

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Public Hearing)
July 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 - B. **Tabled or Withdrawn Items**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. June 13, 2006
 - B. June 19, 2006 Special Budget Meeting
 - C. June 6 & 17, 2006 Special Canvassing Meetings
- VIII. Matters of Public Concern –NON-ACTION ITEMS
- IX. Matters from the Commission
 - A. **Discussion and Possible Direction Concerning PNM’s Miguel Lujan TAP (“ML Tap”) Transmission and Distribution Project and the County’s Underground Ordinance (Commissioner Montoya)**
 - B. Resolution No. 2006 – A Resolution Regarding Immigration Reform (Commissioner Montoya)
- X. Consent Calendar
 - A. Findings of Fact
 - 1. CDRC Case #V 06-5060 Tommy Lopez Variance
 - B. Misc.
 - 1. Resolution No. 2006 – A Resolution of Intent to Consider Adoption of an Ordinance Imposing the Countywide Emergency Communications and Emergency Medical Services Tax (Projects & Facilities Management Department) **WITHDRAWN**
 - 2. Request Authorization for Amendment No. 3 to Louis Berger Architectural Engineering Agreement of the Public Works Facility / \$62,500 (Project & Facilities Management Department)
 - 3. Request Approval of a Utility Easement Agreement Between Santa Fe County and the Public Service Company of New Mexico (PNM) to

- Provide Utility Services to the El Dorado Senior Center (Project & Facilities Management Department)
- 4. Request Approval of an Easement Agreement Between Santa Fe County and the City of Santa Fe to Extinguish an Existing Easement and Grant of a Replacement Easement for a Sewer Line as Part of the County's Santa Fe River Restoration Project at the San Ysidro River Park (Projects & Facilities Management Department)
- 5. Request Approval of an Easement Agreement Between Santa Fe County and the New Mexico Department of Transportation for a Driveway Easement to Serve the Hondo Fire Station (Projects & Facilities Management Department)
- 6. Request Approval of a Utility Easement Agreement Between Santa Fe County and the Public Service Company of New Mexico (PNM) to Provide Utility Services to the Hondo Fire Station (Projects & Facilities Management Department)

XI. Staff and Elected Officials' Items

A. Matters from the County Manager

- 1. **Declaring the Intent of the Board of County Commissioners of Santa Fe County, New Mexico (The "County") to Consider for Adoption an Ordinance Enacting a Countywide Emergency Communications and Emergency Medical Services Tax: and Authorizing and Directing the Publication of a Notice of Meeting to Consider an Ordinance Authorizing the Loan Agreement and Intercept Agreement in a Newspaper of General Circulation within the County**
- 2. **Discussion and Direction Regarding the RFP for the Federal Lobbyist**
- 3. **Request Approval to award Construction Agreement No. 27-0602-PW/JC pursuant to NMSA 13-1-126, Emergency Procurement to Cordova Mechanical & General Contracting, Inc. for construction services related to the Santa Fe County Low Water Crossing at CR51 in the amount of \$104,130.12**
- 4. **Update on Various Issues**

B. 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**
 - d. **Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with a Bargaining Unit**

XII. Public Hearings

A. Land Use Department

- 1. **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 (FIRST PUBLIC HEARING)**
- 2. **Resolution No. 2006 - A Resolution Amending Resolution 1999-37, the Santa Fe County Growth Management Plan, to Adopt and Incorporate the San Marcos District Community Plan (FIRST PUBLIC HEARING)**
- 3. **Ordinance 2006 – 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 (SECOND PUBLIC HEARING)
4. Request Approval of Resolution No. 2006 – A Resolution Amending Resolution 1999-137, the Santa Fe County Growth Management Plan, to Adopt and Incorporate the Village of Agua Fria Community Plan (SECOND PUBLIC HEARING)
 5. Reconsideration of CDRC Case No. V-06-5110 Barbara Stevens Variance- Barbara Stevens, Applicant, Requests a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code in Order to Allow a Land Division of .703 – Acres into Two Lots. The Property is Located at No. 8 Edward Ortiz Dr. within Section 9, Township 19 North, Range 9 East (Commission District 3) Jonathan Salazar, Case Planner
 6. CDRC Case No. MIS 06-5020 Paul Parker Temporary Condition Amendment- Paul Parker, Applicant, Jim Siebert Agent, Request an Amendment to a Previous Condition of Approval to Allow Stockpiling 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
 7. CCDRC Case No. V 06-5140 Keith and Patricia Burks Variance – Keith and Patricia Burks, Applicants, Request a Variance of Article III 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, within Section 25, Township 16 North, Range 8 East (Commission District 5) Jonathan Salazar, Case Planner **TABLED**
 8. EZ Case No. V 04-4711 Mondo Sectar Variance – Jim Siebert, Agent for Mondo Sectar, Applicant, Requests a Variance of the Extraterritorial Subdivision Regulation (Section 3.4.2 Environmental Requirements), to Permit Disturbance of Slope Over 30% for a Driveway and Building Envelope on 10.4 – Acres. The Property is Located Along Vista Redonda Road in the Vista Redonda Subdivision North of Tesuque within the Five Mile Extraterritorial District, Section 6, Township 18 North, Range 10 East (Commission District 1) Joe Catanach, Case Planner
 9. EZ Case No. 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 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 **TABLED**
 10. EZ Case No. DL 06-4220 Carlos Ciddio Family Transfer – Carlos Ciddio, Applicant, Request a Plat Approval for a Family Transfer to Divide 2.59 – Acres into Two Lots. The Lots will be known as Lot 24-A (1.254-Acres More or Less) and Lot 24-B (1.332 –Acres More or Less). The Property is Located at 31 Hondo Lane, via Santa Fe County Road 69, within Section 15, Township 16 North, Range 9 East, (2 Mile EZ-District 4) Jose E. Larrañaga, Case Planner

- 11. CCDRC Case No. MIS/DP 06-5200 Mesa Vista Business Park Master Plan Amendment and Preliminary/Final Development Plan and Plat Phase 1 – Mesa Vista LLC (Steve Dennis), Applicant, James Siebert, Agent Request a Master Plan Amendment to the Previously Approved Master Plan for the Mesa Vista Business Park to Allow the Relocation of the Site Access from State Route 14 to Fireplace Drive (I-25 Frontage Road), this Application Includes a Request for Preliminary and Final Development Plan and Plat Approval of Phase I, Containing Tract B-4B with an Area of 0.44 Acres, and a Total Building Area of 4,711 Square Feet; and Tract B-4A with an Area of 0.69-Acres, and a Total Building Area of 8,347 Square Feet. The Property is Located West of SR 14, North of the US 599/SR 14 Intersection, within Sections 25 and 26, Township 16 North, Range 8 East, (Commission District 5) Shelly Cobau, 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).