

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Public Hearing)  
April 11, 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  - B. **Tabled or Withdrawn Items**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. March 14, 2006
- VIII. Matters of Public Concern –NON-ACTION ITEMS
- IX. Matters from the Commission
  - A. Recognition of City of Espanola Mayor Richard Lucero (Commissioner Montoya)
  - B. Resolution No. 2006 – A Resolution Supporting the Efforts of St. Elizabeth’s Shelter to Obtain and Secure a Permanent Site (Commissioner Montoya)
  - C. Discussion of the Regularly Scheduled BCC Meeting on May 9<sup>th</sup> (Commissioner Vigil)
  - D. A Proclamation Recognizing National County Government Week, April 23-29, 2006 (County Commission)
  - E. **Consideration and Approval of a Variance from the Terms of Ordinance No. 2006-04, “An Ordinance Declaring Hazardous Fire Conditions Warranting Restrictions on Open Fires and Smoking within Santa Fe County,” To Permit Burning a Building for Purposes of a Film, Project at Bonanza Creek Ranch (Commissioner Vigil)**
- X. Consent Calendar
  - A. Misc.
    - 1. Request Authorization to Purchase Four (4) 2006 International Navistar/Horton Model 623 Medium Duty Ambulances with Customized Chassis and Conversion, Specific to Santa Fe County Fire Department, from Professional Ambulance for the Amount of \$181,495 per Ambulance for a Total Amount of \$725,980.00. Santa Fe County Contract #26-0814-

- FD/TL, is Using an Existing Sandoval County Agreement with the Contractor Pursuant to 13-1-129 NMSA 1978 (Fire Department)
2. Request Approval of Amendment No. 2 to the Professional Services Agreement No. 24-0092-FD of Chris Atwell, Pharmacist Services for the Santa Fe County Fire Department to Extend the Terms of the Agreement for one (1) Additional Year and Increase Compensation of \$3,750 (Fire Department)
  3. Request Approval to Enter into Agreement with the Administrative Office of the Courts and the Santa Fe County Sheriff's Office (Sheriff's Office)

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

**A. Public Works Department**

1. Consideration and Approval of Memorandum of Agreement with the State Department of Transportation Concerning the Northeast Connector

**B. Matters from the County Manager**

1. Discussion and Possible Action on Affordable Housing Regulations, per Ordinance No. 2006-02
2. Update and Findings of Fiscal Year 2006 Mid-Year Budget Review and Authorization to Fund 8 New FTEs
3. Update on Various Issues

**C. Matters from the County Attorney**

1. Resolution No. 2006- A Resolution Adopting the Santa Fe County Purchasing Regulations and Policy Manual
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

**XII. Public Hearings**

**A. Land Use Department**

1. Request Authorization to Publish Title and General Summary of an Ordinance Amending Ordinance 2006-3 Requiring the Use of Instant Hot Water Devices or Designs Within all Permanent Structures with a Hot Water Tap Including but Not Limited to Commercial Structures (Wayne Dalton)
2. CDRC Case #V 06-5060 Xpert Towing Variance – Thomas J. Lopez, Applicant, Requests a Variance of Article III, Section 4.1 and 4.2 (Types and Locations of Commercial Districts) of the Land Development Code to Allow Commercial Zoning Outside of an Eligible Commercial District on 3.09-Acres. The Property is Located South of Camino Quieto off Highway 14, within Section 35, Township 15 North, Range 8 East (Commission District 3) Shelly Cobau, Case Planner
3. CDRC Case #Z/DP 06-5050 Children's Garden Montessori School Master Plan/Development Plan- Joan Shankin, Applicant, Design Ingenuity, Agent, Request Master Plan Zoning Approval of Phase I and Phase II, and Preliminary and Final Development Plan Approval of Phase I, for a Community Service Facility for the Children's Garden Montessori School which will Consist of 40-Students in a Remodeled 3,700 Square Foot Structure on 5.01-Acres. The Property is Located on Old Las Vegas

- Highway, Southeast of U.S. 285, within Section 10, Township 15 North, Range 10 East (Commission District 4) Shelly Cobau, Case Planner
4. **CASE # 06-5120 Fiasco Fine Wine, Inc. (Tom Wolinski) Liquor License-** Fiasco Fine Wine, Inc. (Thomas Wolinski) is Requesting a Transfer of Location of a Wholesale Liquor License. The Property is Located at 5 Bisbee Court in the Turquoise Trail Business Park (Commission District 5) Jan Daniels, Case Planner
  5. **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, Requests Preliminary 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 the 5 Mile Extraterritorial District, Section 24, Township 17 North, Range 8 East (Commission District 2) Joe Catanach, Case Planner**
  6. **EZ Case # MP 05-4870 Rancho Viejo Village West- Rancho Viejo de Santa Fe, Inc. (Isaac Pino) Applicant, Requests Master Plan Approval for a Mixed Use Development (Residential, Commercial, Community) Consisting of 1,250 Residential Units and 117,250 sq.ft. of Commercial Space on 668 Acres to be Developed in 3 Phases. The Property is Located off Rancho Viejo Blvd/Avenida del Sur Intersection in the Community College District within Sections 19, 20, 29, 30, Township 16 North, Range 9 East and Sections 24,25 Township 16 North, Range 8 East (5-Mile EZ Districts) Joe Catanach, Case Planner**
  7. **EZ Case #DL 06-4140 Trace Sanchez Land Division-** Trace Sanchez, Applicant, Requests Plat Approval to Divide 5.00-Acres More or Less into Two (2) Tracts. The Tracts will be Known as Tract A (2.50-Acres More or Less) and Tract B (2.50-Acres More or Less). The Subject is Located within Lot 2 Block 2 of the Pinon Hills Subdivision, within Section 25, Township 17 North, Range 8 East (2-Mile EZ District 5) Victoria Reyes, Case Planner
  8. **CDRC Case #S 05-5380 Green Ranch Subdivision – Victor Ballas, Applicant, Jim Siebert, Agent Requests Final Plat and Development Plan Approval for a Summary Review (Type V) Residential Subdivision Consisting of 14 Lots on 315.91 Acres. The Property is Located North of Stanley, East of State road 41 on Kamradt Road, within Sections 19 & 30, Township 12 North, Range 10 East (Commission District 3) Vicki Lucero, 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).