

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Public Hearing)  
February 13, 2007 – 3:00 pm

*Please turn off Cellular Phones during the meeting.*

## *Amended Agenda*

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval of Agenda
  - A. **Amendments**
  - B. **Tabled or Withdrawn Items**
  - C. Consent Calendar Withdrawals
- VII. Approval of Minutes
  - A. January 9, 2007
- VIII. Matters of Public Concern –NON-ACTION ITEMS
- IX. Matters from the Commission
  - A. Resolution No. 2007 - . A Resolution Concerning Investment in Northern New Mexico's Future (Commissioner Montoya)
  - B. **Request Approval to Allow a Transfer of \$193,000 of EPA Grant #XP-9762S-101-0 to the Cundiyo Water System (Commissioner Montoya)**
  - C. **Discussion and Possible Approval for an Expenditure of Discretionary Funds not to Exceed \$2,500 for Frames and Certificates for Special Appreciation Presentation of County Employees at the February 21<sup>st</sup> Special MCC Meeting (Commissioner Anaya)**
- X. Appointments & Reappointments
  - A. Appointment to the Santa Fe County Board of Registration (County Clerks Office)
- XI. Consent Calendar
  - A. Findings of Fact
    - 1. CDRC Case # Z/DP 06-5580 Robbie McCoy
  - B. Misc.
    - 1. Request Authorization to Enter into a License Agreement with TBL Land Co., LLC to Allow TBL Land Co. to Maintain an Encroaching Structure on Bishop's Lodge Road (Land Use Department)
    - 2. Request Authorization to Enter into an Agreement for Adult Inmate Confinement Between the County of Santa Fe and the City of Santa Fe (Corrections Department)

3. Request Authorization to Enter into Agreement #27-0808-FD/JC, an Indefinite Quantity Price Agreement with Fire Service Equipment Inc., to Provide Bunker Gear for the Santa Fe County Fire Department. This Agreement will be a One (1) Year Agreement with an Option to Renew for Three (3) Years (Fire Department)

**XII. Staff and Elected Officials' Items**

**A. Land Use Department**

1. Ordinance No. 2007 - . An Ordinance Governing Design, Construction, Operation, Replacement and Maintenance of Swimming Pools Within the Unincorporated Areas of Santa Fe County, Providing for Medical Exceptions, Amending the Santa Fe County Land Development Code, Ordinance No. 1996-10 (As Amended); Repealing Resolution No. 2006-86  
**TABLED**

**B. Health & Human Services Department**

1. Approval of Sole Community Provider Funding for FY-2008 for Holy Cross Hospital and St. Vincent Regional Medical Center

**C. Matters from the County Manager**

1. Update on Various Issues

**D. Matters from the County Attorney**

1. Request to Publish Title and General Summary of an Ordinance Amending Ordinances No. 1996-10 and 1998-15, the Santa Fe County Land Development Code, Article III, Subsection 8.3.8 Relating to the Undergrounding of Electric Utility Lines
2. Executive Session
  - a. Discussion of Pending or Threatened Litigation
  - b. Limited Personnel Issues
  - c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
  - d. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with a Bargaining Unit

**XIII. Public Hearings**

**A. Land Use Department**

1. Ordinance No. 2007 - . An Ordinance Repealing Ordinance No. 1996-04, 1997-05, 1998-04, 1999-04, 2002-02, 2000-14, 2001-04, 2001-13 and 2001-14 (The "Eldorado Moratorium Ordinances"). (1<sup>st</sup> Public Hearing)
2. Ordinance No. 2007 - . An Ordinance Declaring A Moratorium for Six Months on New Subdivisions, Land Divisions and Master Plans **Within the Area Served by the Eldorado Area Water and Sanitation District**, to Establish Procedures for Review as Necessary of this Ordinance, Providing for Automatic Repeal. (1<sup>st</sup> Public Hearing)
3. Ordinance No. 2007 - . An Ordinance Restricting the Use of Domestic Wells for Land Divisions and Subdivisions Within the Eldorado Area, (1<sup>st</sup> Public Hearing)
4. An Ordinance No. 2007 - . An Ordinance Amending Article XIV, Traditional and Contemporary Community Zoning Districts, of the Santa Fe County Land Development Code, Ordinance 1996-10, as Amended, to Add to a New Section 10, Village of Agua Fria Planning And Zoning District (1<sup>st</sup> Public Hearing)

