



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

County Council – Special Session

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

Monday, August 29, 2022

6:00 PM

Meeting will be remote only.
<https://us06web.zoom.us/j/81227811834>

Joint Session - Los Alamos County Council and the Los Alamos Public Schools

1. COUNCIL OPENING/ROLL CALL

The following Councilors were in attendance:

Present: 7 – Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz,
Councilor Lepsch, Councilor Reagor, and Councilor Scott

2. LAPS BOARD OPENING/ROLL CALL

Ms. Debra Bell, Los Alamos Public Schools Accounting Technician, called roll for the Los Alamos Public Schools Board Members.

The following Los Alamos Public Schools Board Members were in attendance:

Present: 4 - Board Member Colgan, Board Member Bernstein, Board Member Jaurigue,
and Board Member Specter

Absent: 1 - Board Member Green

3. PLEDGE OF ALLEGIANCE

Led by: All.

Ms. Linda Matteson, Deputy County Manager, listed the County employees in attendance via Zoom.

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

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

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

6. APPROVAL OF LAPS BOARD AGENDA

A motion was made by Board Member Specter that the agenda be approved as presented.

The motion passed with the following vote:

Yes: 4 - Board Member Colgan, Board Member Bernstein, Board Member Jaurigue, and Board Member Specter

Absent: 1 - Board Member Green

7. BUSINESS

A. Discussion and Possible Action on the North Mesa Shared Gym Site and Scope Selections

Mr. Steven Lynne, County Manager, spoke.

Ms. Linda Matteson, Deputy County Manager, spoke.

Ms. Sara Rhoton, Project Manager, presented.

Ms. Jill Gonzales, Los Alamos Middle School Principal, presented.

Mr. Drew Fisher, Architect (FBT Architects), presented.

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

Mr. Sanjay Engineer, Vice-President and Managing Principal (FBT Architects), spoke.

Dr. Jose Delfin, Los Alamos Public Schools Superintendent, spoke.

Ms. Jennifer Guy, Los Alamos Public Schools Assistant Superintendent, spoke.

Ms. Ann Stewart, Los Alamos Public Schools Athletic Director, spoke.

Public Comment:

None.

A motion was made by Board Member Specter that the School Board select Option C for development of the Shared-Use Gymnasium at the North Mesa Middle School Campus; she further moved that the School Board indicate the large facilities program size as their preference with a phased approach if it is deemed necessary in the future.

The motion passed with the following vote:

Yes: 4 - Board Member Colgan, Board Member Bernstein, Board Member Jaurigue, and Board Member Specter

Absent: 1 - Board Member Green

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council select Site Option C for development of the Shared-Use Gymnasium at North Mesa Middle School Campus; she further moved that Council indicate preference for the large facility program size and direct the County Manager to return with revised financing and Capital Improvement Program (CIP) plans as part of the FY 2024 budget development process for both the large and Phase 1 options given to consideration of potentially available funding options, these options should optimize and maximize addressing priority needs for educational and community uses.

Councilor Reagor offered the following Friendly Amendment to the motion: to ask the public opinion as a non-bond issue referendum. It was not accepted.

The ORIGINAL motion passed with the following vote:

Yes: 6 - Councilor Rytí, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, and Councilor Scott

No: 1 - Councilor Reagor

8. PUBLIC COMMENT

None.

9. ADJOURNMENT – SCHOOL BOARD

A motion was made by School Board Member Jaurigue that the School Board adjourn the meeting.

The motion passed with the following vote:

Yes: 4 - Board Member Colgan, Board Member Bernstein, Board Member Jaurigue, and Board Member Specter

Absent: 1 - Board Member Green

10. ADJOURNMENT – COUNTY COUNCIL

The meeting adjourned at 8:40 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Rytí, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Ubaldo Barela, Deputy Clerk