

Santa Fe Board of County Commissioners

County Commission Chambers

County Administration Building

REGULAR MEETING

March 12, 2013 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 - Tabled Or Withdrawn Items**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 Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval of Minutes
 - A. **Approval Of February 12, 2013 BCC Meeting Minutes.**
- IX. Proclamations And Presentations
 - A. In Recognition Of Tim Vigil For His Service And Contributions To The Santa Fe County Housing Authority Board. (Board of County Commissioners)
 - B. Recognition Of The Santa Fe County Housing Authority Maintenance Staff For Attaining A 100% Occupancy Rate In Public Housing. (Housing Authority/Deanna Lopez)
 - C. Presentation On The Rodeo Arena Project (Commissioner Holian)
 - D. Proclamation To Recognize March 11- March 17, 2013 As Multiple Sclerosis Awareness Week (Commissioner Holian)
- X. Matters Of Public Concern – NON-ACTION ITEMS
- XI. Matters From The Commission
 - A. Resolution No. 2013- ___, A Resolution Approving The Edgewood Senior And Community Center Garden Project Funded By The Commission Priority Fund In The Amount Of \$42,000 In Support Of A Community

Garden And Cold Frames To Provide Healthy And Nutritious Produce For The Seniors At The Edgewood Senior Center In Edgewood, New Mexico. (Commissioner Anaya)

- B. Resolution No. 2013-___, A Resolution Establishing Procedures For The Introduction Of Resolutions Which Might Have A Fiscal Impact On Santa Fe County Or Which Create Or Amend Programs Or Policies (Commissioner Chavez)**
- C. Resolution No. 2013-___, A Resolution Establishing Specific Procedures For Adopting Resolutions With Any Fiscal Impact On Santa Fe County Or Which Create Or Amend Programs, Policies Or County Ordinances (Commissioner Mayfield)**
- D. Discussion Of Proposed Rate Increase For Jemez Mountains Electric Cooperative Inc. Customers And Possible Action To Authorize The Filing Of A Protest With The Public Regulation Commission Of The Proposed Rate Increase (Commissioner Mayfield)**
- E. 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. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

- 1. 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). Denied 5-0. Vicki Lucero, Case Manager**
- 2. CDRC CASE # V-12-5280 Kimberly Moseley Variance. Kimberly Moseley, Applicant, (Rubin Katz Ahern Herdman & Macgillivray, P.A.) Frank Herdman, Agent, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 11 Acres. The Property Is Located At 24 South Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East (Commission District 4). Approved 5-0. Miguel “Mike” Romero, Case Manager. (TABLED)**

B. Resignations Resignation Of Richard Rodriguez; District 2, From The Health Policy & Planning Commission. (Community Services Department/Health Division/Patricia Boies)

C. Resolutions

- 1. Resolution No. 2013-___, An Amendment to Resolution 2012-149, A Resolution Establishing The Santa Fe County Corrections Advisory Committee.**

(End Of Consent)

XIII. Staff And Elected Officials’ Items

A. Finance

1. **Resolution No. 2013-___, A Resolution Requesting Budget Increases To The Capital Outlay GRT 2010A Bond Fund (337), Capital Outlay GRT 2010B Fund (338) And To The Water Enterprise Fund (505) To Budget Cash Balances For The Purchase Of Diversion Capacity In The Buckman Direct Diversion Project/\$1,875,000. (Public Works/Adam Leigland And Finance/Teresa Martinez**
2. **Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The General Fund (101) And To The Sheriff's Operating Fund (246) To Budget For Various Capital, Personnel, Equipment And Supplies Needed To Open And Operate The First Judicial Court Complex / \$1,191,786. (Finance/Teresa Martinez)**
3. **Request Approval Of Change Order No. 21 To The Contract Between Santa Fe County And Bradbury Stamm Construction Inc. To Include User Requested Changes To The Judicial Courthouse Project In The Amount Of \$476,826.33, Exclusive Of Gross Receipts Tax And To Bring The Total Contract Amount To \$45,573,949.41 Exclusive Of Gross Receipts Tax (Public Works Department/Adam Leigland)**

