

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

REGULAR MEETING

February 8, 2011 at 2:00pm

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**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
 - A. Approval Of January 4, 2011 BCC Meeting**
 - B. Approval Of January 11, 2011 BCC Meeting**
- IX. Special Presentations**
 - A. Recognition Of Dr. Michael Gzaskow For His Dedication And Service To The Santa Fe County Corrections Department. (Corrections Department)**
 - B. Acknowledge The Santa Fe County Juvenile Facility Leadership And Staff For Successful And Exemplary Completion Of Four Separate Audits. (Corrections Department)**

- X. Matters Of Public Concern –NON-ACTION ITEMS
- XI. Matters From The Commission
 - A. **A Resolution Directing The Manager And County Departments To Develop The Fiscal Year 2013 Budget Utilizing Results Accountability. (Commissioner Stefanics)(Withdrawn)**
- XII. Appointments/Reappointments/Resignations
 - A. Appointment And/Or Re-Appointment Of County Development Review Committee (CDRC) Members.
 - B. Appointment And/Or Re-Appointment Of CDRC Members To The Extraterritorial Land Use Commission (ELUC).
 - C. Appoint Board Of Registration (Clerk Espinoza)
- XIII. Consent Calendar
 - A. Final Order
 1. **1. CDRC Case # V 10-5410 Archie Perea Variance Archie Perea, Applicant, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow For A Second Dwelling Unit On 1.08 Acres. The Property Is Located At 130 Camino San Jose, Within Section 5, Township 15 North, Range 8 East, (Commission District 3). Jose E. Larrañaga, Case Manager, Approved 4-1**
 2. **CDRC Case # MP/PDP/DP 10-5330 Holy Family Praying Heart Portal Sons Of The Holy Family, Applicant, Louis Martinez, Agent, Requested Master Plan Zoning, Preliminary And Final Development Plan Approval For An Existing Residence To Be Modified And Used As A Meditation Facility. The Property Is Located At #2 Santo Niño Drive, Within The Traditional Community Of Chimayo, Via State Road 520, Within Section 1, Township 20 North, Range 9 East, (Commission District 1). Jose E. Larrañaga, Case Manager, Approved 4-0**
 3. **CDRC Case # MP/PDP 10-5170 Santa Fe Southwest S.D.A. Adventist Church Texico Conference Association Of Seventh-Day Adventists, Applicants, Jenkins/Gavin, Agent, Requested Master Plan Zoning And Preliminary Development Approval To Allow A 6,524 Square Foot Church Facility On Five (5) Acres. The Property Is Within The Community College District, At 62 A-Van-Nu-Po, Within Sections 29 & 30, Township 16 North, Range 9 East, (Commission District 5). Jose E. Larrañaga, Case Manager, Approved 5-0**
 4. **CDRC Case # MP 10-5351 Rio Santa Fe Business Park Peña Blanca Partnership Applicant, Jim Seibert Agent, Requested Master Plan Zoning Approval For A 31.44 Acre Parcel As A Commercial/Industrial Use. The Property Is Located At 54 Colony Drive, North West Of N.M. 599, North Of Paseo De River, Within Section 10, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager, Approved 5-0**

5. **CDRC Case # MP/PDP/DP 10-5770 Santa Fe Brewing Company**
Santa Fe Brewing Company, Applicant, Brian Lock, Agent,
Requested A Master Plan Amendment To Allow Outdoor
Entertainment As A Permissible Use, Preliminary And Final
Development Plan Approval For Outdoor Entertainment, For The
Existing Restaurant And Brewery. The Property Is Located At 35
Fireplace Road, Off Highway 14, Within Section 25, Township 16
North, Range 8 East, (Commission District 5). Jose E. Larrañaga,
Case Manager, Approved 5-0

B. Miscellaneous

1. Approval Of Amendment No. 4 To The Professional Services
Agreement With Montgomery & Andrews, P.A. For Legal
Services.

