



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

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

Tuesday, February 12, 2019

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISED

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:02 p.m.

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

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

February 12, 2019 Closed Session Motion

A motion was made by Councilor Sheehey, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on February 12, 2019 that began at 5:30 pm 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 acclamation with the following vote:

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

4. PUBLIC COMMENT

Mr. Greg White, 600 San Ildefonso Rd #225, spoke regarding management and finance.

Ms. Sharyl Hofer, 1756 Camino Redondo, spoke regarding compensation of county employees.

5. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

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

6. BUSINESS

- A. [11623-19](#) County Council Minutes for January 29, 2019

A motion was made by Councilor Ryti, seconded by Councilor Sheehey, that Council approve the County Council Minutes for January 29, 2019, as amended.

The motion passed with the following vote:

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

- B. [11674-19](#) Strategic Leadership Plan Next Steps

Mr. Harry Burgess, County Manager presented.

Mr. Alvin Leaphart, County Attorney spoke.

RECESS

Councilor Scott called for a recess at 7:32 p.m. The meeting reconvened at 7:39 p.m.

Public Comment:

None.

A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council approve the minor edits to the 2019 strategic priorities; and further moved that we use the methods discussed tonight to solicit input from the community, and agree to do our best to compile and take action, as appropriate, on the suggestions for addressing the strategic priorities.

The motion passed with the following vote:

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

8. COUNCIL BUSINESS

B. Board, Commission and Committee Liaison Reports

Councilor Ryti reported on the Community Health Council, the Parks and Recreation Board, and the Chamber of Commerce Business Breakfast.

Councilor Robinson reported on the Lodgers Tax Advisory Board and the Tourism Implementation Task Force.

Councilor Izraelevitz reported on the Library Board and the Transportation Board.

A. Appointments

- 1) [11589-19](#) Appointment of the 2019 Board of Registration.

Public Comment:
None.

A motion was made by Councilor Maggiore, seconded by Councilor Robinson, that Council appoint three of the nominees to fill the positions of the County's Board of Registration in accordance with Section 1-4-34 NMSA 1978 to review the list of eligible voters;

He further moved by roll call vote Councilors will each vote for three nominees. No more than two of the three persons appointed to the Board shall be members of the same major political party. The three nominees with the highest vote total of four or more votes, will be appointed to fill the three positions on the Board;

and further moved by roll call vote Councilors will each vote for two nominees to act as alternates. The two appointed alternates shall not belong to the same political party. Councilors will each vote for two nominees and the two with the highest vote total of four or more votes, will be appointed as alternates.

Councilor Scott called for a roll call vote to appoint members to the Board of Registration:

Councilor's Scott, Sheehey, Maggiorie, Robinson, Ryti, Izraelevitz, and Schmidt voted for:
Catherine Ozment (D)

Councilor's Scott, Sheehey, Maggiorie, Ryti, Izraelevitz, and Schmidt voted for:
Brenda Sharp (R)

Councilor Robinson voted for:
Bill McKerley (R)

Councilor's Scott, Sheehey, Maggiorie, Robinson, Ryti, Izraelevitz, and Schmidt voted for:
Chris Luchini (L)

After a roll call vote Ms. Catherine Ozment, Ms. Brenda Sharp, and Mr. Chris Luchini were appointed to the Board of Registration.

Councilor Scott called for a roll call vote to appoint alternates to the Board of Registration:

Councilor's Scott, Sheehey, Ryti, Izraelevitz, and Schmidt voted for:
Cameron Counters (D)

Councilor Robinson voted for:
Ms. Kyle Wheeler (D)

Councilor's Scott, Sheehey, Izraelevitz, Robinson, Ryti, and Schmidt voted for:
Terry Marzilli (R)

Councilor Maggiorie voted for:
Bill McKerley (R)

Councilor Maggiorie voted for:
Laura Burrows (L)

After a roll call vote Mr. Cameron Counters and Ms. Terry Marzilli were appointed as alternates to the Board of Registration.

C. County Manager's Report

County Manager Harry Burgess provided an update on the 502 project; the proposed schedule draft of the Economic Vitality Strategic Plan; the Popular Annual Financial Report; and the Community Health Council.

D. Council Chair Report

Councilor Scott reported on the gross receipts tax issue, Senate Bill 11; the Triath-a-Toddle event; the Proclamation for School Bus Safety Week; and the meeting with Fire Department personnel and tour of the facilities and capabilities.

E. General Council Business

None.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Scott reminded the public of the upcoming Board of Public Utilities public hearing regarding the proposed ordinance to increase water rates.

Councilor Ryti requested an update on the road repair plan.

Councilor Sheehey requested a possible budget item with the Rio Grande Water Fund.

7. COUNCILOR COMMENTS

Councilor Izraelevitz commented on the measles epidemic and encouraged parents to vaccinate.

Councilor Maggiore requested a moment of reflection for the loss of Mr. Larry Gibbons and Mr. Larry Baca.

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting adjourned at 9:11 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