



County of Los Alamos

Minutes

County Council - Special Session

Los Alamos, NM 87544
www.losalamosnm.us

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

Tuesday, January 11, 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 6:00 p.m.

The following Councilors were in attendance:

Remote 6 - Councilor Ryti, Councilor Scott, Councilor Izraelevitz, Councilor
Reagor, Councilor Derkacs and Councilor Williams

2. PLEDGE OF ALLEGIANCE

Led by: All.

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

Mr. Steve Lynne, County Manager, referenced the county employees in attendance.

3. PUBLIC COMMENT

Mr. Steve Lynne, County Manager, gave a brief COVID-19 situational update.

4. APPROVAL OF AGENDA

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

The motion passed with the following vote:

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

5. BUSINESS

A. [15366-22](#) Action to Suspend Council Rules

A motion was made by Councilor Scott, seconded by Councilor Williams, that Council suspend the procedural rules at this meeting, January 11, 2022, so that formal action may be taken.

The motion passed with the following vote:

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

B. [15335-22](#) Discussion and Possible Action on the Process for Filling the Councilor Vacancy.

Public Comment:
None.

A motion was made by Councilor Williams, seconded by Councilor Scott, that the appointed process for elected officials within the Council Procedural Rules be amended as follows: the last sentence of Item 2 gets added into what is currently Item 4 as a new first bullet and Item 3 is struck.

The motion passed with the following vote:

C. [15282-22](#) 2022 Strategic Priorities Discussion

The Council and public engaged in a discussion on the strategic leadership plan, goals, and priorities.

Ms. Anne Laurent, Deputy County Manager, spoke.

Mr. Steve Lynne, County Manager, spoke.

Public Comment:

Mr. Aaron Walker, spoke.

Mr. Robert Gibson, spoke.

Mr. Grant Harding, spoke.

RECESS

Councilor Ryti called for a recess at 7:56 p.m. The meeting reconvened at 8:05 p.m

6. PUBLIC COMMENT

None.

7. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Randall T. Ryti, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed By: Naomi D. Maestas, County Clerk