

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

**REGULAR MEETING**

**May 11, 2010 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. Invocation**
- 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  - Tabled Or Withdrawn Items**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 April 13, 2010 BCC Minutes**
- IX. Special Presentations**
  - A. Proclamation Recognizing Pojoaque Pueblo Boys And Girls Club Youth Andrea Castellano As New Mexico State Youth Of The Year And Desiree Garcia As New Mexico State Junior Youth Of The Year (Commissioner Montoya)**
- X. Matters Of Public Concern –NON-ACTION ITEMS**
- XI. Matters From The Commission**
  - A. A Proclamation To Honor Emergency Medical Service Personnel Proclaiming The Week Of May 16 Through May 22, 2010 As: Emergency Medical Services Week (Commissioner Vigil)**

- B. A Proclamation In Recognition Of The 175 Anniversary Of San Isidro Catholic Church (Commissioner Vigil)
- C. A Proclamation Recognizing The St. Michael's High School Wrestling Team As 2-AAA District Champions (Commissioner Montoya And Commissioner Holian)
- D. A Joint Resolution Establishing The Santa Fe City And County Addressing Alcohol Abuse Board (Commissioner Montoya)
- E. NCRTD Update (Commissioner Stefanics)
- F. Preserve San Miguel Chapel Project Presentation (Commissioner Holian)
- G. Resolution No. 2010- A Resolution Supporting The Efforts Of Santa Fe Community College In Seeking Authority To Issue General Obligation Bonds For The Purpose Of Making Real Property Improvements Or Purchases (Commissioner Holian)
- H. A Proclamation Recognizing The St. Michael's Pony Express Drill Team New Mexico's State Spirit Champions (Commissioner Holian & County Clerk Valerie Espinoza)(TABLED)
- I. Consideration Of Authorization To Publish Title And General Summary Of An Ordinance Repealing Certain Sections Of The Santa Fe County Land Development Code That Permits Density Reductions From Base Zoning By Reason Of Hydrologic Findings And Calculations Until Adoption Of The Sustainable Land Development Code, As An Alternative To Enactment Of An Interim Development Ordinance (Commissioner Holian)
- J. Resolution No. 2010- A Resolution Regarding Comprehensive Immigration Reform (Commissioner Montoya)

**XII. Consent Calendar**

**A. Budget Adjustments**

1. Resolution No. 2010- A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget A Grant Awarded Through The New Mexico Department Of Finance And Administration For The Nambe Head Start Program / \$200,000. (Community Services Department)
2. Request To Budget A Market Rent Study From Funds Received From The Lease Payments From The Women's Health Complex For That Facility. (Community Services Department)

**B. Community Funds**

1. Request For Approval Of \$250 Of Community Funds For The Lamy Railroad & History Museum (Commissioner Stefanics)
2. Request For Approval Of \$250 Of Community Funds For The Eldorado Teen Center (Commissioner Stefanics)
3. Request For Approval Of \$250 Of Community Funds For The Heart & Soul Sanctuary, The Horse Shelter (Commissioner Stefanics)

**C. Final Orders**

1. BCC Case # MIS 10-5150 The Downs At Santa Fe Master Plan Extension. The Pueblo Of Pojoaque Development Corporation,

**Applicant, Request A Two Year Time Extension Of A Previously Approved Master Plan. The Request Included Modifications To Conditions Which Require That All Manure And Unpermitted Trash Be Removed, Which Limits The Downs To Six (6) Special Use Permits For Major Events Prior To Final Development Plan Approval, And Which Limits Flea Market Use To One Weekend Per Month. The Property Is Located Within The La Cienega Traditional Historic Community, At 27475 I-25 West Frontage Road, Within Sections 26 & 27, Township 16 North, Range 8 East (Commission District 3) Jose E. Larranaga, Case Manager, APPROVED 5-0**

