

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

October 8, 2013 at 2:00pm

Please turn off Cellular Phones during the meeting.

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 - Tabled Or Withdrawn Items**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 September 10, 2013 BCC Meeting Minutes**
- IX. Proclamations And Presentations**
 - A. Northwest Wells Presentation**
 - B. Update And Discussion And Possible Action On Nomination For District 50 House Representative Seat**
 - C. Presentation Recognizing The Accomplishments Of The 2013 Grant Funded Youth Conservation Corps (YCC) - Santa Fe County Fire Department Wildland Hand Crew (Commissioner Holian And Chief Sperling/Fire Department).**
- X. Matters From Elected Officials**
 - A. Clerk's Office**
 - 1. Introduction And Possible Action On Resolution No. 2013-___, A Resolution Designating The Polling Places Of Each Precinct In Santa Fe County, New Mexico, And Associated Waiver Of Requirements Of Resolution 2013-26. (Clerk/Geraldine Salazar)**

XI. Matters From The Commission

- A. 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. Appointment/Reappointments

- A. Request Appointment Of Two (2) Members To The County Open Lands, Trails, And Parks Advisory Committee (COLTPAC)(Growth Management)**

XIII. Matters Of Public Concern – NON-ACTION ITEMS

XIV. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

- 1. AMENDED FINAL ORDER CDRC CASE #V13-5140 Robert Garcia Variance. Robert Garcia, Applicant, Requests A Variance Of Ordinance No. 2008-5 (Pojoaque Valley Traditional Community District), § 12.5 (Density Standards) To Allow Two Dwelling Units On A Proposed 1.46 Acre Lot And A Variance Of Article III, § 2.4.2b.3(A) (Road Access) To Allow A Road Access Width Of Less Than Twenty Feet (20') To Access Three Lots. The Property Is Located At 13A Old Pueblito Road (C.R. 84), In The Vicinity Of Pojoaque, Within Section 7, Township 19 North, Range 9 East (Commission District 1). Miguel “Mike” Romero, Case Manager. (Approved 5-0)**
- 2. BCC CASE # MIS 13-5240 Santa Fe Canyon Ranch Time Extension Santa Fe Canyon Ranch L.L.C. And Santa Fe County, Applicants, Request A 24-Month Time Extension Of The Previously Approved Master Plan For A Residential Subdivision Consisting Of 162 Lots (174 Residential Units) On 1,316 Acres To Be Developed In Three (3) Phases. The Property Is Located Off Of 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 8 East And Sections 5, 6, 7, 8, Township 15 North, Range 8 East (Commission District 3). Vicente Archuleta, Case Manager (Approved 5-0)**

B. Miscellaneous

- 1. Request Authorization Of The Use Of District 1 Capital Funds, Per Capital Outlay Policy, Allocating \$18,000 For Installation Of A Photovoltaic Solar System On The Chimayo Fire Station. (Finance/Teresa Martinez)**

(End Of Consent)

XV. Staff Items

A. Administrative Services Department

- 1. Request Authorization For Approval And Signature Authority For The County Manager To Execute Purchase Order For The Replacement Of 32 HVAC Units At The Adult Detention Facility In The Amount Of \$450,303.44 Inclusive Of GRT. (Purchasing/Bill Taylor)**

XVI. Matters From The County Manager

A. Miscellaneous Updates

XVII. Matters From The County Attorney

A. Executive Session

- 1. Discussion of Pending Or Threatened Litigation**
- 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**

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

A. Growth Management Department

- 1. BCC CASE # MIS 13-5280 Andrew B. Scott D/B/A Andy's Place. Andrew B. Scott, Applicant, D/B/A Andy's Place, Requests Approval For A Transfer Of Ownership And Location Of Liquor License No. 2795. The Property Is Located At The South & East Intersection Of Alameda St. & Caja Del Oro Grant Road, In The Area Of South Meadows Road, Within Section 31, Township 17 North, Range 9 East (Commission District 2). John M. Salazar, Case Manager**
- 2. CDRC CASE # V 13-5190 Minnie Walsh Variance. Minnie Walsh, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) And A Variance Of Article III, Section 2.4.1a.2.B (Access) Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow A Family Transfer Land Division Of 1.195 Acres Into Two Lots,. The Property Is Located At 58 Arroyo Jaconita, Within The Traditional Community Of Jacona, Within Section 11, Township 19 North, Range 8 East, (Commission District 1). John Lovato, Case Manager.**
- 3. CDRC CASE # V 13-5110 Ellen Jacobs Variance, Ellen Jacobs, Applicant, Joseph Karnes Agent, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.29 Acres. The Property Is Located At 55 Camerada Loop, In The Vicinity Of Eldorado, Within Section 10, Township 15 North, Range 9 East, (Commission District 5) John Lovato, Case Manager. (TABLED)**

XIX. 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).

