

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

**REGULAR MEETING
(Public Hearing)
March 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 - B. Tabled or Withdrawn Items**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 24, 2006**
 - B. February 14, 2006**
- VIII. Matters of Public Concern –NON-ACTION ITEMS**
- IX. Matters from the Commission**
 - A. Resolution No. 2006- A Resolution of Santa Fe County Becoming a Cooperating Agency Representative to Collaborate on the Revision of BLM’s Resource Management Plan (Commissioner Montoya)**
 - B. Presentation from Santa Cruz Irrigation District, Kenny Salazar, Chairman, Board of Directors (Commissioner Montoya)**
 - C. Resolution No. 2006 – A Resolution Supporting Location of Equestrian Center in the Moriarty/Edgewood Area (Commissioner Anaya)**
 - D. Recognition for Santa Fe County Being Awarded the County Leadership in Conservation Award by the National Organization of the Trust for Public Land (County Commission)**
 - E. Recognition of Santa Fe City Mayor Larry Delgado (County Commission)**
- X. Committee Appointments/Reappointments/Resignations**
 - A. Appointments and Reappointments to the Extraterritorial Zoning Committee**
 - B. Appointments and Reappointments to the County Development Review Committee**
- XI. Consent Calendar**
 - A. Findings of Fact**
 - 1. Findings of Fact- LCDRC Case #VAR 06-5300 Las Lagunitas Sign Variance /Approved (Land Use Department)**

2. Findings of Fact- EZ Case #S 04-4471 Thomas Business Park Mixed Use Subdivision /Approved (Land Use Department)

B. Professional Service Agreements

1. Request Approval of Agreement # 26-0733-PFMD/RH with NMCYCC to Continue the Traditional Land Preservation Project of the 36 Acres of Potrereros to Renovate the Park Facilities at Benny J. Chavez Community Center and the Chimayo Community Center in the Amount of \$13,823.00 (Project & Facilities Management Department)

C. Misc.

1. Request Approval of Amendment #1 to Agreement #05-690-7000-7151 Day Reporting Services with State of New Mexico, (CYFD) Children Youth and Families Department (Corrections Department)
2. Consideration and Approval of the First Amendment to the Crop-Share Farm Lease, Top of the World Farm (Legal Department)

XII. County Board of Finance

A. Consent Calendar

1. Resolution No. 2006- A Resolution Amending Resolution No. 2004-107 to Preauthorize Investment of County Funds in Certain Debt Securities That Are Direct Obligations of Federal Home Loan Banks and Ratifying Certain Investments (Treasurer's Office)

XIII. Staff and Elected Officials' Items

A. Land Use Department

1. Request Authorization to Publish Title and General Summary of an Ordinance Amending Ordinance 2006-02, to Make Minor Corrections to Attachment A, the Santa Fe County Affordable Housing Ordinance Map

B. Project & Facilities Management Department

1. Update and Action on the Judicial Complex

C. Water Resources Department

1. Request for Approval of a Water Service Agreement for Gillentine (Churchill Estates), 1.8 Acre Feet **TABLED**
2. Consideration and Approval of Additional Language in Amendment No. 1 of the Water Resources Agreement with the City of Santa Fe **TABLED**

D. Finance Department

1. Long-Term Finance Planning Update for Santa Fe County Presentation by Kevin Powers, RBC Dain Raucher, Inc.

E. Matters from the County Manager

1. Resolution No. 2006 – A Resolution Adopting the Santa Fe County Public Improvement District Policy and Application Procedures for the Evaluation and Approval of Applications for the Formation of Public Improvement District Guidelines in Santa Fe County
2. Discussion and Direction Regarding a Santa Fe County Housing Authority
3. Update on Various Issues

F. 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

XIV. Public Hearings

A. Land Use Department

- 1. Request Approval of a Resolution Adopting the Tres Arroyos Del Poniente Community Plan as an Amendment to the Santa Fe County Growth Management Plan (Resolution 1999-137) SECOND PUBLIC HEARING**
- 2. EZ Case # S 05-4840 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 Preliminary Plat/Development Plan Approval for a 264 Lot Residential Subdivision on 660 Acres in Accordance with the Approved Master Plan. The Property is Located Along Los Suenos Trail South of Las Campanas and North of Pinon Hills Subdivision, within Section 24, Township 17 North, Range 9 East (5-Mile EZ District 2) Joe Catanach**
- 3. EZ Case # V 05-4690 Tres Cerros Variance and Land Division – Tres Cerros Victor Ballas, Jim Siebert, Agent, Request a Variance of Section 3.5.2f.b (1) (Cul-de-sacs) of the Extraterritorial Subdivision Regulations to Allow the Length of a Cul-de-Sac (Dead End Road) to Exceed 1,000 Feet and Plat Approval to Divide 21.330-Acres into Three Tracts. The Tracts will be Known as Tract A-1-A (6.56- Acres More or Less) Tract A-1-B (7.63- Acres More or Less) and Tract A-a-C (7.15 –Acres More or Less) The Property is Located at 346 Old Las Vegas Highway within Section 20& & 29 , Township 16 North, Range 10 East and Plat Approval to Divide 21.330- Acres into Three Tracts (Commission District 4) Victoria Reyes**
- 4. EZ Case #DL 06-4050 Pauline Chavez Land Division – Pauline A. Chavez, Applicant. Paul Rodriguez (Paramount Surveys Inc.) Agent, Request a Land Division to Divide 5.5 Acres into Two Lots. The Lots Will be Known as Lot 3A (2.750-Acres More or Less) and Lot 3B (2.750-Acres More or Less). The Subject Property is Located off of Calle Francisca, via Santa Fe County Road 70 A, within Section 25, Township 17 North, Range 8 East, (5 Mile EZ District 2) Jose Larrañaga**

XV. 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).