

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
DECEMBER 11, 2012
BOARD OF COUNTY COMMISSION SUMMARY



Greetings during the holiday season:
You might be interested in this workshop the weekend of
January 11 at the SFCC.

An advertisement for a workshop titled "Sustainable Tourism and Development". It features a red suitcase with a green recycling symbol tag. The text includes the event dates (January 2013), speakers (Daniel Mirabal & Maria Boccalandro), and pricing for a Friday Night Talk, a Weekend Workshop, and a Special 3-day package. It also mentions a February 2013 series on "No More Garbage: Zero Waste" with Gary Liss. The bottom of the ad lists sponsors and contact information for Santa Fe Community College.

Sustainable Tourism and Development In partnership with SFCC

January 2013 | Daniel Mirabal & Maria Boccalandro

Friday Night Talk • Jan. 11 • 7-9pm • \$10
Weekend Workshop • Jan. 12-13 • 9:30am-4:30 pm • \$175/day
Special: All 3 days \$300

Develop a new sustainable and responsible model for tourism, as an important driver for economic and social development of rural and urban communities and businesses.

February 2013 Series:
No More Garbage: Zero Waste
with Gary Liss
February 21-22, 2013

Sponsored by:

GES Santa Fe Community College • 6401 Richards Ave in Santa Fe
www.carboneconomyseries.com • (505) 819-3828

*May you and yours have a
safe, peaceful, and joyous season.*
Happy Holidays!
Liz

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All five Commissioners were present. There were four Commissioners present, Commissioner Mayfield participated by telephone.

The BCC approved the November 9 and November 16, 2012 Canvassing Board Minutes and the November 13, 2012 BCC minutes.

PROCLAMATIONS AND PRESENTATIONS

- A Proclamation honoring Commissioner Virginia Vigil for her service on the Board of Santa Fe County Commissioners and to the residents of Santa Fe County was unanimously approved (Commissioner Virginia Vigil abstained from voting).
- Recognition and appreciation for the public service provided to the citizens of Santa Fe County:
 - County Clerk, Valerie Espinoza
 - County Surveyor, Jeffrey Ludwig
 - County Treasurer, Victor Montoya
- Recognition of Senior Procurement Specialist, Maria B. Sanchez for her Completion of studies in Business Administration from New Mexico Highlands University.

The Consent Calendar was unanimously approved.

ADMINISTRATIVE SERVICES

Approval of contract 2013-0099-OS/PL with Longhorn Construction Services, Inc. for the Edgewood Open Space project in the amount of \$656,929 exclusive of Gross Receipts Tax (GRT) was unanimously approved.

HUMAN RESOURCES

Resolution 2012-164, requesting approval of the Human Resources Handbook was unanimously approved.

PUBLIC WORKS DEPARTMENT

An amendment to the building lease agreement between Santa Fe County and Burro Alley, LLC for Office space located at 142 West Palace Ave. to extend the term for an additional 12 months and to include janitorial services in the amount of \$252, 321 was unanimously approved.

GROWTH MANAGEMENT

- The BCC unanimously approved an amended and restated Affordable Housing Agreement for La Entrada Phase 1 between Santa Fe County and Uninvest-Rancho Viejo LLC.

- The BCC unanimously approved an amended and restated Affordable Housing Agreement for La Pradera between Santa Fe County and Gardner Associates LLC and La Pradera Associates LLC.

MATTERS FROM THE COMMISSION

Commissioner Kathy Holian was elected BCC Chair for 2013
Commissioner Daniel Mayfield was elected BCC Vice Chair for 2013

RESOLUTIONS

- Resolution 2012-166, supporting the City of Santa Fe's plan to adopt an Airport Road overlay district that incorporates Health Food Zones was unanimously approved.
- Resolution 2012-167, supporting the La Bajada Mutual Domestic Water Consumers Association (MDMCA) and items to the water trust board for funding from the New Mexico Finance Authority was unanimously approved.
- Resolution 2012-165, authorizing the Santa Fe County Manager to provide funding for the purchase of secured furnishings and fixtures for the new First Judicial District Court Building was approved with amendments to the language and amount. The amount approved was two hundred and seventy five thousand dollars (\$275,000). The Resolution was approved 3-2 (Commissioner Holian and Commissioner Vigil voted against after proposing an amendment to fund the full amount requested by the Courts).
- The BCC unanimously approved the settlement agreement and general release of claims by and between Joseph Miller and the Board of County Commissioners.
- The BCC unanimously approved the approval of the general release of claims by and between David Mitchel as next friend and personal representative of the estate of Mitchell and the Board of County Commissioners and Dennis O'Brien. The BCC also approved Resolution 2012-168, requesting a budget increase to the General Fund to budget cash to fund the settlement agreement in the case of O'Brien and Santa Fe County vs. Mitchel in the amount of \$100,000.

PUBLIC HEARINGS

- BCC Case # Mis 12-5380 Concierto At Las Campanas Time Extension was unanimously approved.
- BCC Case # Mis 10-5550 Tessera Master Plan Time Extension was approved 2-1 (Commissioner Virginia Vigil voting against)
- CDRC Case # V 12-5290 William Keller Variance was unanimously approved
- CDRC Case # V 12-5120 John & Virginia Kraul Variance - tied, will be on the January 8, 2013 agenda for vote only.

Once recorded, all approved Ordinances and Resolutions are available on the County website at http://www.santafecountynm.gov/ordinances_and_resolutions.

All BCC meetings are broadcast live at <http://www.santafecountynm.gov>, Comcast Channel 28 and Que Suave AM 810. To view recorded video of this BCC meeting, go to http://santafecountynm.gov/video_on_demand/ or check GOV TV Channel 28 listings. Approved transcripts of this meeting will be available within 10 working days of approval at www.santafecountynm.gov.

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.

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