



County of Los Alamos

Minutes

County Council - Work Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, June 19, 2018

6:00 PM

Fire Station No. 3
129 State Road 4 - White Rock
TELEVISED

1. OPENING/ROLL CALL

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

The following Councilors were in attendance:

Present 6 - Councilor Reiss, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor Sheehey and Councilor Pongratz

Absent 1 - Councilor O'Leary

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

July 10, 2018 Closed Session Motion

A closed session was not held, a statement regarding a closed session was not required.

4. PUBLIC COMMENT

Ms. Helen Milenski, 1651 36th Street, spoke regarding transparency within the County.

5. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Reiss, Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor Sheehey and Councilor Pongratz

Absent: 1 - Councilor O'Leary

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [10321-18](#) Briefing to Council by Jennifer Baker, Chair of the Library Board.
Ms. Jennifer Baker, Chair of the Library Board, presented.

No action taken.
- B. [10856-18](#) Briefing Presentation to Council by Stephanie Nakhleh, Chair of the Parks and Recreation Board.
Ms. Stephanie Nakhleh, Chair of the Parks and Recreation Board, presented.

No action taken.
- C. [10862-18](#) Presentation from REDI-Net, Annual Update
Ms. Joanie Ahlers, Economic Development Administrator, presented.
Mr. Gabriel Montoya, Special Projects Director REDI-Net, spoke.
Mr. Eric Moores, REDI-Net, spoke.
Mr. Matthew Casados, IT Board Member Representative REDI-Net, spoke.
Mr. Harry Burgess, County Manager, spoke.
Mr. Raymond Ortiz, REDI-Net, spoke.

No action taken.

RECESS

Councilor Izraelevitz called for a recess at 7:25 p.m. The meeting reconvened at 7:37 p.m.

7. BUSINESS

- A. [10652-18](#) Discuss Animal Shelter Management Philosophy
Councilor Chandler spoke.
Ms. Bridget Lindquist, Executive Director, Española Humane, spoke.
Ms. Wendy Burnish, Friends of the Shelter, spoke.
Chief Dino Sgambellone, Police Chief, spoke.

Public Comment:
Ms. Helen Milenski, 1651 36th Street, spoke.

No action taken.

8. PUBLIC COMMENT

Ms. Elena Vinogradova, 2059 46th Street, spoke about issues at the Animal Shelter.

9. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk