

NEWS FROM COMMISSIONER LIZ STEFANICS  
DISTRICT 5 - SANTA FE COUNTY  
AUGUST 25, 2015



---

SANTA FE COUNTY'S SALUTATION TO WOMEN  
VETERANS

**Tuesday, September 29, 2015**  
**2:00 p.m.**  
**102 Grant Avenue, Santa Fe, NM 87501**

At each BCC meeting the Commissioners recognize veterans from Santa Fe County. On September 29 we will be paying honor to the women veterans of Santa Fe County who have served in the military forces.

For more information or if you know or are a woman veteran and wish to attend contact Julia Valdez, Constituent Services Liaison at [javaldez@santafecountynm.gov](mailto:javaldez@santafecountynm.gov) or (505) 986-6202

**REMINDER: EXPANDED MIXED RECYCLING**

Santa Fe County has expanded recyclable materials which can be accepted at the Santa Fe County Convenience Centers. The new list is below:

- Mixed containers including plastic containers, regardless of number. This includes water bottles, milk jugs, laundry soap containers, clamshells, yogurt containers and other plastic packaging materials.
- All paper products, including brown paper bags, cereal boxes, paperboard and books and paper board.
- All corrugated cardboard. Please no wax coated cardboard.
- All steel / tin cans
- All aluminum containers and foil products.
- All milk / juice cartons and drink packaging.

For more information contact Public Works department (505) 992-3010 or visit our website at [www.santafecountynm.gov/public\\_works/solidwaste](http://www.santafecountynm.gov/public_works/solidwaste)

**HAPPY LABOR DAY!**

Remember and support the labor force that provides many services for all of us.

Thanks,

*Liz*

---

## BOARD OF COUNTY COMMISSION SUMMARY

### August 25, 2015 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All five Commissioners were present.

**Meeting minutes from the July 28, 2015 BCC was approved by unanimous vote 5-0.**

#### **Honoring Our Veterans and Service Men and Women**

Matthew P. Hernandez - Enlisted into the United States Navy in July 2005 under the National Call to Service program. Mr. Hernandez finished boot camp and transferred to "A" school for training in Computer Support and Radio Communications. Upon completion of "A" school, he was transferred to USS Momsen. USS Momsen was soon deployed to the South Pacific for various operations including maritime interdiction and medical evacuations. While on USS Momsen Mr. Hernandez received the Global War on Terrorism Service medal and Expeditionary medal. Mr. Hernandez now works for Santa Fe County in our IT Division.

#### **Employee Recognitions**

##### **Introduction of New Employees**

Steve Fresquez – Chief Deputy Bureau of Elections

##### **Recognition of Years of Service for Santa Fe County Employees for July**

Sammy Vigil – PSD/Corrections/Adult Detention Officer – 5 years

Richard Hilderbrandt – Sheriff's Office/Sheriff Deputy II – 5 years

Adam Bailey – CMO/Finance/Account Senior – 10 years

Nanette Demague – PSD/Corrections /Adult Detention Officer Lt. – 10 years

Anthony Martinez – PSD/Corrections/ Auditing Compliance Manager – 10 years

Agnes Leyba-Cruz – PWD/Administration/Project Specialist – 25 years

**Consent Calendar (All Items approved under the Consent Agenda, passed by unanimous vote 5-0)**

#### **Final Orders**

- CDRC CASE # S 15-5050 Cienda Partners (Estancias Unit III) Preliminary and Final Plat and Development Plan Amendment. Cienda Partners, Applicant, Scott Hoeft, Agent, Requests Preliminary and Final Plat and Development Plan Amendment to Sub-Phase the Previously Approved Estancias Unit III Residential Subdivision (37 Lots on 117 Acres) into Two Phases. Phase 1 Will Consist of 23 lots and Phase 2 Will Consist of 14 Lots. (Commission District 2)
- CDRC CASE # V 14-5330 Francisco and Arlene Tercero. Francisco and Arlene Tercero, Applicants, and The Amarante Romero Trust (Arlene Tercero, Trustee), Applicant, Request a Variance of Ordinance No. 2007-2 (Village of Agua Fria Zoning District), Section 10.6 (Density and

