

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Public Hearing)
September 9, 2008 – 3:00 pm

Please turn off Cellular Phones during the meeting.

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 - B. **Tabled Or Withdrawn Items**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. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
 - A. August 12, 2008
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - A. Resolution 2008 - _____, Awarding The Santa Fe County, New Mexico General Obligation Bonds, Series 2008 In An Aggregate Principal Amount of \$32,500,00 To _____ As The Best Bidder On The Bonds (Commissioner Campos)
 - B. A Proclamation Designating September As Recovery Month In Santa Fe County (Commissioner Montoya)
 - C. A Proclamation In Celebration Of The Eighth Annual Family Day - A Day To Eat Dinner With Your Children On September 22, 2008 (Commissioner Montoya)
 - D. ADOBE Award Recognition To Frank Margoulis, As 2008 Additions Educator Of The Year (County Commission and County Manager)
 - E. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$5,000 For Recognition Of H.O.S.T.S Program (Commissioner Sullivan)
 - F. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$5,000 For Recognition Of Community Band (Commissioner Sullivan)

XI. Appointments and Reappointments

- A. Appointment Of New Member To The County Development Review Committee (Growth Management Department)**

XII. Consent Calendar

A. Budget Adjustments

- 1. Resolution 2008 – A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Department Of Transportation To Provide Funding To Purchase Radar Systems To Enhance Traffic Safety Enforcement/\$8,431 (County Sheriff’s Office)**
- 2. Resolution 2008 – A Resolution Requesting An Increase To The General Fund (101) To Budget A Memorandum Of Understanding With The United States Marshals Service For Fugitive Apprehension Task Forces/\$10,000 (County Sheriff’s Office)**

B. Misc.

- 1. Request Approval to Enter into Contract #28-0148-FS/RSM for \$345,083.00, Excluding Applicable New Mexico Gross Receipts Tax, with Construction Technology Specialists, Inc. for Renovations to the La Puebla Volunteer Fire Station (Community Services Department)**
- 2. Request Authorization To Enter Into Contract # 28-0123-CORR/RM (\$200,349.00) With Rivercrest Construction, LLC, For The Construction/Renovation Of A Bail Bond Window/Electronic Monitoring For The Santa Fe County Adult Detention Facility (Corrections Department)**

C. Findings of Fact.

- 1. CDRC CASE # MIS 08-5160 El Vadito de los Cerrillos El Vadito de los Cerrillos Water Association Requested Master Plan, Preliminary And Final Development Plan Approval For A Water Storage Tank 26’ In Height Within A 0.06 Acre Easement. The Applicant Is Also Requesting A Variance From Article III, Section 2.3.6b, For The Tank To Exceed The Maximum Permitted Height Of 24’. The Project Is Located At 51 Goldmine Road, Within Section 19, Township 14 North, Range 8 East, (District 3) Approved 4-0**
- 2. EZ CASE # DL 08-4140 Lerma Family Transfer Isaac Lerma Requested Plat Approval To Divide 4.73 Acres Into Two Lots For The Purpose Of A Family Transfer. The Lots Will Be Known As Lot 2-A (1.25 Acres More Or Less) And Lot 2-B (3.48 Acres More Or Less). The Property Is Located At 19 Calle Suzanna, Within The Pinon Hills Subdivision, Via County Road 70, Within Section 25, Township 17 North, Range 8 East, (5 Mile EZ, District 2) Approved 4-1**

XIII. Staff And Elected Officials’ Items

A. Community Services Department

1. **Second Public Hearing For Discussion And Adoption Of The Santa Fe County's Infrastructure And Capital Improvement Plan (ICIP) For Fiscal Year 2010-2014 And Approval Of Resolution (Community Services Department)**

