

Minutes

County Council – Work 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 15, 2022

6:00 PM

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

<https://us02web.zoom.us/j/82985101247>

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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: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz,  
Councilor Reagor, and Councilor Scott

2. PLEDGE OF ALLEGIANCE

Led by: All.

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

Mr. Steve Lynne, County Manager, listed the County employees in attendance.

3. PUBLIC COMMENT

Mr. Grant Harding commented on the decorum of the Council meeting regarding freedom of speech and the importance of the first amendment rights.

4. APPROVAL OF AGENDA

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

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz,  
Councilor Reagor, and Councilor Scott

## 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. Update from Michael Mikolanis, Manager of the Department of Energy Environmental Management, Los Alamos Field Office

Mr. Troy Thomson, N3B, presented.

Mr. Steve Lynne, County Manager, spoke.

Mr. Danny Katzman, N3B Contractor to DOE-EM, presented.

Public Comment:

Mr. Grant Harding spoke.

**No action taken.**

- B. Presentation by Juvenile Justice Advisory Board (JJAB) Chair Nicolé Raddu Ferry and Resource Specialist Lead Rachel Mohr-Richards on Community Services

Ms. Rachel Mohr-Richards, Juvenile Justice Advisory Board (JJAB) Lead Resource Specialist, presented.

Ms. Nicolé Raddu Ferry, Juvenile Justice Advisory Board (JJAB) Chair, presented.

Public Comment:

None.

**No action taken.**

- C. Presentation and Discussion of the Community Services Department Integrated Master Plan

Mr. Cory Styron, Community Services Director, spoke.

Mr. Pat O'toole, Berry Dunn Project Manager, presented.

Mr. J.R. Clanton, Berry Dunn Senior Consultant, presented.

Public Comment:

Mr. Gary Stradling spoke.

Mr. Louis Schulte spoke.

Mr. James Wernicke spoke.

**No action taken.**

## RECESS

Chair Ryti called for a recess at 8:17 p.m. the meeting reconvened at 8:27 p.m.

- D. Presentation by County Consultant, Dekker/Perich/Sabatini on draft Module II of the Chapter 16 Development Code Update

Mr. Bryce Ternet, Planning Manager, spoke.

Mr. Will Gleason, D/P/S Principal, Urban Planner, presented.

Ms. Jessica Lawlis, D/P/S Designer, presented.

Mr. Paul Andrus, Community Development Director, spoke.

Mr. Juan Rael, Public Works Department Director, spoke.

Public Comment:  
Mr. Galen Gisler spoke.  
Mr. Ken Milder spoke.  
Mr. Neal Martin spoke.  
Mr. James Wernicke spoke.

**No action taken.**

## **6. 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.**

**The motion passed with the following vote:**

**Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, and Councilor Scott**

### **B. Contract for General Services, Agreement No. AGR22-939 with Columbia Telecommunications Corporation in the Amount of \$300,000, plus Applicable Gross Receipts Tax, for the Purpose of Broadband Consulting Services**

Mr. Steven Lynne, County Manager, spoke.  
Mr. Philo Shelton, Utilities Manager, spoke.  
Ms. Anne Laurent, Deputy County Manager, spoke.

Public Comment:  
None.

**A motion was made by Councilor Scott, seconded by Councilor Derkacs, that Council approve Contract for General Services, Agreement No. AGR22-939 with Columbia Telecommunications Corporation in the Amount of \$300,000, plus Applicable Gross Receipts Tax, for the purpose of broadband consulting services to update the 2013 Community Broadband Network Study and recommend specific projects and associated costs for implementation.**

**The motion passed with the following vote:**

**Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, and Councilor Scott**

## **7. COUNCIL BUSINESS**

### **A. COVID-19 Situational Update**

Ms. Linda Matteson, Deputy County Manager, provided an update.

**B. Discussion and Possible Action on Council Meeting Format in Relation to COVID-19 Situation**

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council change Council meeting format to hybrid, as of the April 5<sup>th</sup>, 2022, meeting.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Reagor, and Councilor Scott

**8. PUBLIC COMMENT**

Mr. Grant Harding commented on the importance of hybrid council meetings.

**9. ADJOURNMENT**

The meeting adjourned at 10:28 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Randall T. Ryti, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

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