

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

REGULAR MEETING

April 12, 2016, 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 **Tabled or Withdrawn Items.**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 March 8, 2016, Board of County Commissioners Meeting Minutes.

- II. **Consent Agenda** (Action Items)
 - A. Final Orders
 - 1. **CDRC CASE # ZA/S 14-5491 Saleh.** Senemar, LLC, Applicant, Design Engenuity, Agent, Requested a Master Plan Amendment to Allow 12 Commercial Lots on a 64 ± Acre Site and to Increase the Amount of Seating to the Allowed Church/Religious Institution Use. The Applicant Also Requested Preliminary and Final Plat Approval, to Create 3 Commercial Lots on 24 ± Acres, and Final Development Plan for Saleh Phase 1. The Property is Located on the South Side of I-25 and East of Richards Avenue, within Section 16, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager (Approved 5-0).

2. **CDRC CASE # V 15-5270 Kathleen Kaupp Variance.** Kathleen Kaupp Applicant, Michael Henry, Agent, Requests a Variance of Article III, Section 2.3.6.b.2 (Height Restrictions for Dwellings or Residential Accessory Structures) of the Santa Fe County Land Development Code and Section 3.8.1.d of Ordinance No. 2000-13, Tesuque Community Zoning District (Height on Slopes and Ridgetops), to Allow a 365 Square Foot Accessory Structure Addition to Exceed 14 Feet in Height on a Ridgetop. The Property Consists of 2.82 Acres and is Located at 7 Thorpe Way, within The Bishops Lodge Estates Subdivision, within Section 6, Township 17 North, Range 10 East (Commission District 1). John Lovato, Case Manager (Approved 5-0).
3. **CDRC CASE # Z 06-5033 Village at Galisteo Basin Preserve (“Trenza”) Master Plan Amendment.** Commonweal Conservancy (Ted Harrison), Applicant, Requests a Master Plan Amendment for the Village at Galisteo Basin Preserve (aka “Trenza”) to Reconfigure the Planning Envelope from 10,360 acres to 2,502 Acres, to Reduce the Size of the Development from 965 Dwelling Units and 150,000 Square Feet of Commercial and Civic Land Uses to 275 Dwelling Units and 71,000 Square Feet of Mixed Use, Commercial and Civic Land Uses, a Green Cemetery and a 60-Seat Outdoor Amphitheater. The Applicant Also Requests a Revision of the Original Five Phase Development to Seven Phases that Would Take Place Over a Period of 10 Years. The Property is Located South of Eldorado, West off US 285, South of the Railroad Tracks, within Sections 1, 3, 11-14 23 and 24, Township 14 North, Range 9 East; Sections 5-7 and 18, Township 14 North, Range 10 East; Sections 34-36, Township 15 North, Range 9 East; and Sections 30 and 31, Township 15 North, Range 10 East (Commission District 5). Vicente Archuleta, Case Manager (Approved 5-0).
4. **CDRC CASE MIS 06-5212 La Bajada Ranch (Santa Fe Canyon Ranch) Time Extension.** Santa Fe County, Applicant, Requests a Two-Year Time Extension of the Previously Approved Master Plan for the La Bajada Ranch (Formerly Santa Fe Canyon Ranch) for a Residential Subdivision Consisting of 156 Residential Lots on the 470.55 acres to be Developed in Three (3) Phases. The Property is Located off Entrada La Cienega along Interstate 25 in the La Cienega/La Cieneguilla Traditional Historic Community, within Sections 1, 2, 10, 12, 13, Township 15 North, Range 7 East and Sections 5, 6, 7, 8, Township 15 North, Range 8 East (Commission District 3). Vicente Archuleta (Approved 5-0).

5. **CDRC CASE No. S 15-5363 St. Francis South Master Plan Amendment and Variance.** Vegas Verdes, LLC, Applicant, JenkinsGavin Design and Development Inc., Agents, Request a Master Plan Amendment to Establish a Maximum Allowable Residential Density of 250 Dwelling Units and 760,000 Square Feet of Non-Residential Development on 68.94 acres. In Order to Obtain the Density Requested, the Applicants are Requesting a Variance of Article III, Section 10 (Lot Size/Density Requirements) of the Santa Fe County Land Development Code, Ordinance No. 1996-10. The Property is Located on Rabbit Road, via St. Francis Drive, within Section 11, Township 16 North, Range 9 East (Commission District 4). Vicente Archuleta, Case Manager (Denied 5-0).
6. **CDRC CASE # Z/PDP/DP 14-5370 PNM Caja del Rio Solar Energy Center Project.** In Accordance with an Order from the First Judicial District Court in Case D-101-CV-2015-01488, Public Service Company of New Mexico, Applicant, Laurie Moye, Agent, Requested to Vacate a Master Plan Zoning, Preliminary and Final Development Plan Approval which Allowed a 5 Megawatt Electric Solar Facility on a 40 Acre Site. The Property is Located North of New Mexico Highway 599 and Takes Access via Caja Del Rio Road, within Section 3, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager (Approved 3-0).

B. Resolution

1. Resolution No. 2016-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Grant Funds From the New Mexico Department of Transportation (NMDOT) / \$7,320. (Finance Department/Carole Jaramillo)

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignation

1. **Appointment of Members to the Santa Fe County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (County Manager's Office/Tony Flores)(TABLED)**
2. **Appointment of Member to the Santa Fe County Water Policy Advisory Committee. (County Manager's Office/ Tony Flores)**
3. **Appointment of Trustees for Santa Fe County Community Centers. (Community Services/Anna Bransford)**
4. **Appointment of Santa Fe County Representative to the City of Santa Fe's Film Commission. (County Manager's Office/Tony Flores)**

C. Miscellaneous

- 1. Request Approval of Amendment No. 4 to Agreement No. 2013-0115-CORR/PL with BI, Inc. for Electronic Monitoring Services to Increase Compensation by \$250,000 to \$2,060,000, Exclusive of GRT, and Request Authority for the County Manager to Execute the Purchase Order. (Purchasing Division/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.**

B. Presentations

- 1. Approval and Presentation of a Proclamation to Establish the Month of April 2016 as National County Government Month. (Commissioner Chavez) (Action Item)**
- 2. Presentation Regarding the Albuquerque/Bernalillo County Behavioral Health Task Force and Outcomes by Andy Vallejos. (County Manager's Office/Tony Flores)**
- 3. Presentation and Approval of A Proclamation Establishing the Day of April 14, 2016 As Capital Jaguars Wrestling Team Day. (Commissioner Chavez)**
- 4. Presentation and Approval of A Proclamation Establishing the Day of April 24, 2016 As Miss Teen Santa Fe County, United States Marisol Tapia Day. (Commissioner Chavez)**

VII. Matters From the County Attorney

A. Executive Session

- 1. 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, and Discussion of the Purchase, Acquisition or**

Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:

- a. Prohibited Practices Complaints Filed with the Public Employees Labor Relations Board Against the Board of County Commissioners of the County of Santa Fe.**
- b. Right of Ways for County Roads.**
- c. Acquisition of Real Property Interests for Santa Fe River Greenway Project.**
- d. Disputes with the City of Santa Fe Regarding Buckman Direct Diversion Project and Water Resources Agreement.**
- e. Dispute with A.A.C. Construction, LLC, Regarding Improvements to Vista Redonda and Paseo Encantado Roads.**
- f. Litigation Involving Buena Vista Estates, Inc. and Rockology, Inc.**

- B. 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. Concluding Business

A. Announcements

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).