

## Minutes

### County Council – Regular Session

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

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Tuesday, March 8, 2022

6:00 PM

Due to COVID-19 concerns, meeting will be  
conducted remotely.

<https://us06web.zoom.us/j/87487138893>

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#### 1. OPENING/ROLL CALL

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

Vice-Chair Derkacs announced the resignation of Councilor Williams effective March 7, 2022.

The following Councilors were in attendance:

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

Absent: 1 - Councilor Ryti

#### 2. PLEDGE OF ALLEGIANCE

Led by: All.

Council Vice-Chair Derkacs made opening remarks regarding the procedure of the meeting due to COVID-19.

#### 3. PUBLIC COMMENT

None.

#### 4. APPROVAL OF AGENDA

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

The motion passed with the following vote:

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

Absent: 1 - Councilor Ryti

**5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A.** Briefing to Council by Representative Chris Chandler Providing an Overview of the 2022 Legislative Session

Ms. Christine Chandler, State Representative, presented.

Public Comment:  
None.

**No action taken.**

- B.** Presentation and Discussion of the County's Integrated Pest Management Plan

Mr. Cory Styron, Community Services Director, presented.  
Mr. Juan Rael, Public Works Department Director, spoke.

Public Comment:  
Ms. Jessie Emerson spoke.

**No action taken.**

- C.** Presentation and Discussion on the 2022 Draft Communication Plan

Ms. Julie Williams-Hill, Communications & PR Administrator, presented.

Public Comment:  
Ms. Katie Leonard spoke.  
Ms. Julie Habiger spoke.  
Ms. Maire O'Neill spoke.

**No action taken.**

**6. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

None.

**7. CONSENT AGENDA**

Councilor Reagor requested Item 7.C. be removed from the Consent Agenda and added after Item 8.A. There were no objections.

**Consent Motion:**

**A motion was made by Councilor Reagor, seconded by Councilor Scott, that Council approve the items on the Consent Agenda as amended.**

- A.** County Council Minutes for February 11, 2022 and February 22, 2022

**I move that County Council approve the County Council Minutes for February 11, 2022 and February 22, 2022.**

- B. Annual Road Mileage Certification for the New Mexico Department of Transportation

I move that Council certify the 2022 Road Mileage Certification as presented and authorize submittal to the New Mexico Department of Transportation.

- C. Approval of Budget Revision 2022-51 for a Consumption-Based Greenhouse Gas Emissions Study and Climate Action Plan for Los Alamos County

*Item pulled for further discussion under Business.*

**Approval of the Consent Agenda:**

The motion passed with the following vote:

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

Absent: 1 - Councilor Ryti

**RECESS**

Vice- Chair Derkacs called for a recess at 8:01 p.m. the meeting reconvened at 8:11 p.m.

**8. BUSINESS**

- A. UNM-LA Capital Projects Presentation and Possible Approval of Project Funding Fiscal Year 2022 and 2023

Mr. Steven Lynne, County Manager, spoke.

Dr. Cindy Rooney, UNM-LA Chancellor, spoke.

Public Comment:

None.

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council approve the project included in this agenda for the UNM-LA CIP allocation for FY22 and further moved Council approve the project for UNM-LA allocation for FY23 pending FY23 budget approval.

The motion passed with the following vote:

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

Absent: 1 - Councilor Ryti

**Consent Item 7.C.**

Approval of Budget Revision 2022-51 for a Consumption-Based Greenhouse Gas Emissions Study and Climate Action Plan for Los Alamos County

Mr. Steven Lynne, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council approve Budget Revision 2022-51 as summarized on Attachment A, in the amount of \$250,000, and that the attachment be made part of the minutes of this meeting.

The motion passed with the following vote:

Yes: 4 - Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, and Councilor Scott

No: 1 - Councilor Reagor

Absent: 1 - Councilor Ryti

## **9. COUNCIL BUSINESS**

### **A. Appointments**

None.

### **B. Board, Commission, and Committee Liaison Reports**

Councilor Scott reported on the Racial Equity and Inclusivity Task Force meetings, the Historic Preservation Advisory Board meeting, and the Transportation Advisory Board meeting.

Councilor Reagor reported on the Community Development and Advisory Board (CDAB) meeting and the Planning and Zoning Committee meeting.

Councilor Hand reported on the Personnel Board meeting.

Councilor Izraelevitz reported on the Regional Coalition of LANL Communities.

### **C. County Manager's Report**

Mr. Steven Lynne, County Manager reported on Councilor Williams' resignation, the resignation of Human Resources Manager Ty Ryburn, and the film industry around Los Alamos County.

### **D. Council Chair Report**

None.

### **E. General Council Business**

None.

**F. Approval of Councilor Expenses**

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that Council approve expenses for Councilor Reagor or any other councilor who would like to attend the Utah Associated Municipal Power Systems (UAMPS) conference.

The motion passed with the following vote:

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

Absent: 1 - Councilor Rytí

**G. Preview of Upcoming Agenda Items**

Vice-Chair Derkacs restated County Manager Lynne's comment regarding the upcoming agenda item related to the replacement of Councilor Williams' position.

**10. COUNCILOR COMMENTS**

None.

**11. PUBLIC COMMENT**

None.

**12. ADJOURNMENT**

The meeting adjourned at 9:17 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Randall T. Rytí, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria Montoya, Senior Deputy Clerk

Budget Revision 2022-51

Council Meeting Date: March 08, 2022

	Fund/Dept	Munis Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
	General Fund - CMO	01130010	8359		\$ 250,000		\$ (250,000)
	Net fiscal impact						\$ (250,000)
<b>Description:</b> The purpose of this budget revision is to increase spending authority to allow for spending under the Los Alamos Resiliency Energy and Sustainability Task Force (LARES) study for ietms GR2 and GR3.							
<b>Fiscal Impact:</b> The fiscal impact is a \$250,000 decrease to General Fund.							

Monther Jubran

Preparer

Monther Jubran

Budget & Performance Manager

03/02/2021

Date