B. Growth Management

1. **Discussion And Direction To Manager On A Rent-To-Own Program For Sale Of County-Owned Affordable Units (Affordable Housing/Steve Brugger)**
2. **Discussion And Direction To Manager On Proposed Amendments To Ordinance 2011-6 And Resolution 2010-190 Relating To The Down Payment Assistance Program (Affordable Housing/Steve Brugger)**

C. Public Works Department

1. **Request Approval Of A Community Development Block Grant To Install Water Lines In The Glorieta Community In The Amount Of \$424,759. (Public Works/Adam Leigland)**

XIV. Matters From The County Manager

- A. **Miscellaneous Updates**
- B. **Annexation Update**
- C. **Discussion And Possible Action By The Board Of County Commissioners In Support Of Or Opposition To Legislation Under Consideration By The New Mexico 2013 Legislature.**

XV. 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**

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

A.Growth Management Department

1. **BCC CASE # MIS 12-5460 Steven & Lana Park Vacation Of Easement.** Steven & Lana Park, Applicants, (Southwest Mountain Surveys) Gabriel Pacheco, Agent, Request Approval To Vacate A Platted Ten Foot (10') Wide Private Utility Easement On 5.054 Acres. The Property Is Located At 29 Conejo Trail, Within Section 5, Township 17 North, Range 9 East, (Commission District 2). Miguel "Mike" Romero, Case Manager
2. **BCC CASE #13-5010 Joseph V. Guerrero Vacation Of Easement.** Joseph V. Guerrero, Applicant, (Del Rio Surveys Inc.) Philip Wiegel, Agent, Request Approval To Vacate A Platted Archaeological Easement On 4.02 Acres. The Property Is Located At 46 Cerro Blanco Road, Within Section 32, Township 15 North, Range 10 East, (Commission District 5). Miguel "Mike" Romero, Case Manager
3. **CDRC CASE # V-12-5430 Susan Sutton Variance.** Susan Sutton, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.492 Acres. The Property Is Located At 8 Ute Lane, Within Section 20, Township 16 North, Range 10 East (Commission District 4). Miguel "Mike" Romero, Case Manager **(TABLED)**
4. **CDRC CASE # V 12-5111 William Frederick Wagner Variance.** William Frederick Wagner, Applicant, (Sommer, Karnes & Associates, LLP), Joseph Karnes, Agent, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Family Transfer Land Division Of 31.824 Acres Into Two Lots; One Lot Consisting Of 20.990 Acres And One Lot Consisting Of 10.834 Acres. The Property Is Located At 45 La Barbaria Trail, Within Section 9, Township 16 North, Range 10 East, (Commission District 4). Wayne Dalton, Case Manager
5. **CDRC CASE # V/Z/PDP 12-5340 Family Dollar Store.** Glenwood Development Company, Applicant, Request Master Plan Zoning And Preliminary Development Plan Approval For An 8,320 Square Foot Structure To Be Utilized As A Family Dollar Store On 0.87 Acres. The Request Includes Final Development Plan Be Approved Administratively. The Applicant Also Requests A Variance Of Article III, § 4.4.3c (Parking Lot Location) To Allow The Parking Lot To Be Located In Front Of The Proposed Building And A Variance Of Article VIII, §S 7.3, 7.8 And 7.14 (Design Standards For Permanent Signs) To Allow A Sign To Exceed The Height And Set Back Requirements And To Allow A Wall Mounted Sign To Exceed 70 Square Feet In Sign Area. The Property Is Located At

18094 US 84/285, Within The Pojoaque Valley Traditional Community, Within Sections 6 & 7, Township 19 North, Range 9 East, (Commission District 1). Jose E. Larrañaga, Case Manager (TABLED)

- 6. CDRC Case # Z/S 08-5430 Spirit Wind West Subdivision. Joseph Miller, Applicant, Danny Martinez, Agent, Requests Master Plan Zoning Approval For A 39-Lot Residential Subdivision On 133.73 Acres ± And Preliminary And Final Plat And Development Plan Approval For Phase 1, Which Will Consist Of 16 Lots. The Property Is Located South Of Eldorado, On The East Side Of US 285, Off Old Lamy Trail (CR 33), Within Section 5, Township 14 North, Range 10 East And Section 32, Township 15 North, Range 10 East (Commission District 4). Vicki Lucero, Case Manager**

XVII. 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).