B. Growth Management Department

1. **Consideration and Approval of Ordinance No. 2008-____, An Ordinance Approving a Santa Fe County Economic Development Project and Project Participation Agreement With MW Holdings LLC (Bicycle Technologies International Ltd.) (Final Public Hearing)**
2. **Request For Approval Of A Joint Powers Agreement Between The Board Of County Commissioners And The La Cienega Mutual Domestic Water Consumers And Mutual Sewage Works Association Concerning Joint Efforts To Provide A County Water Delivery System To The La Cienega Mutual Domestic Water System, To Provide A Water Delivery System From The La Cienega Mutual Domestic Water System To The County La Cienega Solid Waste Transfer Site, And To Provide For Mutual Assistance To Upgrade The Operation Of The County And The La Cienega Water Systems.**
3. **Regional Economic Development Initiative (REDI) Implementation Strategy (Robert Griego/Monica Abeita REDI)**

C. Matters From The County Manager

1. **Update On Various Issues**

D. 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. Collective Bargaining

2. **Approval Of Ordinance No. 2008 - _____, An Ordinance Adopting The Santa Fe County Regional Transit Gross Receipts Tax**

3. **Approval Of Ordinance No. 2008 - _____, An Ordinance Calling For The Santa Fe County Regional Transit Gross Receipts Tax Election**

XIV. Public Hearings

A. Growth Management Department

1. **CDRC CASE # Z/MP 08-5040 Oliver Road Business Park Ray Dunn, Applicant, James Siebert And Associates., Inc (James Siebert), Agent Requests Master Plan Approval For A Commercial Development Consisting Of Four Buildings Of 8,668 Square Feet Each, For A Total Of 34, 672 Square Feet For The Purpose Of Office/Warehouse Uses On 2.64 Acres More Or Less. The Subject Property Is Located At The Northwest Corner Of Baca Lane And Oliver Road, Within The Santa Fe Airport Business Park, Which Is**

Off Of Airport Road, Within Section 11, Township 16 North, Range 8 East, (5 Mile EZ, Commission District 2) Vicente Archuleta, Case Manager

- 2. CDRC CASE # DP 07-5501 Apache Springs Subdivision Beverly Chapman, Applicant, Joe Ortiz, Agent, Request Final Development Plan And Plat Approval For A Sixteen (16) Lot Residential Subdivision On 40-Acres. The Property Is Located At 87 Camino Valle, Within Section 10, 11, 14 and 15, Township 15 North, Range 10 East (Commission District 5) Vicki Lucero, Case Manager**
- 3. LCDRC CASE # MP 06-5212 Santa Fe Canyon Ranch Rosanna Vasquez, Agent For Santa Fe Canyon Ranch, LLC (David Schutz, Jim Borrego). Applicant Is Requesting Master Plan Approval For A Residential Subdivision Consisting Of 162 Lots With 174 Residential Units On 1,316 Acres To Be Developed In The Three Phases, And A Request For Several Cul-De-Sacs To Exceed 500 Feet In Length. The Property Is Located Off Entrada La Cienega Along Interstate 25 In The La Cienega/La Cieneguilla Traditional Historic Community Within Sections 1, 2, 10, 12, 13, Township 15 North, Range 7 East And Sections 5, 6, 7, 8, Township 15 North, Range 8 East (Commission District 3) Joe Catanach, Case Manager**
- 4. EZ CASE # S 07-4411 Concierto at Las Campanas – Santa Fe Planning Group (Scott Hoeft), Agent For Las Campanas Limited Partnership (Phil Edlund, President), Applicant Is Requesting Preliminary And Final Plat/Development Plan Approval For 62 Residential Lots And Master Plat Approval For 108 Residential Lots On 105 Acres, The Request Includes A Variance Of The Extraterritorial Subdivision Regulations (3.5.4 – G(2), Construction And Design Standards For Streets And Roads), To Permit Finished Road Grades To Exceed 3 Percent For 100 Feet From The Intersection For Multiple Roads. The Property Is Located Along Las Campanas Drive North Of Caja Del Rio Intersection Within The Five Mile Extraterritorial District, Sections 14, 15, Township 17 North, Range 8 East (Commission District 2) Joe Catanach, Case Manager**

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)