



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Work Session

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

Tuesday, May 17, 2022

6:00 PM

Meeting will be conducted remotely.
<https://us02web.zoom.us/j/87145977840>

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

<https://us02web.zoom.us/j/87145977840>

Or Telephone:

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

Webinar ID: 871 4597 7840

1. OPENING/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that do not require action by the Council or are not otherwise on the agenda.

4. APPROVAL OF AGENDA
5. ACTION to SUSPEND COUNCIL RULES

I move that Council suspend their procedural rules for this work session, May 17, 2022, so that formal action may be taken.

The 2022 Los Alamos County Council Procedural Rules identifies a Work Session as follows:

"Work Sessions. The Council may schedule work sessions on a regular basis under the requirements of the annual Open Meetings

Resolution. Council meetings designated as work sessions shall be held for the primary purpose of discussing issues at length with staff in an informal setting without taking formal action except for required procedural actions such as approving minutes from a prior council meeting, or adopting a statement for inclusion in the minutes regarding a closed session. Public comment will generally be taken only at the beginning and ending."

This action would suspend that rule for this meeting to enable Council to take formal action on agenda items scheduled for this work session.

6. FIRE SITUATIONAL UPDATE

- A. [15931-22](#) Cerro Pelado Fire Situational Update

Presenters: Steven Lynne, County Manager, Beverley Simpson, Emergency Service Commander and Troy Hughes, Fire Chief

7. PUBLIC HEARING

- A. [15925-22](#) Hearing and Proclamation Imposing Restrictions and Limiting the Use of Fireworks during Extreme Drought Conditions

Presenters: Wendy Servey, Fire Marshal and Troy Hughes, Fire Chief

Attachments: [A - PROCLAMATION IMPOSING RESTRICTIONS AND LIMITING THE USE OF FIREWORKS DURING EXTREME DROUGHT CONDITIONS MAY 2022](#)

8. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [15680-22](#) Briefing to Council by David North, Chair of the Transportation Board.

Presenters: David North, Chair of the Transportation Board and Juan Rael, Public Works Director

Attachments: [A - Transportation Board Presentation to Council](#)
[B - FY22 Transportation Board Work Plan](#)

- B. [15682-22](#) Briefing to Council by Dina Pesenson, Chair of the Environmental Sustainability Board

Presenters: Dina Pesenson, Chair of the Environmental Sustainability Board and Angelica Gurule, Environmental Services Manager

Attachments: [A - ESB Update to Council](#)
 [B - FY22 Environmental Sustainability Board Work Plan](#)

9. BUSINESS

- A. [15926-22](#) County Council Minutes for March 23, 2022*, April 18, 19, & 25, 2022 (FY23 Budget Minutes), and May 5, 2022

Presenters: County Clerk

Attachments: [A - County Council Special Session Minutes for March 23, 2022](#)
 [B - County Council Minutes for April 18, 19, & 25, 2022 - FY23 Budget Minutes](#)
 [C - County Council Minutes for May 5, 2022](#)

- B. [15891-22](#) Overview of Food Waste Composting Feasibility Study

Presenters: Angelica Gurule, Environmental Services Manager and Juan Rael, Public Works Director

Attachments: [A - Food Waste Composting Feasibility Study Final Report](#)
 [B - Compost Feasibility Study Council Work Session May 17, 2022](#)

- C. [15890-22](#) Discussion of Council Priority - Environmental Sustainability

Presenters: Anne Laurent, Deputy County Manager

Attachments: [A - Council's 2022 Strategic Leadership Plan](#)
 [B - LARES February 22, 2022 Presentation](#)
 [C - Management Action Plan Document](#)

- D. [15932-22](#) Approval of Budget Revision 2022-61 for Emergency Funding Related to Cerro Pelado Fire Impact

Presenters: Helen Perraglio, Chief Financial Officer and Steven Lynne, County Manager

Attachments: [A - Budget Revision 2022-61](#)

10. PUBLIC COMMENT

11. 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.