sheehey commented on the Special Legislative Session.

Councilor Scott commented on the Federal Legislation for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Councilor Ryti commented on the COVID cases; schools, seniors; wearing masks; staying home; outdoor dining; and helping our neighbors.

11. PUBLIC COMMENT

None.

12. ADJOURNMENT

The meeting adjourned at 8:13 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

July 14, 2020 Regular Council meeting

For Consent Agenda Item: **B. RE0438-20**

Title

Incorporated County of Los Alamos Resolution No. 20-10 Endorsing the North Central Regional Transit District's FY2021 Budget Proposal, Approving the FY2021 Los Alamos County Regional Transit Plan and Directing Staff to Submit the FY2021 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors

Revised Recommended Motion for this item:

I move that the County Council *approve* Incorporated County of Los Alamos Resolution No. 20-10 Endorsing the North Central Regional Transit District's FY2021 Budget Proposal, Approving the FY2021 Los Alamos County Regional Transit Plan and Directing Staff to Submit the FY2021 Los Alamos County Regional Transit Plan to the North Central Regional Transit District Board of Directors.

Therefore, for the Consent Agenda, the second recommended motion should be used and is shown below:

I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.

Business Item: 9 A. 1)

[13092-20](#) Board/Commission Appointment(s) - Board of Public Utilities.

In the published agenda, there was an error in Attachment A: BPU Member Roster. The attachment indicated that Member Stromberg was a registered Democrat. As stated in the staff report, Member Stromberg is a registered Republican. Please see the attached updated and corrected Member Roster.

No other changes and/or corrections are needed for this item.



Los Alamos County, NM

Board of Public Utilities

Board Roster



Carrie Walker

1st Term Jul 01, 2017 - Jun 30, 2022

Appointing Authority County Council

Position UT4

Office/Role Vice Chair

Category D



Stephen McLin

2nd Term Jul 01, 2018 - Jun 30, 2023

Appointing Authority County Council

Position UT3

Office/Role Member

Category R



Stephen J Tobin

1st Term Jul 01, 2019 - Jun 30, 2024

Appointing Authority County Council

Position UT2

Office/Role Member

Category D



Eric Stromberg

1st Term Jul 01, 2020 - Jun 30, 2025

Appointing Authority County Council

Position UT5

Office/Role Member

Category R



Vacancy

Los Alamos County Council
Regular Meeting
July 14, 2020
Item 9.A.1.