Dimensional Standards) to Allow a Small Lot Family Transfer of 1.53 Acres (Frank and Arlene Tercero Parcel) Into Two Lots, Each Consisting of 0.75 Acres More or Less and Approval of an Additional Small Lot Family Transfer on the Adjacent 2.549 Acre Lot (Amarante and Emma Romero Parcel) to Create 2 Lots, Each Consisting of 1.25 Acres More or Less. The Applicants also Request a Variance of Article V, Section 8.2.1c (Local Roads) and Article III, Section 2.4.2b 3 (A)(1) (Roads and Access) of The Land Development Code to Serve the 4 Proposed Lots and One Existing Lot, for a Total of Five Lots. The Road that Services the Properties (Calle De Quiquido) Does Not Meet the Specifications of Local Lane, Place or Cul-De-Sac Roads Being that the Road is Too Narrow and Does Not Have Adequate Drainage Control Necessary to Insure Adequate Access for Emergency Vehicles. (Commission District 2)

- CDRC CASE # V/ZA/S 10-5352 Rio Santa Fe Business Park. Peña Blanca Partnership, Applicant, Jim Siebert, Agent, Requested 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 on A 31.44 ± Acre Parcel to be Utilized as a Commercial/Industrial Use. The Applicant Also Requested a Variance to Allow a Cul-De-Sac (Dead End Road) to Exceed 500 Feet in Length. (Commission District 2)

## **Resolutions**

- Resolution No. 2015-112, Adopts Local Government Road Improvement Fund Project No. SB-7806 (103)16 for Pavement Rehabilitation/Improvements of Avenida De Amistad in Santa Fe County, New Mexico.
- Resolution No. 2015-113, Adopts Local Government Road Improvement Fund Project No. SP-5-15(184) for Pavement Rehabilitation/Improvements of Avenida De Amistad in Santa Fe County, New Mexico.
- Resolution No. 2015-114, Adopts Local Government Road Improvement Fund Project No. CAP-5-16(470) for Pavement Rehabilitation/Improvements of CR98 (Juan Medina Road) in Santa Fe County, New Mexico.
- Resolution No. 2015-115, A Budget Increase to the Fire Tax Fund (222) to be Utilized for Contractual Services to Write the Santa Fe County Multi-Jurisdictional All Hazard Mitigation Plan for the County Fire Department/\$75,000.
- Resolution No. 2015-116, A Budget Increase to the Regional Emergency Communications Center Fund (245) From Cash Carryover for the Purchase of a Shelter Structure for the Farber Mobile Command Unit/\$30,000. (Finance Department/Carole Jaramillo)
- Resolution No. 2015-117, A Budget Increase to the Federal Forfeiture Fund (225) to Budget Cash Carryover/\$6,550.00 for Region III for Night Vision Equipment Copier Maintenance.
- Resolution No. 2015-118, A Budget Increase to the General Fund (101) to Budget Cash Carryover for the Santa Fe County Extension Service Program/\$43,000. (Finance Department/Carole Jaramillo)

- TABLED - Resolution No. 2015-\_\_\_, A Resolution Requesting a Net Budget Decrease to Various Capital Project Budget to Realign the FY2016 Budget to the FY2015 Balances and to Budget New Grants Received for FY2016/- \$2,708,910.
- Resolution No. 2015-119, Removed Timberwick Road from the Santa Fe County Road Map.
- Resolution No. 2015-120, Delegates Authority to the County Manager to Acquire Real Property Interests Necessary for Construction of the Santa Fe River Greenway from Siler Rd. to San Ysidro Crossing.

### **Miscellaneous**

- Approved County Health Care Assistance Claims in the Amount of \$74,627.28.
- Approved Direct Purchase of Service Vendor Agreement, Nutrition Service Incentive Program (NSIP) Agreement, Certification Regarding Debarment, Suspension, and Other Responsibility Matters, Assurances, Certification Regarding Lobbying; Resolution Authorization; and Letter of Commitment.
- Memorandum of Agreement Between the New Mexico Energy, Minerals and Natural Resources Department and the County of Santa Fe to Manage and Maintain the Pojoaque Valley Recreation Complex Under the LWCF Act.

*(End Of Consent Agenda)*

### **Action Items**

#### **Miscellaneous**

- Request for Direction on the Creation of the Office of County Flood Commissioner Pursuant to NMSA 1978, Sections 4-50-1 through 4-50-9. No action taken.
- Discussion and Possible Direction on Options for Residential Curbside Solid Waste and Recycling Service Regulation within Santa Fe County. No action taken.
- Waived Section 1 of Ordinance No. 2012-5, Outside Contracts, and Approval to Purchase Volume Licensing of Microsoft Software Through the Western States Contracting Alliance (WSCA) State Price Agreement No. 20-000-00-0003B for a Three Year Term in the Amount of \$439,548.39, Inclusive of Gross Receipts Tax (GRT). Approved by unanimous vote, 5-0.
- Approved Grant Agreement with the Department of Finance and Administration, Local Government Division, for Funding from the Enhanced 911 Fund for the Regional Emergency Communications Center. Approved by unanimous vote, 5-0.
- Approved the FY2016 Hold Harmless GRT Maintenance Set-Aside Project List. Approved by unanimous vote, 5-0.

