

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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**REGULAR MEETING
(Public Hearing)
December 12, 2006 – 1:00 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 - B. Tabled or Withdrawn Items**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. October 25, 2006 – Strategic Planning Session**
 - B. November 9 & 17, 2006 - Special Canvassing Meetings**
 - C. November 14, 2006**
- VIII. Matters of Public Concern –NON-ACTION ITEMS**
- IX. Matters from the Commission**
 - A. Resolution No. 2006 - . A Resolution of Support for Rio Arriba Health Commons Shared Health Facility for El Centro Family Health, Espanola Public Health and Rio Arriba County Health and Human Services (Commissioner Montoya)**
 - B. Resolution No. 2006 - . A Resolution of Support for the Submission of a Joint Application Between Santa Fe County and the Santa Cruz Irrigation District to the Department of Finance and Administration for a CDBG Planning Grant for the District’s Silt Removal Project (Commissioner Montoya)**
 - C. Resolution No. 2006 - . A Resolution in Support of the New Mexico Hispano Association and their Request for Capital Outlay Funding During the 2007 Legislative Session (Commissioner Montoya)**
 - D. Resolution No. 2006 - . A Resolution in Support of Robert Anaya’s Candidacy for Sr. Vice President of the National Association of Housing and Redevelopment Officials (NAHRO) (Commissioner Montoya)**
 - E. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount Not to Exceed \$20,000 to Pojoaque Valley Schools for the Provision of the 2007 Summer Youth Recreational Program (Commissioner Montoya)**
 - F. Request Reconsideration of CDRC Case # DP 06-5381. New Cellular Wireless Application, Request an Appeal of the County Development Review Committee’s**

Decision to Deny a New Wireless Communication Facility with a 25' Stealth Monopine Cell Tower on 0.013 Acres of Leased Area and a Variance of Ordinance 1998-15, Section 8.3.8 to Allow 600 feet of Utility Line to be Placed Above Ground. The Property is Located at 12 C Icehouse Road in the Traditional Historic Community of Madrid within Section 25, Township 14 North, Range 7 East (Commissioner District 3) Jan Daniels, Case Planner (Commissioner Montoya)

- G. Resolution No. 2006 - . A Joint Resolution in Support of the Securing Funding from the Legislative and Executive Branches of the Government of the State of New Mexico to Acquire Equipment to Support the Solid Waste Diversion and Recycling Activities of the Buckman Road Recycling and Transfer Station (Commissioner Vigil)**
- H. Resolution No. 2006 - . A Joint Resolution to Submit a Joint Request to the 2007 New Mexico State Legislature For Funding for a Regional Carrier Technical Education Facility (Commissioner Vigil)**
- I. Request Approval of Use of Discretionary Funds in the Amount of \$5,000 to Pro Literacy America (Commissioner Vigil) **Withdrawn****
- J. Request Approval of Use of Discretionary Funds in the Amount of \$5,000 to Santa Fe Teen Arts Center, Warehouse 21 (Commissioner Vigil) **Withdrawn****
- K. Resolution No. 2006 - . A Resolution Supporting the Southwest La Cienega Water System Extension. Project Would Construct Eight Inch Water Lines From the County's Existing Infrastructure Down Camino Loma, Across a Private Easement to Cielo del Oeste and Loop Back to Paseo C de Baca in La Cienega (Commissioner Anaya)**