XIV. Staff And Elected Officials' Items

A. Public Works Department

- Request Approval To Enter Into A Memorandum Of Understanding
To Collaborate In Order To Discuss And Address Regional Issues
Related To Safe Drinking Water Services. (Utilities Department)

B. Finance Division

1. Review, Discussion And Approval Of The Proposed Sole
Community Provider Commitment For Fiscal Year 2012 (County
Manager's Office/Finance And Community Services
Department/Health)

C. Community Services Department

1. Request Approval Of A Building Lease Agreement Between Santa
Fe County And Burro Alley, LLC For Office Space Located At 142
West Palace Avenue, Santa Fe, New Mexico In The Amount Of
\$666,963 Over A Three Year Term (Community Services
Department)

D. Matters From The County Manager

1. Review, Discussion and Possible Action On Legislative Items

E. Matters From The County Attorney

1. Executive Session

A. Discussion of Pending of Threatened Litigation

i. **Loya vs. Gutierrez**

B. Limited Personnel Issues

**C. Discussion of the Purchase, Acquisition or Disposal of Real
Property or Water Rights**

D. **Discussions Preliminary To Collective Bargaining Negotiations**

E. Contract Negotiations Under The Procurement Code

XV. Public Hearings

A. Growth Management

1. **CDRC Case # MP/PDP/DP 10-5520 Creative Daycare, LLC**
Katrina Lujan, Applicant, James Siebert & Associates, Agent,
Request Master Plan Zoning And Preliminary Development Plan

Approval For An Existing Two Story Structure Consisting Of 2,760 Square Feet, To Be Utilized As A Community Service Facility, On A One Acre Parcel. The Property Is Located At 17661 US 84-285 West Frontage Road, Within Section 28, Township 19 North, Range 9 East, (Commission District 1). Jose E. Larrañaga, Case Manager

2. **CDRC Case # MP/PDP/DP 10-5470 Santa Maria El Mirador Santa Maria El Mirador, Applicant, Atkin, Olshin, Schade Architects, Agent, Request Master Plan Zoning, Preliminary And Final Development Plan Approval For A Two Story Structure Consisting Of 21,179 Square Feet, To Be Utilized As A Community Service Center, On A 6.68 Acre Parcel. The Property Is Located At 178 Avenida Del Sur, On The Southeast Corner Of A Van Nu Po Road, Within The Community College District, Within Sections 29 & 30, Township 16 North, Range 9 East, (Commission District 5). Jose E. Larrañaga, Case Manager**
3. **CDRC Case # Z/DP 09-3132 PNM Caja Del Rio Substation. Public Service Company Of New Mexico “PNM” (Jeanette Yardman), Applicant, Requests Master Plan Zoning/Preliminary And Final Development Plan Approval For The Amended Location Of The Caja Del Rio Substation On 1.6 Acres. The Substation Is Needed To Serve The City Of Santa Fe/Santa Fe County Buckman Direct Diversion Water Pumping And Treatment Facilities, And Future Growth In The Area. The Project Will Consist Of The substation, Installation Of Two Tap Structures Approximately 70’ Feet In Height And Two Termination Structures Approximately 45’ Feet In Height, And An Interconnection With PNM’s Existing 115kV Transmission Line. The Property Is Located At 11 W. Caja Del Oro Grant Rd., (County Rd. 62) Within Section 22, Township 17 North, Range 8 East, (Commission District 2). Wayne Dalton, Case Manager.**
4. **CDRC Case # MP/PDP 09-5300 UDV Temple. Centro Espirita Beneficente Uniao Do Vegetal (UDV Temple), Applicant, James Siebert, Agent, Request Master Plan And Preliminary Development Plan Approval For A Community Service Facility (Religious Institution) As Defined In Article III, Section 7 Of The Land Development Code, (The Code) As Amended. The Code Was Amended By Ordinance 2010-13, Which Defines A Community Service Facility As One Which “Provides Service To A Local Community Organization. These May Include Governmental Services Such As Police And Fire Stations, Elementary And Secondary Day Care Centers, School And Community Centers, And Churches”. The Two Phase Proposal Consists Of A 4,660 Square Foot Structure To Be Used As A Temple With A 1900 Square Foot Covered Portal Type Structure – To Be Enclosed For**

Inclusion To The Temple As Part Of A Subsequent Phase (Total 6560 Square Feet), A 540 Square Foot Portal, A 706 Square Foot Yurt, A 225 Square Foot Utility Room, And A 225 Square Foot Storage Building On 2.52 Acres. The Property Is Located At The Southwest Corner Of The Intersection Of Arroyo Hondo Road (CR58) And Brass Horse Road (CR 58C) At 5 Brass Horse Road, Within Section 13, Township 16 North, Range 9 East, (Commission District 4) (Exhibit A)(TABLED)

XVI. 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)