



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

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

Tuesday, August 4, 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),
via Zoom at
<https://zoom.us/j/95994600796>
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.

Council Chair Scott made opening remarks regarding the procedure of the
meeting due to COVID-19.

3. STATEMENT REGARDING CLOSED SESSION

August 25, 2020 Closed Session Motion

A motion was made by Councilor Izraelevitz, seconded by Councilor Martin, that
Council
approve the following statement for inclusion in the minutes: "The matters
discussed in the
closed session held on August 4, 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 Ryti, Councilor Scott and Councilor
Martin

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, 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

6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [13195-20](#) Presentation by Kulik Strategic Advisors, Inc. (KSA) (Tracy Kulik) on Health Services Gap Analysis

Mr. Harry Burgess, County Manager, spoke.

Ms. Linda Matteson, Acting Community Services Director, spoke.

Ms. Donna Casados, Social Services Division Manager, spoke.

Ms. Tracy Kulik, Kulik Strategic Advisors, Inc., spoke.

Mr. Alvin Leaphart, County Attorney, spoke.

No action taken.

7. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

8. CONSENT AGENDA**Consent Motion -**

A motion was made by Councilor Ryti, seconded by Councilor Robinson, 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.

- A. [AGR0695-20](#) Award of Bid No. 21-10 in the Amount of \$750,159.60 plus Applicable Gross Receipts Tax to TLC Company, Inc., DBA TLC Plumbing & Utility, for Construction of the Barranca Mesa 3 Subdivision Roadway Improvements Project and Establish a Project Budget in the Amount of \$1,350,000 for Roadway Improvements.

I move that Council award Bid No. 21-10 in the Amount of \$750,159.60 plus Applicable Gross Receipts Tax to TLC Company, Inc., DBA TLC Plumbing & Utility, for Construction of the Barranca Mesa 3 Subdivision Roadway Improvements Project and Establish a Project Budget in the Amount of \$1,350,000 for Roadway Improvements.

- B. [RE0439-20](#) Incorporated County of Los Alamos Resolution No. 20-13 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2022 Section 5311 Public Rural Transportation program for an estimated total amount of \$3,503,817 to fund the Administrative and Operating needs of Atomic City Transit; Committing the Local Match in the amount of \$1,678,574.70 to fund the Section 5311 Transit Program for Federal Fiscal Year 2022.

I move to approve Incorporated County of Los Alamos Resolution No. 20-13 to authorize the application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Year 2022 Section 5311 Public Rural Transportation program for an estimated total amount of \$3,503,817, to fund the Administrative and Operating needs of Atomic City Transit; Committing the Local Match in the amount of \$1,678,574.70 to fund the Section 5311 Transit Program for Federal Fiscal Year 2022.

- C. [13149-20](#) Board/Commission Appointment(s) - Environmental Sustainability Board

I nominate Lisa Bakosi, Alesia Benson, and Brendon Parsons to fill three vacancies on the Environmental Sustainability Board and move that Council appoint these applicants for terms ending on July 31, 2022.

- D. [13201-20](#) Approval of Amendments No. 3 to Services Agreement No. AGR15-4194 with Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers, and Services Agreement No. AGR15-4195 with Medical Associates of Northern New Mexico, P.A , for a Revised Total Amount for not to exceed \$325,500, plus Applicable Gross Receipts Tax, and Ratification of Agreements AGR15-4194 and AGR15-4195, and Payments Allowed to Date Thereunder Totaling \$281,000.00, plus Applicable Gross Receipts Tax.

I move that Council accept the findings of the Chief Procurement Officer and that Council ratify Agreements AGR15-4194 and Agreement AGR15-4195 and subsequent Amendments and approve and affirm payments allowed to date thereunder totaling \$281,000.00, plus applicable gross receipts tax. I move that Council approve Amendments AGR15-4194-A3 and AGR15-4195-A3, for a total revised contract value of \$325,500.00, plus applicable gross receipts tax.

- E. [RE0441-20](#)

I move that Council adopt Incorporated County of Los Alamos Resolution No. 20-11: A Resolution Amending Resolution No. 19-08 (A Resolution Designating the Location of Election Day Polling Places for All Statewide and Special Elections Conducted in 2020 and 2021; and Establishing the County Canvassing Board Through the End of 2021) to Reduce the Number of Election Day Polling Places for the November 3, 2020 General Election.

F. [13207-20](#) Board/Commission Appointment - Community Development Advisory Board

I nominate Aaron Walker to fill one of three vacant positions ending August 14, 2020 on the Community Development Advisory Board and move that Council fill one vacancy by reappointing Aaron Walker to a term that begins August 15, 2020 and ends on August 14, 2023.

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

9. **COUNCIL BUSINESS**

A. **Appointments**

None.

B. **Board, Commission and Committee Liaison Reports**

Councilor Martin reported on the Library Board.
Councilor Ryti reported on the Carbon Free Power Project.

C. **County Manager's Report**

County Manager Harry Burgess provided an update on COVID-19; the status of the Coronavirus Aid, Relief, and Economic Security (CARES) Act grant application; and a meeting with the businesses on DP Road.

D. **Council Chair Report**

Chair Scott reported on the Mayor's Council meeting; a meeting regarding a dark sky's initiative; a Los Alamos National Lab (LANL) community conversation regarding child care needs; and the Los Alamos County/Los Alamos Public Schools coordination meeting.

E. **General Council Business**

None.

F. **Approval of Councilor Expenses**

None.

G. Preview of Upcoming Agenda Items

Councilor Scott reiterated Councilor Ryti's statement that there would be upcoming agenda items related to the Carbon Free Power project and there will be a meeting regarding the downtown planning process

10. COUNCILOR COMMENTS

None.

11. PUBLIC COMMENT

Ms. Carrie Fanning, Executive Director Family Strengths Network, 343 Kimberly, commented on the Gap Analysis.

Mr. Jordan Redmond, Executive Director Los Alamos Family Council, 745 Quartz Street, commented on the Gap Analysis.

Councilor Scott made a statement regarding the community working together during COVID-19 and COVID safe practices.

12. ADJOURNMENT

The meeting adjourned at 8:09 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed By: Victoria L. Martinez, Senior Deputy Clerk