

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

REGULAR MEETING

November 27, 2012 at 1:00pm

Please turn off Cellular Phones during the meeting.

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 - Tabled Or Withdrawn Items**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 October 30, 2012 BCC Minutes**
- VIII. Presentations**
 - A. New Employee Introductions (County Manager)**
 - B. Recognition Of Retirement Of Richard Lopez, 28 Years Of Dedicated Service To The County Assessor's Office. (Domingo Martinez/Gary Perez/Assessor's Office)**
 - C. Acknowledgement And Recognition Of Santa Fe County Employee Robert Martinez II, For Qualifying For The 2012 World Series Of Team Roping Finals In Las Vegas Nevada. (Commissioner Anaya)**
 - D. Presentation From The La Bajada Mutual Domestic Water Consumers Association On Their Water Trust Board Financing. (Public Works/Adam Leigland)**

IX. Approval Of Consent Calendar

X. Consent Calendar

A. Appointments/Reappointments/Resignations

- 1. Appoint Linda Trujillo For Nancy Rodriguez Community Center Board (Community Services Department/Health And Human Services Division/Teresa Casados)**

B. Resolutions(PUBLIC COMMENT)

- 1. Resolution No. 2012 -___, A Resolution Requesting A Budget Increase To The Fire Impact Fees Fund (216) To Budget Fire Impact Fee Revenue Received For Planning And Design Costs To Renovate The La Cienega Station 2 / \$30,000. (Public Safety / Fire / Teresa Martinez)**
- 2. Resolution No. 2012 -___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) From Forestry Revenue Received For Personnel And Apparatus Utilized On The Arroyo Alamo And Waldo Fires / \$11,775.75. (Public Safety / Fire / Teresa Martinez)**
- 3. Resolution No. 2012 -___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget A Youth Conservation Corps Commission Grant Awarded Through The NM Energy, Minerals And Natural Resources Department / \$147,584. (Public Safety / Fire / Teresa Martinez)**
- 4. Resolution No. 2012 -___, A Resolution Requesting A Budget Increase To The GOB Series 2009 Fund (335) From Cash Carryover For Design Services For A Transfer Station In The Jacona Area / \$50,000. (Public Works / Adam Leigland / Teresa Martinez)**
- 5. Resolution No. 2012 -___, A Resolution Requesting A Budget Increase To The State Special Appropriations Fund (318) For A Grant Awarded Through The NM Department Of Finance And Administration 2012 Legislative Session For Improvements To The Romero Park / \$75,000. (Public Works / Adam Leigland / Teresa Martinez)**

6. **Resolution No. 2012 –___, A Resolution Requesting A Budget Increase To The State Special Appropriations Fund (318) For A Grant Awarded Through The NM Department Of Finance And Administration 2012 Legislative Session To Be Used For Security Doors At The Youth Development Facility / \$110,000. (Public Works / Adam Leigland / Teresa Martinez)**
7. **Request Approval Of A Budget Adjustment Resolution To Increase To The Utiliy Fund From Pooled Cash And Place It In The Waste Water Other Operating Cost Fund (505) / \$97,500 (Public Works)**

C. Final Orders

1. **CDRC Case # V 12-5120 Elia Gutierrez Variance. Elia Gutierrez, Applicant, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 1.24 Acres. The Property Is Located At 13B North Horizon Lane, Within Section 36, Township 17 North, Range 8 East, (Commission District 2). Approved 5-0, John Lovato**
2. **CDRC Case # V 12-5090 Lawrence Maes Variance. Lawrence Maes, Applicant Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Three Dwelling Units On 10.21 Acres. The Property Is Located At 85A County Road 44, Within Section 31, Township 15 North, Range 9 East, (Commission District 5). Approved 5-0, Wayne Dalton**
3. **CDRC Case # V 12-5160 Timothy Armijo Variance. Timothy Armijo, Applicant, Requested A Variance Of Article III, Section 2.4.1a.2b (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 2.26 Acres Into Two 1.13 Acre Lots. The Property Is Located At 19 Calle San Ysidro, In The Vicinity Of La Puebla, Within Section 18, Township 20 North, Range 9 East, (Commission District 1). Approved 5-0, Wayne Dalton**
4. **BCC Case # MIS 12-5270 Ponderado Estates Subdivision Phase II Time Extension. Judy Ross & Ted Wegner, Applicant's, Requested A 24-Month Time Extension Of The Previously Approved Preliminary And Final Plat And Development Plan For A 13-Lot Residential Subdivision (Ponderado Estates Phase II) On 39.323 Acres. The Property Is Located At The End Of Camino Peralta, Within Section 30, Township 17 North, Range 9 East (Commission District 2). Approved 5-0, Vicente Archuleta**

