

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

REGULAR MEETING

July 10, 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 - Tabled Or Withdrawn Items**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 May 29, 2012 BCC Minutes**
 - B. Approval Of June 12, 2012 BCC Minutes**
- VIII. Approval Of Consent Calendar**
- IX. Presentations**
 - A. Presentation To Ralph Jose Martinez For Retirement Nine Years And Four Months Of Dedicated Services. (Assessor's Office/Domingo Martinez And Gary Perez)**
 - B. Santa Fe County Fair Board Update (Commissioner Anaya)**

X. Consent Calendar (Public Comment For Resolutions)

A. Appointments/Reappointments

1. **Approve Appointment Of Emigdio Ballon As Private Sector Member To Serve On The Santa Fe City And County Advisory Council On Food Policy (Growth Management/Duncan Sill)**

B. Resolutions

1. **Resolution No. 2012-___, A Resolution Adopting The Updated Customer Service Policies For The County Water Utilities, Including Definition Of Terms, Service Connections, Discontinuation/Suspension Of Services, Reconnection, Utility Line Extensions, Service Classifications, And Water Conservation, Among Other Items. (Public Works/Adam Leigland) (PUBLIC COMMENT)**
2. **Resolution No. 2012-___, A Resolution Requesting An Operating Transfer From The 2008 GRT Revenue Bond Fund (333) To The GRT Revenue Bond Debt Service Fund (406) To Budget Investment Income Revenue For Debt Service Expenditure In Fiscal Year 2012/(\$379,025.33). (Finance Division/Teresa Martinez) (PUBLIC COMMENT)**

C. Final Orders

1. **CDRC CASE # V 11-5400 Jenny Cocq Variance. Jenny Cocq, Applicant, Matthew McQueen, (Attorney At Law), Agent, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On .79Acres. The Property Is Located At 131 County Road 84, In The Vicinity Of Jacona, Within Section 12, Township 19 North, Range 8 East, (Commission District 1). Approved 3-0, Wayne Dalton.**

(End Of Consent)

XI. Staff And Elected Officials' Items

A. Finance Department

1. **Presentation By Russ Rountree, Impressions Advertising Summarizing The Santa Fe County Advertising & Promotional Efforts In Fiscal Year 2012 And Recommended Efforts In Fiscal Year 2013. (Finance Division/Teresa Martinez)**
2. **Resolution No. 2012-___, A Resolution Requesting An Increase To The Regional Transit Fund (202) To Budget Additional Gross Receipts Tax Revenue Received For Fiscal Year 2012/\$126,276. (Finance Division/Teresa Martinez) (PUBLIC COMMENT)**

B. Administrative Services Department

1. **Request Approval Of Amendment No. 1 To Agreement #2011-0270-CORR/MS With Diamond Pharmacy Services For Pharmaceutical Services And Supplies To Extend Agreement And**

To Increase Compensation An Additional \$280,000.00 For A Total Compensation Of \$560,000.00 (Purchasing/Bill Taylor And Corrections/Pablo Sedillo III)

C. Public Works Department

1. Request Approval Of The Purchase Of A Conservation Easement Under The USDA Farm And Ranch Lands Protection Program On Approximately 17 Acres Of Agricultural Land On The Santa Cruz River At Rancho Valle For \$70,000.00 On Recommendation From The County Open Lands, Trails, And Parks Advisory Committee. (Public Works/Adam Leigland)
2. Request Approval Of The Capital Improvement Plan And Project Funding To Include GRT Projects And Proposed General Obligation Bonds Projects. (Public Works/Adam Leigland)
(PUBLIC COMMENT)

XII. Matters From The County Manager

- A. Presentation And Discussion On A County Fire Protection Excise Tax. (Public Safety /Fire Chief David Sperling)
- B. Request Authorization To Publish Title And General Summary Of An Ordinance Imposing The Fire Protection Excise Tax. (Public Safety /Fire Chief David Sperling)
- C. Miscellaneous Updates

XIII. Matters From The County Attorney

1. Executive Session

- A. Discussion of Pending or Threatened Litigation
- 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

XIV. Matters Of Public Concern – NON ACTION ITEMS

XV. Matters From The Commission

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

XVI. Public Hearings

A. Ordinances

1. **Ordinance No. 2012-___, An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Fires, Smoking And Other Ignition Sources. (Public Safety/Dave Sperling) FINAL PUBLIC HEARING (WITHDRAW)**

B. Growth Management Department

- 1. CDRC CASE # MP/PDP 12-5070 MCT Waste Master Plan/Preliminary Development Plan. Sunset Solutions, LLC, Applicant, James Siebert, Agent, Request Master Plan Zoning And Preliminary Development Plan Approval For Expansion Of A Non-Conforming Commercial Property. The Request Also Includes The Final Development Plan To Be Reviewed And Approved Administratively. The Property Is Located At 5 Erica Road In The Traditional Historic Community Of La Cienega, Within Section 26, Township 16 North, Range 8 East, (Commission District 3). Jose E. Larranaga, Case Manager.**
- 2. CDRC CASE # MP/PDP/FDP 12-5210 Ravens Ridge Bed & Breakfast. Phyllis Johnson, Applicant, Requests Master Plan Zoning, Preliminary And Final Development Plan Approval For A Bed & Breakfast Within An Existing Residence On 2.78 Acres. The Property Is Located At 22 B Ravens Ridge Road, Within Sections 17 & 18, Township 16 North Range 10 East, (Commission District 4). Jose E. Larranaga, Case Manager**
- 3. BCC CASE # MIS 08-5211 Sandstone Pines Time Extension. Anasazi MVJV LLC, Applicants, Request A 36-Month Time Extension Of The Previously Approved Preliminary And Final Plat And Development Plan For A 12-Lot Residential Subdivision (Sandstone Pines) On 42.99 Acres. The Property Is Located In Glorieta, North Of I-25, South Of State Road 50, Within Sections 1 & 2, Township 15 North, Range 11 East (Commission District 4). Vicki Lucero, Case Manager.**
- 4. BCC CASE # MIS 12-5240 Carlos Vigil & Susie Coronado Vigil Vacation Of Easement. Carlos Vigil & Susie Coronado Vigil, Applicant's Request Approval To Vacate A Platted Twenty Foot (20') Wide Private Access And Public Utility Easement On 10.99 Acres. The Property Is Located At 6 Calle Tres Pinos, Within Section 15, Township 16 North, Range 9 East, (Commission District 4). Wayne Dalton, 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).