

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

REGULAR MEETING

February 10, 2015, at 2:00 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 **Tabled or Withdrawn Items**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 January 13, 2015 BCC Regular Meeting Minutes
 - 2. Approval of January 13, 2015 BCC Meeting Community Development Block Grant Program Special Meeting Minutes
 - 3. Approval of January 13, 2015 BCC Special Meeting Minutes
 - H. Honoring Our Veterans and Service Men and Women

- II. **Consent Agenda** (Action Item)
 - A. Final Orders
 - 1. **CDRC CASE #V14-5080 Jason Mohamed Variance.** Jason Mohamed, Applicant, (Knutson Law P.C.) Kristofer C. Knutson, Agent, Requests a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to Allow Two Dwelling Units on 2.5 Acres. The Property is Located at 11 Virginia Lane, within Section 24, Township 15 North, Range 8 East (Commission District 5). (Approved 5-0) Miguel “Mike” Romero, Case Manager.

- 2. CDRC CASE # V 13-5190 Minnie Walsh Variance. Minnie Walsh, Applicant, Requests a Variance of Article III, Section 10 (Lot Size Requirements) and a Variance of Article III, Section 2.4.1a.2.b (Access) of the Land Development Code and a Variance of Article 4, Section 4.2 of Ordinance No. 2008-10 (Flood Damage and Stormwater Management) to Allow a Family Transfer Land Division of 1.195 Acres into Two Lots. The Board of County Commissioners Rendered a Decision to Approve this Request on October 8, 2013. The BCC's Decision was then Appealed to District Court, and the Court Decision on July 31, 2014, was to Remand the Case Back to the BCC for a Rehearing. The Property is Located at 58 Arroyo Jaconita, within the Traditional Community of Jacona, within Section 11, Township 19 North, Range 8 East, (Commission District 1). (Approved 3-2) John Lovato, Case Manager.**
- 3. CDRC CASE # Z/DP/V 14-5430 Santa Fe Brewing Co Expansion. Lock Builders, LLC, Applicant, JenkinsGavin, Agents, Request a Master Plan Amendment, Preliminary and Final Development Plan Approval to Allow an Expansion to an Existing Brewing Facility on 4.97-Acres. This Request also Includes a Variance of Ordinance No. 2000-12, Article XV, Section 6.H Open Space Standards to Allow 37% Open Space Rather than the Required 50% Open Space. The Property is Located at 35 Fire Place, within the Community College District, within Section 24, Township 16 North, Range 8 East (Commission District 5). (Approved 5-0) John M. Salazar, Case Manager.**
- 4. BCC CASE # MIS 02-4326 La Pradera Subdivision Time Extension. Gardner Associates and La Pradera Associates, Applicants, Request a 2-Year Time Extension of the Previously Approved Final Plat and Development Plan for Phases 4, 5 and 6B and the Master Plat Lots (Lots 33 and 69) in Phase 1 Consisting of 72 Lots of the La Pradera Subdivision. The Property is Located off of Dinosaur Trail, South of I-25, within the Community College District, within Section 17, Township 16 North, Range 9 East, NMPM, Santa Fe County (Commission District 5). (Approved 4-0) Vicente Archuleta, Case Manager.**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. Resolution No. 2015-___, A Resolution Appointing Three Members and Two Alternates to the Board of Registration. (Clerk/Geraldine Salazar)
2. Appointment of 1 Member to the County Development Review Committee from Commission District 1. (Growth Management/Vicki Lucero)

C. Miscellaneous

1. Request for Release of Affordable Down Payment Assistance Lien and Option to Purchase Lien Against Property Located at 3930 Daniel, Santa Fe, New Mexico. (Affordable Housing/Steve Brugger)

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Matters From The Commission and Other Elected Officials

1. Commissioner Issues and Comments - These are Non-Action Items by Commission District such as Constituent Concerns, Commissioner Recognitions, Requests for Updates or Future Presentations.
2. 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.

B. Matters From The County Manager

1. Legislative Update
 - a. Discussion of, Direction on, and Possible Vote of Support for or Opposition to Proposed or Pending Bills. (Possible Action Item)
2. 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. Discussion of Threatened or Pending Litigation Involving the Adult Detention Center.
 - b. Discussion of Threatened or Pending Litigation Involving the Public Works Department.

VII. Site Visit and Inspection of the County Adult Detention Facility Pursuant to NMSA 1978, § 33-3-4. (The Board of County Commissioners will

temporarily recess its regular meeting to travel to and from and inspect the facility.

VIII. Public Hearings (To Begin No Earlier Than 5:00 P.M.)

A. Ordinances

1. **Ordinance No. 2015-___, An Ordinance Amending Ordinance No. 2012-1 Pertaining to the Affordability Lien that is Executed and Recorded at the Time of Closing of an Affordable Home Sale. (Affordable Housing/Steve Brugger) (Second and Final Public Hearing; Possible Action Item)**

B. Land Use Cases (Possible Action Items)*

1. **BCC CASE # PCEV 14-5410 Richard Berman Vacation of Easement. Richard Berman, Applicant, (Paramount Surveys, Inc.) Paul Rodriguez, Agent, Request Approval to Vacate Three (3) Platted Drainage Easements on One Lot Totaling 1.397 Acres. The Property is Located at 35 Blue Canyon Way, within Section 20, Township 17 North, Range 9 East, (Commission District 2). Miguel “Mike” Romero, Case Manager.**
2. **BCC CASE #MIS 15-5020 Craft, LLC D/B/A Café Fina Beer & Wine License. Craft, LLC D/B/A Café Fina, Applicant, Request Approval for a Restaurant Beer and Wine Liquor License. The Property is Located at 624 Old Las Vegas Highway, Near Ellis Ranch Road, within Section 3, Township 15 North, Range 10 East, (Commission District 4). John M. Salazar, Case Manager.**
3. **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 of 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.**

4. **CDRC CASE # Z/PDP/FDP 14-5380 PNM Santa Fe County Solar Energy Center Project.** Public Service Company of New Mexico, Applicant, Laurie Moye, 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.
5. **CDRC CASE # Z/PDP/FDP 14-5370 PNM Caja del Rio Solar Energy Center Project.** Public Service Company of New Mexico, Applicant, Laurie Moye, 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.

IX. 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.**