#### **Resolutions**

- Resolution No. 2015-121, Adopted Procedures Governing the Acquisition, Integration, and Provision of Technical Assistance to Community Water and Wastewater Systems; and Creating Community System Technical Advisory Committee. Approved by unanimous vote, 5-0.

## **Discussion/Information Items/Presentations**

### **Presentations**

- Update on the Creation of New Water Rates.
- REDI Net Presentation of Current Open Access Middle Mile Broadband and Public Safety Activities in Northern New Mexico by Duncan Sill, REDI Net General Manager, North Central New Mexico Economic Development District, Martin Vigil, Fire Assistant Chief and Ken Martinez, RECC Director, Santa Fe County.

## **Matters From The County Manager**

- Miscellaneous Updates

## **Matters from the County Attorney**

### **Executive Session**

- Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.
  - Public Works Department Management.
- 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.
  - Arbitrations Involving the City of Santa Fe.
  - Litigation Concerning Rights-of-Way for County Roads.
  - Litigation Involving Buena Vista Estates, Inc. and Rockology, Inc.
  - 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. Approved 4-1, Commissioner Holian voted against.

## **Public Hearings**

### **Ordinances**

- TABLED - Ordinance No. 2015-\_\_\_, An Ordinance Amending Ordinance No. 2012-5 to Clarify that the County is Not Prohibited from Maintaining Roads Located on County-Owned Property. (Final Public Hearing) (Public Works/Adam Leigland) (Action Item)

### **Resolutions**

- Resolution No. 2015-122, Amends Resolution No. 2007-120, the Pojoaque Valley Community Strategic Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 Pojoaque Valley Community Strategic Plan. (Second Public Hearing) Approved by unanimous vote, 5-0.
- Resolution No. 2015-123, Amends Resolution No. 2001-117, the La Cienega and La Cieneguilla Community Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the La Cienega and La Cieneguilla Community Plan. (Second Public Hearing) Approved by unanimous vote, 5-0.

- Resolution No. 2015- 124, Amends Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the Chimayo Community Plan. (Second Public Hearing) Approved by unanimous vote, 5-0.
- Resolution No. 2015- \_\_\_\_, A Resolution Amending Resolution No. 2003-4, the El Valle De Arroyo Seco Highway Corridor Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 El Valle De Arroyo Seco Highway Corridor Plan Update. (First Public Hearing) No action taken.
- Resolution No. 2015- \_\_\_\_, A Resolution Amending Resolution No. 2004-73, the US 285 South Highway Corridor Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 US 285 South Highway Corridor Plan Update. (First Public Hearing) No action taken.
- Resolution No. 2015-125, Requires the Legal Status of Santa Fe County Roads within the Exterior Boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque to be Resolved Prior to the Board of County Commissioners of Santa Fe County Appropriating Funds for the Construction Costs of the Regional Water System Contemplated by the Aamodt Settlement. Approved 4-1 (Commissioner Chavez voted against)

## Information Items

- Growth Management Monthly Report
- Public Safety Monthly Report
- Public Works Monthly Report
- Human Resources Monthly Report
- Administrative Services Monthly Report
- Community Services Monthly Report
- Financial Report for the Quarter Ending June 30, 2015

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page [www.santafecountynm.gov/committees/board\\_of\\_county\\_commissioners\\_bcc](http://www.santafecountynm.gov/committees/board_of_county_commissioners_bcc).

All approved Ordinances and Resolutions are available on the County website at [www.santafecountynm.gov/ordinances\\_and\\_resolutions](http://www.santafecountynm.gov/ordinances_and_resolutions) once they are approved and recorded.

All BCC meetings are broadcast live at [www.santafecountynm.gov](http://www.santafecountynm.gov), on Comcast Ch. 28 and on Que Suave AM 810. to view recorded video of this BCC meeting visit [www.santafecountynm.gov/video\\_on\\_demand/](http://www.santafecountynm.gov/video_on_demand/).

Transcripts of the meeting will be available within 10 working days at [www.santafecountynm.gov](http://www.santafecountynm.gov), once approved.

Sign up for *News from District 5*, at [Commissioner Liz Stefanics' web page](#). At the top right Quick Info section, select “*Sign up to receive District 5 Newsletter.*” Everyone is welcome to the newsletter. Your home address is requested to occasionally contact District 5 residents regarding issues that affect your area i.e., town hall meetings, roadwork, etc.

If you do not wish to receive News from District 5 click [Unsubscribe](#)

*We do not share your email with third parties.*