

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Public Hearing)  
November 13, 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  - B. **Tabled or Withdrawn Items**
- VII. Consent Calendar Withdrawals
- VIII. Approval of Minutes
  - A. October 9, 2007
- IX. Matters of Public Concern –NON-ACTION ITEMS
- X. Matters from the Commission
  - A. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$500 to Capital high School for the Provision of Sponsoring Their Boys Basketball program (Commissioner Montoya)
  - B. Resolution No. 2007 – A Resolution Designating the Single Point of Contact with Architects on East Mountain Regional Animal Care Facility (Commissioner Anaya)
  - C. Resolution No. 2007 – A Resolution Supporting an Athletic Complex in The Town of Edgewood, New Mexico (Commissioner Anaya)
  - D. **Discussion and Possible Approval of the Expenditure of Discretionary Funds Not to Exceed \$2000.00 to Santa Fe Audio Visual for Oil and Gas Meeting Thursday, November 15, 2007 at El Dorado Elementary School (Commissioner Sullivan)**
- XI. Presentations
  - A. Presentation by the New Mexico Department of Transportation (NMDOT) on Railrunner
- XII. Consent Calendar
  - A. Findings of Fact
    - 1. CDRC Case # V 07-5180 Ramona Maestas Variance – Ramona Maestas Requested a Variance of Article LLL, Section 10 (Lot Size Requirements) of the Santa Fe County Land Development Code to Permit a Second Residential Unit on 1.06 Acres. The Property is Located off State Road 502 at 8 Sombra

de Jose in Jacona within Section 12, Township 19 North, Range 8 East, Santa Fe County /Commission District 1 (Approved Unanimously)

2. Case No. Z 06-5680 Homes Direct of Albuquerque Master Plan/Preliminary and Final Development Plan – Homes Direct of Albuquerque, (Ray Griffin) Requested Master Plan/Preliminary and Final Development Plan Approval for a Manufactured/Modular Homes Sales Office/ Home Showroom on 2.349 Acres. The Subject Property is Located at 18581-B Highway 84-285 in Arroyo Seco, within Section 18, Township 20 North, Range 9 East / Commission District 1 (Approved Unanimously)
3. Case No. Z 07-5100 Santa Fe Metro Center - (Paul and Mary Jo Parker), Requested a Master Plan Amendment to the Santa Fe Metro Center Master Plan to Vacate the Conservation Easement and Include 14.19 Acres of Developable Land to the Santa Fe Metro Center and Request Authorization to Proceed with Master Plat Procedure for 9 Additional Commercial/Industrial lots on 14.19 Acres. The Property is Located on the I-25 East Frontage Road, Adjacent to the Channel 11 Studios and Office, within Section 26, Township 16 North, Range 8 East / Commission District 5 (Approved Unanimously)
4. Case No. V 07-5200 Rancho de Gonzales Variance – Rancho de Gonzales (J.J. Gonzales), Requested a Variance of Article III, Section 4.2 (Types and Locations of Commercial or Industrial districts) of the Santa Fe County Land Development Code to Allow Commercial Zoning Outside a Commercial District. The Subject Property is Located at 27328 East Frontage Road, Adjacent to the National Guard Armory, within Section 33, Township 16 North, Range 8 East /Commission District 5 (Approved 4-1, Commissioner Sullivan Opposed)
5. EZ Case # DL 06-4510 Kinkade Family Transfer – Jerry Kinkade Requested Plat Approval of a Family Transfer land Division to Divide 3.269-Acres into Two Lots, within the Carlson Subdivision. The Lots will be Known as lot C-1 (2.019-Acres More or Less) and lot C-2 (1.25-Acres More or Less). The Property is Located off the East Frontage Road at 29 Comanche Road, via Rattlesnake Road, within Section 34, Township 16 North, Range 8 East, / 5 Mile EZ District 5 (Approved Unanimously)

**B. Misc.**

1. Request Approval to Authorize the County Manager or his Designee to Sign the Sub-Grant Agreement #05-JAG, REVERTED Funds for Region III FY08 (October 1, 2007 Through September 30, 2008) through the Edward Byrne Memorial Justice Assistance Grant (JAG) Funding \$242,364.00(Sheriff's Office)

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

**A. Matters from the County Manager**

1. Update on Various Issues

**B. Matters from the County Attorney**

1. Ordinance No. 2007 – An Ordinance Adopting an Ordinance Declaring Graffiti to be a Public Nuisance, Requiring that a Person Whose Property is Damaged by Graffiti Promptly Abate the Graffiti, and Imposing Penalties
2. Resolution No. 2007 – A Resolution Declaring the Intent of Santa Fe County, New Mexico, Subject to the Satisfaction of Certain Conditions, to

**Issue Tax-Exempt Education Facility Revenue Bonds Pursuant to Section 4-59-2(F)(7) NMSA 1978 in an Amount Not to Exceed \$12,000,000 to be Secured Solely by Education Facility Revenues, for the Purpose of Financing an Elementary School for the Archdiocese of Santa Fe**

- 3. 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**

**XIV. Public Hearings**

**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. Resolution No. 2007 – A Resolution Adopting Ordinance No. 2007 - \_\_\_\_\_, An Ordinance Adopting an Amended Santa Fe County Hydrologic Zone map to Replace Figure 1 of the Water Appendix to the Santa Fe County Land Development Code (SECOND PUBLIC HEARING)**
- 3. AFDRC CASE # Z/S 06-5271 Tavelli Mixed-Use Subdivision – 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 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) John M. Salazar, Case Planner (TABLED)**
- 4. BCC Case # Liq 07-5400 Café Aldea Liquor License Transfer – Café Aldea, Inc., applicant, Ferdinand Carasco, Agent, Requests Approval of a Restaurant Liquor License to Sell Beer and Wine with Meals at an Existing Restaurant. The Property is Located at 60 Avenida Aldea in the Aldea De Santa Fe Subdivision, Within Section 20, Township 17 North, Range 9 East / Commission District 2 (Jan Daniels, Case Planner)**
- 5. CDRC Case # V 07-5090 Diamante Lumber and Beam Mill Variance – 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 (Commission District 4) (FOR VOTE ONLY) Vicente Archuleta, Case Planner**
- 6. CCD Case # MP 07-5330 Turquoise Trail Storage – Jim Siebert, Agent for Bruce Golden, applicant is Requesting Master Plan Approval for a**

**Special Use, to Permit Storage Units in an Employment Center Zone  
Consisting of 425 Units with 58,704 sq. ft. on 3.1 Acres. The Property is  
Located at 10 Forest lane off State Road 14 in the Community College  
District Within Section 26, Township 16 North, Range 8 East,  
(Commission District 5) Joe Catanach, Case Planner**

**XV. 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)**