



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

Board of Appeals

*Terry Priestley, Chair; Randall Ryti, County Councilor; and
Philo Shelton, Utilities Manager*

Monday, January 24, 2022

4:15 PM

1000 Central Ave.
Los Alamos, NM 87544

Continuation of the January 19, 2022 Board of Appeals

Pursuant to Section 10-15-1(E) this matter was recessed to reconvene
on Monday, January 24, 2022 at 4:15 p.m.

I. CALL TO ORDER

Board Chair, Terry Priestley, called the meeting to order at 4:17 p.m.

The following board members were in attendance:

Present: 3 – Board Member Terry Priestley, Board Member Randall Ryti,
and Board Member Philo Shelton

II. APPROVAL OF AGENDA

A motion was made by Board Member Ryti, seconded by Board Member Shelton, that the
agenda be approved, as presented.

The motion passed by acclamation with the following vote:

Yes: 3 - Board Member Priestley, Board Member Ryti, and Board Member Shelton

Mr. Philip Dabney, Counsel for the Appellant, interjected and noted his objection to the way the proceeding
was being held.

III. DELIBERATION

- A. Closed Session pursuant to NMSA § 10-15-1 (H)(3) for deliberations in connection with Action No. 2020-01
Sirphey, LLC, a New Mexico limited liability company, Appellant v. Michael Arellano, in his official capacity as
the Building Official for Los Alamos County, Appellee

A motion was made by Board Member Ryti, seconded by Board Member Shelton, that the
Board of Appeals enter into closed session pursuant to New Mexico Statute 10-15-1(H)(3) for
the purposes of deliberation in connection with this administrative adjudicatory proceeding.

The motion passed with the following vote:

Yes: 3 – Board Member Priestley, Board Member Ryti, and Board Member Shelton

RECESS

Board members went into closed session at 4:19 p.m. The Board returned from closed session at 6:14 p.m.

A motion was made by Board Member Ryti, seconded by Board Member Shelton, that the Board of Appeals exit the closed session.

The motion passed by acclamation with the following vote:

Yes: 3 - Board Member Priestley, Board Member Ryti, and Board Member Shelton

B. Possible Final Action on Proceeding

Item not heard.

IV. ADJOURNMENT

The meeting went into recess at 6:15 p.m. the meeting will reconvene January 25, 2022, at 8:00 a.m. for the continuation of this hearing.

INCORPORATED COUNTY OF LOS ALAMOS

Terry Priestley Digitally signed by Terry Priestley
Date: 2022.02.11 06:59:12 -07'00'

Terry Priestley, Appeals Board Chair

Attest:


Naomi D. Maestas, County Clerk



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