

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

July 8, 2014 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. **Opening Business**
 - A. Call To Order
 - B. Roll Call
 - C. Pledge Of Allegiance
 - D. State Pledge
 - E. Moment Of Reflection
 - F. Approval Of Agenda (Action Item)
 - 1. **Amendments**
 - 2. **Tabled Or Withdrawn Items**
 - G. Approval of Minutes (Action Item)
 - 1. Approval Of June 11, 2014 BCC Meeting Minutes.
 - H. Additional Notice That Continued Public Hearing On CDRC Case # ZMXT 13-5360, Buena Vista Estates, Inc. & Rockology LLC, Will Take Place On Tuesday, August 12, 2014, At 10:00 A.M.
- II. **Consent Calendar** (Action Item) (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent) (Public Comment)
 - A. **Appointments/Reappointments/Reappointments**
 - 1. Appointment Of Bonnie Keene (District 4) To Health Policy And Planning Commission (Community Services Department/Rachel O'Connor)
 - 2. Appointment Of Carolyn Roberts To Health Policy And Planning Commission (Community Services Department/Rachel O'Connor)
 - B. **Resolutions**
 - 1. Resolution No. 2014-____, A Resolution Authorizing The Donation Of Fixed Assets In Accordance With State Statute. (Finance/Teresa Martinez)
 - 2. Resolution No. 2014-____, A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statute. (Finance/Teresa Martinez)

(End Of Consent Agenda)

III. Action Items

A. Items From Consent Calendar Requiring Extensive Discussion / Consideration (Public Comment)

B. Resolutions

- 1. Presentation Of NCRTD Service Program And Resolution No. 2014-___, A Resolution To Submit Santa Fe County's Recommended FY 2015 Service Plan To The North Central Regional Transit District. (NCRTD /Tony Mortillaro And Growth Management/Robert Griego)**
- 2. Resolution No. 2014-___ A Resolution Requesting Congress To Require The U.S. Department Of Health And Human Services Centers For Medicare And Medicaid Services To Allow An Otherwise Eligible Person Who Is In Custody Pending Disposition Of Charges, To Continue Receiving Federal Health Benefits Until A Judgment And Sentence Is Imposed To Enable Santa Fe County To Provide Better Health Care To Pretrial Inmates At A Lower Cost To Local Property Taxpayers. (Commissioner Stefanics)**
- 3. A Resolution Supporting Continued Enforcement and Funding of the Federal Endangered Species Act (Commissioner Holian)**
- 4. A Resolution Recognizing July 14 Through 18, 2014 In Support of "New Mexico Hunger Week" (Commissioner Holian)**
- 5. Resolution No. 2014-___, 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; Establishing Permissible Meeting Locations And A Webcast And Broadcast Policy; And Rescinding Resolution Nos. 2013-54 And 2013-129 And Parts Of Resolution No. 2009-205.**

C. Purchasing

- 1. Request Approval Of Agreement No. 2014-0256-PW/PL With Southwest CM, LLC For The Construction Of The Ken & Patty Adam Senior And Community Center Addition And Renovations In The Amount Of \$1,275,605 Exclusive Of GRT. (Purchasing/Bill Taylor)**

D. Miscellaneous

- 1. Request Approval Of 2016-2020 State Of New Mexico Infrastructure Capital Improvements Plan (ICIP) Public Outreach Schedule. (County Manager's Office / Tony Flores)**
- 2. Request Approval Of Quitclaim Deed To Susan B. Schneider Pursuant To The Purchase Agreement. (Public Works/Robert Martinez)**

- IV. Matters Of Public Concern
- V. Discussion/Information Items/Presentations
 - A. Presentations
 - B. Matters From The Commission
 - 1. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.
 - a. **City County Water Master Meters. (Commissioner Mayfield)**
 - C. Matters From The County Manager
 - 1. Miscellaneous Updates
- VI. Matters From County Attorney
 - A. Executive Session
 - 1. Discussion of Pending Or Threatened Litigation
 - 2. Limited Personnel Issues
 - 3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights
 - 4. Discussions Preliminary To Collective Bargaining Negotiations
 - 5. Contract Negotiations Under The Procurement Code
- VII. Public Hearings
 - A. Land Use Cases (To Begin No Earlier Than 5:00PM)
 - 1. CDRC Case #V14-5080 Jason Mohamed Variance. Jason Mohamed, Applicant, (Knutson Law P.C.) Kristofer C. Knutson, Agent, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.5 Acres. The Property Is Located At 11 Virginia Lane, Within Section 24, Township 15 North, Range 8 East (Commission District 5). Miguel "Mike" Romero, Case Manager. (TABLED)
 - 2. CDRC Case # V/FDP 14-5090 Stanley Cyclone Center. Santa Fe County, Applicant, Lorn Tryk (Lorn Tryk Architects), Agent, Request Final Development Plan Approval To Allow A 51,250 Square Foot Structure, To Be Utilized As An Event Center For Equestrian Events, On 11 Acres+. The Applicants Request Also Includes A Variance Of Article III, Section 2.3.6 (Height Restrictions) To Allow The Proposed Structure To Exceed 24 Feet In Height And A Variance Of Article III, Section 4.4.4F (Landscaping) Of The Land Development Code. The Property Is Located At 22 West Kinsell Avenue, Within Section 27&28, Township 11 North, Range 9 East. (Commission District 3). (Jose E. Larranaga, Case Manager. (TABLED)

3. **CDRC CASE # Z 13-5380 Elevation. Vedula Residential Operating, LLC, Applicants, JenkinsGavin, Agents, Request A Master Plan In Conformance With The Community College District Ordinance To Allow A Multi-Family Residential Community Consisting Of 214 Residential Units On 22 ± Acres. The Site Is Located On The North Side Of College Drive And East Of Burnt Water Road Within The Community College District, Within Section 21, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager**

VIII. Concluding Business

A. Announcements

B. Adjournment (Action Item)