

**Santa Fe Board of County Commissioners**  
County Commission Chambers  
County Administration Building

**REGULAR MEETING**  
**(Administrative Items)**  
**September 8<sup>th</sup>, 2009 – 3:00 pm**

*Please turn off Cellular Phones during the meeting.*

## ***Amended Agenda***

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
  - A. Amendments**
  - B. Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
  - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
  - A. Approval of July 28<sup>th</sup>, 2009 Minutes**
  - B. Approval of August 11<sup>th</sup>, 2009 Minutes**
- IX. Matters Of Public Concern –NON-ACTION ITEMS**
- X. Matters From The Commission**
  - A. A Joint Resolution By Santa Fe County And City Of Santa Fe Recognizing Santa Fe's 400<sup>th</sup> Anniversary. (Commissioner Vigil and Commissioner Montoya)**
  - B. A Proclamation Recognizing September 13<sup>th</sup>-19<sup>th</sup> As "Substance Dependence Recovery Week"(Commissioner Montoya)**
  - C. Presentation By UPublic Regarding The Anti-Meth Film Challenge. (Commissioner Montoya)**
  - D. A Proclamation Recognizing September 2009 As "National Wilderness Month (Commissioner Holian)**

**XI. Appointments / Reappointments / Resignations**

**A. Appointment Of Members To The Santa Fe County Valuation Protest Board.**

**XII. Consent Calendar**

**A. Finding of Fact**

**1. CDRC CASE #V 09-5090 Gerald And Carolyn Roibal, Applicants', Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development code To Allow A Land Division Of 5.11 Acres Into Two Lots. The Property Is Located at 101B South Fork Road, Within Section 31, Township 15 North, Range 9 East, (Commission District 5). Approved 5-0, Jose E. Larrañaga, Case Manager**

**B. Community Funds**

- 1. Approval For An Expenditure Of Community Funds In The Amount Of \$2,000 For The Pojoaque Girls Soccer Team (Commissioner Montoya)**
- 2. For An Expenditure Of Community Funds In The Amount Of \$500 For The New Mexico Hispano Association (Commissioner Montoya)**
- 3. For An Expenditure Of Community Funds In The Amount Of \$5,000 For Girls, Inc. In Support Of The Zona Del Sol Programming (Commissioner Montoya)**
- 4. Approval To Allocate \$1,000 From District 4 Community Service Funds To Santa Fe Girls Inc. To Support The Zona Del Sol Satellite Program(Commissioner Holian)**
- 5. Approval For And Expenditure Of Community Funds In The Amount Of 1,000 To Aspectos Culturales For Spanish Language Education Programming For Pojoaque Schools K-12 Spanish Program. ( Commissioner Montoya)**
- 6. Approval For An Expenditure Of Community Funds In The Amount Of \$2,500 To UPublic For Anti-Meth Film Challenge. (Commissioner Montoya)**
- 7. Approval For An Expenditure Of Community Funds In The Amount Of \$1,200 To Pueblo Of Pojoaque Wellness Center For Sponsorship Of The Annual Buffalo Thunder Run Event In October (Commissioner Montoya)**

**C. Miscellaneous**

- 1. Approval of Lease Agreement Between The Pueblo Of Pojoaque and The County Of Santa Fe For A Solid Waste Transfer Station.**
- 2. Authorization To Enter Into A New Agreement #2010-0032-FD/JC, An Indefinite Quantity Price Agreement For Maintenance, Service & Repair To The LifePak 12 Defibrillators With Physio Control, Inc. (Formerly Known As Medtronic Medical Emergency Response Systems) For All SFC Fire Stations. This Will Be A Four (4) Year Price Agreement With An Escalation Clause For Price Fluctuation. (Fire Department)**

**XIII. Staff And Elected Officials' Items**

**A. Growth Management Department**

1. **Ordinance No. 2009-\_\_ Authorizing The Issuance Of The Santa Fe County, New Mexico Capital Outlay Gross Receipts Tax Revenue Bonds, Series 2009 In The Maximum Principal Amount Of \$13,000,000 For The Purpose OF Defraying The Costs Of Purchasing Water Rights Within The County And Providing For The Exact Principal Amounts, Maturities, Prices, Redemption Features And Other Details to Be Determined In A Subsequent Resolution.**
2. **Update And Discussion of Supplemental Well Program.**

**B. Community Services Department**

1. **Ordinance No. 2009-\_\_; An Ordinance Adopting A County Fire Protection Excise Tax.**
2. **Resolution No. 2009-\_\_; A Proclamation Calling For A Special Election To Be Held On November 17, 2009, Concerning Whether To Adopt A County Fire Protection Excise Tax In The Amount Of One Quarter Of One Percent.**

