



County of Los Alamos

Minutes

County Council - Work 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, May 14, 2019

6:00 PM

Fire Station No. 3

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:03 p.m.

The following Councilors were in attendance:

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

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

June 18 & 25, 2019 Closed Sessions Motion

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on May 14, 2019 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 acclamation with the following vote:

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

4. PUBLIC COMMENT

Ms. Kathy Gillespie, 427 Estante Way, spoke about a meeting at Los Alamos National Lab (LANL) regarding a road going through White Rock Canyon.

5. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

A motion was made by Izraelevitz, seconded by Robinson, that the Agenda be approved, as presented/amended. The motion passed, by acclamation, with the following vote:

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

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [11770-19](#) Proclamation declaring the Week of May 19-25, 2019 as "Emergency Medical Services Week" in Los Alamos County (accepted by EMS Division Chief Ben Stone, LAFD)
Councilor Ryti read and presented the proclamation to EMS Division Chief Ben Stone, Los Alamos Fire Department.

Chief Stone spoke.
Fire Chief Troy Hughes spoke.
- B. [11880-19](#) Proclamation declaring Saturday, May 25th, 2019 as "Poppy Day" in Los Alamos County (accepted by Marie Todd, American Legion Auxiliary)
Councilor Sheehey read and presented the proclamation to Ms. Marie Todd, American Legion Auxiliary.
- C. [11909-19](#) Briefing to Council by County Lobbyist Scott Scanland and Representative Chris Chandler Providing an Overview of the 2019 Legislative Session
Mr. Scanland and Ms. Chandler provided a briefing of the 2019 Legislative Session.

No action taken.
- D. [11663-19](#) Briefing to Council by Sriram Swaminarayan, Chair of the Transportation Board.
Mr. John Bulthuis, Deputy Public Works Director and Mr. Swaminarayan provided a briefing of the activities of the Transportation Board.

No action taken.

Councilor Scott called for a recess at 7:48 p.m. The meeting reconvened at 7:58 p.m.

- E. [11954-19](#) Briefing to Council by Lisa Bakosi, Chair of the Environmental Sustainability Board

Ms. Bakosi provided a briefing of the activities of the Environmental Sustainability Board.

No action taken.

- F. [11881-19](#) Presentation of Silver 2019 National Planning Achievement Award for the Tourism Strategic Plan

Ms. Linda Matteson, Assistant to the County Manager, presented.

No action taken.

- G. [11970-19](#) Industrial Revenue Bond Discussion

Mr. Steven Lynne, Deputy County Manager, presented.

No action taken.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

The meeting adjourned at 9:17 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk