

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

REGULAR MEETING

October 13, 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 **Tabled or Withdrawn Items.**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 September 8, 2015, BCC Meeting Minutes
 - H. Honoring Our Veterans and Service Men and Women

- II. **Consent Agenda** (Action Item)
 - A. Final Orders
 - 1. **CDRC CASE # V/MP 14-5490 Saleh Master Plan.** Senemar, LLC, Applicant, Design Enginuity, Agent, Requested Master Plan Approval in Conformance with the Community College District Ordinance to Allow a Phased Mixed Use Development on a 64 Acre ± Site. The Applicant also Requested a Variance of Ordinance No. 2000-12, Section 6.E.3.C to Allow a No-Outlet Roadway to Exceed 300 Feet and a Variance of Ordinance No. 2000-12, Section 6.7, Road Design Standards. The Site will Take Access off of Richards Avenue. The Property is Located on the South Side of I-25 and East of Richards Avenue, within Section 16, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager (Approved 4-1).

B. Miscellaneous

1. **Approval of A Proclamation Proclaiming October 16, 2015, to be World Food Day in Santa Fe. (Commissioner Holian)**

C. Resolutions

1. **Resolution No. 2015-___, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. **Acceptance of Resignation of Almudena Ortiz Cue from County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management/Maria Lohmann)**

C. Miscellaneous

1. **Request Approval of an Amendment to Contract No. 2015-0128-AO-BT with Pictometry International Corp. in the Amount of \$23,975 (Exclusive of Tax), Increasing the Original Contract Amount Above the County Manager's Signature Authority, for Change Finder Detection Software and Authorization for the County Manager to Execute the Purchase Order and Any Supporting Purchasing Documentation. (County Assessor's Office/County Assessor Gus Martinez)**

IV. Matters From the County Manager

A. Miscellaneous Updates

V. Matters of Public Concern

VI. Discussion/Information Items/Presentations

A. Matters from County 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, and 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, and Requests for Updates or Future Presentations.**

3. Presentation of A Proclamation Proclaiming October 16, 2015, to be World Food Day in Santa Fe. (Commissioner Holian)

B. Miscellaneous Presentations

1. Presentation of the Santa Fe County Trails Interactive Map and the Open Space Properties Story Map. (Growth Management/Amanda Hargis)
2. Presentation by the New Mexico Department of Transportation on the Diverging Diamond Intersection Project at Cerrillos Road and I-25. (Paul Brasher, PE, NMDOT)

VII. Matters From the County Attorney

A. Executive Session

1. **Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, including the following:**
 - a. *City of Espanola, et al., v. County Commission of Santa Fe County, et al., State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01396.*
 - b. **Arbitrations Involving the City of Santa Fe.**
 - c. **Potential Breach of Contract Action.**

B. Possible Action(s) with Respect Items Discussed in Executive Session. (Action Item)

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

A. Land Use Cases (Possible Action Items)*

1. **CDRC CASE # V 15-5140 Vernon DeAgüero Sign Variance.** Vernon DeAgüero, Applicant, Alberto Alcocer, Agent, Request a Variance of Article VIII, § 7.15 (Prohibited Signs) of the Land Development Code in Order to Allow an Existing 96 Square Foot Sign Advertising an Off-Site Business on 2.213 Acres. The Property is Located at 267 Rabbit Road, within Section 10, Township 16 North, Range 9 East, (Commission District 4). John M. Salazar, Case Manager.
2. **BCC CASE # APP 15-5250 Robert and Bernadette Anaya Appeal.** Robert and Bernadette Anaya, Applicants, Karl H. Sommer (Sommer, Karnes & Associates, LLP), Agent, are Appealing the County Development Review Committee's Decision to Reject a Submittal for Master Plan, Preliminary and Final Development Plan as It was Deemed Untimely. The Property is Located at 2253 Ben Lane, within Section 31, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larrañaga, Case Manager.
3. **CDRC CASE # Z/PDP/FDP 15-5130 Ashwin Stables.** Don Altshuler, Applicant, James W. Siebert & Associates, Agent,

Request Master Plan Zoning, Preliminary and Final Development Plan Approval to Allow an Equestrian Facility on 2.71 Acres ±. The Property is Located at 10 Heartstone Drive, within Section 4, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larrañaga, Case Manager.

- 4. BCC CASE # MIS 10-5354 Rio Business Park. Pena Blanca Partnership, James W. Siebert & Associates, Agent, Request an Amendment to a Condition Imposed, By The BCC, On a Master Plan Zoning Amendment to an Existing Zoning Approval and Preliminary and Final Plat and Development Plan Approval to Create Four (4) Commercial Lots an a 31.44 ± Acre Parcel to be Utilized as a Commercial/Industrial Use. The Property is Located at 54 Colony Drive, North West of N.M. 599, North of Paseo De River, within Section 10, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager. (TABLED)**

IX. Concluding Business

A. Announcements

B. Adjournment (Action Item)

***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.**

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).