

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

**REGULAR MEETING**

**February 12, 2013 at 2:00pm**

*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  - Tabled Or Withdrawn Items**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 Consent Calendar**
  - A. Consent Calendar Withdrawals**
- VIII. Approval of Minutes**
  - A. Approval Of January 8, 2013 BCC Meeting Minutes.**
- IX. Proclamations And Presentations**
  - A. Presentation From Northern New Mexico College Regarding Information On Legislative Issues, Academics, Policies And Tuition Assistance (Overview Of Northern New Mexico Community College). (Ricky Serna, VP For Office Of Institutional Advancement/ Domingo Sanchez, VP For Finance And Administration)**
  - B. Presentation Of City Of Santa Fe Reclaimed Wastewater Resource Draft Plan (Adam Leigland/Public Works)**
- X. Matters Of Public Concern – NON-ACTION ITEMS**
- XI. Matters From The Commission**
  - A. Presentation**
    - 1. Presentation And Discussion On Property Tax Rates And Discussion On Possible Resolution (Commissioner Mayfield)**
  - B. Commissioner Issues And Comments (Non-Action Items)**

**XII. Consent Calendar (Public Comment For Resolutions)**

**A. Final Order**

- 1. CDRC CASE # V 12-5150 Victor & Patsy Roybal Land Division/Variance. Victor & Patsy Roybal, Applicant's, Requested Approval For A Land Division Of 1.56 Acres Into Two Lots. This Request Also Included A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On The Proposed 0.80 Acre Lot. The Property Is Located At 38 La Joya Road, Within The Traditional Community Of Glorieta, Within Section 2, Township 15 North, Range 11 East, (Commission District 4). Denied 3-2, Wayne Dalton**
- 2. CDRC Case # V 12-5180 Joseph And Hope Roybal Variance. Joseph And Hope Roybal, Applicant's, James Siebert (James W. Siebert And Associates, Inc.), Agent, Requested A Variance Of Article III, Section 4 (Commercial And Industrial Non-Residential Districts), Of The Land Development Code, To Allow Commercial Zoning Outside Of A Designated Commercial District On 3.98 Acres. The Property Is Located Southeast Of The Village Of Cuyamungue, East Of The US 84-285 Frontage Road, Between Exit 176 And Buffalo Thunder Road, At 22 B Mystic Lane, Within Section 28, Township 19 North, Range 9 East, (Commission District 1). Approved 5-0, Jose E. Larrañaga, Case Manager.**
- 3. CDRC Case # V 12-5200 Robert And Bernadette Anaya Variance. Robert And Bernadette Anaya, Applicant's, Talia Kosh (The Bennett Firm), Agent, Requested A Variance Of Ordinance No. 2007-2 (Village Of Agua Fria Zoning District), Section 10.5 (Village Of Agua Fria Zoning District Use Table), To Allow A Towing Business As A Special Use Under The Zoning Use Table On 0.70 Acres. The Property Is Located At 2253 Ben Lane, Within The Traditional Community Of Agua Fria, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Approved 3-2, Jose E. Larrañaga, Case Manager**
- 4. BCC CASE # MIS 07-5502 Apache Springs Subdivision Extension. Beverly Chapman, Applicant, Joe Ortiz, Agent Request A 1-Year Time Extension Of The Preliminary And Final Plat And Development Plan Approval For The Apache Springs Subdivision. The Property Is Located At 87 Camino Valle, Within Section 10, 11, 14, And 15, Township 15 North, Range 10 East, (Commission District 5). Approved 5-0, Vicki Lucero, Case Manager.**
- 5. BCC CASE # MIS 12-5350 Turquoise Trail Subdivision North Phase Time Extension RCS-Turquoise Trail South I, LLC., A Colorado LLC., Requests A 24-Month Time Extension Of The Previously Approved Preliminary And Final Plat And Development Plan Approval For The North Phase Of The Turquoise Trail Subdivision Consisting Of 290 Dwelling Units On**

101.57 Acres. The Property Is Located Off Of New Mexico State Highway 14, Within Sections 24 And 25, Township 16 North, Range 8 East (Commission District 3). Approved 5-0, Vicente Archuleta, Case Manager

