

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

## REGULAR MEETING

(Public Hearing)

September 12, 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  - B. **Tabled or Withdrawn Items**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. August 1, 2006
  - B. August 16, 2006 on Special Presentation Meeting
- VIII. Matters of Public Concern – NON-ACTION ITEMS
- IX. Matters from the Commission
  - A. Santa Fe County Job Fair (Commissioner Anaya)
  - B. Discussion and Possible Approval an Expenditure of Discretionary Funds in the Amount of \$1,200 for the New Mexico State Police District 7 Bicycle Patrol Unit to Provide Bicycles to Assist for Bike Patrol at Community Events (Commissioner Montoya)
  - C. Resolution No. 2006- A Resolution in Support of Entering into a Cooperative Agreement to Address the Impact of Retaining Gross Receipts Taxes Collected from LANL for those Local Governments that are Impacted by such Taxes (Commissioner Montoya)
  - D. **A Proclamation Recognizing September 25<sup>th</sup> as Family Day -A Day to Eat Dinner with your Children (Commissioner Montoya)**
- X. Consent Calendar
  - A. Misc.
    - 1. Request Approval of the Certification Regarding Lobbying to be Included with the Agreement Between Santa Fe County and the United States Army Corp of Engineers for the Santa Fe River Watershed Study (Project and Facility Management Department)

2. Resolution No. 2006- A Resolution Requesting Funding Through the 2006/2007 New Mexico Department of Transportations Local Government Road Fund Program (Public Works Department)
3. Request Approval of the Grant Agreement With the New Mexico Department of Finance and Administration for Teen Court. \$85,000 (Health & Human Services Department)
4. **Request of a Written Order Imposing the Tax at the Rates Set on the Net Taxable Value of Property in Santa Fe County "Assessor's Office" (Assessors Office).**

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

**A. Projects and Facilities Management Department**

1. Ordinance No. 2006 - Adopting a Countywide Emergency Communications and Emergency Medical Services Tax. PUBLIC HEARING.
2. Resolution No. 2006- A Resolution Calling for the Question of Whether a Countywide Emergency Communications and Emergency Medical Services Gross Receipt Tax Should be Imposed for the Privilege of Conducting Business in Santa Fe County, to be Submitted to the Qualified Electors of the County at the General Election to be Held on November 7, 2006
3. **Resolution No. 2006 – A Resolution Adopting Santa Fe County's Infrastructure and Capital Improvement Plans (ICIP) for Fiscal Years 2008 - 2012. (Projects and Facility Management Department).**

**B. Matters from the County Manager**

1. Request Authorization to Accept Best and Final Offer and Award Professional Services Agreement No. 27-0102-MG/RH to Provide Annual Lobbying Services
2. Update on Various Issues

**C. 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. Request Approval of Resolution No. 2006 - A Resolution Amending Resolution 1999-137 the Santa Fe County Growth Management Plan, to Adopt and Incorporate the San Marcos District Community Plan. (SECOND PUBLIC HEARING) Beth Mills, Land Use Department
2. Ordinance No. 2006- 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. (SECOND PUBLIC HEARING) Wayne Dalton, Case Planner **TABLED**
3. **EZ Case# DL06-4340 Teresa Lovato Family Transfer.** Teresa Lovato, Applicant, Sal Vigil (Land Surveying Co.) Agent, Request Plat Approval for a Family Transfer to Divide 2.49-acres into Two (2) Lots. The Lots

