

# **Santa Fe Board of County Commissioners**

County Commission Chambers  
County Administration Building

## **REGULAR MEETING**

**June 11, 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  - Tabled Or Withdrawn Items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 May 14, 2013 BCC Meeting Minutes
- IX. Proclamations And Presentations
  - A. Acknowledgement And Recognition Of Yomi Ngassa Tadfor And Anna Elizabeth Diaz, Santa Fe And Capital High School Graduates That Received The J. Robert Oppenheimer Scholarship For 2013. (Commissioner Holian)
- X. Matters From Elected Officials
  - A. Assessor's Office
    1. Assessor's Annual Report & Valuation Maintenance Program. (Domingo Martinez/ Gary Perez/County Assessor)
- XI. Matters From The Commission
  - A. Resolutions
    1. Resolution No. 2013-\_\_\_, A Resolution Directing Staff To Investigate And Determine If The City Of Santa Fe's Application To Re-Permit Its Northwest Well As A Primary Production Well Is A Breach Of Agreements With The County And Others Concerning Sustainable Management Of Groundwater Supplies In The Santa Fe Basin And The N-P-T Basin; Directing Staff To Report Its Findings To The Board Of County Commissioners; Providing For Options And Remedies In The Event Of A Breach. (Commissioner Mayfield And Commissioner Anaya)

**B. Miscellaneous**

- 1. Report From Staff Concerning The Transition From The City Of Santa Fe Serving As The Fiscal Agent And Operator Of The BDD To The County Serving As Fiscal Agent And Operator Of The BDD In 2015. (Commissioner Mayfield)**
- 2. Open Space Update On The County's Chimayo Potrero Open Space Regarding Irrigation, Water Rights, County Water Use Or It's Water Rights, Irrigation Of Potrero Fields And Potrero Field Use By Lottery Winner. (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. Appointments/Reappointments/Resignations**

- A. Appointment Of Leah Tafoya To The DWI Planning Council. (Lupe Sanchez/Health And Human Services)**
- B. Appointment Of Extraterritorial Land Use Committee (ELUC) Members (Steve Ross/County Attorney)**

**XIII. Matters Of Public Concern – NON-ACTION ITEMS**

**XIV. Consent Calendar (Public Comment For Resolutions)**

**A. Final Orders**

- 1. CDRC Case # Z/S 08-5440 Tierra Bello Subdivision. Joseph Miller, Applicant, Danny Martinez, Agent, Request Master Plan Zoning Approval For A 73-Lot Residential Subdivision On 263.769 Acres ± And Preliminary And Final Plat And Development Plan Approval For Phase 1, Which Will Consist Of 9 Lots. The Property Is Located At The Northeast Intersection Of Avenida De Compadres And Spur Ranch Road, South Of Avenida Eldorado In Eldorado, Within Sections 24 And 25, Township 15 North, Range 9 East, (Commission District 5). Approved 4-0, Vicki Lucero, Case Manager.**
- 2. CDRC Case # V 13-5050 Patrick Christopher & Marga Friberg Variance. Patrick Christopher & Marga Friberg, Applicant's, Requested 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 The Construction Of A Residence On 15.3 Acres. The Property Is Located At 250c Kalitaya Way Off Old Buckman Road, Within Section 29, Township 19 North, Range 8 East, (Commission District 1). Approved 4-0, Wayne Dalton, Case Manager.**

3. **BCC Case # Mis 13-5020 Las Campanas Time Extension (Formerly Estancias At Las Campanas Cienda Partners, Applicant, Scott Hoeft, Agent, Request A 24-Month Time Extension Of The Previously Approved Final Plat Approval For The Areas Known As Black Mesa (25 Lots), Mesa Del Oro (23 Lots) And Las Terrazas Phase III (46 Lots), Formerly Known As Estancias At Las Campanas Which Consisted Of 125 Lots On 161 Acres (31 Lots Have Been Developed). The Property Is Located Along Paseo Las Terrazas, Off Of Trailhead Drive And Las Campanas Drive Within Sections 2, 11 And 12, Township 17 North, Range 8 East (Commission District 2). Approved 4-0, Vicente Archuleta, Case Manager.**
4. **BCC Case # Mis 13-5021 Las Campanas Time Extension (Formerly Tesoro Enclaves) Cienda Partners, Applicant, Scott Hoeft, Agent, Request A 24-Month Time Extension Of The Previously Approved Final Plat For The Area Known As The Estancias Phase Iii (Formerly Tesoro Enclaves) Consisting Of 37 Lots Of The 128 Lot Residential Subdivision On 432 Acres. The Property Is Located Off Of Las Campanas Drive Within Sections 2 And 11 Township 17 North, Range 8 East (Commission District 2). Approved 4-0, Vicente Archuleta, Case Manager.**
5. **BCC Case # Mis 10-5121 Suerte Del Sur Time Extension Suerte Del Sur LLC, Applicant, Scott Hoeft, Agent, Request A 24-Month Time Extension Of The Previously Approved Final Plat And Development Plan (Phases 1-4) Of The Suerte Del Sur Subdivision Consisting Of 241 Residential Lots On 660 Acres. The Property Is Located Along Los Suenos Trail, South Of Las Campanas, North Of Pinon Hills Subdivision, Within Section 24, Township 17 North, Range 8 East And Section 19, Township 17 North, Range 9 East (Commission District 2). Approved 4-0, Vicente Archuleta, Case Manager.**
6. **CDRC Case # V 13-5030 Wladimir & Diane Senutovich Variance, Wladimir & Diane Senutovich, Applicants Request A Variance Of Article VII, Section 3.41.C.C.I (No Build Areas) To Allow Four (4) Separate Areas Of 30% Slope Disturbance For A Proposed Driveway On Two Parcels Totaling 7.33 Acres. The Property Is Located At 214 And 216 State Road 76 In The Vicinity Of Santa Cruz, Within Section 6, Township 20 North Range 9 East, (Commission District 1). Approved 4-0, John Lovato, Case Manager.**
7. **CDRC Case # V 12-5360 Henry Sanchez Variance. Henry Sanchez, Applicant, James McCreight, Agent, Requests A Variance Of Article III, Section 2.3.6b2 (Height Restrictions For Dwellings Or Residential Accessory Structures) To Allow An Existing 1,000 Square Foot Accessory Structure To Exceed 18 Feet In Height On**

