



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

Tuesday, October 20, 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](http://losalamos.legistar.com/Calendar.aspx)
spx,
<https://zoom.us/j/91073144116>
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1. OPENING/ROLL CALL

The Council Chair, Sara Scott, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

**Present 6 - Councilor Maggiore, Councilor Izraelevitz, Councilor Sheehey,
Councilor Robinson, Councilor Ryti and Councilor Scott**

2. PLEDGE OF ALLEGIANCE

Led by: All.

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

Mr. Harry Burgess, County Manager, listed the County employees in attendance.

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

Councilor Scott announced that Council Business Item E.1 was not ready to be
presented at this meeting and will be presented at the November 10, 2020
meeting.

**A motion was made by Councilor Ryti, seconded by Councilor Sheehey, that the
agenda be approved, as amended, excluding item E.1.**

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. [12716-20](#) Briefing to Council by Bernadine Goldman, Chair of the Personnel Board.

Ms. Bernadine Goldman, Chair of Personnel Board, spoke.

No action taken.

6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

Mr. Sean Williams, 2131 34th Street, commented on Consent Item H.

7. CONSENT AGENDA**Consent Motion -**

A motion was made by Councilor Ryti, seconded by Councilor Maggiore, 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. [AGR0698-20](#) Approval of Agreement No. AGR21-07a to Havona Environmental Inc; AGR21-07b to Southwest Hazard Control Inc.; and AGR21-7c to Terracon Consultants Inc. for On-Call Materials Testing and Abatement Services in the Aggregate Amount Not to Exceed \$200,000 excluding Applicable Gross Receipts Tax.

I move that Council award Agreement No. AGR21-07a to Havona Environmental Inc; AGR21-07b to Southwest Hazard Control Inc.; and AGR21-7c to Terracon Consultants Inc. for On-Call Materials Testing and Abatement Services in the Aggregate Amount Not to Exceed \$200,000 excluding Applicable Gross Receipts Tax.

- B. [AGR0717-20](#) Amendment No. 3 to Existing General Services, Agreement No. AGR18-704 with Blue Cross Blue Shield of New Mexico, A Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association, in an amount not to exceed \$3,800,800.000 for for the initial term plus first, second and third renewal terms, plus applicable gross receipts tax, for the purpose of providing medical insurance benefits to eligible Los Alamos County employees.

I move that Council approve Amendment No. 3 to existing Services Agreement No. AGR18-704, with Blue Cross Blue Shield of New Mexico for Employee Medical Insurance Benefits, in the form attached.

- C. [13277-20](#) Approval of County Council Minutes for September 29, 2020 and October 6, 2020

I move that Council approve the County Council Minutes for September 29, 2020 and October 6, 2020.

- D. [13442-20](#) Vacation of Utility Easement Within Lot 3B, a Subdivision of North Community No. 1.
I move that Council approve the vacation of easement within Lot 3B, a Subdivision of North Community No. 1.
- E. [13443-20](#) Vacation of Utility Easement Within Lot 198A, a Subdivision of North Community No. 2.
I move that Council approve the vacation of utility easement within Lot 198A, a Subdivision of North Community No. 2.
- F. [13444-20](#) Vacation of Utility Easement Within Lot 198B, a Subdivision of North Community No. 2.
I move that Council approve the vacation of utility easement within Lot 198B, a Subdivision of North Community No. 2.
- G. [13445-20](#) Board/Commission Appointments - Library Board.
I nominate and move that council appoint Kelly Dolejsi for re-appointment to the Library Board and Alee Ali and John Nash for appointment to the Library Board for a term beginning on September 1, 2020 and ending on August 31, 2022.
- H. [13465-20](#) Approval of Revisions to County Council Procedural Rules
I move that the Council approve the amended procedural rules as shown in Attachment A.

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. INTRODUCTION OF ORDINANCE(S)

- A. [CO0592-20](#) Incorporated County Of Los Alamos Code Ordinance 02-307 An Ordinance Repealing Chapter 30, Article II In Its Entirety, And Replacing It With A Newly Adopted Article II, Chapter 30 Relating To Labor Management Relations, And Authorizing The Continued Existence Of County's Labor Management Relations Board

Councilor Sheehey introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 02-307; An ordinance Repealing Chapter 30, Article II In Its Entirety, And Replacing It With A Newly Adopted Article II, Chapter 30, and ask staff to assure that it is published as provided in the County Charter.

