

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, October 6, 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>
viz Zoom at <https://zoom.us/j/92804254252>
or locally on cable channel 8

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

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

Councilor Maggiore joined the meeting at 6:02 p.m.

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, listed the County employees in attendance.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

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

The motion passed with the following vote:

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

5. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

6. CONSENT AGENDA

A motion was made by Councilor Sheehey, seconded by Councilor Robinson, 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.** Approval of Incorporated County of Los Alamos Resolution No. 20-17. A Resolution Removing Uncollectible Environmental Services Accounts from the Incorporated County of Los Alamos Accounts receivable List for Fiscal Years 2006 through Fiscal Year 2016

I move that Council approve Incorporated County of Los Alamos Resolution No. 20-17; a Resolution Removing Uncollectible Environmental Services Accounts Receivable from the Incorporated County of Los Alamos Accounts Receivable List for Fiscal Years 2006 through Fiscal Year 2016.

- B.** Approval of County Council Minutes for September 22, 2020

I move that Council approve the County Council Minutes for September 22, 2020.

Approval of the Consent Agenda:

The motion passed with the following vote:

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

7. BUSINESS

- A.** Road Improvements and Trail Project Updates

Mr. Harry Burgess, County Manager, spoke.
Ms. Anne Laurent, Public Works Director, spoke.
Mr. Eric Martinez, County Engineer, spoke.

No action taken.

8. COUNCIL BUSINESS

- A.** Appointments

None.

B. Board, Commission, and Committee Liaison Reports

Councilor Sheehey reported on the Los Alamos Community Health Council.
Councilor Robinson reported on the Animal Shelter Advisory Committee.
Councilor Martin reported on the Library Board.
Councilor Maggiore reported on the North Central Regional Transit District (NCRTD).

C. County Manager's Report

County Manager Harry Burgess introduced the new Community Development Director Cory Styron; reported on the scheduled joint meeting October 29, 2020 with Los Alamos Public Schools (LAPS); the Fire Departments participation in obtaining accreditation; the 5th anniversary of the Manhattan Historical Park on November 10, 2020; a meeting with Los Alamos National Lab (LANL) and Department of Energy; and submissions for Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

D. Council Chair Report

Chair Scott reported on the Mayor's Council call; and a discussion with LANL regarding COVID-19 testing.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Scott highlighted the following upcoming items; October 29 joint meeting with LAPS and North Mesa Housing; the DP Road path forward; storm drains; the Health Council Presentation, the State Legislative Subcommittee; and the Animal Shelter.

Councilor Ryti asked for the following items to be added to an upcoming agenda; a feasibility study and the Community Development Advisory Board (CDAB) path forward.

9. COUNCILOR COMMENTS

Councilor Ryti commented on the Citizens Advisory Board Presentation; early voting and voter registration.
Councilor Maggiore asked that community members utilize masks.

10. PUBLIC COMMENT

None.

Councilor Scott made a statement regarding COVID safe practices.

11. ADJOURNMENT

The meeting adjourned at 7:59 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed By: Victoria L. Martinez, Senior Deputy Clerk