

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

July 9, 2013 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. Moment Of Reflection**
- 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 - Tabled Or Withdrawn Items**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 June 11, 2013 BCC Budget Study Session**
 - B. Approval Of June 11, 2013 BCC Meeting Minutes**
- IX. Proclamations And Presentations**
 - A. Recognition Of Mia Barela, Adopt –A Road Coordinator With The Santa Fe County Solid Waste Program, For Receiving The “Keep Santa Fe Beautiful: Board Member Of The Year”. (Public Works/Robert Martinez)**
- X. Matters From Elected Officials**
 - A. Assessor’s Office**
 - 1. Introduction And Possible Approval On Resolution No. 2013-____, A Resolution Approving The County Assessor’s Property Valuation Program In Accordance With State Statute, And Associated Waiver Of Requirements Of Resolution No. 2013-026. (County Assessor/Domingo Martinez)**

XI. Matters From The Commission

A. Resolutions

1. **Introduction And Possible Approval On Resolution No. 2013-____, A Resolution Requesting The Transfer Of Property By The Pojoaque Valley School District To Santa Fe County For Community Sports Fields And Associated Waiver Of Requirements Of Resolution No. 2013-026. (Commissioner Mayfield)**

B. Miscellaneous

1. **Tesuque Community Plan Staff Update and Status (Commissioner Mayfield)**

C. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.

XII. Matters Of Public Concern – NON-ACTION ITEMS

XIII. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

1. **BCC CASE #13-5150 OneWest Bank FSB Vacation Of Easement. One West Bank FSB, Applicant, (High Desert Surveying INC.) Dean L. Shrader, Agent, Request Approval To Vacate A Platted Twenty Foot (20') Wide Public Utility And Drainage Easement On 25 Acres. The Property Is Located At 42 Lime Kiln Road, Within Section 33, Township 15 North, Range 10 East, (Commission District 4). Approved 5-0, Miguel "Mike" Romero, Case Manager.**

(End Of Consent)

XIV. Staff Items

A. Health And Human Services Department

1. **Request Approval Of Direct Purchase Of Service Vendor Agreement, NSIP Agreement, Certification Regarding Debarment, Suspension, And Other Responsibility Matters, Assurances, Certification Regarding Lobbying; Resolution Authorization; And Letter Of Commitment. (Health And Human Services/Teresa Casados)**

B. Public Works Department

1. **Presentation And Discussion Of The County Fixed Asset Inventory Prepared In Compliance With Resolution 2013-1. (Public Works/Adam Leigland)**
2. **Introduction Of A Resolution Incorporating The Hyde Park Estates Cooperative Domestic Water Consumers Association Service Area Into The Santa Fe County Water And Wastewater Utility Service Area And Committing To Execute The Proper Legal Instrument Detailing Transfer Of Water Assets And Infrastructure To Santa Fe County. (Public Works/Adam Leigland)
(DISCUSSION ONLY, FIRST HEARING)**

C. Administrative Services Department

1. Request Approval Of Change Order No. 3 To Agreement No. 2013-0145-OS/PL With Meridian Contracting, Inc. For Construction Services For The Santa Fe River Restoration From County Road 62 To San Ysidro Crossing In The Amount Of \$195,820.00 For A Total Contract Amount Of \$1,539,324.86 Exclusive Of GRT (Purchasing/Bill Taylor)

XV. Matters From The County Manager

A. Miscellaneous Updates

1. Sustainable Land Development Code Rewrite Update

XVI. Matters From The County Attorney

A. Executive Session

1. Discussion of Pending Or Threatened Litigation

- i. **Henry Gonzales v. David Lucero Jr. And Santa Fe County, First Judicial District Cause No. D-101-CV-2013-01687**
- ii. **Public Regulation Case Nos. 13-00189-UT And 13-00202-UT, Jemez Mountains Electric, Pertaining To Proposed Rate Riders 4, 5 And 7 And The Proposed Second And Third Revised Rate Rider No. 2.**

2. Limited Personnel Issues

3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights

4. Discussions Preliminary To Collective Bargaining Negotiations

5. Contract Negotiations Under The Procurement Code

XVII. PUBLIC HEARINGS-(To Begin No Earlier Than 5PM)

A. Growth Management Department

1. **BCC CASE #PCEV 13-5160 Lackehart Inc. Vacation Of Easement.** Lackehart Inc., Applicant, Requests Approval To Vacate A Platted Ten Foot (10') Wide Private Equestrian And Pedestrian Easement On Two (2) Lots Totaling 25 Acres. The Properties Are Located At #4 And #15 Lone Coyote Ridge, In The Vicinity Of Eldorado, Within Section 22, Township 15 North, Range 10 East, (Commission District 4). Miguel "Mike" Romero, Case Manager.

2. **CDRC CASE # Z/S 13-5130 La Bajada Ranch Master Plan Amendment.** Santa Fe County, Applicant, Request A Master Plan Amendment For A Previously Approved Master Plan (Santa Fe Canyon Ranch) To Amend The Water Supply Plan And To Provide Consistency With The Current Property Owner Boundaries. The Amended Master Plan Will Allow For 156 Residential Lots On The 470.55 Acres That The County Of Santa Fe Now Owns. The Amended Master Plan Will Utilize The Santa Fe County Water Utility (Instead Of The Previously Proposed New

On-Site Community Water System). 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, Case Manager. (TABLED)

XVIII. Adjournment

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).