

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

September 10, 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 - Tabled Or Withdrawn Items**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 August 13, 2013 BCC Meeting Minutes
- IX. Monthly Reports
 - A. Human Resources Monthly Report
 - B. Corrections Department Monthly Report
 - C. Financial Report For The Month Ending July 31, 2013
 - D. Public Works Monthly Report And Projects Process Update
- X. Proclamations And Presentations
 - A. Presentation By Eric Blinman, Acting Chair, La Bajada Ranch Steering Committee, On An Update To Commissioners On Activities And Progress Of The La Bajada Ranch Steering Committee.
- XI. Matters From Elected Officials
 - A. Clerk's Office
 - 1. Introduction And Possible Action On Resolution No. 2013-____, A Resolution Amending The Boundaries Of Voting Precinct 86 And Creating A New And Separate Voting Precinct 89 As Required By Section 1-3-1 (B) NMSA 1987, And Associated Waiver Of Requirements Of Resolution 2013-26. (Clerk/Geraldine Salazar)

XII. Matters From The Commission

A. Resolution

- 1. Introduction Of A Resolution Supporting The Creation Of A Regional Water Authority Or Authorities For And Within Santa Fe County. (Commissioner Holian And Mayfield)(DISCUSSION ONLY, FIRST HEARING)**
- 2. Introduction Of A Resolution Supporting Property Tax Equity. (Commissioner Stefanics)(DISCUSSION ONLY, FIRST HEARING)**
- 3. Introduction Of A Resolution Supporting Non-residential Real Property Sales Disclosure. (Commissioner Stefanics)(DISCUSSION ONLY, FIRST HEARING)**
- 4. Introduction Of A Resolution Supporting Notice Of Liens. (Commissioner Stefanics)(DISCUSSION ONLY, FIRST HEARING)**
- 5. Introduction Of A Resolution Supporting Suspension of Medicaid Benefits in Lieu of Termination Upon Incarceration in County Detention Centers for Youth and Adults. (Commissioner Stefanics)(DISCUSSION ONLY, FIRST HEARING)**
- 6. Introduction Of A Resolution Supporting County Correctional Facility Gross Receipts Tax. (Commissioner Stefanics)(DISCUSSION ONLY, FIRST HEARING)**
- 7. Introduction Of A Resolution Supporting Delinquent Property Tax Payments. (Commissioner Stefanics)(DISCUSSION ONLY, FIRST HEARING)**
- 8. Introduction Of A Resolution Supporting Delinquent Property Tax List. (Commissioner Stefanics)(DISCUSSION ONLY, FIRST HEARING)**
- 9. Introduction Of A Resolution Supporting The 2014 Legislative Priorities Of The New Mexico Association Of Counties. (Commissioner Stefanics)(DISCUSSION ONLY, FIRST HEARING)**

B. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.

XIII. Matters Of Public Concern – NON-ACTION ITEMS

XIV. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

- 1. MIS 02-5054 Sonterra Master Plan Extension Great Western Investors (Richard Montoya), Applicant, Scott Hoeft, Agent, Request An Extension Of A Previously Approved Master Plan For A Mixed Use Development (Residential, Commercial, Community) In A Village Zone Consisting Of 520 Residential Units And 29,117 Sq. Ft. Of Commercial Space On 245 Acres. The Property Is Located Off Vista Del Monte East Of Valle Lindo Subdivision**

Within The Community College District, Within Section 30, Township 16 North, Range 9 East (Commission District 5). Vicente Archuleta, Case Manager. (Approved 5-0)

2. **CDRC CASE #V13-5140 Robert Garcia Variance.** Robert Garcia, Applicant, Requests A Variance Of Ordinance No. 2008-5 (Pojoaque Valley Traditional Community District), § 12.5 (Density Standards) To Allow Two Dwelling Units On A Proposed 1.46 Acre Lot And A Variance Of Article III, § 2.4.2b.3(A) (Road Access) To Allow A Road Access Width Of Less Than Twenty Feet (20') To Access Three Lots. The Property Is Located At 13A Old Pueblito Road (C.R. 84), In The Vicinity Of Pojoaque, Within Section 7, Township 19 North, Range 9 East (Commission District 1). Miguel “Mike” Romero, Case Manager. (Approved 5-0)

(End Of Consent)

XV. Staff Items

A. Finance Department

1. Request Authorization Of The Use Of District 1 Capital Funds, Per Capital Outlay Policy, Allocating \$14,000 For Engineering Services At The Intersection At County Road 84/84J. (Finance/Teresa Martinez)
2. Request Authorization Of The Use Of District 1 Capital Funds, Per Capital Outlay Policy, Allocating \$35,000 Each For Playground Equipment At The Cundiyo Community Center And El Rancho Community Centers For A Total Of \$70,000. (Finance/Teresa Martinez)
3. BCC Written Order Setting The Tax Rates On The Net Taxable Value Of Property.

