

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe NM 87501

**RESCHEDULED REGULAR MEETING**

**March 24, 2015, at 4:00 p.m.**

*Please turn off cellular phones during the meeting.*

***Amended Agenda***

- I. **Opening Business**
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. State Pledge
  - E. Moment of Reflection
  - F. Approval of Agenda (Action Item)
    - 1. **Amendments**
    - 2. **Tabled or Withdrawn Items**
  - G. Approval of Minutes (Action Item)
    - 1. Approval of February 10, 2015 BCC Study Session Meeting Minutes.
    - 2. Approval of February 10, 2015 BCC Meeting Minutes.
  - H. Employee Recognition
    - 1. Retirement and Recognition of 15 Years and 6 Months of Dedicated Service to Santa Fe County for Teresa Martinez.
  
- II. **Consent Agenda** (Action Item)
  - A. Final Orders
    - 1. **BCC CASE # MIS 14-5231 High Summit III.** Grevey-Liberman Family Group, Applicant, James W. Siebert and Assoc., Inc., Agent, request a two-year time extension of the previously approved Final Plat for Phase 2 through 5 of the High Summit III Subdivision under Ordinance No. 2011-11. The property is located off Hyde Park Road (State Road 475, southeast of the Summit Subdivision, within Sections 15, 16, 21 and 22, Township 17 North,

**Range 10 East (Commission District 4). (Approved 5-0) Vicente Archuleta, Case Manager.**

**B. Miscellaneous**

- 1. A Proclamation Recognizing Certified Government Financial Managers Month. (Commissioner Chavez)**
- 2. A Proclamation Recognizing March 26-28, 2015 as Battle of Glorieta Pass Days. (Commissioner Holian)**

*(End of Consent Agenda)*

**III. Action Items**

**A. Items from Consent Agenda Requiring Extended Discussion / Consideration**

**B. Resolution**

- 1. Resolution No. 2015-\_\_\_, A Resolution Adopting January-June 2015 Schedule of New Water Deliveries. (Public Works/Claudia Borchert)**
- 2. Resolution No. 2015-\_\_\_, A Resolution Delegating Authority to the County Manager to Sign a Release of Affordable Mortgage and such other Documents as may be Necessary to Comply with the County's Affordable Housing Program and Close the Purchase and Sale of an Affordable Home located at 16 Reeds Peak, Santa Fe County, New Mexico. (Growth Management/Robert Griego)**

**IV. Matters of Public Concern**

**V. Discussion/Information Items/Presentations**

**A. Matters from Commissioners and Other Elected Officials**

- 1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, Requests for Updates or Future Presentations.**
- 2. Commissioner Issues And Comments - These Are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, Requests for Updates or Future Presentations.**
- 3. A Proclamation Proclaiming the Month of March as Certified Government Financial Managers Month. (Commissioner Chavez) (Action Item)**
- 4. A Proclamation Recognizing March 26-28, 2015 as Battle of Glorieta Pass Days. (Commissioner Holian)**

**B. Matters From The County Manager**

- 1. Miscellaneous Updates**

**VI. Matters From County Attorney**

**A. Executive Session**

**1. Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**

- a. Buena Vista Estates, Inc. and Rockology, Inc. v. the Board of County Commissioners of Santa Fe County, State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2014-02281.
- b. Buena Vista Estates, Inc. v. Santa Fe Solid Waste Management Agency and Santa Fe County, United States District Court, District of New Mexico, Case No. 1:15-cv-00217-WPL-KBM.
- c. **Robert Seigel, et al., v. Board of County Commissioners of Santa Fe County, First Judicial District Court, State of New Mexico, Santa Fe County, Cause No. D-101-CV-2015-00586.**

**VII. Public Hearings (To Begin No Earlier Than 5:00PM)**

**A. Proposed Ordinance (Possible Action Item)**

- 1. Ordinance No. 2015-\_\_, An Ordinance Adopting a County Hold Harmless Gross Receipts Tax. (First and Only Public Hearing)

**B. Land Use Cases (Possible Action Items)\***

- 1. **BCC CASE # PCEV 14-5480 Homewise Inc. Vacation Of Easements.** Homewise, Inc. Applicant, (Cornerstone Land Surveying), Jeffery Ludwig, Agent, Request Approval to Vacate Three (3) Private Access and Utility Block Easements Totaling 0.31 Acres +/- . The Block Easements are Located in the Tessera Subdivision-Phase one, Within Section 17 & 20, Township 17 North, Range 9 East, (Commission District 2). Miguel “Mike” Romero, Case Manager.
- 2. **CDRC CASE # Z/PDP/FDP 14-5380 PNM Santa Fe County Solar Energy Center Project.** Public Service Company of New Mexico, Applicant, Laurie Moyer, Agent, Request Master Plan Zoning, Preliminary and Final Development plan Approval to Allow a 10 Megawatt Electric Solar Facility on a 100 Acre Site. The Property is Located South of the National Guard Site and Takes Access Via the East I-25 Frontage Road, Within Sections 3 & 4, Township 15 North, Range 8 East, (Commission District 5). Jose E. Larrañaga, Case Manager.
- 3. **CDRC CASE # Z/PDP/FDP 14-5370 PNM Caja del Rio Solar Energy Center Project.** Public Service Company of New Mexico, Applicant, Laurie Moyer, Agent, Request Master Plan Zoning, Preliminary and Final Development Plan Approval to Allow a 5 Megawatt Electric Solar Facility on a 40 Acre Site. The Property is

Located North of New Mexico Highway 599 and Takes Access Via Caja Del Rio Road, Within Section 3, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager.

4. **CDRC CASE # Z 06-5033 Village at Galisteo Basin Preserve (“Trenza”) Master Plan Amendment.** Commonweal Conservancy (Ted Harrison), Applicant, Request a Master Plan Amendment to Reconfigure the Planning Envelope from 10,360 Acres to 3,560 Acres, to Reduce the Size of the Development from 965 Dwelling Units and 150,000 Square Feet of Commercial and Civic Land Uses to 450 Dwelling Units and 88,500 Square Feet of Mixed use, Commercial and Civic Land Uses, a Green Cemetery and a 60-Seat Outdoor Amphitheater. The Applicant Also Requests a Revision of the Original Five Phase Development to Six Phases that Would Take Place Over a Period of 12 Years. The Property is Located South of Eldorado, West off US 285, South of the Railroad Tracks, Within Sections 1, 3, 11-14 23 and 24, Township 14 North, Range 9 East; Sections 5-7 and 18, Township 14 North, Range 10 East; Sections 34-36, Township 15 North, Range 9 East; and Sections 30 and 31, Township 15 North, Range 10 East (Commission District 5). Vicente Archuleta, Case Manager.

### **VIII. Concluding Business**

#### **A. Announcements**

#### **B. Adjournment (Action Item)**

**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).**

\* These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.