

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Public Hearing)  
May 9, 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  - B. **Tabled or Withdrawn Items**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. April 11, 2006
- VIII. Matters of Public Concern –NON-ACTION ITEMS
- IX. Matters from the Commission
  - A. Consideration and Approval of a Variance from the Terms of Ordinance No. 2006– 4, “An Ordinance Declaring Hazardous Fire Conditions Warranting Restrictions on Open Fires and Smoking within Santa Fe County,” to Permit Burning for Purposes of the Production of COMANCHE MOON at the Bonanza Creek Movie Set (Commissioner Anaya)
  - B. A Proclamation Supporting Efforts to Improve Bicycle Commuting County-Wide and Proclaiming Friday, May 19<sup>th</sup> 2006 Bike to Work Day in Santa Fe County (Commissioner Vigil)
  - C. A Proclamation Encouraging all Citizens to Participate in National Women’s Check-up-Day, and Proclaiming the Week of May 14-20, 2006 as Santa Fe Women’s Health Week (Commissioner Vigil)
  - D. **Consideration and Approval of a Variance from the Terms of Ordinance No. 2006-4, “An Ordinance Declaring Hazardous Fire Conditions Warranting Restrictions on Open Fires and Smoking within Santa Fe County,” to Permit Burning for Purposes of the Production of WANTED UNDEAD OR ALIVE at the Bonanza Creek Ranch (Commissioner Vigil)**
- X. Consent Calendar
  - A. Findings of Fact
    - 1. EZ Case # DL 06-4050 Pauline A. Chavez Land Division (Approved)
    - 2. EZ Case #S 04-4583 Tesuque Villas Residential Subdivision (Approved)

**B. Budget Adjustments**

1. Resolution No. 2006 – A Resolution Requesting Approval for an Operating Transfer From the General Fund 101 to the EMS Healthcare Fund 232 in the Amount of \$7,000 to Pay Salaries for PRN Employees to Work on the Wildland Fire Prevention Project (Fire Department)
2. Resolution No. 2006 – A Resolution Increasing the Budget of the Health and Human Services Department Budget by \$150,000 in ATR Voucher Funds (Health & Human Services Department)

**C. Misc.**

1. The Youth Development Program Requests Authorization to Enter into Amendment No. 8 to Agreement #24-0107-YDP, for Food Services to Extend the Term of the Agreement for an Additional Four (4) Month Term and Compensation in the Amount of \$80,000.00 for the Remainder of FY 2006 (Corrections Department)
2. **Ratification** of Amendment No. 3 to Joint Powers Agreement (JPA) between the NM Department of Health and Santa Fe County Concerning the County’s Participation in the “Access to Recovery” Voucher Program (Health & Human Services Department)
3. Approval of Agreement for Right of Way **or Easement as Appropriate** for Water Tank and Booster Pump Building for Greater Chimayo Mutual Domestic Water Consumers Association (Project & Facilities Management Department)
4. **Consideration of Minor Amendments Proposed by the Department of Transportation to the Memorandum of Understanding Between the New Mexico Department of Transportation and Santa Fe County for the Northeast Connector from St. Francis Drive to Richards Avenue (Legal Department)**

**XI. Appointments/Reappointments**

- A. Appointment to the **Nancy Rodriguez** Community Center Board of Trustees

**XII. Staff and Elected Officials’ Items**

**A. Matters from the County Manager**

1. Update on Various Issues

**B. Matters from the County Attorney**

1. **Request Authorization to Publish Title and General Summary of an Ordinance Amending Ordinance No. 2006-4 to Allow the Santa Fe County Fire Department Chief (or Designee) to Issue Burn Permits Under Certain Circumstances and Subject to Certain Conditions**
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. Disposition of Real Property
  - e. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with a Bargaining Unit

### **XIII. Public Hearings**

#### **A. Land Use Department**

- 1. Adoption of An Ordinance Amending Attachment A of Ordinance # 2006-02 (Affordable Housing) to Correct Errors (SECOND PUBLIC HEARING)**
- 2. Discussion Regarding 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.**
- 3. 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). The Subject Property 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 **TABLED****
- 4. CDRC Case # V 06-5130 Peter Page Variance- Peter Page, Applicant, Requests a Variance of Article III, section 2.4.2b.3(a) (Roads and Access On-Site and Off-Site) of the Land Development Code to Allow an Access Road to Have an 18’ to 26’ Foot Driving Surface with 6” Inches of Base Course for a Family Transfer Land Division of 20.01-Acres into Two Lots. The Property is Located North of CR-A55 off Rainbow’s End Road, within Section 23, Township 14 North, Range 8 East (Commission District 3) Shelley Cobau, Case Planner**
- 5. CCDRC Case # V 06-5140 Keith and Patricia Burks Variance – Keith and Patricia Burk, Applicants, Request a Variance of Article LLL Section 10 (Lot Size Requirements) of the Land Development Code to Allow a Family Transfer Land Division of 2.5-Acres into Three Lots. The Property is Located at 14 Vista Del Monte, Section 25, Township 16, Range 8 East (Commission District 5) Jonathan Salazar, Case Planner **TABLED****
- 6. CDRC Case #V 06-5010 Lina Towles Variance- Lina Towles, Applicant, Requests a Variance of Article III Section 10 (Lot Size Requirements) of the Land Development Code to Allow a Family Transfer Land Division of 1.72-Acres into Two Lots. The Property is Located at 15 Archies Trail in Cuarteles, within Sections 6 & 7, Township 20 North, Range 7 East (Commission District 1) Jonathon Salazar, Case Planner**
- 7. EZ Case #V 04-4711 Sectar Variance – Jim Siebert, Agent, Mondo Sectar Applicant, Request a Variance of the Extraterritorial Subdivision Regulations (Section 3.4.2 (B) Environmental Requirements) to Permit Disturbances of Slope over 30% Percent for a Building Site and Driveway on 10.4 Acres. The Property is Located Along Vista Redonda Road in the Vista Redonda Subdivision North of Tesuque within Section 6, Township 18 North, Range 10 East (EZ-5 Mile District 1) Joe Catanach, Case Planner**
- 8. Case # V 5401 Kate Macaulay and James Attlesey Variance – Katie Macaulay and James Attlesey, Applicants, Request a Variance of Article V, Section 8.2.7 c to Allow a Portion of a Road to be 15 % Instead of 11% as Required by the Land Development Code for Local Road Standards and a Variance of Article V, Section 8.2.1 c of the Land Development Code to Allow a Portion of a Road to be 15’ Feet in Width Instead of 20’**

**Feet as Required by the Land Development Code for Local Road Standards. The Property is Located at 19 Florencio Trail in Chupadero with Section 6, Township 18 North, Range 10 East (Commission District 1) Jan Daniels, Case Planner**

- 9. CDRC Case# MIS 06-5020 Paul Parker Amendment to Condition- Paul Parker Amendment to Condition – Paul Parker, Applicant, Jim Siebert, Agent, Request and Amendment to a Previous Condition of Approval to Allow Stockpiling of Sand And Gravel Materials on 54.40-Acres. The Property is Located Off of State Road 344 in the San Pedro Contemporary Zoning District, within Section 27, Township 12 North, Range 7 East (Commission District 3) Jonathan Salazar, Case Planner  
**TABLED****
- 10. 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 sq. 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-MileEZ District 5) Vicente Archuleta, Case Planner**

#### **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).