



LOS ALAMOS

# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Minutes

### Board of Appeals

*Terry Priestley, Chair; Randall Ryti, County Councilor; and  
Philo Shelton, Utilities Manager*

Wednesday, January 19, 2022

1:00 PM

Council Chambers – 1000 Central Avenue  
**TELEvised**

#### I. CALL TO ORDER

Board Chair, Terry Priestley, called the meeting to order at 1:12 p.m.

The following board members were in attendance:

Present: 3 – Board Member Terry Priestley, Board Member Randall Ryti,  
and Board Member Philo Shelton

#### II. APPROVAL OF AGENDA

A motion was made by Board Member Ryti, seconded by Board Member Shelton, that the agenda be approved, as presented.

The motion passed by acclamation with the following vote:

Yes: 3 - Board Member Priestley, Board Member Ryti, and Board Member Shelton

Board Chair Terry Priestley provided a recap of Appeals Case No. 2020-01 and outlined the procedure for the hearing.

#### III. DELIBERATION

- A. Closed Session pursuant to NMSA § 10-15-1 (H)(3) for deliberations in connection with Action No. 2020-01 Sirphey, LLC, a New Mexico limited liability company, Appellant v. Michael Arellano, in his official capacity as the Building Official for Los Alamos County, Appellee

A motion was made by Board Member Ryti, seconded by Board Member Shelton, that the Board of Appeals enter into closed session pursuant to New Mexico Statute 10-15-1(H)(3) for the purposes of deliberation in connection with this administrative adjudicatory proceeding.

The motion passed with the following vote:

Yes: 3 – Board Member Priestley, Board Member Ryti, and Board Member Shelton

#### RECESS

Board members went into closed session at 1:26 p.m. The Board returned from closed session at 4:20 p.m.

A motion was made by Board Member Ryti, seconded by Board Member Shelton, that the Board of Appeals exit the closed session.

The motion passed with the following vote:

Yes: 3 - Board Member Priestley, Board Member Ryti, and Board Member Shelton

B. Possible Final Action on Proceeding

Item not heard.

IV. ADJOURNMENT

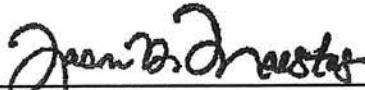
The meeting went into recess at 4:21 p.m. the meeting will reconvene January 21, 2022, at 2:30 p.m. for the continuation of this hearing.

INCORPORATED COUNTY OF LOS ALAMOS

**Terry Priestley** Digitally signed by Terry Priestley  
Date: 2022.02.11 06:57:23 -07'00'

Terry Priestley, Appeals Board Chair

Attest:



Naomi D. Maestas, County Clerk



Meeting Transcribed by: Victoria L. Martinez, Senior Deputy Clerk