



County of Los Alamos

Minutes

County Council - Regular Session

Los Alamos, NM 87544
www.losalamosnm.us

*Randall Ryti, Council Chair; James Robinson, Vice-Chair; Denise Derkacs; David Izraelevitz;
David Reagor; Sara Scott, and Sean Williams, Councilors*

Tuesday, September 7, 2021

6:00 PM

Council Chambers - 1000 Central
Avenue
TELEVISION

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 4 - Councilor Ryti, Councilor Reagor, Councilor Derkacs and Councilor Williams

Absent 1 - Councilor Robinson

Remote 2 - Councilor Scott and Councilor Izraelevitz

2. PLEDGE OF ALLEGIANCE

Led by: All.

3. STATEMENT REGARDING CLOSED SESSION

Councilor Ryti advised that a closed session did not occur, therefore, this item was not heard.

October 19, 2021 Closed Session Motion

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

Councilor Ryti requested Item 9.C. be removed from the Consent Agenda and added under Item 11.E. There were no objections.

A motion was made by Councilor Williams, seconded by Councilor Derkacs, that the agenda be approved as amended.

The motion passed by acclamation with the following vote:

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

Absent: 1 - Councilor Robinson

6. COVID-19 SITUATIONAL UPDATE

Mr. Steven Lynne, County Manager, spoke.

Ms. Beverley Simpson, Emergency Manager, provided an update.

7. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- A. [14578-21](#) Proclamation declaring Saturday, September 25th, 2021 as "Keep it Co-Op!" day in Los Alamos County, denoting the grand opening of the new "Co-Op Park" at 1010 Central Ave (accepted by representatives of the Los Alamos Keep it Co-Op association)

Councilor Williams read and presented the proclamation to the Los Alamos Keep it Co-Op Association.

- B. [14816-21](#) Proclamation declaring the Month of September as "Voter Registration Month" and Tuesday, September 28, 2021 as "Voter Registration Day" in Los Alamos County (accepted by County Clerk Naomi Maestas)

Councilor Derkacs read and presented the proclamation to County Clerk Naomi D. Maestas.

County Clerk Naomi D. Maestas, spoke.

- C. [14825-21](#) Presentation about the 2021 Neighbor to Neighbor Fund Drive (by Linda Flatt)

Attachments: [A - N to N 2021 LOS ALAMOS Info](#)
[C - N to N 2021 Los Alamos letter](#)
[B - N to N 2021 PublicFoodDistributions Los Alamos](#)
[D - N 2 N FLYER 2020](#)
[E - N to N 2021 Additional Information](#)

Ms. Linda Flatt, Neighbor to Neighbor Fund Drive Volunteer, presented.

Ms. Sarah Carter, Neighbor to Neighbor Fund Drive Volunteer, spoke.

Public comment:
None.

No action taken.

8. PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA

None.

9. CONSENT AGENDA

Consent Motion -

A motion was made by Councilor Derkacs, seconded by Councilor Williams, that Council approve the items on the Consent Agenda as amended and that the motions in the staff reports be included for the record.

- A. [14814-21](#) Approval of County Council Minutes for August 24, 2021

Attachments: [A-County Council Minutes for August 24, 2021](#)

I move that Council approve the County Council Minutes for August 24, 2021.

- B. [14425-21](#) Adoption of Property Tax Rates for Calendar Year 2021 as Certified by the State Department of Finance and Administration

Attachments: [A-Certificate of 2021 Property Tax Rates](#)
[C-Property Taxes - Imposed Rates vs. Levied Rates](#)
[B-Property Taxes - Comparison of Rates, Values and Revenues - Tax Years 2020](#)

I move that Council adopt the official 2021 Certificate of Property Tax Rates prepared by the State Department of Finance and Administration, Local Government Division shown in attachment A and forward notification of this adoption to the County Assessor.

- C. [14689-21](#) Consideration of the FY2023 - FY2027 State Infrastructure and Capital Improvement Plan (ICIP) Submission.

Attachments: [A - FY2023-2027 ICIP Ranking list](#)

Item pulled for further discussion under Council Business.

I move that Council approve the submission to the State of the ICIP as attached.

- D. [14845-21](#) State Approval of County Budget

Attachments: [B - Los Alamos County Budget by Fund per Local Government Budget Management](#)
[A - State Budget Approval Letter 2022](#)

Local budgets approved by the Local Government Division of the New Mexico Department of Finance and Administration (DFA) are required by State Statute to be made a part of the minutes of that local body. Therefore, the letter with the approved budget from DFA is being provided here so that it may be incorporated into the minutes. No further Council action is required.

Approval of Consent Agenda

The motion passed with the following vote:

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

Absent: 1 - Councilor Robinson

10. PUBLIC HEARING(S)

- A. [RE0474-21](#) Incorporated County of Los Alamos Resolution No. 21-21, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation for Federal Fiscal Year 2023+ Transportation Alternatives Program and Congestion Mitigation and Air Quality Improvement Program Funds for the NM4 Crossing and Multi-use Trail Improvement Project

Attachments: [A - Project Map](#)
[B - Incorporated County of Los Alamos Resolution No. 21-21](#)
[C – Notice of Legal Publication](#)
[D - Grant Analysis & Financial Matrix Form](#)

Mr. Eric Martinez, Los Alamos County Engineer, presented.

Public Comment:
None.

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that Council approve Incorporated County of Los Alamos Resolution No. 21-21, A Resolution of the Incorporated County of Los Alamos Council Authorizing Application to the New Mexico Department of Transportation for Federal Fiscal Year 2023+ Transportation Alternatives Program and Congestion Mitigation and Air Quality Improvement Program Funds for the NM4 Crossing and Multi-use Trail Improvement Project.

The motion passed with the following vote:

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

No: 2 - Councilor Reagor and Councilor Williams

Absent: 1 - Councilor Robinson

11. COUNCIL BUSINESS

A. Appointments

None.

B. Board, Commission and Committee Liaison Reports

Councilor Scott reported on Community Development and Advisory board (CDAB), the White Rock Splash Pad, and the Los Alamos County (LAC)/Los Alamos Public Schools (LAPS) joint meeting.

Councilor Derkacs reported on the Historic Preservation Advisory Board and the Transportation Advisory Board.

Councilor Reagor reported on the Los Alamos Health Care Council.

C. County Manager's Report

County Manager Steven Lynne thanked all county staff for their dedicated efforts during the delayed Fourth of July event.

D. Council Chair Report

Chair Ryti reported on a meeting with Mr. John Whiteside, Los Alamos Medical Center.

E. General Council Business

Consent Item 9C.

Consideration of the FY2023 - FY2027 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Ms. Helen Perraglio, Chief Financial Officer, presented.

Mr. Steven Lynne, County Manager, spoke.

Ms. Anne Laurent, Public Works Director, spoke.

Public Comment:

None.

A motion was made by Councilor Derkacs, seconded by Councilor Scott, that Council approve the submission to the State of the ICIP as attached.

The motion passed with the following vote:

Yes: 5 - Councilor Ryti, Councilor Scott, Councilor Izraelevitz, Councilor Derkacs and Councilor Williams

No: 1 - Councilor Reagor

Absent: 1 - Councilor Robinson

F. Approval of Councilor Expenses

None.

G. Preview of Upcoming Agenda Items

Councilor Ryti highlighted items on the September 21, 2021 work session agenda.

12. COUNCILOR COMMENTS

Councilor Ryti commented on the Fourth of July festivities.

13. PUBLIC COMMENT

None.

14. ADJOURNMENT

The meeting adjourned at 7:35 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