

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

**REGULAR MEETING**

**January 13, 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 **Tabled or Withdrawn Items**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 November 25, 2014, BCC Meeting Minutes.
    - 2. Approval of December 9, 2014, BCC Meeting Minutes.
- II. **Consent Agenda** (Action Item)
  - A. Final Orders
    - 1. **CDRC CASE # Z 13-5380 Elevation.** Vedula Residential Operating, LLC, Applicant, JenkinsGavin, Agents, Requested a Master Plan in Conformance with the Community College District Ordinance to Allow a Multi-Family Residential Community Consisting of 214 Residential Units On 22 + Acres. The Site is Located on the North Side of College Drive and East of Burnt Water Road Within the Community College District, within Section 21, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager. (Approved 3-2)
    - 2. **CDRC CASE # V 14-5190 Pablo & Maria Cerquera Variance.** Pablo and Maria Cerquera, Applicants, Requested a Variance of Ordinance 2007-2 Village of Agua Fria Zoning District, Section 10.6 (Density and Dimension Standards), to Allow a Third Dwelling Unit

on 0.962 Acres. The Property is Located at 2247 Paseo De Tercero, in the Traditional Community of Agua Fria, Within Section 5, Township 16 North, Range 9 East, (Commission District 2). Mathew Martinez, Case Manager. (Approved 4-0)

**B. Resolutions**

1. Resolution No. 2015-\_\_\_, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) to Budget a Grant for the Pojoaque Sports Fields in Pojoaque in Santa Fe County / \$128,800. (Finance/Teresa Martinez)
2. Resolution No. 2015-\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Supplemental Funding Awarded Through the HIDTA Grant Program / \$8,000.00. (Finance/Teresa Martinez)
3. Resolution No. 2015-\_\_\_, A Resolution Approving Modification 2 to High Intensity Drug Trafficking (“HIDTA”) Grant G14SN0011A, Ratifying Grant G14SN011A and Modification 1, and Authorizing the County Manager to Apply for and Accept HIDTA Grants. (Attorney’s Office/Greg Shaffer)

**C. Miscellaneous**

1. Request Authorization of the Use of District 5 Capital Funds, per Capital Outlay Policy, Allocating \$30,000 for the Construction of a Slip Lane on Richards Avenue. (Finance/Teresa Martinez)
2. Request Authorization of the Use of District 4 Capital Funds, per Capital Outlay Policy, Allocating \$80,000 for Design and Construction of a Trailhead and Connector Trail at Glorieta. (Finance/Teresa Martinez)(TABLED)
3. Amendment No. 2 to Professional Services Agreement No. 2012-0116-LG/TRV with Sheehan & Sheehan, P.A., Extending Term by One (1) Year and Increasing Maximum Possible Compensation By \$50,000. (Attorney’s Office/Greg Shaffer)

*(End of Consent Agenda)*

**III. Action Items**

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

**B. Appointments/Reappointments/Resignations**

1. Appointment of Members to the Santa Fe County Fair Board. (Community Services Department/Rachel O’Connor)
2. Appointment of 2 Members to the County Development Review Committee from Commission Districts 3 and 4. (Growth Management/Vicki Lucero)
3. **Appointments of Members to Boards or Committees of the Following Entities: Buckman Direct Diversion, Santa Fe**

**Metropolitan Planning Organization, North Central New Mexico Economic Development District, North Central Regional Transit District, Regional Coalition for LANL Communities, Santa Fe Solid Waste Management Agency, La Bajada Ranch Steering Committee, New Mexico Association of Counties Multiline Pool and Workers Compensation Pool, and Estancia Valley Economic Development Association. (County Manager's Office/Tony Flores) (Amended due to language change)**

**C. Miscellaneous**

- 1. Request Authorization to Execute the North Central Regional Transit District Amended Intergovernmental Agreement. (County Manager's Office/Tony Flores)**
- 2. Presentation and Request for Direction on the North Central Regional Transit District Proposed Shuttle Service to Santa Fe Ski Area. (County Manager's Office/Tony Flores)**

**D. Proclamations**

- 1. A Proclamation Proclaiming January 14, 2015, Santa Fe County Higher Education Day. (Commissioner Stefanics)**

**IV. Matters of Public Concern**

**V. Discussion/Information Items/Presentations**

**A. Matters From The Commission**

- 1. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, Requests for Updates or Future Presentations.**
- 2. Honoring our veterans and Servicemen. (Commissioner Anaya)**

**B. Matters From The County Manager**

- 1. Legislative Update.**
- 2. Miscellaneous Updates.**
  - a. Review and Discussion of Santa Fe County Low Income Tax Rebate**
  - b. Update on Joint City/County Meetings**

**VI. Matters From County Attorney**

**A. Executive Session**

- 1. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978.**
  - a. Highway 14 Senior Center Site.**
- 2. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.**
  - a. Discussion of the assignment of employees within the County Manager's Office.**

**VII. Concluding Business**

**A. Announcements**

- 1. Special BCC Meeting on January 13, 2015, at 4:00 p.m. Concerning Community Development Block Grant Program. Please See Separate Agenda for Details.**
- 2. Special BCC Meeting on January 13, 2015, at 5:00 p.m. Concerning Land Use Cases and Other Matters. See Separate Agenda for Details.**

**B. Adjournment (Action Item)**

**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).**

