



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council - Special Session

*Randall Ryti, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz;
David Reagor; Sara Scott, and Sean Williams, Councilors*

Tuesday, January 12, 2021

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)
<https://zoom.us/j/97977687942>
or locally on cable channel 8

Strategic Meeting

1. OPENING/ROLL CALL

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

The following Councilors were in attendance:

Present 7 - Councilor Robinson, Councilor Ryti, Councilor Scott, Councilor
Izraelevitz, Councilor Reagor, Councilor Derkacs and Councilor
Williams

2. PLEDGE OF ALLEGIANCE

Led by: All.

Council Chair Ryti made opening remarks regarding two losses within the
community and called for a moment of silence for these individuals. He also
commented on the recent events that occurred at the United States Capitol and
the New Mexico Capitol and 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

Mr. Andrew Frasier, 197 Taos, Better Los Alamos Broadband, commented on
broadband in Los Alamos.

Mr. Greg White, 600 San Ildefonso #225, commented on citizen participation in
this meeting.

4. APPROVAL OF AGENDA

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

The motion passed with the following vote:

Yes: 7 - Councilor Robinson, Councilor Ryti, Councilor Scott, Councilor Izraelevitz, Councilor Reagor, Councilor Derkacs and Councilor Williams

5. BUSINESS

A. 13685-21 2021 Strategic Priorities Discussion

- Attachments:** [C - State of the County Report dated January 5, 2021](#)
[B - December 2020 MAPS Update](#)
[E - Communication Plan](#)
[F - Succession Planning Overview](#)
[G - 2021 Possible Retirements REVISED 11-18-2020](#)
[A - 2020 Strategic Leadership Plan](#)
[D - CIP - Overview and Outlook](#)
[H - Broadband Overview](#)
[I - The NCS Community Livability Report Los Alamos County 2020](#)
[J - The NCS Demographic Comparisons Los Alamos County 2020](#)
[K - The NCS Geographic Comparisons Los Alamos County 2020](#)

Mr. Harry Burgess, County Manager, spoke.
Ms. Julie Habiger, Public Information Officer, spoke.
Ms. Denise Cassel, Human Resources Director, spoke.

The Council and public engaged in a discussion on the strategic leadership plan, goals, and priorities.

Public Comment:
Mr. Greg White, 600 San Ildefonso, spoke.
Ms. My-Linh Luong, 2965 Villa Street Unit A, spoke.
Ms. Megan Green, 1413 A 42nd Street, spoke.
Mr. David Jolly, 115 Agate, spoke.
Ms. Jeanette Hyatt, 375 Cheryl, spoke.

RECESS
Councilor Ryti called for a recess at 7:43 p.m. The meeting reconvened at 7:55 p.m.

Ms. Tina DeYoe, 4498 Fairway Unit A, spoke.
Ms. Carrie Walker, 973 Nambe Loop, spoke.
Ms. Maire O'Neill, Los Alamos Reporter, spoke.

No action taken.

6. ADJOURNMENT

The meeting adjourned at 9:45 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

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