

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Public Hearing)
January 13, 2009 – 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 - B. **Tabled Or Withdrawn Items**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. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
 - A. November 18, 2008
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - A. Request For Approval For An Expenditure Of Community Service Funds In The Amount Of \$1,500 To Renew A Credited Account With The Buckman Road Recycling And Transfer Station For Pueblo Solid Waste Collection And Disposal (Commissioner Montoya)
 - B. Request For Approval For An Expenditure Of Community Service Funds In The Amount Of \$1,000 To Be Used For Radio Advertising To Promote Santa Fe County Programs (Commissioner Montoya)
 - C. Presentation from SunWorks LLC on potential development of clean technology company within Santa Fe County in support of local high technology job creation and to enhance green economic development (Commissioner Holian)
 - D. **A Proclamation to Recognize Edith Pierpont (Commissioner Holian)**
- XI. Appointments/Reappointments/Resignations
 - A. Appointments To The Extraterritorial Land Use Authority (ELUA)
 - B. Appointments To The Regional Planning Authority (RPA)
 - C. Appointments To The Solid Waste Management Agency (SWMA)

- D. **Appointments To The Buckman Direct Diversion Board (BDD)**
- E. **Appointments To The Regional Transit District (RTD)**
- F. **Appointments To The Metropolitan Planning Organization (MPO)**

XII. Consent Calendar

A. Findings of Fact

- 1. **EZ Case #S 05-4842 Suerte Del Sur Subdivision. Santa Fe Planning group (Scott Hoeft), agent for Suerte Development, Inc. (Gerald Peters), Applicant requested Final Plat and Development Plan approval for 241 residential lots on 660 acres, and a request to modify conditions previously imposed. The property is located along Los Suenos Trail south of Las Campanas within the five mile Extraterritorial District, Section 24, Township 17 North, Range 8 East (Commission District 2) Unanimous Approval 4-0**

XIII. Staff And Elected Officials' Items

A. Community Services Department

- 1. **Approve 2009 Sole Community Provider Requests For Christus/St. Vincent Regional Medical Center, Espanola Hospital, And Los Alamos Medical Center (Community Services Department)**

B. Growth Management Department

- 1. **Request Authorization To Publish Title And General Summary Of An Ordinance Amending Ordinance No. 2008-5 To Revise The Boundary Map And Mixed Use Designation Of The Pojoaque Valley Traditional Community District (Growth Management Department)**
- 2. **Consideration And Adoption Of The Conjunctive Management Plan For The Santa Fe Basin (Growth Management Department)**
- 3. **Consideration And Approval Of The Memorandum Of Understanding By And Between The Board Of County Commissioners Of Santa Fe County, La Luz Holdings LLC, And Santa Fe Film And Media Studios Inc. Concerning The Grant From The Department Of Finance And Administration And The Economic Development Department (\$10,000,000) (Growth Management Department)**

C. Matters From The County Manager

- 1. **Update on Various Issues**

D. Matters From The County Attorney

- 1. **Consideration And Approval Of Resolution No. 2009- ____, A Resolution Determining Reasonable Notice For Public Meetings Of The Board Of County Commissioners Of Santa Fe County And For Boards And Committees Appointed By Or Acting Under The Authority Of The Board Of County Commissioners**
- 2. **Consideration and Approval of Resolution No. 2009- ____, A Resolution Establishing Rules of Order for Meetings of the Board of County Commissioners of Santa Fe County and for Certain Specified Committees; Rescinding Resolution No. 2008-03**

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. Collective Bargaining**

XIV. Public Hearings

A. Growth Management Department

- 1. Consideration and Adoption of Ordinance No. 2009-01, An Emergency Interim Development Ordinance Prohibiting Processing of Applications and or Granting Development Approvals For Zoning, Subdivision, Family Transfers, Land Divisions, Parcel Maps, Nonconforming Uses, Variances, Special and Conditional Use Permits Within the Boundaries Delineated In Exhibit 1 Attached to This Ordinance That Rely on Housing Densities Greater Than That Set Forth In Article III of The Land Development Code, Excepting Development Approvals For Oil And Gas Projects Pursuant To Ordinance 2008-19, For a Six Month Period Commencing Upon January 14, 2009, the Date of Recordation of This Ordinance, and Terminating on July 13, 2009, Providing Further For an Extension to January 12, 2010 if Required in the Legislative Discretion of the Board of County Commissioners, Until the Adoption of a Growth Management Element and Other Amendments and Elements to the General Plan and the Adoption of a Comprehensive Revision Of The Land Development Code and Other Related Ordinances, Administrative Regulations and Action Programs, Implementing the Amendments to the General Plan, and Suspending Certain Provisions of Ordinance No. 2006-02**

- 1. EZ CASE #VAR 08-5240 Hewlett Variance. Amy Hewlett, applicant requests a variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code in order allow three dwelling units on 2.87 acres. The property is located at 16 Ladera Del Norte, within Section 4, Township 15 North, Range 8 East, (Commissioner District 5) John Lovato, Case Planner**
- 2. CDRC Case # APP 08-5220 Adriane Neidinger Appeal. Adriane Neidinger, Applicant, is appealing the County Development Review Committees decision to uphold the Land Use Administrator's decision to deny a request for a variance of Article III, Section 10 of the Land Development Code to divide 9.08 acres into two lots. The request for a variance was denied due to a conditional note on the approved Spirit Wind Ranch Subdivision Plat which states, "No further subdivision of these lots is permitted." The property is located at #6 Cerro Alto, in the**

- Spirit Wind Subdivision within Section 32, Township 15 North, Range 10 East, (District 5) John Lovato, Case Planner
3. **BCC CASE # MIS 08-5420 Los Amigos Restaurant License.** The Los Amigos Restaurant, Applicant, requests a Restaurant Liquor License to serve beer and wine with meals. The subject property is located at 3904 Rodeo Road, within Section 8, Township 16 North, Range 9 East, Santa Fe County, (District 5) Jose Larranaga, Case Manager
 4. **BCC CASE # MIS 08-5310 CFB, LLC Liquor License.** The Airport Road Shell, Applicant, requests approval of a transfer of ownership for dispenser license # 684. The subject property is located at 7510 Airport Road, within Section 11, Township 16 North, Range 8 East, (District 5), Jose Larranaga, Case Manager
 5. **CDRC CASE # APP 08-5271 Armijo Appeal.** John, Larry and Richard Armijo, Applicants, request an appeal of the County Development Review Committees decision to deny a Home Occupation Business License. The property is located at # 4 Red Hills Lane, via the Old Las Vegas Highway, in Canoñcito, within Section 12, Township 15 North, Range 10 East(District 4). Jose E. Larrañaga, Case Manager
 6. **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 and 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 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 (Commissioner 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)