

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

REGULAR MEETING

March 13, 2012 at 2 p.m.

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 - Tabled Or Withdrawn Items**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 Minutes
 - A. Approval Of February 14, 2012 BCC Minutes
- VIII. Approval Of Consent Calendar
- IX. Consent Calendar
 - A. Miscellaneous
 - 1. Consideration And Approval Of The Memorandum Of Understanding Between The City Of Santa Fe And The County Of Santa Fe For A Master Meter And For Wastewater Collection To Serve Property In The County Owned By The Stacy Community Property Trust, Pursuant To The Water Resource Agreement.
(Legal/Steve Ross)
 - B. Resignations

1. **Request Acceptance Of The Resignation Of Eliza Kretzman From The County Open Lands, Trails And Parks Advisory Committee (COLTPAC). (Public Works/Adam Leigland)**

C. Appointments

1. **Appointment Of A New At Large Member To The County Open Lands, Trails And Parks Advisory Committee (COLTPAC). (Public Works/Adam Leigland)**

D. Final Orders

1. **CDRC Case # V 11-5240 Dale McDonnell Variance. Dale McDonnell, Applicant, Carol Everett, Agent, Requested A Variance Of Article V, Section 8.1.3 (Legal Access) Of The Land Development Code To Allow An Access Of Less Than Twenty Feet (20') In Width And Road Grade To Exceed 11% For The Construction Of A Residence On 20 Acres. The Property Is Located Off Rogersville Road Near Madrid, At 233 Old Windmill Road, Within Section 26, Township 14 North, Range 7 East, (Commission District 3). Approved 3-0, Wayne Dalton**
2. **CDRC Case # DP 11-5370 Desert Academy Development Plan. Desert Academy, Applicant, Courtenay Mathey, Agent, Requested Preliminary And Final Development Plan Approval For Phase 2 Of The Existing School Facility Which Will Include 2,300 Sq. Ft. Of Office Space, A 9,000 Sq. Ft. Classroom Building, A 10,000 Sq. Ft. Gymnasium, An All-Weather (Synthetic) Athletic Field And Running Track, Interior Remodeling Of Existing Structures, And Related Site Improvements On 25.86 Acres. The Property Is Located Off County Road 67, Within Section 7, Township 16 North, Range 10 East, (Commission District 4). Approved 4-0, Vicki Lucero**
3. **BCC Case #MIS 06-5032 Trenza Time Extension. Commonweal Conservancy Inc., Applicant, Ted Harrison, Agent, Requested A 36-Month Time Extension Of The Previously Approved Preliminary Plat And Development Plan For Phase I Of The Trenza Development (A.K.A. The Village At Galisteo Basin Preserve) Which Consists Of 131 Single Family Residential Lots And 3 Multi-Family Residential Lots For A Total Of 149 Residential Units, And 5 Non-Residential Lots Within A 60 Acre Development Envelope Within An Overall 10,000 + Acre Area. The Property Is Located South Of Eldorado, West Off Of US 285, Within Sections 5-7, And 18 Within Township 14 North, Range 10 East; Sections 25 And 34-36, Within Township 15 North, Range 9 East; And Sections 30 And 31, Within Township 15 North, Range 10 East, (Commission District 3). Approved 4-0, Vicki Lucero**

X. Staff And Elected Officials' Items

A. Human Resources Department

1. **Presentation Of Human Resources Division Functions. (Human Resources Department/Bernadette Salazar)**

B. Finance Department

1. **Discussion And Presentation Of The Santa Fe County's Assessed Value Growth And The Corresponding Economic Impact To The County's Current Bonding Capacity. (Finance Department/Teresa Martinez)**

XI. Matters From The County Manager

- A. Miscellaneous updates**

XII. 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**

XIII. Matters Of Public Concern – NON ACTION ITEMS (Approximately 5PM)

XIV. Matters From The Commission

A. Recognitions

1. **Acknowledgement And Recognition Of The Graduation Class Of 2011 From The Santa Fe County Volunteer Fire Academy. (Commissioner Anaya)**
2. **Certificates Of Recognition Acknowledging Santa Fe County's 2012 Spelling Bee Champion, Reed Kellam Of Carlos Gilbert Elementary, Second Place Winner Jacob Hunter Of Ortiz Middle School And Third Place Winner Ulysses Yarbrough Of La Mariposa Montessori School In Santa Fe County. (Commissioner Mayfield)**
3. **Proclamation Honoring National Women's History Month. (Commissioner Vigil)**

B. Resolutions

1. **Resolution No. 2012-___, A Resolution To Recognize March 12-March 18, 2012 As Multiple Sclerosis Awareness Week. (Commissioner Holian)**
2. **Resolution No. 2012-___, A Resolution Directing Staff To Develop A Memorandum Of Agreement Between Santa Fe County And the Energy\$mart Academy At Santa Fe Community College To Allow County Facilities And County-Owned Public Housing Units To Be Used As Real-World Classrooms. (Commissioner Holian)**

3. **Resolution No. 2012-___, Request Approval Of A Resolution To Recognize The Galisteo Basin Conservation Initiative Plan As A Model For Watershed, Natural Resources And Green Infrastructure Planning. (Commissioner Holian) TABLED**

XV. Public Hearings

A. Growth Management Department

1. **CDRC Case # S 08-5451 Cimarron Village Phase I. Joseph Miller, Applicant, Danny Martinez, Agent, Request Preliminary And Final Plat And Development Plan Approval For Phase I Of The Cimarron Village Development To Create 3 Residential Lots And 1 Commercial Lot On 10.04 Acres. The Property Is Located In The Eldorado Area, On The East Side Of US 285, South Of Camino Valle, Within Section 9, Township 15 North, Range 10 East, (Commission District 4). Vicki Lucero, Case Manager.**

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)