

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Public Hearing)  
October 10, 2006 – 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  - B. **Tabled or Withdrawn Items**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. September 12, 2006
- VIII. Matters of Public Concern – NON-ACTION ITEMS
- IX. Matters from the Commission
  - A. A Resolution in Support of the New Judicial Complex for the First Judicial District Through Lobbying Efforts During the 2007 Legislative Session (Commissioner Montoya, Commissioner Vigil, Commissioner Anaya, Commissioner Campos, Commissioner Sullivan)
  - B. Consideration of A Joint Resolution Wherein the County of Santa Fe Agrees to Dedicate a Portion of the Revenue From the Proposed Emergency Communications and Emergency Medical Services Tax to Fund Operations of the Regional Emergency Communications Center (“RECC”) and the City of Santa Fe Agrees to Support Passage of the Proposed Tax ;Authorizing Appropriate Amendments to the Joint Powers Agreement (Commissioner Montoya)
- X. Consent Calendar
  - A. Findings of Fact
    - 1. CCDRC Case # MIS/DP 06-5200 Mesa Vista Business Park (Approved)
    - 2. AFDRC Case # Z 05-5500 Haciendas del Alamo (Approved)
    - 3. Final Order, CDRC Case No. MIS 06-5020, Applicant of Paul Parker for Amendment of a Temporary Condition, Paul Parker Applicant, Jim Siebert, Agent (July 11, 2006 BCC)
  - B. Misc.
    - 1. Request Approval of a Lease Agreement Between Santa Fe County and the State Land Office for a Three Acre Parcel Located off of State Road

- 344 within Section 16, Township 10 North, Range 7 East, Southern Regional Fire Station (Projects and Facility Management Department)
- 2. Approval of the Employment Agreement for Roman Abeyta to Serve as Santa Fe County Manager (County Managers Office)
- 3. Approval of the Employment Agreement by and Between Gerald T.E. Gonzalez and the Board of County Commissioners of Santa Fe County (County Managers Office)
- 4. Approval of Employment Agreement for Stephen C. Ross to Serve as Santa Fe County Attorney (County Managers Office)

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

**A. Water Resources Department**

- 1. Consideration and Possible Approval of Amendment No. 1 to the Joint Powers Agreement Between the City of Santa Fe and the County of Santa Fe Governing the Buckman Direct Diversion
- 2. Consideration and Possible Approval of the Facility Operations and Procedures Agreement for the Buckman Diversion Project Between the City of Santa Fe, and Santa Fe County and Las Campanas LP

**B. Fire Department**

- 1. **Resolution No. 2006- A Resolution Proclaiming October as Fire Prevention Month**

**C. Matters from the County Manager**

- 1. Approval of Memorandum of Understanding Between EMS and Fire Services and Related Fees (Fire Department)
- 2. Update on Various Issues

**D. Matters from the County Attorney**

- 1. Review of the Packet Submission Guidelines Contained in Resolution No. 2004-62 ("A Resolution Establishing Rules of Order for Santa Fe County Boards and Commissions; Repealing Resolution No. 2000-164)
- 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

**XII. Public Hearings**

**A. Land Use Department**

- 1. First Public Hearing for Ordinance 2006 - An Ordinance Amending the Santa Fe County Land Development Code (Ordinance 1996-10, as Amended) to Add a New Section 9, Tres Arroyos Del Poniete Zoning District (TAP) to Article XIV, Traditional and Contemporary Community Zoning Districts, Judy McGowan, Case Planner
- 2. Ordinance No. 2006 - An Ordinance Amendment to Article II, Sections 1.2 and 1.3 of the Land Development Code (Ordinance 1996-10) to Set Term Limits for Appointed CDRC and LDRC Members. Wayne Dalton, Case Planner (Second Public Hearing) **TABLED**
- 3. CDRC Case # V 06-5420 Clyde Hayes Variance. Clyde Hayes, Applicant, Requests a Variance of Article III Section 10 (Lot Size Requirements) of the Land Development Code to Allow a Land Division of .580 Acres into

Two Lots. The Property is Located at #15 George Hayes Place in Traditional Community of Cuyamungue, Within Section 17 Township 19 North, Range 9 East (Commission District 1) Wayne Dalton, Case Planner

4. CDRC Case #APP 06-5361 New Cingular Wireless Appeal. New Cingular Wireless, Applicant, is Appealing the County Development Review Committee's Decision to Deny Preliminary and Final Development Plan Approval for a New Wireless Communication Facility to Include a 36' Light Pole Tower and Equipment Facility on .037 Acres of Leased Area. The Property is Located at 284 Frost Road, Edgewood, Within Section 33, Township 11 North, Range 7 East (Commission District 3) Jan Daniels, Case Planner
5. CDRC Case # APP 06-5381 New Cingular Wireless Appeal. New Cingular Wireless, Applicant, is Appealing the County Development Review Committee's Decision to Deny Preliminary and Final Development Plan Approval for a Wireless Communication Facility to Include a 24' Stealth Monopine Tower and Equipment Facility on .013 Acres of Leased Area. This Request Includes a Variance of Ordinance No. 1998-15, Section 8.3.8 to Allow 600' of Utility Line to be Placed Above Ground. The Property is Located at 12C Icehouse Road in the Traditional Historic Community of Madrid Within Section 25, Township 14 North, Range 7 East, (Commissioner District 3) Jan Daniels, Case Planner
6. Case # 06-5560 Puerto Penasco, LLC (Ruben Rodriguez and Maria Teresa Miramontes) Liquor License Penasco, LLC, (Ruben Rodríguez and Maria Teresa Miramontes), Applicant is Requesting a Restaurant Liquor License. The Property is Located at 4681 Airport Road, Within Section 6, Township 11, North, Range 9 East (Commission District 5). Jan Daniels, Case Planner
7. EZ Case #V/S 05-4490 Cielo Son Risa Subdivision. Southwest Designs, John Paul Romero Agent for Cielo Son Risa Subdivision (Joel and Christine McHorse and Melvin and Elaine Varela), Request Preliminary and Final Plat and Development Plan Approval for a 6 Lot Residential Subdivision on 15.98 Acres More or Less. The Proposed Subdivision is Located at 44A Sonrisa Trail, Which is South of Las Campanas, Within Section 18, Township 17 North, Range 9 East (5-Mile EZ, District 2) Vicente Archuleta, Case Planner
8. EZ Case #S 06-4310 Ponderado Subdivision. Linda Tigges, Agent for Ponderado Subdivision (Ted Wegner and Judy Ross), Request Preliminary and Final Plat Approval for a 14 Lot Residential Subdivision on 43.245 Acres More or Less. The Proposed Subdivision is Located at the End of Camino Peralta, off County Road 68, Which is North of NM State Road 599, Within Section 30, Township 17 North, Range 9 East NMPM, Santa Fe County (5-Mile EZ District 2) Vicente Archuleta Case Planner

### **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).

