

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe NM 87501

**REGULAR MEETING**

**August 11, 2015, at 2:00 p.m.**

*Please turn off cellular phones during the meeting.*

***Amended Agenda***

- I. **Opening Business**
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. State Pledge
  - E. Moment of Reflection
  - F. Approval of Agenda (Action Item)
    - 1. **Amendments.**
    - 2. **Tabled or Withdrawn Items.**
  - G. Approval of Minutes (Action Item)
    - 1. Approval of July 7, 2015, Special BCC Meeting Minutes
    - 2. Approval of July 14, 2015, BCC Meeting Minutes
  - H. Honoring Our Veterans and Service Men and Women
  
- II. **Consent Agenda** (Action Item)
  - A. Final Orders
    - 1. **CDRC CASE # V 15-5080 Thomas Ketcheson Variance.** Thomas Ketcheson, Applicant, Requests a Variance of Ordinance No. 2007-2 Village of Agua Fria Zoning District, Section 10.6 (Density and Dimension Standards) to Allow Two Dwelling Units on 2.998 Acres. The Property is Located within the Agua Fria Low-Density Urban Zone at 1719 Roys Way, within Section 31, Township 17 North, Range 9 East (Commission District 2). Mathew Martinez, Case Manager (Approved 5-0).
    - 2. **CDRC CASE # V 15-5070 Jennifer Farquhar Variance.** Jennifer Farquhar, Applicant, Requests a Variance of Article III, § 10 ( Lot Size Requirements ) of the Land Development Code to Allow a

Land Division of 11.34 Acres Into Two Lots. The Property is Located at 21 Piedras Negras, within the Vicinity of Old Santa Fe Trail, within Section 21, Township 16 North, Range 10 East (Commission District 4). Mathew Martinez, Case Manager (Approved 5-0).

3. **CDRC CASE # V 15-5031 Juan Franco Variance.** Juan Franco, Applicant, Requests a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow a Land Division of 2.661 Acres Into Two Lots. The Property is Located at 88 Taylor Loop, within Section 5, Township 15 North, Range 8 East (Commission District 5). Mathew Martinez, Case Manager (Approved 3-2).

#### **B. Resolutions**

1. **Resolution No. 2015-\_\_\_, A Resolution Requesting a Budget Increase to the Capital Outlay GRT Fund (313) to Budget Funds to Improve the La Cienega Community Center Park in the Amount of \$20,500. (Finance/Carole Jaramillo)**
2. **Resolution No. 2015-\_\_\_, A Resolution Requesting a Budget Increase to the Economic Development Fund (224) for the Local Economic Development Act (LEDA) Funds Received From the State of New Mexico Economic Development Department for the Santa Fe Brewing Company LEDA Project/\$250,000.00. (Finance/Carole Jaramillo)**
3. **Resolution No. 2015-\_\_\_, A Resolution Requesting a Budget Increase to Various General Obligation and GRT Revenue Bond Funds from Cash Carryover to Offset Losses on Investments/\$22,153. (Finance/Carole Jaramillo)**

*(End of Consent Agenda)*

### **III. Action Items**

#### **A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

#### **B. Miscellaneous**

1. **Request for Direction on the Creation of the Office of County Flood Commissioner Pursuant to NMSA 1978, Sections 4-50-1 through 4-50-9. (Public Works/Adam Leigland)**
2. **Request for Direction on the Santa Fe County Employee Benefit Program. (Human Resources/Bernadette Salazar) (Item Moved to VII(C))**
3. **Request for Direction on Options for Residential Curbside Solid Waste and Recycling Service Regulation within Santa Fe County. (Public Works/Craig O'Hare)**

4. **Request Approval of Construction Contract No. 2015-0292-CORR/IC Between Santa Fe County and Prime Builders, LLC. In the Amount of \$449,291.91, Exclusive of GRT, for the Server Rooms at Adult Detention Facility and Youth Development Program and Authority for the County Manager to Execute the Purchase Order. (Purchasing/Bill Taylor)**
5. **Request Approval to Award Agreement 2015-0307-FI/MY for Lodger's Tax Advertising and Promotional Services between Santa Fe County and HK Advertising in the Amount of \$300,000.00, Inclusive of Gross Receipts Tax. (Purchasing/Bill Taylor)**

**IV. Matters From the County Manager**

**A. Miscellaneous Updates**

**V. Matters of Public Concern**

**VI. Discussion/Information Items/Presentations**

**A. Matters from County Commissioners and Other Elected Officials**

1. **Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
2. **Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.**

