

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

REGULAR MEETING

July 14, 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 **Tabled or Withdrawn Items.**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 June 9, 2015 BCC Meeting Minutes
 - H. Honoring Our Veterans and Service Men and Women

- II. **Consent Agenda** (Action Item)
 - A. Final Order
 - 1. **CDRC CASE # Z/P&FDP/V 14-5470 Ernest Luna Water Tower.**
Ernest Luna, Applicant, Requests Master Plan Zoning, Preliminary and Final Development Plan Approval for a Water Storage Tank for The Greater Glorieta MDWCA in a Fenced 4,400 Sq. Ft. Area and 17,802 Sq. Ft. for an Access Driveway and Associated Water Lines within an Easement on a 10.82-Acre Tract. The Remainder of the Tract Will Remain for Residential Use. This Request Also Includes a Variance of Article III, Section 4.4.4.c Development and Design Standards of the Land Development Code, to Allow the Proposed Water Storage Tank to be Constructed at Sixty-Six (66) Feet in Height which Exceeds the Maximum Permitted Height of Thirty-Six (36) Feet. The Property is Located at 65 La Joya Road

within the Traditional Community of Glorieta, within Section 2, Township 15 North, Range 11 East, (Commission District 4). John M. Salazar, Case Manager (APPROVED 5-0).

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Reappointment of Roger Carson to the Santa Fe County Protest Valuation Board. (County Manager's Office/Tony Flores)**
- 2. Reappointment of Gil Tercero to the Santa Fe County Protest Valuation Board. (County Manager's Office/Tony Flores)**
- 3. Appointment of Suzanne Taylor to the Santa Fe County Protest Valuation Board. (County Manager's Office/Tony Flores)**

C. Resolutions

- 1. Resolution No. 2015-___, A Resolution Amending Resolution No. 2006-116, The Village of Agua Fria Community Plan, and Resolution Nos. 2010-210 And 2010-225, The Sustainable Growth Management Plan, to Create The 2015 Village of Agua Fria Community Plan Update. (First Public Hearing) (Growth Management - Planning/Robert Griego)**
- 2. Resolution No. 2015-___, A Resolution Amending Resolution No. 2001-51, The San Pedro Neighborhood Community Plan, and Resolution Nos. 2010-210 and 2010-225, The Sustainable Growth Management Plan, to Create The 2015 San Pedro Community Plan Update. (First Public Hearing) (Growth Management - Planning/Robert Griego)**
- 3. Resolution No. 2015-___, A Resolution Amending Resolution No. 1999-129, The Los Cerrillos Community Plan, and Resolution Nos. 2010-210 and 2010-225, The Sustainable Growth Management Plan, to Create The 2015 Los Cerrillos Community Plan Update. (First Public Hearing) (Growth Management - Planning/Robert Griego)**
- 4. Resolution No. 2015-___, A Resolution Amending Resolution No. 2006-41, Tres Arroyos Community Plan, and Resolution Nos. 2010-210 and 2010-225, The Sustainable Growth Management Plan, to Create The 2015 Tres Arroyos Del Poniente Community Plan Update. (Growth Management - Planning/Robert Griego)**
- 5. Resolution No. 2015 - ____, A Resolution Establishing The Santa Fe County Youth Development Program Task Force. (Public Safety/Pablo Sedillo)**

D. Miscellaneous

- 1. Request Authorization from the Board of County Commissioners to Accept the Donation of a 2005 Ford Expedition from the Town of Edgewood to the Edgewood Fire District/Santa Fe County Fire Department for the Use by the Fire District as a Command Vehicle. (Fire Department/Chief Sperling)**

E. Ordinances

- 1. Request Authorization to Publish Title and General Summary of an Ordinance Amending the Land Development Code to add a New Article XVII, Developments of Countywide Impact, to Regulate Landfills, Junkyards and Sand and Gravel Mining Extraction of a Certain Scale and Make Amendments to Other Articles of the Land Development Code Related to the New Article XVII. (Penny Ellis-Green/Growth Management, Jim Strozier/ Consensus Planning and Graham Billingsley/ Orion Planning)**

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.**

B. Presentation and Update on the Santa Fe County Employee Benefits Program Project (Mike Rohr and Don Heilman)

VII. Matters From the County Attorney

A. Executive Session

- 1. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.**
 - a. Proposals Submitted in Response to RFP #2015-EMP-CM/HR, Employee Benefit Program.**
- 2. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978.**
 - a. Acquisition of Rights-of-Way for County Roads.**

3. **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.**
 - a. **Jemez Mountains Electric Cooperative, Inc. First Revised Rate Rider No. 4 – Pueblo of San Ildefonso.**
 - b. **In The Matter of the Application of Public Service Company of New Mexico for Approval to Abandon San Juan Generating Station Units 2 and 3, Issuance of Certificates of Public Convenience and Necessity for Replacement Power Resources, Issuance of Accounting Orders and Determination of Related Ratemaking Principles and Treatment, Public Service Company of New Mexico, Applicant, Public Regulation Commission Case No. 13-00390-UT.**
 - c. **American Federation of State, County and Municipal Employees, Council 18, AFL-CIO v. Board of County Commissioners of the County of Santa Fe, PELRB Case No. 305-15.**
 - d. **American Federation of State, County, and Municipal Employees, Council 18, AFL-CIO v. Board of County Commissioners of the County of Santa Fe, PELRB Case No. 107-15.**
 - e. **Litigation Involving Claims Against Special Deputy Sheriffs.**
 - f. **Arbitration and Lawsuits Involving the City of Santa Fe and/or City of Espanola.**

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

A. Land Use Cases (Possible Action Items)*

1. **CDRC CASE # APP 13-5382 Elevation Multi-Family Community Appeal.** Vedula Residential Operating, LLC, Applicant, JenkinsGavin, Agents, Received Conditional Approval from the County Development Review Committee (CDRC) for Preliminary and Final Development Plan for a Multi-Family Residential Community Consisting of 200 Residential Units on 22 ± Acres. The Applicant is Aggrieved with a Condition of Approval, Imposed by the CDRC, on the Approval of the Preliminary and Final Development Plan. The Condition Imposed by the CDRC States “No Construction of Buildings May Begin Until Actual Construction of the Southeast Connector Begins”. The Applicant Requests an Appeal to the Board of County Commissioners of the Condition Imposed by the CDRC on the Preliminary and Final Development Plan. The Site is Located at 63 College Drive, within the Community College District, within Section 21, Township 16 North, Range 9 East, (Commission District 5). Jose E. Larrañaga, Case Manager.

2. **CDRC CASE # V/DP 13-5381 Elevation Multi-Family Community Variance.** Vedura Residential Operating, LLC, Applicant, JenkinsGavin, Agents, Received Conditional Approval From the County Development Review Committee (CDRC) for Preliminary and Final Development Plan for a Multi-Family Residential Community Consisting of 200 Residential Units on 22 ± Acres. The Applicant Requests BCC Approval of 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 Santa Fe County Ordinance 1996-10, the Santa Fe County Land Development Code, Article V, Section 8.1.4, which States that Dead End Roads May not Serve more than Thirty (30) Dwelling Units. The Two Variances were the Subject of a Recommendation to the Board of County Commissioners by the CDRC. The Site is Located at 63 College Drive, within the Community College District, within Section 21, Township 16 North, Range 9 East, (Commission District 5). Jose E. Larrañaga, Case Manager.

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).