



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council – Work Session

Randall Ryti, Council Chair, Denise Derkacs, Council Vice-Chair,
Melanee Hand, David Izraelevitz, Keith Lepsch, David Reagor, and Sara Scott,
Councilors

Tuesday, June 21, 2022

6:00 PM

1000 Central Avenue. – Council Chambers

1. OPENING/ROLL CALL

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

The following Councilors were in attendance:

Present: 5 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, and
Councilor Reagor

Absent: 2 - Councilor Lepsch and Councilor Scott

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

Councilor Izraelevitz, read the following statement to be included in the minutes: "The matters discussed in the closed session of County Council held on June 21, 2022 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 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 Derkacs, seconded by Councilor Izraelevitz, that the agenda be approved as presented.

The motion passed by acclamation with the following vote:

Yes: 5 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, and Councilor Reagor

Absent: 2 - Councilor Lepsch and Councilor Scott

6. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

A. Presentation from Ted Wyka, NNSA Los Alamos Field Office Manager

Mr. Ted Wyka, NNSA Los Alamos Field Office Manager, presented.
Ms. Kristen Dors, NEPA Compliance Officer, spoke.
Mr. Paul Holland, 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. Eileen Sullivan, Library Manager, spoke.

No action taken.

C. Briefing Presentation to Council by Ramiro Pereyra, Chair of the Parks and Recreation Board

Mr. Ramiro Pereyra, Chair of the Parks and Recreation Board, presented.
Mr. Steven Lynne, County Manager, spoke.

No action taken.

D. Integrated Resource Plan (IRP) Implementation Plan

Mr. Jordan Garcia, Power Systems Supervisor, presented.

RECESS

Chair Ryti called for a recess at 8:24 p.m. the meeting reconvened at 8:33 p.m.

No action taken.

7. COUNCIL BUSINESS

A. Action to Suspend Council Rules for Work Session

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that Council suspend their procedural rules for this work session, June 21, 2022, so that formal action may be taken.

The motion passed with the following vote:

Yes: 5 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, and Councilor Reagor

Absent: 2 - Councilor Lepsch and Councilor Scott

B. Consideration and Possible Action on Salary Adjustments Resulting from the Council Closed Session Discussions of Limited Personnel Matters--Personnel Evaluation of the Public Utilities Manager

Public Comment:
None.

A motion was made by Councilor Derkacs, seconded by Councilor Hand, that Council approve salary adjustments of 5% for the Public Utilities Manager to be effective beginning at the start of the first full pay period in July 2022.

The motion passed with the following vote:

Yes: 5 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, and Councilor Reagor

Absent: 2 - Councilor Lepsch and Councilor Scott

8. PUBLIC COMMENT

None.

9. ADJOURNMENT

The meeting adjourned at 9:23 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria N. Montoya, Senior Deputy Clerk