**VII. Matters From the County Attorney**

**A. Executive Session**

1. **Discussion of the Purchase, Acquisition or Disposal or Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978.**
  - a. **Acquisition of Real Property in the Town of Cerrillos for a County Senior/Community Center.**
2. **Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.**
  - a. **Proposals Submitted in Response to RFP #2015-EMP-CM/HR, Employee Benefit Program.**
3. **Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
  - a. **Arbitrations Involving the City of Santa Fe.**
  - b. **Litigation Concerning Rights-of-Way for County Roads.**

**c. Treatment Guardians for Inmates at the Adult Detention Facility.**

- B. Resolution No. 2015-\_\_\_, A Resolution Delegating to the County Manager the Authority to Negotiate and Execute All Documents Necessary for The Acquisition of Real Property in the Town of Cerrillos for A Senior/Community Center. (Public Works/Agnes Layba-Cruz) (Action Item)**
- C. Request for Direction on the Santa Fe County Employee Benefit Program. (Human Resources/Bernadette Salazar) (Item Moved from III(B)(2)) (Action Item)**
- D. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session. (Action Item)**

**VIII. Public Hearings (To Begin No Earlier Than 5:00 P.M.)**

**A. Ordinances**

- 1. Ordinance No. 2015-\_\_\_, An Ordinance Amending The Land Development Code to Add a New Article XVII, Developments of Countywide Impact to Regulate Landfills, Junkyards and Sand and Gravel Extraction of a Certain Scale and Make Amendments to Other Articles of the Land Development Code Related to the New Article XVII. (Second Public Hearing) (Penny Ellis-Green/Growth Management, Willie Brown/Legal, and Jim Strozier/Consensus Planning) (Action Item)**

**B. Community Plans**

- 1. Resolution No. 2015-\_\_\_, A Resolution Amending Resolution No.2007-120, the Pojoaque Valley Community Strategic Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Pojoaque Valley Community Strategic Plan. (First Public Hearing) (Growth Management - Planning/Robert Griego)**
- 2. Resolution No. 2015-\_\_\_, A Resolution Amending Resolution No. 2001-117 , the La Cienega and La Cieneguilla Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the La Cienega and La Cieneguilla Community Plan. (First Public Hearing) (Growth Management - Planning/Robert Griego)**
- 3. Resolution No. 2015-\_\_\_, A Resolution Amending Resolution No. 2000-119, the Madrid Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Madrid Community Plan Update. (Second Public Hearing) (Growth Management - Planning/Robert Griego) (Action Item)**

4. **Resolution No. 2015- \_\_\_, A Resolution Amending Resolution No. No. 2006-148 and 2010-06, the San Marcos Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 San Marcos Community Plan Update. (Second Public Hearing) (Growth Management - Planning/Robert Griego) (Action Item)**
- C. Infrastructure Capital Improvement Plan for Fiscal Years 2017-2021.**
1. **Resolution No. 2015- \_\_\_, A Resolution Adopting Projects for Inclusion in Santa Fe County’s Infrastructure Capital Improvement Plan for Fiscal Years 2017-2021. (Public Works/Erik Aaboe) (Action Item)**
- D. Land Use Cases (Possible Action Items)\***
1. **CDRC CASE # V 15-5110 Marta And Dolores Perez Variance. Marta and Dolores Perez, Applicants, Request a Variance of Ordinance No. 2002-9 (La Cienega and La Cieneguilla Traditional Community Planning Area and La Cienega Traditional Community Zoning District), Section 6.4 (Zoning Density) to Allow a Land Division of 2.5 Acres Into Two Lots; Each Lot Consisting of 1.25 Acres. The Property is Located within the Traditional Historic Community of La Cienega at 19 B Las Estrellas, within Section 27, Township 16 North, Range 8 East (Commission District 3). Mathew Martinez, Case Manager.**
  2. **CDRC CASE # V 15-5120 Cynthia Carter Variance. Cynthia Carter, Applicant, Requests a Variance of Article III, § 10 (Lot Size Requirements) of Santa Fe County Ordinance No. 1996-10, the Land Development Code (Code), to Allow Two Dwelling Units on 1.458 Acres. The Property is Located at 17 Cloudstone Drive, within The Vicinity of Old Santa Fe Trail, within Section 6, Township 16 North, Range 10 East (Commission District 4). John Lovato, Case Manager.**

**IX. Concluding Business**

**A. Announcements**

**B. Adjournment (Action Item)**

**\*These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.**

**Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services**

**should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).**