



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final - Revised County Council - Regular Session

*Sara Scott, Council Chair; Randall Ryti, Vice-Chair; David Izraelevitz; Antonio Maggiore; Katrina Martin; James Robinson; and Pete Sheehey, Councilors*

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Tuesday, November 17, 2020

6:00 PM

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view proceedings at <http://losalamos.legistar.com/Calendar.aspx>, <https://zoom.us/j/99312077396> or locally on cable channel 8

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*Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:*

*<https://zoom.us/j/99312077396> once the session has started.*

*or by Telephone:*

*US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592*

*Webinar ID: 993 1207 7396*

**1. OPENING/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. STATEMENT REGARDING CLOSED SESSION**

November 17, 2020 Closed Session Motion

**4. PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.*

**5. APPROVAL OF AGENDA**

**6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A.** [13531-20](#) Proclamation declaring Saturday, Nov. 28 as "Small Business Saturday" in Los Alamos (accepted by Ryn Herrmann, Exec. Dir. Los

Alamos Chamber of Commerce)

**Presenters:** County Council - Regular Session

- B. [13480-20](#) Presentation by NNSA and EM representatives regarding Middle DP Road and discussion of other topics of interest.

**Presenters:** County Council - Regular Session

**Attachments:** [A - DP Road Overview 10102020 FINAL](#)

- C. [13479-20](#) Presentation by Kelly Beierschmitt, Deputy Director, Operations, Los Alamos National Laboratory

**Presenters:** County Council - Regular Session

**Attachments:** [A - LA County Presentation 11-17-20 -K Beierschmitt FINAL](#)

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

8. **CONSENT AGENDA**

*The following items are presented for Council approval under a single motion unless any item is withdrawn by a Councilor for further Council consideration in the agenda section entitled "Business."*

Approval of Consent Agenda:

**Consent Motion -**

*I move that Council approve the items on the Consent Agenda as presented and that the motions in the staff reports be included for the record; or,*

*I move that Council approve the items on the Consent Agenda and that the motions contained in the staff reports, as amended be included for the record.*

- A. [13278-20](#) Approval of County Council Minutes for October 20, 2020, October 27, 2020, and October 29, 2020

**Presenters:** Naomi Maestas, County Clerk

**Attachments:** [A - County Council Minutes for October 20, 2020](#)

[B - County Council Minutes for October 27, 2020](#)

[C - County Council Minutes for October 29, 2020](#)

- B. [13460-20](#) Approval of Deaccession of Public Works of Art by Mel Prueitt

**Presenters:** Antonio Maggiore

**Attachments:**    [A - Images of Works of Art](#)  
                                  [B - Public Support Survey](#)

- C.    [13511-20](#)    Approval of APP Board Recommendation Related to Proposal for the Cleaning and Restoration of Five (5) Rugs Hanging in Fuller Lodge

**Presenters:**       Arts in Public Places Advisory Board

**Attachments:**    [A - Rug Repair Restoration LLC Quote](#)

9.    **PUBLIC HEARING(S)**

- A.    [CO0595-20b](#)    Incorporated County of Los Alamos Code Ordinance No. 02-309 An Ordinance Amending Chapter 2, Article III, Section 2-112, Adjusting the Compensation of The County Clerk As Provided For By Statute

**Presenters:**       James Robinson

**Attachments:**    [A - Notice of Publication](#)  
                                  [B - INCORPORATED COUNTY OF LOS ALAMOS  
CODE ORDINANCE 02-309](#)  
                                  [C - N.M. Stat. Ann 4-44-14](#)  
                                  [D - INCORPORATED COUNTY OF LOS ALAMOS  
CODE ORDINANCE 02-265](#)

10.    **COUNCIL BUSINESS**

A.    ***Appointments***

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

C.    ***County Manager's Report***

- 1)    [13388-20](#)    County Manager's Report for November 2020

**Presenters:**       Harry Burgess, County Manager

**Attachments:**    [A - November County Manager's Update](#)  
                                  [B - FY2021 1st Quarter Financial Overview](#)

D.    ***Council Chair Report***

E.    ***General Council Business***

F.    ***Approval of Councilor Expenses***

G.    ***Preview of Upcoming Agenda Items***

**11. COUNCILOR COMMENTS****12. PUBLIC COMMENT****13. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.