I introduce, without prejudice, Incorporated County of Los Alamos Ordinance No. 02-307; An Ordinance Repealing Chapter 30, Article II In Its Entirety, And Replacing It With A Newly Adopted Article II, Chapter 30, and ask staff to assure that it is published as provided in the County Charter.

- B. [OR0872-20](#) Incorporated County of Los Alamos Ordinance No. 701: An Ordinance Authorizing the County Manager or Designee to Execute Subleases for the County-Leased Property Located at 1505 15th Street, Los Alamos, New Mexico.

Councilor Maggiore introduced, without prejudice, Incorporated County of Los Alamos Ordinance No. 701: An Ordinance Authorizing the County Manager or Designee to Execute Subleases for the County-Leased Property Located at 1505 15th Street, Los Alamos, New Mexico.

I move that Council introduce Incorporated County of Los Alamos Ordinance No. 701: An Ordinance Authorizing the County Manager or Designee to Execute Subleases for the County-Leased Property Located at 1505 15th Street, Los Alamos, New Mexico.

9. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Sheehey reported on the Rio Grande Water Fund.
Councilor Izraelevitz reported on the Regional Coalition of LANL Communities.
Councilor Scott reported on the land use sub-committee.
Councilor Robinson reported on the North Mesa Housing feasibility study.
Councilor Ryti reported on the findings of the Los Alamos Fire Department accreditation; a Technical Work Group meeting; the Board of Public Utilities; Los Alamos Downtown Design workshop; the Los Alamos Community Alliance; and the National Security Alliance (NSA) Public Information Meeting.

C. County Manager's Report

- 1) [13387-20](#) County Manager's Report for October 2020

County Manager Harry Burgess reported on COVID-19 updates; submissions for Coronavirus Aid, Relief, and Economic Security (CARES) Act funding; the annual employee appreciation event; Rendija and Los Alamos Canyon updates; and the Carbon Free Power Project (CFPP).

D. Council Chair Report

Chair Scott reported on the Mayor's Council call; and a discussion with Governor Martinez from San Ildefonso Pueblo regarding the Vigil Pipeline and the State Road 4 project; a meeting with Pamela Mann from National Association of Counties regarding US News Healthiest Communities ranking; the County Public Schools Coordination Meeting; and the upcoming joint meeting with Los Alamos Public Schools.

E. General Council Business

- 1) [13439-20](#) Approval of Council's Review Committee Report and Recommendations on FY21 Boards and Commissions Work Plans.

Item pulled from the agenda.

I move that Council thank all Board & Commission members for their dedication to public service and approve the FY21 Work Plans as submitted or amended from the following boards: Arts in Public Places Board, Community Development Advisory Board, Environmental Sustainability Board, Historic Preservation Advisory Board, Library Board, Lodger's Tax Advisory Board, Parks and Recreation Board, Personnel Board, Planning and Zoning Commission, and the Transportation Board with the understanding that this approval does not represent formal Council budget approval of all projects, proposals, or potential recommendations listed in the Work Plans.

I further move that Council approve the continuation of B&C annual presentations to Council using the current format and direct staff to notify the Board and Commission Chairpersons of this requirement and the approval of the FY21 Work Plans.

- 2) [13478-20](#) Discussion of Unsolicited Community Grant Requests

Councilors had a discussion on these items.

No action taken.

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Scott highlighted the following upcoming items; November 17 meeting update on lab operations; an update regarding the Community Development Advisory Board; and a discussion regarding family resources and intervention services provided by the County.

Councilor Robinson asked for an item regarding communication strategy and infrastructure update be added to an upcoming agenda.

Councilor Sheehey asked for an item regarding a campaign finance regulation be added to an upcoming agenda.

10. COUNCILOR COMMENTS

None.

11. PUBLIC COMMENT

Mr. Aaron Walker, 413 Pruitt, commented on radioactive items being referred to as buried treasure and the Trinity Properties.

Councilor Scott made a statement regarding COVID safe practices (CSP).

12. 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, Senior Deputy Clerk