5. **CDRC Case # V 12-5250 Carla Cavalier Variance.** Carla Cavalier, Applicant, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Family Transfer Land Division Of 25 Acres Into Three 8.30 Acre Lots. The Property Is Located At 25 Sandoval Lane, In The Vicinity Of Edgewood, Within Section 11, Township 11 North, Range 7 East, (Commission District 3). Approved 5-0, Wayne Dalton
6. **CDRC Case # V 12-5130 Joseph & Anna Garcia Variance.** Joseph & Anna Garcia, Applicant's Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Small Lot Family Transfer Land Division Of 2.5 Acres Into Two Lots. The Property Is Located At 3 Avenida Pita, Within Section 10, Township 15 North, Range 10 East, (Commission District 4). Approved 5-0, Wayne Dalton
7. **CDRC CASE # MP/PDP 09-5300 UDV Temple Variance.** UDV Temple, Applicant, James Siebert, Agent, Requested Master Plan And Preliminary Development Plan Approval For A Community Service Facility (Religious Institution) As Defined Article III, Section 7 Of The Land Development Code, As Amended. The Two-Phase Proposal Consists Of A 6,500 Square Foot Structure To Be Used As A Temple With A 2600 Square Foot Covered Portal Type Structure—To Be Enclosed For Inclusion To The Temple As Part Of A Subsequent Phase, A 706 Square Foot Yurt, A 225 Square Foot Utility Room, And A 225 Square Foot storage building on 2.52 acres, for a property Located West Of US 84/285 At The Southwest Corner Of The Intersection Of Arroyo Hondo Road (CR58) And Brass Horse Road (CR 58C) At 5 Brass Horse Road, Within Section 13, Township 16 North, Range 9 East, (Commission District 4).

(End Of Consent)

XI. Staff And Elected Officials' Items

A. Public Works Department

1. Request Approval Of A Building Lease Agreement Between The County And Presbyterian Medical Services For A County Owned Building, Parking Lot And Playground Located At County Road 98 In Chimayo For A Headstart Program In Santa Fe County (Public Works/Adam Leigland)
2. Open Space And Trails Plan Update. (Adam Leigland/Public Works Department)
3. Water Trust Board Project Update. (Adam Leigland/Public Works Department)

B. Administrative Services Department

- 1. Request Approval To Award Contract #2012-0210-OS/PL To Loris & Associates For The Engineering Design Services For The Arroyo Hondo Trail In The Amount Of \$569,996 Exclusive Of GRT. (ASD/Procurement Manager, Bill Taylor/Open Space-Trails Program, Colleen Baker)**
- 2. Request Approval Of Agreement #2013-0115-CORR/PL For Electronic Monitoring Services In The Amount Of \$420,000(Procurement/ Bill Taylor; Corrections/ Tino Alva)**

XII. Matters From The County Manager

- A. Public Works Report**
- B. Human Resources Report**
- C. Corrections Monthly Report**
- D. Review And Discussion Of The Monthly Financial Report For The Month Ending October 31, 2012. (Finance Division/Teresa Martinez)**

XIII. Matters From The County Attorney

- A. Request Authorization To Publish Title And General Summary Of Ordinance No. 2012-____, The Santa Fe County Animal Control Ordinance: An Ordinance Governing The Duties Of Animal Owners; Impoundment Of Animals; Issuance Of Permits; Defining Offenses; Establishing Penalties; And Repealing Santa Fe County Ordinances 1981-7, 1982-7, 1990-8 And 1991-6 And Santa Fe County Resolution 1982-28.**
- B. Annual Renewal Of The Public Liability Insurance Policy. (Legal Department And ASD/Risk Management)**
- C. Executive Session**
 - 1. Discussion of Pending or Threatened Litigation**
 - 2. Limited Personnel Issues**
 - 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**

XIV. Matters Of Public Concern – NON ACTION ITEMS

XV. Matters From The Commission

A. Resolutions

- 1. Resolution No. 2012-____, A Resolution Dedicating Santa Fe County South Meadows Bridge As The Sergeant First Class Leroy Arthur Petry Bridge, (Commissioner Vigil).**

2. **Resolution No. 2012-___, A Resolution Approving Expenditure Of \$100,000 From The Capital Outlay GRT For Monument Signs And Signage Accessories For The Agua Fria Village Gateway Entrance And The Sergeant First Class Leroy Petry Bridge. (Commissioner Vigil)**

B. Commissioner Issues And Comments (Non-Action Item)

XVI. 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).