

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Public Hearing)
February 14, 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 - B. **Tabled or Withdrawn Items**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. January 10, 2006
- VIII. Matters of Public Concern –NON-ACTION ITEMS
- IX. Matters from the Commission
 - A. Recognizing and Honoring Monica Lovato (Commissioner Vigil)
 - B. **Authorization to Publish Title and General Summary of an Ordinance Restricting Truck Traffic on Agua Fria Road (County Road 66) Between the City Limits of the City of Santa Fe and Its Intersection with Airport Road, Including San Felipe Road; Directing Posting of Agua Fria Road and San Felipe Road, and Directing Staff to Forward a Copy of this Resolution to the Department of Public Safety, Motor Transportation Division (Commissioner Vigil)**
- X. Presentations
 - A. Update on the Progress of the Rail Yard Park and Plaza in Santa Fe by the Trust for Public Land, New Mexico State Director Jenny Parks (Commissioner Montoya)
- XI. Consent Calendar
 - A. Misc.
 - 1. Findings of Fact for CDRC Case #V 05-5221 Bad Ass Coffee Variance /Approved (Land Use Department)
 - 2. Findings of Fact for CDRC Case #Z 04-5120 Luis Atencio Master Plan / Approved (Land Use Department)
 - 3. Findings of Fact for CDRC Case #V 05-5290 Vista Clara Ranch Variance / Approved (Land Use Department)

4. Findings of Fact for CDRC Case #S 05-5240 Cielo Tranquilo Subdivision / Approved (Land Use Department)
5. Resolution No. 2006- A Resolution Authorizing up to 50% Pick Up of Non-Bargaining Unit Member Contributions Under Municipal Fire Member Coverage Plan 5 (Legal Department)

XII. Staff and Elected Officials' Items

A. Housing Department

1. **Santa Fe County Ordinance No. 2006- An Ordinance Requiring Affordable Housing In Projects and Minor Projects Developed within the Central Area of the County, Creating the Position of Affordable Housing Administrator, Providing for Enactment of Affordable Housing Regulations, Providing for Incentives to Ameliorate the Cost of Providing Affordable Housing, Ensuring Long-Term Affordability, Providing for Alternate Means of Compliance and Means to Address hardship Situations, Amending Ordinance Nos. 1996-10, 1997-03, 2000-13, 2001-7, and 2002-1, Repealing Section K of Ordinance no. 2002-12, and Repealing Ordinances No. 1997-02, 1997-10 and 2000-11 (CONSIDERATION AND POSSIBLE ADOPTION) PUBLIC HEARING TO BE HEARD AT 6:00 pm**

B. Sheriff's Office

1. Authorization to Publish Title and General Summary of an Ordinance Regarding DWI Automobile Seizure and Forfeiture

C. Water Resources Department

1. Request for Approval for Amendment No. 2 to the Memorandum of Understanding for Coordinated Water Resource Planning in the Estancia Basin, in Order to Provide Funding for the Estancia Basin Water Planning Committee \$20,000 (Water Resource Department)

D. Matters from the County Manager

1. Introduction of the New Probate Judge, Frank Mathew
2. Request Approval of Public Improvement District Guidelines **TABLED**
3. Update on Various Issues
4. **Appointment to the Regional Transit District**

E. 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

XIII. Public Hearings

A. Land Use Department

1. **Ordinance 2006- An Ordinance Amending Ordinance 2002-13 an Ordinance Addressing Water Conservation for all Residential and Commercial Uses of Water within Santa Fe County to Require the Installation of Hot Water Re-Circulation Systems within New Homes (CONSIDERATION AND POSSIBLE ADOPTION) Wayne Dalton**
2. **CCDRC Case #S 01-5572 Thornburg Master Plan Amendment – Turquoise Trail L.L.C., Tracy Murphy Applicant, Karl Sommer, Agent, Request a Master Plan Amendment to the Previously Approved Thornburg Master Plan, which is a Mixed Use Development (Residential,**

- Commercial, Community) Consisting of 512 Residential Units and 711,150 sp. Ft. of Commercial Space on 470 Acres, in Order to Replace the Requirement for a Vehicular Bridge Across the Arroyo Hondo with a Pedestrian Bridge. The Property is Located within the Community College District, East of State Road 14 and North of Vista Del Monte, within Sections 24 and 25, Township 16 North, Range 8 East (5-Mile EZ District, Commission District 5) Vicente Archuleta
3. **CDRC Case #Z/DP 05-5220 Bad Ass Coffee Co.** – Seferino and Ruby Valdez, Applicant’s Request Master Plan Preliminary and Final Development Plan Approval to Permit an Indoor/Outdoor Drive Thru, Retail Coffee Shop on 1-Acre. The Property is Located at 3 Kokopelli drive within the Traditional Community of Pojoaque, within Section 7, Township 19 North, Range 9 East (Commission District 1) Wayne Dalton
TABLED
 4. **AFDRC Case #Z 05-5500 Las Haciendas Del Alamo Master Plan** – Gaynal Keefe, Applicant, James Siebert, Agent, Request Master Plan Zoning Approval to Allow a Mix of Residential Development and Low Impact Commercial Use on 2.19-Acres. This Request Also Includes a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to Allow Seven Dwellings on the Property. The Property is Located at 4884 La Junta Del Alamo, within the Traditional Historic Community of Agua Fria, within Section 31, Township 17 North, Range 9 East (Commission District 2) Wayne Dalton
 5. **EZ Case #S 05-4391 Turquoise Trail Subdivision North Phase** – Turquoise Trail L.L.C, Tracy Murphy, Applicant, and Karl Sommer, Agent, Requests Preliminary and Final Plat and Development Plan Approval for the North Phase (Phase II) of the Turquoise Trail Subdivision which will Consist of 178 Single Family Residential Lots, 100 Multi-Family Residential Homes, and 12 Live/Work Units for a Total of 290 Residential Units on 101.49 Acres. The Property is Located within the Community College District, East of State Road 14 and North of Vista Del Monte, within Sections 24 and 25, Township 16 North, Range 8 East (5 Mile EZ District 5) Vicki Lucero
 6. **AFDRC Case #DP 05-5430 PNM Miguel Lujan Line Extension** – The Board of County Commissioners Request Reconsideration of a Request By the Public Service Company of New Mexico Laurie Moye, Agent for Development Plan Approval (For Miguel Lujan Tap) to Allow .2 of a Mile of Newly Constructed Electrical Lines and Poles to serve the Santa Fe Area, this Also Includes a Variance of Article III, Section 2.3.6b (Height Restrictions for Dwelling or Residential Accessory Structures) of the Land Development Code to Allow Electric Line Poles to Exceed 24-Feet. The Property is Located Along Rufina Street, Between Camino de Tercero and Henry Lynch Roads, within Section 32, Township 17 North, Range 9 East and Section 5, Township 16 North, Range 9 East (Commission District 2) Wayne Dalton

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).