

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

REGULAR MEETING

April 24, 2012 at 1:00pm

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 - Tabled Or Withdrawn Items**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 Minutes
 - A. Approval Of March 27, 2012 BCC Minutes
- VIII. Presentations
 - A. Request To Recognize Kimberly Martinez As Employee Of The Quarter For The 1st Quarter Of 2012. (Assessor's Office/Gary Perez)
 - B. Acknowledgement And Recognition Of Tim Grey With NMED Solid Waste Bureau, Herbert Chavez With BLM And The BLM Fire And Fuels Crew. (Public Works/Adam Leigland/Commissioner Anaya)
 - C. Santa Fe County Fair Board Update (Commissioner Anaya)
- IX. Approval Of Consent Calendar

X. Consent Calendar

A. Final Orders

- 1. CDRC Case # V 11-5320 Mauricio Solis Variance Of Family Proper. Mauricio Solis, Applicant, Requested A Variance, Of Article II, Section 4.3.2c (Family Proper) Of The Land Development Code To Allow The Transfer Of Land As A Family Transfer From Sibling To Sibling. The Property Is Located Within The Traditional Historic Community Of La Cienega, At 22 Rancho Sin Vaca Road, Within Section 22, Township 16 North, Range 8 East, (Commission District 3). Jose E. Larranaga, Case Manager, Approved 3-0**
- 2. BCC Case # MIS 09-5071 Santa Fe Opera Master Plan Extension Santa Fe Opera, Applicant, Paul Horpedahl, Agent, Requested A Two Year Time Extension Of The Amended Master Plan Approval For The Santa Fe Opera Village. The Property Is Located At 17053 US Highway 84/285, Within Sections 25 & 26, Township 18 North, Range 9 East (Commission District 1). Jose E. Larranaga, Case Manager, Approved 4-0**
- 3. CDRC Case # MP/PDP 11-5350 Parker Construction Cuyamungue. Paul Parker Applicant, Jim Siebert, Agent, Requested Master Plan And Preliminary Development Plan Approval For Phase I, Phase II And Phase III On 5.63 Acres To Be Utilized For Storage Of Equipment And Construction Material. The Request Also Included Final Development Plan To Be Approved Administratively. The Property Is Located At 17690 US 84-285, On The Frontage Road Between Exit 176 And Buffalo Thunder Road, Within Section 28, Township 19 North, Range 9 East, (Commission District 1). Jose E. Larranaga, Case Manager, Approved 4-0**

B. Appointments/Reappointments

- 1. Appoint Members To The Santa Fe County Senior Advisory Committee (Community Services/Ron Pacheco)**
- 2. Appoint Members To The Nancy Rodriguez Community Center Advisory Committee (Community Services/Ron Pacheco)**
- 3. Appoint Members To The Rio En Medio Community Center Advisory Committee (Community Services/Ron Pacheco)**

XI. Staff And Elected Officials' Items

A. Administrative Services Department

1. Procurement

- a. Request Approval To Award RFP # 2012-0055-UT/MS To Molzen Corbin For The Engineering Services For Lamy Junction Water Transmission Line In The Amount Of \$411,368.96, Exclusive Of GRT. (Purchasing/Maria B. Sanchez and Public Works/Adam Leigland)**

B. Public Works Department

1. Resolution No. 2012-___, A Resolution Articulating County Policy Regarding Funding Requests From Private, Quasi-Public, Or Public Water And Wastewater Systems For Capital Improvements. (Public Works/Adam Leigland/Commissioner Stefanics)
2. Presentation By Open Space Division. (Open Space/Colleen Baker)
3. Capital Improvements Project Report. (Public Works/Adam Leigland)
4. Request Approval Of The Lease Agreement Between Santa Fe County And Office Court Development III, LLC, For The Use Of Office Space Located At 4001 Office Court Drive, Suite 303, In Santa Fe For The Public Safety Department In The Amount Of \$49,427.16 For The Period Of May 1, 2012 Through April 30, 2013. (Public Works/Adam Leigland)

C. Finance Department

1. Discussion And Presentation Of The Santa Fe County's Capital Outlay Gross Receipt Tax, Bonding Capacity And Future Plans. (Finance/Teresa Martinez)
2. Request Authorization To Enter Into The Third Year Of The Agreement For RFP 2010-0383-FI/TRV For The Financial And Compliance Audit Services For Santa Fe County Fiscal Year 2012, \$96,070.00 Plus Gross Receipts Tax. (County Manager's/Finance Division/Teresa Martinez)
3. Review And Discussion Of The Quarterly Financial Report For The Quarter Ending March 31, 2012. (Teresa Martinez)

D. Public Safety Department

1. Requesting Approval Of An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking And Other Ignitions Sources. (Fire/Chief Sperling)

E. Growth Management Department

1. A Presentation For The Transit Plan For The North Central Regional Transit District (NCRTD). (Growth Management Department/Andrew Jandacek/City of Santa Fe Transit Division/Jon Bulthuis)

XII. Matters From The County Manager

XIII. 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 Negotiation
5. Contract Negotiations Under The Procurement Code

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

XV. Matters From The Commission

A. Presentations

1. **A Presentation Recognizing Capshaw Middle School, 7th Grade Boys Basketball Team, As The Santa Fe City Champs. (Commissioner Holian)**

B. Proclamations

1. **A Proclamation Declaring April 28th As Workers Memorial Day. (Commissioner Holian)**

C. Resolutions

1. **Resolution No. 2012-___, A Resolution Directing The County Manager To Obtain A Certified, Independent Property Appraiser To Conduct An Appraisal Of Santa Fe Canyon Ranch, AKA, La Bajada Ranch To Determine The Current Market Value Of The Property And It's Assets. (Commissioner Mayfield)**

D. Commissioner Issues And Comments (Non-Action Items)

1. **Recognition Of Greater Chimayo Water Association. (Commissioner Mayfield)**
2. **Update From County Manager Concerning Santa Fe Film Studio. (Commissioner Mayfield)**
3. **Update From County Manager And County Attorney On Caja Del Rio Mining Permit. (Commissioner Mayfield)**

XVI. 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).