

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Public Hearing)  
June 12, 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  - B. **Tabled or Withdrawn Items**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. May 8, 2007
  - B. May 16, 2007- Special Budget Session
  - C. May 16, 2007- Special Presentation Meeting
- VIII. Matters of Public Concern –NON-ACTION ITEMS
- IX. Matters from the Commission
  - A. Resolution No. 2007 - A Resolution Designating Harry Montoya to Serve as a Corporate Member of Jemez Mountains Electric Cooperative, Inc. for the Purpose of the June District Meeting (Commissioner Montoya)
  - B. A Request for Approval for an Expenditure of Discretionary Funds in the Amount of \$2,530.60 (FY 2006-2007) to pay the Balance on Portable Toilets in the Town of Madrid and the Village of Cerrillos (Commissioner Anaya)
  - C. **Discussion of Transfer Station Employees (Commissioner Anaya)**
- X. Consent Calendar
  - A. Findings of Fact
    - 1. CDRC Case # 06-5290 Colinas Del Sol Subdivision
    - 2. AFDRC Case # 06-5540 PNM State Pen 12 Feeder
    - 3. AFDRC Case # 05-5431 PNM Lujan Tap
  - B. Misc.
    - 1. Request Approval of a Memorandum of Understanding Between the County and the Santa Fe Public School District for the Installation of an Artificial Turf Soccer Field in El Dorado \$100,000 (Community Services Department/Community Projects Division)

2. Consideration and Approval of the Second Amendment to the First Amended Customer Contract for Commitment of Water Service (Legal Department)
3. Request for Approval for Award of Contract to AUI, Inc. to Construct Sewer Lines in Valle Vista \$1,693,858.99 (Growth Management)
4. Request Approval of Amended Lease Agreement Between Santa Fe County and the Vista Grande Library (Community Services)

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

**A. Matters from the County Manager**

1. **Request Approval of a Grant of Easement between the City of Santa Fe and the County of Santa Fe**
2. Update on Various Issues

**B. Matters from the County Attorney**

**1. 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

**XII. Public Hearings**

**A. Growth Management**

1. **EZ Case # DL 07-4120 Rudy Fernandez Land Division.** Rudy Fernandez, Applicant, Request Plat Approval to Divide 4.96-Acres More or Less Into Two Lots. The Lot is Located in Block 4 and will be Known as Block 4, Lot 2-A, (2.48-Acres More or Less) And Block 4, Lot 2-B, (2.48-Acres More or Less). The Property is Located in the Pinon Hills/ Alameda Ranchettes Subdivision at 27 Calle Francisca, Which is Accessed off of Sloman Lane (Santa Fe County Road 70), Within Section 25, Township 17 North, Range 8 East, Santa Fe County (5-Mile EZ, District 2). Vicente Archuleta, Case Planner
2. **EZ Case # S 03-4383 Valle Serena Reconsideration of Condition.** Valle Serena Subdivision (Zena Boylan), Applicant, Siebert and Associates (James Siebert), Agent, Request Consideration of a Condition Imposed by the BCC to Connect to a Community Sewer System. 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
3. **CDRC CASE # MIS 02-5071 Ricardo Cordova Master Plan Extension.** Ricardo Cordova, Applicant, is Requesting a Two-Year Master Plan Extension of the Previously Approved Blue Sky Builders Master Plan Which Consisted of 8,000 Square Feet of Office and Retail on 1.3-Acres. The Property is Located at 18635 US Highway 84/285 Two Miles South of Espanola on the West Side of US 84/285, Within Section 13, Township 20 North, Range 8 East (Commission District 1). John M. Salazar, Case Planner
4. **BCC CASE # MIS 07-5220 Vista Ltd. Master Plan Extension.** Robert Pearson, Applicant, Scott Hoeft, Agent, Request a Two-Year Master Plan

**Extension of the Previously Approved Vista Ltd. Commercial Master Plan, Which Consisted of 60,000 sq. ft. of Office Space and 60, 000 sq. ft. of Warehouse Space on 25-Acres. The Property is Located at the Intersection of I-25 and State Road 599, Within Section 26, Township 16 North, Range 8 East (Commission District 5). John M. Salazar, Case Planner**

- 5. CDRC Case # Z 06-5030 Village at Galisteo Basin Preserve Master Plan. Commonweal Conservancy Inc., Applicant, Ted Harrison, Agent, Request Master Plan Zoning Approval for a Mixed Use Development Consisting of 965 Residential Units, up to 150,000 sq. ft. of Commercial, Institutional, Educational and Recreational Space as well as Open Space, Parks, and Trails on 10,316 Acres. The Property is Located South of Eldorado, West off of US 285, Within Sections 1, 3-5, 7-15, 17, 20-24, and 27 Within Township 14 North, Range 9 East; Sections 5-7, and 18 Within Township 14 North, Range 10 East; and Sections 30 and 31, Within Township 15 North, Range 10 East (Commission District 3). Vicki Lucero, Case Planner**
- 6. EZ Case # S 15-4841 Suerte del Sur Subdivision Phases 1-5. Santa Fe Planning Group, Inc. (Scott Hoeft), Agent for Suerte del Sur, LLC (Gerald Peters), Applicant, is Requesting an Amendment of the Previously Approved Master Plan and Preliminary Plat/Development Plan for a Residential Subdivision Consisting of 304 Lots on 660 Acres. The Property is Located Along Los Suenos Trail South of Las Campanas and North Pinon Hills Subdivision Within the Five Mile Extraterritorial District, Section 24, Township 17 North, Range 8 East (Commission District 2). Joe Catanach, Case Planner (TO REMAIN TABLED)**

### **XIII. 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).