2.5 Acres. The Property Is Located At 35 Heather Lane, Within The Vicinity Of Chupadero, Within Section 5, Township 18 North, Range 10 East (Commission District 1). Approved 4-0, John Lovato, Case Manager.

8. **BCC Case # Mis 12-5420 College Park Master Plat Authorization.** Univest-Rancho Viejo, LLC, Applicant, Jim Seibert, Agent, Requested Master Plat Authorization To Allow For The Creation, Of A Maximum, Of Twelve Mixed Use Lots On 77.4 Acres. The Property Is Located On The Corner Of Richards Avenue And Avenida Del Sur, In The Community College District, Within Section 20, Township 16 North, Range 9 East, (Commission District 5). (Approved 5-0) Jose E. Larrañaga, Case Manager

*(End Of Consent)*

**XV. Staff Items**

**A. Public Safety Department**

1. Introduction And Possible Action On Resolution No. 2013-\_\_\_, A Resolution To Proclaim Extreme Or Severe Drought Conditions Within Santa Fe County And To Ban The Sale And Use Of Certain Fireworks In The Unincorporated Portions Of The County And Within The Wildlands In The County And Associated Waiver Of Requirements Of Resolution No. 2013-026. (Pablo Sedillo III/ Public Safety)

**B. Administrative Services Department**

1. Request Approval To Award Contract # 2013-0257-FD/PL To Anissa Construction, Inc. For The Renovation Of La Cienega Fire Station No. 1 In The Amount Of \$470,500 Exclusive Of GRT. (Bill Taylor/Purchasing)

**C. Finance Department**

1. Introduction And Possible Action On Resolution No. 2013-\_\_\_, A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes And Associated Waiver Of Requirements Of Resolution No. 2013-026. (Finance Division/Teresa Martinez)

**D. Public Works Department**

1. Resolution No. 2013-\_\_\_, A Resolution Adopting Portions Of The State Of New Mexico's Record Retention And Disposition Schedules. (Public Works/Adam Leigland)

**E. Health And Human Services Department**

1. Resolution No. 2013-\_\_\_, A Resolution Establishing Community Center Trustees, And Repealing And Replacing Policies For County Owned Or Leased Community Centers. (Health And Human Services/Teresa Casados)

**XVI. Matters From The County Manager**

**A. Miscellaneous Updates**

**B. Annexation Update**

**XVII. Matters From The County Attorney**

**A. Executive Session**

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

- i. Centro Beneficiente Uniao Do Vegetal v. Board Of County Commissioners (No. 12-CV-00105)**
- ii. New Mexico Gas Company et al. v. Board Of County Commissioners (No.D101-CV-2009-02050)**
- iii. James Naranjo Plaintiff v. Santa Fe County Sheriff's Department And Sheriff Greg Solano (D 0101-CV-2007-03111)**

**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**

**B. Presentation Concerning The County Codification Project.**

**C. Consideration And Approval Of An Annual Renewal Of The Workers Compensation Insurance Policy**

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

**A. Growth Management Department**

- 1. BCC CASE # 13-5150 One West 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 25Acres. The Property Is Located At 42 Lime Kiln Road, Within Section 33, Township 15 North, Range 10 East, (Commission District 4). Miguel "Mike" Romero, Case Manager.**
- 2. CDRC CASE # Z 13-5060 Robert & Bernadette Anaya Master Plan/Preliminary Development Plan. Robert & Bernadette Anaya, Applicants, Talia Kosh, Agent, Request Master Plan Zoning Approval For A Commercial Towing Business As A Special Use Under The Village Of Agua Fria Zoning District Ordinance Use Table (Ordinance No. 2007-2). The Property Is Located At 2253 Ben Lane, Within The Traditional Community Of Agua Fria, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larrañaga, Case Manager**

**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).**