



From the Office of Commissioner Miguel Chavez

August 13, 2013

Committees

Buckman Direct Diversion Board
Solid Waste Management Board
Metropolitan Planning Organization
Housing Authority Board
North Central Regional Transit District
Indigent Fund Board

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Meetings on County Capital Projects:

Santa Fe County Public Works Department will be conducting public meetings to make presentations, solicit public input, and respond to questions regarding the current status of capital improvement projects under development in Santa Fe county and on citizens' current capital improvement project needs (roads, water, parks, open space facilities, etc.). Two meetings will be scheduled in District 2:

Wednesday, September 4th
9th

*Casa Rufina Apartments 11:30am
5:30pm*

Monday September

Nancy Rodriguez Center

Both meetings are open to the General Public and your attendance is encouraged.

Open House Meetings Scheduled for Phase 2 Annexation:

The City of Santa Fe is hosting a series of Open House meetings for phase 2 annexation for the following annexation areas:

All meetings will be held at the Genoveva Chavez Community Room located at 3221 Rodeo Rd:

- Monday, September 9th, 5:30-7:30 pm (Annexation Areas 2 & 4)
- Tuesday, September 10th, 5:30-7:30 pm (Annexation Areas 5 & 7)
- Saturday, September 14th, 1:00-3:00 pm (Annexation Areas 1 & 12)

Annexation Areas 1, 2 and 4 fall into County Commission District 2 which will incorporate approximately 8,200 households into the city limits effective January 1, 2014. City Staff will be available to answer your questions regarding: Fire, Police, Medical Emergency Services, Solid Waste and other service agreements settled between the City and County of Santa Fe. You may come anytime during the Open House hours to view maps and visit with staff.

Annexation Area 1

Between West Alameda Street and Agua Fria Street, Excluding the Agua Fria Traditional Community boundary. boundary.

Annexation Area 2

*Between Santa Fe River and Highway NM 599, excluding the Agua Fria Traditional Community

Annexation Area 4

Between North of Airport Rd And the Santa Fe River, excluding the Agua Fria Traditional Community boundary.

***The area between North of W. Alameda and 599 from Coyote Ridge to Calle Nopal will not be annexed during phase 2.**

August 13, 2013 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC), four Commissioners were present for roll call (Commissioner Anaya was absent at time of roll call, but arrived during Presentations).

The meeting minutes from the July 9, 2013 Special Meeting were unanimously approved (4-0)

The meeting minutes from the July 9, 2013 BCC meeting were unanimously approved (4-0)

Proclamations and Presentations:

- **A Presentation by Russ Rountree, Impressions Advertising, Summarized the Santa Fe County Advertising & Promotional Efforts in Fiscal Year 2013 and recommended efforts for Fiscal Year 2014**

Appointments and Reappointments:

- **Edward Vasquez was appointed alternate member to the Santa Fe County Valuation Protest Board. Passed unanimously 5-0**
- **All current members of the Santa Fe County Valuation Protest Board were re-appointed. Passed unanimously 5-0**
- **Commissioner Miguel Chavez was appointed as primary member to the NCRTD and Commissioner Robert Anaya as the alternate member to the NCRTD. Passed unanimously 5-0**

Final Orders:

- CDRC Case #Z 13-5060 Robert & Bernadette Anaya Master Plan/ Preliminary Development Plan passed unanimously 5-0

Staff Items

Administrative Services Department:

- Approval of Amendment No. 2 to ACC Health, Inc. Professional Services Agreement No. 2012-0218-CORR/PL to extend term and increase compensation to \$295,800 (exclusive of GRT) for dental services at Correctional Facilities passed unanimously 5-0

Public Works Department:

- Resolution No. 2013-73, permitting the Board to appoint a Capital Improvements Advisory Committee consisting of at least five members to assist in the establishment of impact fees for implementation of the County's Capital Improvement Plan as part of the Sustainable Land Development Code's requirements and associated waiver of requirements of Resolution 2013-26 passed 3-2 with Commissioners Anaya and Mayfield voting against
- Resolution No. 2013-___, Adopting the Santa Fe County, County Improvement District Policy and application procedures for the evaluation and approval of applications for the formation of County Improvement Districts in Santa Fe County and associated waiver of requirements of Resolution 2013-26. Item was discussed and recommended edits to be incorporated. Vote deferred until next BCC.

Matters from the County Manager:

- The Infrastructure and Capital Improvement Plan (ICIP) schedule was presented

Public Hearings/Growth Management Department:

- BCC Case #MIS 13-5220 Pineda, LLC passed unanimously 5-0
- CDRC Case #V 13-5140 Robert Garcia Variance passed unanimously 5-0 with conditions
- CDRC Case #V 13-5110 Ellen Jacobs Variance was tabled
- CDRC Case #V 13-5170 Roddy & Sherry Leeder Variance passed 5-0 with conditions

- BCC Case Z/S 13-5130 La Bajada Ranch Master Plan Amendment was tabled
- BCC Case MIS 02-5054 Sonterra Master Plan Extension passed unanimously 5-0

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. 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, 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, once approved.

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