6. **BCC CASE # MIS 06-5271 Tavelli Master Plan Extension.** Michael A. Tavelli, Applicant, Requests A 24-Month Time Extension Of The Previously Approved Tavelli Mixed-Use Subdivision Master Plan. The Property Is Located North Of Agua Fria Street, East Of Lopez Lane, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Approved 5-0, Vicente Archuleta, Case Manager
7. **BCC CASE # MIS 12-5380 Concierto At Las Campanas Time Extension.** Las Campanas Land Holdings, Applicant, Requests A 24-Month Time Extension Of The Preliminary And Final Plat And Development Plan Approval For The Concierto At Las Campanas Subdivision, Phases I And II, Consisting Of 170 Residential Lots On 105 Acres. The Property Is Located Along Las Campanas Drive, North Of The Caja Del Rio Intersection, Within Sections 14 And 15, Township 17 North, Range 8 East (Commission District 2), Approved 3-0, Vicente Archuleta, Case Manager
8. **BCC CASE # MIS 10-5550 Tesserae Master Plan Time Extension.** Homewise Inc., Applicant, Requests A 24-Month Time Extension Of The Previously Approved Tessera Subdivision Master Plan (Formerly College Hills) Consisting Of 166 Residential Lots On 145.90 Acres. The Property Is Located On The North Side Of State Road 599, At Its Intersection With Via Tessera, Within Sections 17 And 20, Township 17 North, Range 9 East, (Commission District 2) Approved 2-1, Vicente Archuleta, Case Manager
9. **CDRC CASE # V 12-5290 William Keller Variance.** William Keller, Applicant, Requested A Variance Of Section 9.8 (Mountain Special Review District Standards) Of The Extraterritorial Zoning Ordinance To Allow An Addition To An Existing Residence To Exceed 14' Feet In Height. The Property Is Located At 20 La Barbaria Road, Within The Vicinity Of Old Pecos Trail, Within Section 17, Township 16 North, Range 10 East (Commission District 4). Approved 3-0, John Lovato, Case Manager.
10. **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 And 2, Township 15 North, Range 11 East (Commission District 4). Approved 5-0. Vicki Lucero, Case Manager.

*(End Of Consent)*

**XIII. Staff And Elected Officials' Items**

**A. Administrative Services Department**

1. Request Approval Of Contract #2013-0170-PW/PL To Molzen Corbin For The Engineering Services For The Old Santa Fe Trail Multimodal Transit Road Improvements And Design Of Waterline TL2N, Old Santa Fe Trail And El Rancho Way (Bill Taylor/Procurement)
2. Request Approval Of Agreement #2013-0014-PW/MS Northeast And Southeast Connector Alignment And Corridor Study To Occam Consulting Engineers, Inc. In The Amount of \$388,214.91, Exclusive Of GRT (Public Works/Adam Leigland and Purchasing/Bill Taylor)

**B. Public Works Department**

1. Discussion Of The Solid Waste Task Force Evaluation Regarding The Existing Solid Waste Program And Possible Approval Of Short Term Recommendations. (Public Works Department/Adam Leigland)

**C. Health And Human Services Department**

1. Senior Services Update (Community Services Department/Senior Services/Teresa Casados)

**D. Treasurer's Office**

1. Request Authorization To Publish Title And General Summary Of Ordinance No. 2013-\_\_\_, An Ordinance Amending Ordinance 1992-03 To Establish The Right To Obtain A Duplicate Business License And Establishing A Fee For Issuance Of A Duplicate Business License. (Patrick Varela/County Treasurer)

**XIV. Matters From The County Manager**

**A. Miscellaneous Updates**

1. Discussion On Employee Insurance Benefits
2. Courthouse Status Update And Public Parking (Possible Action)
3. Reports
4. Other Issues

**B. Legislative Update**

1. Resolution No. 2013-\_\_\_, A Resolution In Opposition Of House Bill 30 Of The 2013 New Mexico Legislature As Introduced Which Relates To Regional Transit Gross Receipts Tax Distribution That Would Eliminate The Involvement Of Santa Fe County In The Direct Distribution Of County Regional Transit Gross Receipts Tax Proceeds Thus Hampering The Transparency And Accountability For Santa Fe County Tax Payers.
2. Property Tax Lightning (Gary Perez, Deputy County Assessor)
3. Optional Local Liquor Excise Tax
4. Property Tax Rate Regarding Yield Control

**C. Citizen Survey Update, Discussion And Possible Action**

**XV. 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**

**XVI. Public Hearings, Approximately 6 p.m.**

**A. Growth Management Department**

- 1. CDRC CASE #V 12-5060 Jay Shapiro Variance. Jay Shapiro, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 10.21 Acres. The Property Is Located At 94 Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East, (Commission District 4). Vicki Lucero, Case Manager. (Old Business, Tabled On January 8, 2013)**
- 2. CDRC CASE # V-12-5280 Kimberly Moseley Variance. Kimberly Moseley, Applicant, (Rubin Katz Ahern Herdman & Macgillivray, P.A.) Frank Herdman, Agent, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 11 Acres. The Property Is Located At 24 South Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East (Commission District 4). Miguel “Mike” Romero, Case Manager**
- 3. BCC CASE # MIS 12-5420 College Park Master Plat Authorization. Univest-Rancho Viejo, LLC, Applicant, Jim Seibert, Agent, Request Master Plat Authorization To Allow For The Creation, Of A Maximum, Of Twelve Mixed Use Lots On 77.4 Acres. The Property Is Located On The Corner Of Richards Avenue And Avenida Del Sur, In The Community College District, Within Section 20, Township 16 North, Range 9 East, (Commission District 5). Jose E. Larrañaga, 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).