**C. Matters From The County Manager**

1. **Update on Various Issues**
2. **New Judicial Courthouse Complex**

**D. Matters From The County Attorney**

1. **Approval of the Water Rights Purchase Agreement with San Cristobal Village LLC**
2. **Amendment to the Water Service Agreement with San Cristobal Village LLC**
3. **Executive Session**
  - A. **Discussion of Pending of Threatened Litigation**
  - B. **Limited Personnel Issues**
  - C. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
  - D. **Collective Bargaining**

**E. Public Hearings**

1. **Second Public Hearing For Discussion And Adoption of The Santa Fe County Infrastructure and Capital Improvement Plan (ICIP) For Fiscal Year 2011-2015 And Approval of Resolution (Community Services Department)**
2. **CDRC CASE #V 09-5060 Zia Credit Union.(FOR VOTE ONLY)Zia Credit Union, Applicant, Jeffery White, Agent, Request A Variance Of Article III, Section 404.3a (Driveway Access), A Variance of Article III, Section 4.4.3c (Parking Lot Location) Of The Santa Fe County Land Development Code Variance OF Ordinance NO 2008-5 (Pojoaque Valley Traditional Community District), Section 12.5 (Density And Dimensional Standards). The Property Is Designed as A Traditional Mixed Use Sub-District**

- Under Ordinance No. 2008-5. The Property Is Located At #1 Luz De Amado, Within Section 17, Township 19 North, Range 9 East, (Commission District 1). Jose Larrañaga, Case Manager
3. **CDRC CASE # APP 08-5351 Sue Barnum Appeal.** Sue Barnum, Appellant, Is Appealing the County Development Review Committee's Decision To Approve A Request For A Second Driveway on 2.86 Acres. The Property Is Located At 1339 Bishops Lodge Road, Within Section 6, Township 17 North, Range 10 East (Commission District 1). John M. Salazar, Case Manager.
  4. **CCD CASE # MIS 02-5052 Sonterra Master Plan Extension.** Great Western Investors (Richard Montoya), Applicant, Scott Hoeft, Agent Request An Extension Of A Previously Approved Master Plan For A Mixed Use Development (Residential, Commercial, Community) In A Village Zone Consisting Of 520 Residential Units And 29,117 Sq. Ft. Of Commercial Space On 245 Acres. The Property Is Located Off Vista Del Monte East Of Valle Lindo Subdivision Within The Community College District, Within Section 30, Township 16 North, Range 9 East (Commission District 5) Vicki Lucero, Case Manager.
  5. **CDRC CASE # S 08-5210 Sandstone Pines Estates.** Anasazi MV JV LLC, Applicant, Melvin Varela, Agent Request Preliminary And Final Plat and Development Plan Approval For A 12-Lot Residential Subdivision On 42.99 Acres. The Property Is Located In Glorieta, North Of I-25, South Of State Road 50, Within Sections 1 And 2, Township 15 North, Range 11 East (Commission District 4) Vicki Lucero, Case Manager
  6. **CDRC CASE # S 06-5031 The Village At Galisteo Basin Preserve Preliminary Plat/ Development Plan.** Commonweal Conservancy Inc., Applicant, Ted Harrison, Agent Request Preliminary Plat And Development Plan Approval For Phase I Of The Village At Galisteo Basin Preserve Which Will Consist Of 131 Single Family Residential Lots, 3 Multi- Family Residential Lots For A Total Of 149 Residential Units, And 5 Non- Residential Lots Within A 60 Acre Development Envelope Within An Overall 10,000+ Acre Area. The Request Also Includes The Following Variances Of the County Land Development Code; 1) To Allow Driveway Locations To Be Closer Than 100 Feet From Intersections; 2) To Allow Slopes Of Up To 5% Within 50 Feet Of An Intersection Rather Than Required 3% Or Less Within 100 Feet Of An Intersection; 3) To Allow Driving Lanes For Minor Arterial Roads And Local Sub-Collector Roads To Be Reduced To A Width Of Less Than 12 Feet; 4) To Reduce The Required R-O-W Width From 50 Feet To 32 Feet For Local Sub Collector Roads and 25 Feet For Local Lane Roadways; 5) To Allow A Cul-De-Sac Length Of 900 Feet; 6) To Allow Commercial And Residential Building Heights OF Up to 30

**Feet In Certain Areas. (Commission District 3) Vicki Lucero, Case Manager.**

- 7. CDRC CASE # V 09-5110 Ortega Variance. Rigoberto and Gilardo Ortega, Applicant's, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwellings On 2.50 Acres. The Property Is Located At 8 East Sunset Trail, Within Section 24, Township 15 North, Range 8 East, (Commission District 5). John M. Salazar, Case Manager**

**F. Adjournment**

**The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)**