**D. Miscellaneous**

- 1. Approval Of State Of New Mexico Governmental Services Agreement Between The Energy, Minerals And Natural Resources Department And Santa Fe County Using Arra (Stimulus) Funds From The U.S. Department Of Energy (DOE) In The Amount Of \$475,520 To Provide Energy Efficiency Measures (EEMS) Improvements To County Facilities That Shall:1) Increase Energy Efficiency In County Buildings; 2) Increase Fleet Transportation Efficiency By Avoiding Vehicle Miles Traveled (VMT); And 3) Replace Street Lighting With High-Efficiency Light Emitting Diode (LED) Lamps.**
- 2. [MOA Between The County Of Santa Fe And The City Of Santa Fe For Joint GRT Funding For Roads Projects Approved By The Regional Planning Authority. \(TABLED\)](#)**
- 3. Resolution No. 2010- A Resolution Ratifying The County Manager's Execution Of Documents Necessary To Purchase Tracts 4G, H, And I From Santa Fe Canyon Ranch, LLC**
- 4. Memorandum Of Understanding Between The City Of Santa Fe And Santa Fe County For A Wastewater Collection System Discharging Into The City Wastewater System.**
- 5. Consideration And Approval Of Proposed Lease And Operating Agreement On The Penitentiary Wastewater Treatment Plant And System With The New Mexico General Services Department, Property Control Division.**
- 6. Approve A No-Cost Lease Between Santa Fe County And The City Of Santa Fe For Use Of One Office In The Santa Fe County Health & Human Services Building At 2052 South Galisteo St., Santa Fe, NM To Be Used By A Part Time City Of Santa Fe Employee Working With Domestic Violence Offenders.**

**XIII. Staff And Elected Officials' Items**

**A. Growth Management**

- 1. Consideration Of Authorization Of Publication Of Title And General Summary Of Ordinance No. 2010-\_\_\_ To Require Permits And Fees For Motion Picture And Television Productions;**

**Repealing Section 9.F Of Ordinance No. 1992-3, Business Registration And Licensing Ordinance, Requiring Registration Or Licensing For Motion Picture/Television Production/Photography Activities; And Amending Article III, Section 1, Table III. 1.6 Of Ordinance No. 2008-12, An Ordinance Establishing Permit And Review Fees For Projects In Santa Fe County, New Mexico, Pertaining To Film Permit Application Fees (Growth Management Department)**

**B. Public Works**

- 1. Consideration Of Authorization To Publish Title And General Summary Of Solid Waste Ordinance 2010-\_\_\_, An Ordinance To Repeal Ordinances 2005-5 And 2009-13, Increasing Solid Waste Fees And Changing Permits**

**C. Matters From The County Manager**

- 1. Update On New Judicial Complex**

**D. Matters From The County Attorney**

**1. Executive Session**

- A. Discussion of Pending of Threatened Litigation**
- B. Limited Personnel Issues**
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. Collective Bargaining**

**XIV. Public Hearings**

**A. Growth Management**

- 1. Ordinance 2010-\_\_\_, An Emergency Interim Development Ordinance Prohibiting The Granting Of Discretionary Legislative And Quasi-Judicial Development Approvals For Zoning, Subdivision, Family Transfers, Land Division, Parcel Maps, Nonconforming Uses, Variances, Special And Conditional Use Permits Within The Boundaries Delineated In Exhibit 1 Attached To This Ordinance, For A Six Month Period Commencing Upon, The Date Of Recordation Of This Ordinance, Providing Further For An Extension Of Six Months Of Required In The Legislative Discretion Of The Sustainable Land Development Plan And The Adoption Of A Comprehensive Revision Of The Land Development Code And Other Related Ordinances, Administrative Regulations And Action Programs, And Implementing the Amendments To The General Plan (Commissioner Holian)**
- 2. Ordinance No. 2010-\_\_\_ Approving An Ordinance To Amend And Supplement Ordinance No. 2009-12 To Include The City Of Santa Fe, New Mexico And The Town Of Edgewood, New Mexico In The Santa Fe County Renewable Energy Financing District Pursuant To The Renewable Energy Financing District Act, Chapter 180, Laws Of New Mexico 2009; Ratifying Certain Actions Heretofore**

