



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council – Work Session

Randall Ryti, Council Chair, Denise Derkacs, Council 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>

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: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz,
Councilor Lepsch, Councilor Reagor, and Councilor Scott

2. PLEDGE OF ALLEGIANCE

Led by: All.

Council Chair Ryti made opening remarks regarding the procedure of the meeting.

Mr. Steven Lynne, County Manager, listed the County employees in attendance.

3. PUBLIC COMMENT

Ms. Katie Leonard commented on composting.

4. 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

5. ACTION to SUSPEND COUNCIL RULES

A motion was made by Councilor Izraelevitz, seconded by Councilor Derkacs, that Council suspend the council rules for the purposes of voting on the two items.

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. FIRE SITUATIONAL UPDATE

A. Cerro Pelado Fire Situational Update

Mr. Steven Lynne, County Manager, spoke.
Mr. Troy Hughes, Fire Chief, presented.
Ms. Beverley Simpson, Emergency Manager, presented.
Mr. Cory Styron, Community Services Director, spoke.

7. PUBLIC HEARING

A. Hearing and Proclamation Imposing Restrictions and Limiting the Use of Fireworks during Extreme Drought Conditions

Ms. Wendy Servey, Fire Marshal, presented.

Public Comment:
Ms. Jodie Benson, commented.

A motion was made by Councilor Hand, seconded by Councilor Scott, that Council adopt Incorporated County of Los Alamos Proclamation Imposing Fire Restrictions and Limiting the Use of Fireworks during Severe to Extreme Drought Conditions as a result of the hearing conducted on May 17, 2022.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

8. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. Briefing to Council by David North, Chair of the Transportation Board

Mr. David North, Chair of the Transportation Board, presented.
Mr. Juan Rael, Public Works Director, spoke.
Mr. Eric Martinez, County Engineer, spoke.
Mr. Philo Shelton, Utilities Manager, spoke.

Public Comment:
None.

No action taken.

- B.** Briefing to Council by Dina Pesenson, Chair of the Environmental Sustainability Board

Ms. Dina Pesenson, Chair of the Environmental Sustainability Board, presented.

No action taken.

9. BUSINESS

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

A motion was made by Councilor Izraelevitz, seconded by Councilor Scott, that County Council approve the County Council Minutes for March 23, 2022*, April 18, 19, & 25, 2022 (FY23 Budget Minutes), and May 5, 2022.

The motion passed with the following vote:

Yes: 7 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, Councilor Reagor, and Councilor Scott

RECESS

Councilor Ryti called for recess at 7:56 p.m. The meeting reconvened at 8:07 p.m.

- B.** Overview of Food Waste Composting Feasibility Study

Ms. Angelica Gurule, Environmental Services Manager, presented.

Ms. Michelle Leonard, SCS Engineers, spoke.

Mr. Craig Coker, SCS Engineers, spoke.

Ms. Vita Quinn, SCS Engineers, spoke.

Mr. Juan Rael, Public Works Director, spoke.

Public Comment:

None.

No action taken.

Councilor Ryti requested that Item 9.D. be heard before Item 9.C. There were no objections.

- D.** Approval of Budget Revision 2022-61 for Emergency Funding Related to Cerro Pelado Fire Impact (Heard out of order)

Councilor Reagor participated, via telephone, and was unable to unmute during the roll call vote. Councilor Reagor's vote was marked as Absent for this item. There were no objections.

Mr. Steven Lynne, County Manager, spoke.

Public Comment:

None.

A motion was made by Councilor Scott, seconded by Councilor Derkacs, that Council approve Budget Revision 2022-61 as summarized on Attachment A and that the attachment be made a part of the minutes of this meeting.

The motion passed with the following vote:

Yes: 6 - Councilor Ryti, Councilor Derkacs, Councilor Hand, Councilor Izraelevitz, Councilor Lepsch, and Councilor Scott

Absent: 1 - Councilor Reagor

C. Discussion of Council Priority - Environmental Sustainability (Heard out of order)

Ms. Anne Laurent, Deputy County Manager, spoke.

Public Comment:
None.

No action taken.

10. PUBLIC COMMENT

None.

11. ADJOURNMENT

The meeting adjourned at 9:55 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

Budget Revision 2022-61

DPU Board meeting

Council Meeting Date: May 17, 2022

	Fund/Dept	Munis Org	Object	Revenue (decrease)	Expenditures (decrease)	Transfers In(Out)	Fund Balance (decrease)
1	General Fund	01140110	9619			\$ (250,000)	\$ (250,000)
2	Emergency Declarations /Other Declarations Fund	19341140	7601			\$ 250,000	\$ 250,000
3	Emergency Declarations /Other Declarations Fund	19341140	81xx/82xx		\$ 100,000		\$ 100,000
4	Emergency Declarations /Other Declarations Fund	19341140	83xx/84xx		\$ 100,000		\$ 100,000
5	Emergency Declarations /Other Declarations Fund	19341140	85xx		\$ 50,000		\$ 50,000

Description: The purpose of this budget revision is to process a transfer out from the General Fund to the Emergency Declarations Fund for expenditures in overtime, equipment, and supplies for the Cerro Pelado Fire. The County may be subject to a percentage of reimbursement for the expenditures from FEMA or NMDHSEM, which would be returned to the General Fund.

Fiscal Impact: This results in a net decrease to the General Fund Balance of \$250,000 and increase to the Other Declarations Fund 193 by \$250,000.

Helen Perraglio

5/13/2022

Preparer

Date