



County of Los Alamos

Minutes

County Council - Work Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, October 15, 2019

6:00 PM

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

1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:00 p.m.

The following Councilors were in attendance:

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

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

October 15, 2019 Closed Session Motion

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on October 15, 2019 that began at 5:30 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 Ryt, Councilor Scott and Councilor
Martin

4. PUBLIC COMMENT

Mr. Steven Bublitz, 1192 41st Street Apartment A, spoke regarding the upcoming pumpkin carving event.

Ms. Jody Benson, 3547 Pueblo Drive, expressed concern with protecting our community plan and comprehensive plan.

Mr. Greg Mellow, resident of Albuquerque, Director of the Los Alamos Study Group, spoke regarding the proposed expansion at Los Alamos National Laboratory.

5. APPROVAL OF AGENDA

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, that the Agenda be amended by adding Councilor Comments on Committees and Liaison Reports before the adjournment.

The motion passed, as amended, by acclamation with the following vote:

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

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [12351-19](#) Presentation on LANL Infrastructure Plans by Kelly Beierschmitt, Triad National Security's Deputy Director of Operations

Mr. Beierschmitt, presented.

No action taken.

- B. [11671-19](#) Briefing to Council by Terry Priestley, Chair of the Personnel Board.

Mr. Priestley, presented.

No action taken.

7. BUSINESS

- A. [12378-19](#) Action to Suspend Council Rules for Work Session

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Martin, that Council suspend their procedural rules for this work session, October 15, 2019, so that formal action may be taken.

The motion passed with the following vote:

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

- B. [12366-19](#) County Council Minutes for September 24, 2019 and October 1, 2019

Public Comment:

None

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, that Council approve the County Council Minutes for September 24, 2019 and October 1, 2019.

The motion passed with the following vote:

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

8. PUBLIC HEARING(S)

- A. [OR0856-19d](#) Incorporated County Of Los Alamos Ordinance No. 695; An Ordinance Adopting An Economic Development Project For Public Support Of TNJLA LLC., A New Mexico Corporation

Mr. Jim Colson, Project Manager for TNJLA LLC, spoke.

Ms. Joanie Ahlers, Economic Development Administrator, presented.

Mr. Harry Burgess, County Manager, spoke.

Public Comment:

Mr. Aaron Walker, no address given, Chair of the Community Development Advisory Board (CDAB), spoke.

Ms. Jody Benson, 3547 Pueblo Drive, spoke.

A motion was made by Councilor Sheehey, seconded by Councilor Izraelevitz, that Council adopt, as amended at the October 1, 2019 Council Meeting, Incorporated County of Los Alamos Ordinance No. 695; An Ordinance Adopting An Economic Development Project For Public Support Of TNJLA LLC., A New Mexico Corporation, with the transfer of County owned real property contained therein to TNLJA LLC. occurring in accordance with the authority to sell, lease, or exchange county-owned real property, including the improvements contained thereon, provided in Section 14-31(6) of the County Code of Ordinances and Chapter 3, Article 54, Section 1 of New Mexico State Statutes Annotated referenced therein, in particular, Section 3-54-1(b); he further moved that, upon passage, the Ordinance be published as required by Section 3-54-1(D).

The motion passed with the following vote:

Yes: 5 - Councilor Sheehey, Councilor Izraelevitz, Councilor Robinson, Councilor Scott and Councilor Martin

No: 2 - Councilor Maggiore and Councilor Ryti

9. PUBLIC COMMENT

Ms. Adelaide Jacobson, no address given, spoke regarding housing.

10. ADJOURNMENT

The meeting adjourned at 8:11 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