

# **County of Los Alamos**

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, June 13, 2022	6:00 PM	Council Chambers – 1000 Central Avenue
		TELEVISED

#### 1. OPENING/ROLL CALL

The Council Chair, Randall Ryti, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

- Present: 5 Councilor Ryti, Councilor Derkacs, Councilor Izraelevitz, Councilor Reagor, and Councilor Scott
- Remote: 2 Councilor Hand and Councilor Lepsch

### 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.

4. PUBLIC COMMENT

None.

#### 5. 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: 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. Consideration and Possible Approval to Partner with the Los Alamos Public Schools to Expand Recreation Spaces in the White Rock Elementary School Replacement Project

Mr. Steven Lynne, County Manager, spoke.
Mr. Juan Dorado, D/P/S Architect, presented.
Ms. Jennifer Guy, Los Alamos Public Schools Interim Superintendent, spoke.
Mr. Eric Martinez, County Engineer, spoke
Ms. Ivanna Austell, Pinon Elementary School Principal, spoke.
Dr. Jose Delfin Superintendent, Los Alamos Public Schools, spoke.

Public Comment: None.

A motion was made by Councilor Scott, seconded by Councilor Izraelevitz, that Council support partnering with the Los Alamos Public Schools to expand recreation spaces and other spaces available to the community in the White Rock Elementary Schools for an amount not to exceed up to \$7 million for construction. She further moved that Council direct the County Manager to develop the necessary agreements between Los Alamos Public Schools and Los Alamos County regarding funding and use of the space.

Councilor Derkacs offered the following Friendly Amendment to the motion: to also include that Council support partnering with the Los Alamos Public Schools to expand recreation spaces and other spaces available to the community in the White Rock Elementary Schools for an amount not to exceed \$7.5 million for design and construction. She further moved that Council direct the County Manager to develop the necessary agreements between Los Alamos Public Schools and Los Alamos County regarding funding and use of the space. She further moved that Council direct the county manager to bring a budge adjustment back to Council at a future meeting. There were no objections.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott A motion was made by School Board Member Specter, that the School Board accept Los Alamos County participation to expand recreation spaces and other spaces at White Rock Elementary School(s) in the amount not to exceed 7.5 million for design and construction. She further moved that the School Board direct the superintendent to develop the necessary agreements between Los Alamos Public Schools and Los Alamos County regarding finding and use of the space.

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

#### 8. PUBLIC COMMENT

None.

#### 9. ADJOURNMENT – LAPS 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

The meeting adjourned at 7:59 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

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