



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

County Council – Work Session

*Denise Derkacs, Council Chair, Theresa Cull, Council Vice-Chair,
Melanee Hand, Suzie Havemann, Keith Lepsch, David Reagor, and Randall Ryti
Councilors*

Tuesday, June 20, 2023

6:00 PM

Council Chambers – 1000 Central Avenue

1. OPENING/ROLL CALL

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

Council Chair Derkacs made opening remarks regarding the procedure of the meeting.

Ms. Anne Laurent, Deputy County Manager, listed the county employees in attendance via Zoom.

The following Councilors were in attendance:

**Present: 4 – Councilor Derkacs, Councilor Hand, Councilor Havemann, and
Councilor Ryti**

Absent: 1 – Councilor Lepsch

Remote: 2 – Councilor Cull and Councilor Reagor

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

Councilor Ryti read the following statement to be included in the minutes: “The matters discussed in the closed session of County Council held on June 20, 2023 that began at 4:30 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 the closed session. We request that this statement be included in the meeting minutes.”

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

A motion was made by Councilor Ryti, seconded by Councilor Havemann, that Council approve the agenda as presented.

The motion passed with the following vote:

Yes: 6 – Councilor Derkacs, Councilor Cull, Councilor Hand, Councilor Havemann, Councilor Reagor, and Councilor Ryti

Absent: 1 – Councilor Lepsch

6. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

- A.** Presentation by Michael Mikolanis, Manager of the Department of Energy Environmental Management, Los Alamos Field Office

Mr. Michael Mikolanis, Manager of the Environmental Management Los Alamos Field Office, presented.

Mr. Steven Lynne, County Manager, spoke.

Mr. Troy Thompson, N3B Environmental Remediation Program Manager, spoke.

Ms. Ellie Gilbertson, Deputy Manager of the Environmental Management Los Alamos Field Office, spoke.

No action taken.

- B.** Briefing Presentation to Council by John Nash, Chair of the Library Board

Mr. John Nash, Chair of the Library Board, presented.

Ms. Gwen Kalavaza, Library Manager, spoke.

No action taken.

RECESS

Councilor Derkacs called for a recess at 7:54 p.m. The meeting reconvened at 8:05 p.m.

- C.** Briefing Presentation to Council by David Hampton, Chair of the Parks and Recreation Board

Mr. David Hampton, Chair of the Parks and Recreation Board, presented.

Ms. Wendy Parker, Parks Superintendent, spoke.

No action taken.

D. Presentation and Discussion of Fire Station 4 Replacement Project

Mr. Troy Hughes, Fire Chief, presented.

Mr. Eric Martinez, Deputy Public Works Director, presented.

No action taken.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

The meeting adjourned at 9:00 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Denise Derkacs, Council Chair

Attest:

Naomi Maestas, County Clerk

Meeting Transcribed by: Allison Collins, Deputy Clerk

