

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

REGULAR MEETING

November 13, 2012 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 - Tabled Or Withdrawn Items**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 Minutes**
 - A. Approval Of October 9, 2012 BCC Special Study Session Minutes**
 - B. Approval Of October 9, 2012 BCC Minutes.**
- VIII. Presentations**
 - A. A Presentation By Lee Manning Of The La Cienega Studio Tour Association. (Commissioner Anaya)**
- IX. Proclamations**
 - A. A Proclamation Recognizing November 15, 2012 As America Recycles Day. (Commissioner Holian)**
 - B. Resolution No. 2012-___, A Resolution In Support Of Healthy Kid, Healthy Economy Program. (Commissioner Holian)**

X. Approval Of Consent Calendar

XI. Consent Calendar (Public Comment For Resolutions)

A. Appointments/Reappointments/Resignations

- 1. Approve Appointment Of Elizabeth Salinas As County Department Member To Serve On The Santa Fe City And County Advisory Council Of Food Policy (Growth Management/Penny Ellis- Green)**
- 2. Appoint Marcial Valdez To The Nambe Community Center Board (Community Services Department/Health And Human Services Division/Teresa Casados)**
- 3. Appoint Suzanne Shaw To The Nambe Community Center Board (Community Services Department/Health And Human Services Division/Teresa Casados)**
- 4. Appoint Dennis Ortiz To The Nambe Community Center Board (Community Services Department/Health And Human Services Division/Teresa Casados)**
- 5. Appoint David Dogruel To The Nambe Community Center Board (Community Services Department/Health And Human Services Division/Teresa Casados)**
- 6. Appoint Narciso Quintana To The Nambe Community Center Board (Community Services Department/Health And Human Services Division/Teresa Casados)**

B. Resolutions

- 1. Resolution No. 2012-___, A Resolution Establishing Procedures For The Orderly And Uniform Administration Of The Santa Fe County Process For Road Acceptance, Designation Or Redesignation, And For The Vacation Of County Maintained Roads, Therefore Repealing And Replacing Resolution No. 1998-119. (Transportation & Solid Waste/Adam Leigland)**
- 2. Resolution No. 2012-___, A Resolution Requesting A Budget Increase To The Developers Fee Fund (231) To Budget Cash To Provide Homebuyer Subsidies Secured By Affordable Notes And Mortgages For Three Homes To Be Sold Under The County's Foreclosure Prevention Program/\$74,000. (Growth Management/Steven Brugger, Finance Division/Teresa Martinez).**
- 3. Resolution No. 2012-___, A Resolution Accepting Fire Station Road, Calle Lomita And A Portion Of Avenida Ponderosa For County Maintenance. (Public Works/Adam Leigland)**

(End Of Consent)

XII. Staff And Elected Officials' Items

A. Human Resources Department

1. Resolution No. 2012-____, A Resolution Requesting BCC Approval For The 2013 Santa Fe County Employee Calendar. (Human Resources/Bernadette Salazar)
2. Request Approval Of The Collective Bargaining Agreement Between The International Association Of Fire Fighters (IAFF) And Santa Fe County. (Human Resources/Bernadette Salazar)

B. Administrative Services Department

1. Request Approval Of Agreement No. 2013-0103-SD/MS Professional Services Agreement With Santa Fe Animal Shelter & Humane Society To Provide Animal Control Services For A Total Compensation Of \$495,222.70, Inclusive Of GRT For A Three Year Period. (Purchasing/Bill Taylor/Sheriff's Office /Ron Madrid)

XIII. Matters From The County Manager

- A. Reports(Carried Over From October 30, 2012 BCC Meeting)**

XIV. Matters From The Commission

- A. Commissioner Issues And Comments (Non-Action Items)**

XV. Matters From The County Attorney

1. Executive Session

A. Discussion of Pending or Threatened Litigation

- i. Consideration Of the Settlement Agreement Between OCentro Espirita Beneficente Uniao Do Vegatal, U.S.A., Nucleo Santa Fe And The Aurora Foundation v. Board Of County Commissioners Of Santa Fe County**

B. Limited Personnel Issues

C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

D. Discussions Preliminary To Collective Bargaining Negotiations

E. Contract Negotiations Under The Procurement Code

- 2. Consideration And Approval Of the Settlement Agreement Between OCentro Espirita Beneficente Uniao Do Vegatal, U.S.A., Nucleo Santa Fe And The Aurora Foundation v. Board Of County Commissioners Of Santa Fe County**

XVI. Matters Of Public Concern – NON ACTION ITEMS

XVII. Public Hearings

A. Growth Management Department

- 1. BCC CASE # MIS 12-5370 Cordelia O. Roybal Enterprises, LLC Liquor License. Cordelia O. Roybal Enterprises, LLC, D/B/A SOL Of Santa Fe, Applicant, Maurice Bonal, Agent, Request Approval Of A Transfer Of Ownership Of Liquor License No. 2792. The Subject Property Is Located At 37 Fire Place, Via Highway 14, Within Section 25, Township 16 North, Range 8 East (Commission District 5). Jose E. Larrañaga, Case Manager**
- 2. CDRC CASE # V 12-5200 Robert And Bernadette Anaya Variance. Robert And Bernadette Anaya, Applicant's, Talia Kosh (The Bennett Firm), Agent, Request A Variance Of Ordinance No. 2007-2 (Village Of Agua Fria Zoning District), Section 10.5 (Village Of Agua Fria Zoning District Use Table), To Allow A Towing Business As A Special Use Under The Zoning Use Table On 0.70 Acres. 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**
- 3. CDRC CASE #V 12-5060 Jay Shapiro Variance. Jay Shapiro, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 10.21 Acres. The Property Is Located At 94 Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East, (Commission District 4). Vicki Lucero, Case Manager. (TABLED)**
- 4. BCC CASE # MIS 07-5502 Apache Springs Subdivision Extension. Beverly Chapman, Applicant, Joe Ortiz, Agent Request A 1-Year Time Extension Of The Preliminary and Final Plat and Development Plan Approval For The Apache Springs Subdivision. The Property Is Located At 87 Camino Valle, Within Section 10, 11, 14, And 15, Township 15 North, Range 10 East, (Commission District 5). Vicki Lucero, Case Manager.**
- 5. BCC CASE # MIS 12-5350 Turquoise Trail Subdivision North Phase Time Extension RCS-Turquoise Trail South I, LLC., A Colorado LLC., Requests A 24-Month Time Extension Of The Previously Approved Preliminary And Final Plat and Development Plan Approval For The North Phase Of The Turquoise Trail Subdivision Consisting Of 290 Dwelling Units On 101.57 Acres. The Property Is Located Off Of New Mexico State Highway 14, Within Sections 24 And 25, Township 16 North, Range 8 East (Commission District 3). Vicente Archuleta, Case Manager**

6. **CDRC CASE # S 12-5310 Turquoise Trail Subdivision South Phase RCS-TT South, LLC., Requests Preliminary And Final Plat Approval To Create 58 Additional Lots On Block 1 And Block 2 Of The Turquoise Trail Subdivision South Phase, To Replace The 58 Previously Approved Condominium Units. The Property Is Located Off Of Carson Valley Way, Which Is Off Of Highway 14, Within Sections 24 And 25, Township 16 North, Range 8 East (Commission District 3). Vicente Archuleta, Case Manager**

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).