X. Consent Calendar

A. Misc.

- 1. Request Authorization to Accept and Award a Professional Services Agreement to the Second Highest Rated Offeror in Response to RFP# 27-0705-PFMD/RH to Provide Architectural and Engineering Design Services of the Vista Grande Library Phase III Expansion \$50,000 (Project & Facility Management Department)**
- 2. Request Approval of Use of the Cooperative Educational Services (CES) Contract Agreement and Memorandum of Understanding (MOU) with COMARK Building Systems, Inc., for the Site Design, A/E, Civil Engineering, Landscape Architecture Design and Structural Engineering Services for the Esperanza Administrative Complex \$48,796 (Projects & Facility Management Department)**
- 3. Request Approval of an Amendment to the Existing Lease Agreement Between Santa Fe County and the New Mexico State Land Office to Allow Relinquishment of a Portion of the Lease of Approximately 2.5 Acres in Order to Allow Presbyterian Medical Services Construction of a New Headstart Facility in Agua Fria (Projects & Facility Management Department)**
- 4. Request Approval of an Agreement with Presbyterian Medical Services to Reimburse the County for the Portion of Annual Lease Payment Applicable to the Approximately 2.5 Acres of Land for the Agua Fria Headstart After Relinquishment From the Existing Lease with the New Mexico State Land Office (Projects & Facilities Management Department)**

5. Request Approval of Contract with US Bureau of Reclamation for Lease of Santa Fe County San Juan-Chama Water for Calendar Year 2006. Contract No. 06-WC-40-840. (Water Resources Department)
6. Request for Approval of the 2006-2007 Cooperative Program Funding Agreements, for Various County Road Improvements Projects, From the New Mexico Department of Transportation (NMDOT) - \$465,659.49 (Public Works Department)
7. Request Approval and Execution of Amendment Number One to the Professional Services Agreement, with Southwest Archaeological Consultants, Inc., to Provide Additional Testing, Data Recovery and Archaeological Survey Services for Agua Fria Phase III Projects - \$34,295.95 (Public Works Department)
8. Request Approval of Collective Bargaining Agreement Between AFSCME and Santa Fe County (Human Resources Department)
9. Request of Approval of Cost of Living Increase for Non-Union Staff Members (Human Resources Department)
10. Request Approval of Lease by and Between Santa Fe County and Women's Health Services Inc., (Legal Department)

XI. Staff and Elected Officials' Items

A. Projects & Facility Management Department

1. Request Approval to Award Construction Agreement No. 26-1403-UT/RH to the Lowest Cost, Responsive Bidder, Lockwood Construction to Provide Construction of the Water System Improvements for the Agua Fria Community Center Building in the Amount of \$286,539.30.
2. Resolution No. 2006 - . Request Adoption of a Resolution Directing Publication of Notice of Sale of General Obligation Bonds Totaling \$25 Million, Payable From General (Ad Valorem) Taxes, to Acquire Real Property for and Construct, Design, Equip, Improve and Furnish a District Courthouse and Related Parking Facilities in Santa Fe.
3. Request Authorization to Accept and Award a Professional Services Agreement to the Highest Rated Offeror in Response to RFP #27-0701-PFMD/MS to Provide Architectural and Engineering Design Services for the New First Judicial Courthouse Complex.