B. Administrative Department

1. Request Approval For A Waiver From Section I Of Ordinance No. 2012-5 To Purchase Twenty-One (21) Police pursuit Ford Interceptor Sedans In The Amount Of \$488,019.00 Utilizing The State Of New Mexico Purchasing Agreement And Authorizing The County Manager To Sign And Execute This Purchase Order. (Purchasing/Bill Taylor)
2. Request Approval Of Amendment No. 2 To Agreement No. 2011-0270-CORR/MS Pharmaceutical Services And Supplies With Diamond Pharmacy Services In The Amount Of \$500,000.00, Exclusive Of GRT. (Purchasing/Bill Taylor)
3. Request Approval Of Award Of Agreement No. 2013-0246-PW/MS Great Glorieta MDWCA Regional Water Quality And Infrastructure Phase I- Glorieta Estates- Village Of Glorieta Waterline Connection To Done Right Construction, LLC., In The Amount Of \$535,000.08, Exclusive Of GRT. (Purchasing/Bill Taylor)

C. Growth Management Department

- 1. Introduction Of A Resolution Of Sponsorship For The Transportation Alternatives Program (TAP) And Maintenance Commitment Declaring The Eligibility And Intent Of Santa Fe County To Submit An Application To The New Mexico Department Of Transportation For Federal Fiscal Year 2014/2015 TAP Funds For The Santa Fe County Rail Trail Project. (Growth Management/Robert Griego)**

D. Public Works Department

- 1. Approval Of Lease Agreement Between Santa Fe County And Espanola Public School District. (Public Works/Agnes Leyba-Cruz)**
- 2. Resolution No. 2013-___, A Resolution Adopting The Santa Fe County, County Improvement District Policy And Application Procedures For The Evaluation And Approval Of Applications For The Formation Of County Improvement Districts In Santa Fe County. (Public Works/Adam Leigland)**

XVI. Matters From The County Manager

A. Miscellaneous Updates

XVII. Matters From The County Attorney

A. Executive Session

- 1. Discussion of Pending Or Threatened Litigation**
 - i. County Of Santa Fe v. Roddy Leeder, Leeder Construction, Inc., R.L. Leeder Headquarters, L.L.C., et al., No. D-0101-CV-2009-01717**
 - 2. Limited Personnel Issues**
 - i. County Manager Performance Evaluation And Contract Amendment**
 - 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. Consideration And Approval Of A Settlement Agreement In County Of Santa Fe v. Roddy Leeder, Leeder Construction, Inc., R.L. Leeder Headquarters, L.L.C., et al., No. D-0101-CV-2009-01717**
- C. Consideration And Approval Of Amendment No. 2 To The Personal Services Agreement With Katherine Miller To Serve As The Santa Fe County Manager**

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

A. Public Works Department

- 1. Update And Public Hearing On The 2015-2020 Infrastructure Capital Improvement Plan (ICIP), Due To Department Of Finance & Administration (DFA) By September 30th, 2013. (Public Works, Adam Leigland/Rudy Garcia)**

B. Growth Management Department

- 1. CDRC Case # V 13-5110 Ellen Jacobs Variance, Ellen Jacobs, Applicant, Joseph Karnes Agent, Requests A Variance Of Article Iii, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.29 Acres. The Property Is Located At 55 Camerada Loop, In The Vicinity Of Eldorado, Within Section 10, Township 15 North, Range 9 East, (Commission District 5) John Lovato, Case Manager. (Tabled)**
- 2. CDRC Case # Z/S 12-5450 Cielo Colorado Subdivision. Cielo Colorado, Llc. Applicant, Jim Siebert, Agent, Requests Master Plan Zoning Approval For A 24-Lot Residential Subdivision On 246.30 Acres \pm Within Tract 15a-2 Of The Eldorado At Santa Fe Subdivision. The Property Is Located On The East Side Of Us 285, Off Camino Acote, Within Sections 21 & 22, Township 15 North, Range 10 East (Commission District 4). Jose E. Larrañaga, Case Manager**
- 3. CDRC Case # V/Z/PDP 13-5080 Windmill Water Variance, Master Plan & Preliminary Development Plan. Diana & Leon Richter, Applicants, Jim Siebert, Agent, Request Master Plan Zoning & Preliminary Development Plan Approval To Allow A Small Scale Commercial Use Consisting Of A Domestic Water Supply Service. This Request Includes A Variance Of Article Vii, Section 6.4.1d (Requirements For Water Availability Assessments). The Applicant Also Requests That Final Development Plan Be Approved Administratively. The Property Is Located At 2042 Old U.S. 66, Near The Town Of Edgewood, Within Section 34, Township 10 North, Range 7 East, (Commission District 3). Jose E. Larrañaga, Case Manager**
- 4. BCC Case # Mis 13-5240 Santa Fe Canyon Ranch Time Extension Santa Fe Canyon Ranch L.L.C. And Santa Fe County, Applicants, Request A 24-Month Time Extension Of The Previously Approved Master Plan For A Residential Subdivision Consisting Of 162 Lots (174 Residential Units) On 1,316 Acres To Be Developed In Three (3) Phases. The Property Is Located Off Of Entrada La Cienega Along Interstate 25 In The La Cienega/La Cieneguilla Traditional Historic Community, Within Sections 1, 2, 10, 12, 13, Township 15 North, Range 7 East And Sections 5, 6, 7, 8, Township 15 North,**

Range 8 East (Commission District 3). Vicente Archuleta, Case Manager

- 5. Z/S 13-5130 La Bajada Ranch Master Plan Amendment Santa Fe County, Applicant, Requests A Master Plan Amendment For A Previously Approved Master Plan (Santa Fe Canyon Ranch) To Amend The Water Supply Plan And To Provide Consistency With The Current Property Owner Boundaries. The Amended Master Plan Will Allow For 156 Residential Lots On The 470.55 Acres That The County Of Santa Fe Now Owns. The Amended Master Plan Will Utilize The Santa Fe County Water Utility (Instead Of The Previously Proposed New On-Site Community Water System).The Property Is Located Off Entrada La Cienega Along Interstate 25 In The La Cienega/La Cieneguilla Traditional Historic Community Within Sections 1, 2, 10, 12, 13, Township 15 North, Range 7 East And Sections 5, 6, 7, 8, Township 15 North, Range 8 East (Commission District 3). Vicente Archuleta, 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).