SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING (Public Hearing) September 11, 2007 – 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 - **B.** Tabled or Withdrawn Items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 14, 2007
- VIII. Matters of Public Concern -NON-ACTION ITEMS
 - IX. <u>Matters from the Commission</u>
 - X. Staff and Elected Officials' Items
 - A. Matters from the County Manager
 - 1. Update on Various Issues
 - B. <u>Matters from the County Attorney</u>
 - 1. Resolution No. 2007 A Resolution Awarding the \$20,000,000 Santa Fe County General Obligation Bonds, Series 2007B to the Best Bidder
 - 2. <u>Executive Session</u>
 - 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

XI. <u>Public Hearings</u>

- A. Growth Management Department
 - 1. Consideration of Ordinance No. 2007 An Ordinance Amending Article III Section 10, Article V Section 9, Article VII, Section 6.5 and Article X of the Land Development Code, Amending the Requirements for Community Water and Sewer Systems or Shared Wells for Subdivisions and Land Divisions; Repealing Previous Inconsistent Language (SECOND PUBLIC HEARING)

- 2. LCDRC Case # V 06- 5710 Roybal/Chavez Variance (Approved 3-0) Edward and Marcia Roybal and Rick and Susan Chavez Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to Allow a Land Division of 2.0 – Acres into Two Lots. Approximately .77-Acres of the Property Lies within the Traditional Community and the Remaining 1.23-Acres are Within the Traditional Historic Community of La Cienega at #6 Camino Loma, via Camino C De Baca, within Section 6, Township 15 North, Range 8 East (District 3) FINDING OF FACT
- 3. Ordinance No. 2007 An Ordinance Amending Article XV of the Santa Fe County Land Development Code (Ordinance No. 1996-10 as Amended) to Create a Media District Zone within the Santa Fe County Community College District (Second Public Hearing)
- 4. Consideration of Ordinance No. 2007 An Ordinance Amending Article X of the Land Development Code To Amend the Definition of Community Water System and Include a Definition of a Water and Sanitation District; Renumbering Remaining Definitions (2nd Public Hearings)
- 5. <u>LCDRC Case #VAR 07-5060 Jonathan and Mandy Garcia –</u> Jonathan and Mandy Garcia Applicants, Request a Variance of Article II, Section 4.3.2cx (Family Proper) of Santa Fe County Land Development Code, to Allow a Family Transfer land Division to be Deeded from Son to Father. The Property is Located at 12 Amber Lane, via Los Pinos Road (County Road 54), within the La Cienega and la Cieneguilla Traditional Historic Community, in Section 28, Township 16 North, Range 8 East, (District 3)
- 6. <u>BCC Case # 07-5350 Tocororo Café Liquor License</u> _-The Tocororo Café (Julie Mendel), Applicant, Jesse Zalouder and Susan Benson, Agents Request Approval of Restaurant Liquor License to Sell Beer and Wine with Meals at Restaurant. The Property is Located at 2849 New Mexico Highway 14, within Section 36,Township 14 North, Range 78 East (Commission District 3)
- 7. <u>AFDRC Case # Z/S 06-5271 Tavelli Mixed-Use Subdivision</u> Michael Tavelli, Applicant, Jim Siebert, Agent, Request Master Plan Approval for a 17-Lot Mixed-use Subdivision on 5.65 Acres. The Subdivision will Include Fifteen (15) Residential Lots, Two Commercial Lots and an Area Dedicated to Santa Fe County for a Park Trailhead. The Property is Located on Agua Fria Road East of Lopez Lane within the Traditional Community of Agua Fria, within Sections 6, 7, & 31 Township 16 North, Range 9 East (Commission District 2)
- 8. <u>CDRC Case # V 07-5090 Diamante Lumber and Beam Mill Variance</u> Julie Garcia and Aaron Rosas, Applicants are Requesting a Variance of Article III, Section 3 (Home Occupations) to Allow a Small Scale Lumber Mill as a Home Occupation. The Property is Located at 108 Canada Village Road (SFC Road 67A), within Section 26, Township 16 North, Range 10 East, Santa Fe County (Commission District 4)

XII. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities 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)