- will be Known as Lot 2-A (1.25-acres more or less) and Lot 2-B (1.24-acres more or less). The Property is Located at 10 Calle Hermosa, via Camino Vista Grande, within Section 25, Township 16 North, Range 8 East (5 Miles EZ, District 5), Jose E. Larranaga, Case Planner
4. EZ Case # DL 06-4360 Salvidrez Family Transfer. Gilberto Salvidrez, Applicant, Request Plat Approval to Divide 2.51-acres into Two (2) lots for the Purpose of a Family Transfer, each Lot will Consist of 1.25-acres. The Property is Located at 42 Camino Bajo, within the Valle Lindo Subdivision within Section 25, Township 16 North, Range 8 East, (5 Miles EZ, District 5), Jose E. Larranaga, Case Planner
  5. EZ Case # SUB 04-4900 Churchill Estates. Thomas and Jane Gillentine, Applicants, Jim Siebert, Agent, Request Final Development Plan and Plat Approval for a 6-Lot Residential Subdivision on 15.83-Acres. The Property is Located within the Community College District in an Existing Neighborhood South of I-25 and West of Richards Ave off of Churchill Road within Section 17, Township 16 North, Range 9 East (Commission District 5), Jose E. Larranaga, Case Planner
  6. EZ Case # 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 on 15.98-acres more or less. The Proposed 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) Vincente Archuleta **TABLED**
  7. Case # V 05-5401 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 the Code Requires 11% for a Local Road and a Variance of Article V, Section 8.2.1c of the Land Development Code to Allow a Portion of the Road to be 15' in Width Instead of 20' as Required by the Land Development Code for Local Road Standards. The Property is Located at 19 Florencio Trail in Chupadero within Section 6, Township 18 North, Range 10 East (Commissioner District 1), Jan Daniels, Case Planner
  8. CDRC Case # V 06-5430 Edward Nunns Variance. Edward Nunns, Applicant, Trey Jordan, Agent, Request a Variance of Article VII, Section 3.4.1c of the Land Development Code to Allow the Disturbance of 30% Slopes of Construction of a Residence and Driveway on 12.5-acres. The Property is Located at 119 Vista Rendonda Road, in the Vista Rendonda Subdivision, within Section 6, Township 18 North, Range 10 East (Commission District 1), Wayne Dalton, Case Planner
  9. CDRC Case # V 06-5250 Esequiel Salazar Variance. Esequiel Salazar, Applicant, Requests a Variance of Article III Section 10 (lot size requirement) of the Land Development Code to Allow a Land Division of 1.25-acres into Two Lots. The Property is Located at 18102 US 84/285 in Pojoaque within Section 6, Township 19 North, Range 9 East (Commission District 1), Jonathon Salazar, Case Planner
  10. CDRC Case # V 06-5330 David Ita Variance. David Ita, Applicant Requests a Variance of Santa Fe County Ordinance No. 2000-01 (Height

Standards for Walls and Fences for Residential Uses) to Allow a 12' Wall Exceeding the Maximum Allowable Height of 8'. The Property is Located at 19-6 Pueblo Garcia, within Section 26, Township 16 North, Range 8 East (Commission District 5) Jonathon Salazar, Case Planner

11. **CDRC Case # A/V 06-5250 John and Minnie Walsh Appeal.** John and Minnie Walsh Applicants, Request an Appeal of the County Development Review Committee's Decision to Uphold the Land Use Administrator's Decision to Deny the Temporary Placement of a Second Home on 1.19-acres. The Property is Located at 58 Arroyo Jacona, within Section 11, Township 19 North, Range 8 East, (Commission District 1) Jonathon Salazar, Case Planner
12. **CDRC Case # V 06-5460 Santa Fe County Public Works Facility.** Santa Fe County Project and Facility Management Department, Paul Olafson Agent, Request a Variance of Article III, Section 4.4.4c (Maximum Height) of the Land Department Code to allow a 27' Vehicle Washing Station, a 27' -4" Vehicle Service Garage and a 100' Wind Turbine, which would Exceed the Allowable Height of 24' to Allow Construction of a New Public Works Facility on 45.76-acres. The Property is Located on the NM State Road 599 Frontage Road, within Section 2, Township 16 North Range 8 East (Commission District 2) Shelley Cobau, Case Planner
13. **EZ Case # 05-4871 La Entrada Subdivisión, Phase 1.** Rancho Viejo de Santa Fe Inc., Isaac Pino Applicant is Requesting Preliminary and Final Plat and Development Approval of 456 Residential Lots with a Commercial Community Center on 249 acres in Accordance with the Approved Master Plan and a Variance to Permit a Cul-de-sac Road Exceeding 300'. The Property is Located off the Rancho Viejo Blvd. / Avenida del Sur Intersection in the Community College District within Sections 21,28,29 Township 16 North, Range 9 East (Commissioner District 5) Joe Catanach, 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).