B. Matters from the County Manager

1. Resolution No. 2006 - . A Resolution Accepting Dedication of Beckner Road
2. **Request Approval of a Memorandum of Understanding Between the Nambe Pueblo and Santa Fe County for Emergency Response Services**
3. 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. CDRC Case #V/DP 06-5530 PNM Las Colinas 13 Feeder Tie. Public Service Company of New Mexico, Applicant, Laurie Moye, Agent, Request Development Plan Approval (Las Colinas 13 Feeder Tie) to Allow 2000 Feet of Newly Constructed Electrical Lines and Poles for a Three Phase Feeder Line to Connect to an Existing Overhead Single Phase Line on the West Side of Highway 285, the Existing Single Phase Line will be Re-Built to a Three Phase Service for 4000 Feet to Provide More Reliable Service to Existing Customers. This Request also Includes a Variance of Article III, Section 2.3.6b (Height Restrictions for Dwelling or Residential Accessory Structures) of the Land Development Code to Allow Electric Line Poles to Exceed 24-Feet and a Variance of Articles III, Section 8.3.8 of the Land Development Code to Allow the Placement of Overhead Utility Lines. The Property is Located Within an Existing Public Utility Easement on Vaquero Road, in Eldorado, Within Section 21, Township 15 North, Range 10 East (Commission District 5) Shelly Cobau, Case Planner**
- 2. FOR VOTE ONLY – EZ Case # DL 06-4530 Pomonis/Wicoff Land Division. Daniel Pomonis and Denise Wikoff Applicants, Request Plat Approval of a Land Division to Divide 5.0 Acres into Two Tracts, Within the Alameda Ranchettes Subdivision. The Tracts Will be Known as Tract C-1 (2.50 Acres More or Less) and Tract G2 (2.5 Acres more or less). The Subject Property is Located on Sloman Court, Via Sloman Lane (County Road 70-A) Within Section 25, Township 17 North, Range 8 East, (5-Mile EZ, District 2) Jose Larranaga, Case Planner**
- 3. FOR VOTE ONLY – CDRC Case #V 06-5510 Carmelita Gurule Variance. Carmelita Gurule, Applicant, Thomas Maestas, Agent, Request a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to Allow a Land Division of 1.59 Acres into Two Lots. The Property is Located at 250A and 250B State Road 76, Within Section 6, Township 20 North, Range 9 East (Commission District 1) John Lovato, Case Planner**
- 4. Second Public Hearing for Ordinance 2006 - . An Ordinance Amending Article XVI, Ordinance 2000-8, of the Santa Fe County Land Development Code, Ordinance 1996-10, to Include the Los Cerrillos Traditional Community Zoning District Map and to Clarify Density within the Los Cerrillos Traditional Community Zoning District (Robert Griego)**
- 5. Ordinance 2006 - . An Ordinance to Amend Ordinance 2004-1, the Village of Agua Fria Traditional Historic Community Boundary (Robert Griego)**
- 6. First Public Hearing for Ordinance No. 2006 - . An Ordinance governing Design, Construction, Operation, Replacement and Maintenance of Swimming Pools Within the Unincorporated Areas of Santa Fe County, Providing for Medical Exceptions, Amended Land Use Code 1996-10 (as amended); Repealing Resolution No. 2006-86.**

7. **CDRC Case # 06-5580 Robbie McCoy Commercial Zoning.** Robbie McCoy, Applicant, Requests Master Plan Zoning Preliminary and Final Development Plan for Commercial Use in a 837 Square Foot Building on 0.126 Acres. The Property is Located at 2828 Highway 14 in Madrid Within Section 36, Township 14 North, Range 7 East (Commission District 3) Jan Daniels, Case Planner
8. **BCC Case # LIQ 06-5650 Baked in Tesuque, LLC Liquor License.** Baked in Tesuque, LLC, Applicant Michael Reeves, Agent, Requests a Transfer of Ownership of a Liquor License from Tesuque Village Market to Baked in Tesuque. The Property is Located at 138 Tesuque Road, Within Section 24, Township 17 North, Range 9 East (Commission District 4) Jan Daniels, Case Planner
9. **EZ Case #S 06-4200 Mattsson Subdivision.** Phil Hindmarch, Agent for Bjorn Mattsson, Applicant is Requesting Preliminary and Final Plat/Development Plan Approval for a 16 Lot Residential Subdivision on 40 Acres. The Property is Located off Centaurus Ranch Road Northeast of Aldea Subdivision Within the Two Mile Extraterritorial District, Section 17, 20, Township 17 North, Range 9 East (Commission District 2) Joe Catanach, Case Planner
10. **CDRC Case #APP 06-5501 McFarland/Levacy Appeal.** James and Milicent McFarland and Lori and Dan Levacy, Applicants Request an Appeal to the County Development Review Committee's Decision to Uphold the Land Use Administrator's Decision to Approve a Driveway Permit Within a 25-Foot Access and Utility Easement Crossing a 7.0 Acre Property Owned by the McFarland's and Providing Access to the Proposed Michael and Kathleen Casey Single Family Residence on 40 Acres. The Properties are Located on Gold Mine Road, South of the Village of Cerrillos in Section 20, Township 14 North, Range 8 East (Commission District 3) 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).