County of Los Alamos



Los Alamos, NM 87544 www.losalamosnm.us

Minutes

County Council - Regular Session

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

Tuesday, April 7, 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
		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 Ryti, Councilor Scott and Councilor Martin

2. PLEDGE OF ALLEGIANCE

Led by: All.

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

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. Liviu Popa Simil, no address given, spoke regarding COVID-19.

4. APPROVAL OF AGENDA

Mr. Harry Burgess, County Manager, advised Council that Consent Item 7.C. is not ready to present and asked that it be removed from the agenda. There were no objections.

A motion was made by Councilor Ryti, seconded by Councilor Robinson, that the agenda be approved, as amended, removing Item 7.C. from 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

5. **PRESENTATIONS**

A. County Manager Update

Mr. Harry Burgess, County Manager, spoke.

No action taken.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

7. CONSENT AGENDA

Consent Motion -

A motion was made by Councilor Izraelevitz, seconded by Councilor Maggiore, 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. <u>AGR0663-20</u> Award of Bid No. 20-52 in the Amount of \$2,019,095 plus Applicable Gross Receipts Tax to Landscapes Unlimited for the Golf Course Irrigation Replacement Project

> I move that Council Award of Bid No. 20-52 in the Amount of \$2,019,095 plus Applicable Gross Receipts Tax to Landscapes Unlimited for the Golf Course Irrigation Replacement Project.

B. <u>12935-20</u> Board/Commission Appointment(s) - Personnel Board.

I recommend the following applicants for re-appointment to the Personnel Board: Terry Priestly (I) and Larry Warner (R).

If Terry Priestley is considered for re-appointment, Council will need to take a second action to acknowledge and approve concurrent membership on the Planning and Zoning Commission and the Personnel Board. (Mr. Priestley's current term on the Planning and Zoning Commission ends March 31, 2021).

I move Council acknowledge that Terry Priestley intends to continue serving on the Planning and Zoning Commission while serving on the Personnel Board, Council finds these two positions not incompatible, Council approves of him serving concurrently on both boards, and hereby appoints Terry Priestley to the Personnel Board. **C.** <u>12958-20</u> Consideration of Approval to Purchase an EZ Rider II bus in the amount of \$437,125 from Creative Bus Sales *tem pulled from the agenda.*

Approval of 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. BUSINESS

A. <u>12924-20</u> Homebuyer Assistance Program Policies & Procedures Amendment

Mr. Paul Andrus, Community Development Director, spoke.

Public Comment: None.

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, that Council approve the proposed changes to the Homebuyer Assistance Program Policies and Procedures.

The motion passed with the following vote:

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

9. COUNCIL BUSINESS

A. Council Chair Report & Councilor Comments

Council Chair Scott reported on her engagements with the Los Alamos Medical Center, Representative Chandler, Los Alamos National Lab, and contacts from the NM Department of Health regarding the COVID19 pandemic; attended a Mayor call with Secretary Kunkel; and the Federal Legislative Sub-Committee.

Councilor Izraelevitz reported on the All Together Los Alamos Effort.

Councilor Maggiore reported on the North Central Regional Transit District (NCRTD) meeting.

Councilor Ryti reported on COVID-19 and the golf course bid.

Councilor Sheehey reported on the North Central New Mexico Economic Development District; calls he has attended regarding COVID-19 as the New Mexico Counties Representative; and unemployment compensation available to citizens and employers.

Councilor Robinson reported on the digital teen center town hall and the bears in the community.

Councilor Martin reported on her experience with social distancing and expressed thanks to all essential workers.

10. PUBLIC COMMENT

None.

11. ADJOURNMENT

Councilor Scott made a statement in reference to COVID-19.

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