**Taken; And Repealing All Actions Inconsistent With This Ordinance.**

- 3. CDRC Case # S 08-5210 Sandstone Pines Estates. Anasazi MV JV LLC, Applicant, Melvin Varela, Agent, Request Preliminary And Final Plat And Development Plan Approval For A 12-Lot Residential Subdivision On 42.99 Acres. The Property Is Located In Glorieta, North Of I-25, South Of State Road 50, Within Section 1 And 2, Township 15 North, Range 11 East (Commission District 4). Vicki Lucero, Case Manager (TABLED)**
- 4. CDRC Case # VAR 09-5430 Guadalupe Bustillos Variance. Guadalupe Bustillos, Applicant, Requests A Variance Of Article II, Section 4.3.2c (Family Proper) Of The Land Development Code To Allow A Family Transfer Land Division Of 2.5 Acres Into Two 1.25 Acre Lots From A Child To A Parent. The Property Is Located At 7 Calle Aventura, Within Section 22, Township 16 North, Range 8 East, (Commission District 3). John M. Salazar, Case Planner**
- 5. CDRC Case # VAR 10-5000 Tony Martinez Variance. Tony Martinez, Jr., Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Family Transfer Land Division Of 12.5 Acres Into Three Lots. The Property Is Located At 02 Sandia, Within Section 25, Township 15 North, Range 8 East, (Commission District 5). John M. Salazar, Case Planner**
- 6. CDRC Case # VAR 10-5070 Lorraine Archuleta Variance. Lorraine Archuleta, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Third Dwelling Unit On 1.79 Acres. The Property Is Located At 4 Corte Arroyo Alamo, Within Section 8, Township 20 North, Range 9 East, (Commission District 1). John M. Salazar, Case Planner**
- 7. CDRC Case # VAR 10-5040 St. Juliana Of Lazarevo Variance. St. Juliana Of Lazarevo, Applicant, Requests A Variance Of Ordinance 2007-2, Section 10.6 (Density And Dimensional Standards) To Allow A Church Cross Which Exceeds Twenty-Four Feet (24') In Height Located At 3877 West Alameda Street Within Section 29, Township 17 North, Range 9 East (Commission District 2). John M. Salazar, Case Planner**
- 8. CDRC Case # Z 09-5520 New Mexico Boys & Girls Ranch Master Plan. The New Mexico Boys & Girls Ranch Foundation Inc., Applicant, Consensus Planning, Agent, Request Master Plan Zoning Approval As A Community Service Facility For A Consolidated Residential School Facility Consisting Of Student, Staff, Administration And Transitional Housing, A School And Administration Building, And Accessory Uses Totaling Approximately 115,200 Sq. Ft. On 964.34 Acres To Be Completed**

**In 3 Phases. The Property Is Located On County Road 22, West Of State Road 344, North Of Cedar Grove, Within Sections 3 & 10, Township 11 North, Range 7 East (Commission District 3). Vicki Lucero, Case Manager**

- 9. Reconsideration Of CDRC Case # S 09-5211 Saddleback Ranch. Saddleback Ranch Estates LLC., (Gabriel Bethel), Applicant, Requests Approval Of A Summary Review (Type V) Residential Subdivision Consisting Of 24 Lots (Each 40-Acres In Size) On 960 Acres. The Project Is Located On County Road 41 Within Section 13, 23, 25, & 26 Of Township 14 North, Range 9 East And Sections 7, 8, 9, 16, 17, 18, 19, 20, 21, And 29 Township 14 North, Range 10 East, Near The Villages Of Galisteo And Lamy (Commission District 3). Vicki Lucero, Case Manager**

## **XV. 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)**