



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

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

Tuesday, March 31, 2020

6:00 PM

"Due to COVID-19 concerns, meeting
will be conducted remotely.
Public can view proceedings at
[http://losalamos.legistar.com/Calendar.a
spx](http://losalamos.legistar.com/Calendar.aspx)
or locally on cable channel 8

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 Izraelevitz, Councilor Sheehey,
Councilor Robinson, Councilor Rytty, Councilor Scott and Councilor
Martin

PLEDGE OF ALLEGIANCE (not on agenda)

Led by: All.

Councilor Scott gave an introductory statement regarding the procedure for the meeting.

2. STATEMENT REGARDING CLOSED SESSION

July 14, 2020 Closed Session Motion

A motion was made by Councilor Rytty, seconded by Councilor Maggiore, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on March 17, 2020 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 with the following vote:

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

3. PUBLIC COMMENT

All public comment was e-mailed to the County and read into the record by Ms. Julie Habiger, Public Information Officer.

Mr. Shawn Williams, 2131 34th Street, spoke regarding COVID-19.
Ms. Karen Wray, 945 Capulin, spoke regarding COVID-19.

4. APPROVAL OF AGENDA

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

The motion passed with the following vote:

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

5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**A. [12950-20](#) COVID-19 Situational Update**

Mr. Harry Burgess, County Manager, spoke.
Ms. Beverly Simpson, Emergency Manager, spoke.
Mr. Alvin Leaphart, County Attorney, spoke.

No action taken.

B. [12887-20](#) Presentation of 2019 Market Study with proposed implementation plan.

Mr. Harry Burgess, County Manager, spoke.
Ms. Denise Cassell, Human Resources Director, spoke.

No action taken.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Ms. Victoria Martinez, Deputy County Clerk, spoke.
County Clerk Naomi Maestas, spoke.

Consent Motion -

A motion was made by Councilor Maggiore, seconded by Councilor Sheehey, that Council approve the items on the Consent Agenda as presented and that the motions contained in the staff reports be included for the record.

Councilor Sheehey requested the following modifications to Item C of the Consent Agenda: 1) On page 4 of the February 25, 2020 County Council Minutes, Item 8D, ensure the amended motion reflects the request that the expiration date be extended to FY 2020 - FY 2026; 2) On the March 3, 2020 County Council Minutes, attach for the record, the Federal Agenda, as amended.

A re-stated motion was made by Councilor Izraelevitz, seconded by Councilor Ryti, that Council approve the items on the Consent Agenda as amended and that the motions contained in the staff reports be included for the record.

- A. [RE0430-20](#) Incorporated County Of Los Alamos Resolution No. 20-03; A Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Juvenile Adjudication Program.

I move that Council adopt Incorporated County of Los Alamos Resolution No. 20-03; a Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Juvenile Adjudication Program.

- B. [12743-20](#) Consideration of Approval of AGR 20-22 with Advanced Network Management, Inc. to Purchase Software and Hardware in the Amount of \$868,901.41, Plus Applicable GRT, to Replace the County Wide VoIP Telephony System.

I move that Council approve the purchase of software and hardware in the amount of \$235,908 from CDWG LLC, and related Budget Revision 2020-23, to improve the efficiency and effectiveness of responses to public records requests.

- C. [12932-20](#) Approval of County Council Minutes for February 25, 2020 and March 3, 2020

I move that Council approve the County Council Minutes for February 25, 2020 and March 3, 2020, as amended.

- D. [12936-20](#) Consideration of Budget Revision 2020-22

I move that Council approve Budget Revision 2020-22 as summarized on attachment A and that the attachment be made a part of the minutes of this meeting.

Approval of the Consent Agenda:

The motion passed with the following vote:

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

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting adjourned at 8:45 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