5. **BCC LIQ #07-5000 Mineshaft Tavern Liquor License.** Mineshaft Properties, LLC, D/B/A Mineshaft Taverns, Applicant, Lori Lindsey, Agent, Request Approval of a Transfer of Ownership for a Liquor License. The Property is Located at 2846 New Mexico Highway 14 in Madrid, Within Section 36, Township 14 North, Range 7 East (Commission District 3) Jan Daniels, Case Planner **TABLED**
6. **CDRC Case # Z/DP 05-5220 The Bad Ass Coffee Co.** The Bad Ass Coffee Co. (Seferino and Ruby Valdez), Applicants, Jon Paul Romero, Agent, Request master Plan Zoning, Preliminary and Final Development Plan Approval to Allow a Retail Coffee Shop With a Drive-Thru Lane and a Storage Area on 1-Acre. The Property is Located at 1 North, Range 9 East (Commission District 1) Jan Daniels, Case Planner
7. **CDRC Case #V 06-5590 Bett Johnson Variance & After The Fact Permit.** Bett Johnson, Applicant, Michael Ossorgin, Agent, Request a Variance of Article 902.2.2.6 of the Uniform Fire Code 1997 Edition to Allow the Grade of a Driveway to be 18% Which Exceeds the Required 11% a Variance of Article VII, Section 3.4.1 (Slope and Buildable Areas), to Allow Slope Disturbance in an Area Where Slope Exceeds 30% and Variances From the Urban Wildland Interface Code to Allow a New Home Which has Been Substantially Constructed Without Non-Combustible Materials, Sprinklers, or Obtain a Permit For Those Portions Already Constructed. The Property is Located at 124A La Cueva Road Within Sections 25, 26, 35 and 36 in Township 16 North, Range 11 East (Commission District 4) Jose Larranaga, Case Planner
8. **CDRC Case # V 06-5570 Lopez Variance.** Joe A. Lopez, Applicant Request a Variance of Article III, Section 4.1 and 4.2 (Types and Locations of Commercial Districts) of the Land Development Code to Allow Property that is Not Located at a Qualifying Commercial District to be Eligible for Commercial Zoning on 0.28-Acres. The Property Located at a State Road 291, # 484, Santa Cruz, Within Section 1, Township 20 North, Range 8 East (District 1) Jose E. Larranaga, Case Planner.
9. **EZ Case # V/S 03-4832 Valle Serena Subdivision Phase II.** Zena Boylan, Applicant and Jim Siebert, Agent Request Final Development Plan and Plat Approval of Phase II of the Valle Serena Residential Subdivision Consisting of the 14 Remaining Lots on 50.019-Acres and a Variance of Section 3.5 (Road Requirements and Standards) of the Extraterritorial Subdivision Regulations (ESR) to Allow a Cul-de-sac Exceeding 1,000 Feet in Length. The Property is Located Approximately One Mile East of NM 14, on Vista Del Monte, Within Section 25, Township 16 North, Range 8 East and Section 30, Township 16 North, Range 8 East, NMPM, Santa Fe County (5-Mile EZ, District 5) Vicente Archuleta, Case Planner

10. **EZ Case #S 06-4200 Mattsson Subdivision. Phil Hindmarch, Agent for Bjorn Mattsson, Applicant is Requesting Final Plat/Development Plan Approval for a 16 Lot Residential Subdivision Within the Two Mile Extraterritorial District, Section 17, 20, Township 17 North, Range 9 East (Commission District 2) Joe Catanach, Case Planner.**

#### **XIV. Adjournment**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).