



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

David Izraelevitz, Council Chair; Susan O'Leary, Council Vice Chair; Christine Chandler, James Chrobocinski, Antonio Maggiore, Rick Reiss, and Pete Sheehey, Councilors

Tuesday, March 14, 2017

6:00 PM

Fire Station #3 - White Rock
TELEVISIONED

1. OPENING/ROLL CALL

The Council Vice Chair, Susan O'Leary, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

Present 5 - Councilor O'Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent 2 - Councilor Izraelevitz and Councilor Chrobocinski

2. PUBLIC COMMENT

Ms. Rebecca Shankland, 6 Mariposa Court and Co-President of League of Women Voters of Los Alamos, expressed the Board's concern with the recent closure of the local Public Health Office, and urged Council to take action to reopen the office.

3. APPROVAL OF AGENDA

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that the Agenda be approved, as presented.

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor O'Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

4. BUSINESS

A. Approval of REDI Net Memorandum of Agreement (MOA)

Mr. Brian Bosshardt, Deputy County Manager, spoke
Mr. Harry Burgess, County Manager, spoke.

A motion was made by Councilor Sheehey, seconded by Councilor Reiss, that Council Approve MOA17-40, as amended, with REDI Net for the Purpose of Providing \$67,000 in Funding to Defray the Costs of Operating a Middle-Mile Network.

The motion FAILED with the following vote:

Yes: 3 - Councilor Chandler, Councilor Reiss and Councilor Sheehey

No: 2 - Councilor O'Leary and Councilor Maggiore

Absent: 2 - Councilor Izraelevitz and Councilor Chrobocinski

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Briefing to Council by Jenn Baker, Chair of the Library Board.

Ms. Jenn Baker, Chair of the Library Board, presented.

Mr. Steven Thomas, Library Manager, spoke.

No action taken.

B. Briefing to Council by Phil Gursky, Chair of the Planning and Zoning Commission

Mr. Phil Gursky, Chair of the Planning and Zoning Commission, spoke.

Ms. Tamara Baer, Principal Planner, spoke.

Mr. Harry Burgess, County Manager, spoke.

No action taken.

C. Community Development Department Update: Building Permitting and Code Enforcement

Mr. Paul Andrus, Director of Community Development Department, spoke.

Mr. Michael Arellano, Building Safety Manager, spoke.

RECESS

Councilor O'Leary called for a recess at 7:57 p.m. The meeting reconvened at 8:09 p.m.

Councilor O'Leary announced that Council met in closed session on March 7th, March 9th, and earlier today, and no action was taken.

No action taken.

6. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

None.

C. County Manager's Report

Mr. Harry Burgess, County Manager, reported.

D. Council Chair Report

None.

E. General Council Business

Councilor Sheehey Commented: Provided Council with an update on recent activity at the legislature, citing two bills in particular that could potentially reduce the County's receipt of GRT revenue. He indicated he would discuss these matters further with the County's federal delegation while in Washington, D.C. next week.

Councilor Chandler Commented: Suggested a list be generated to help identify the benefits the GRT revenues from the laboratory have provided to the County and Northern New Mexico, which will aid in illustrating the impacts if those revenues are lost.

Councilor Maggiore Commented: Solicited a third Councilor to join the Sub-Committee on Laydown Yards.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

None.

7. COUNCILOR COMMENTS

None.

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting adjourned at 8:44 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Adrianna Ortiz, Chief Deputy Clerk

