

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

REGULAR MEETING

August 12, 2014 at 10:00am

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 **Tabled Or Withdrawn Items**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 25, 2014 Special BCC Meeting Minutes.
 - 2. Approval Of July 8, 2014 BCC Meeting Minutes.
- II. **Public Hearings**
 - A. Growth Management
 - 1. **CDRC Case # ZMXT 13-5360 Buena Vista Estates, Inc. & Rockology LLC. Buena Vista Estates, Inc, Applicant, Jim Siebert, Agent, Request Zoning Approval To Create A Mining Zone, On A 50 Acre ± Site, To Allow The Extraction Of Aggregate for the Use As Construction Material. The Site Will Take Access Off Of Waldo Canyon Road (County Road 57) And The Property Is Located On The East Side Of I-25, Within Section 21, Township 15 North, Range 7 East (Commission District 3). Jose E. Larranaga, Case Manager**
- III. **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. Resolutions
 - 1. Resolution No. 2014 - ___, A Resolution Requesting The Continuation Of The Payment In Lieu Of Taxes (PILT) Program. (Commissioner Chavez)

2. Resolution No. 2014 - ____, A Resolution Requesting The Continuation Of The Land And Water Conservation Fund (LWCF) Program. (Commissioner Chavez)
3. Resolution No. 2014 - ____, A Resolution Requesting The Continuation Of The Secure Rural Schools (SRS) Program. (Commissioner Chavez)

(End Of Consent Agenda)

IV. Action Items

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

B. Miscellaneous

1. **Approval Of Memorandum Of Agreement By And Between Ranch At Santa Fe Canyon, LLC, Formerly Known As Santa Fe Canyon Ranch, LLC, And Santa Fe County Concerning Water Rights Purchased As Part Of 2009 Santa Fe Canyon Ranch Acquisition. (Legal Department/Gregory S. Shaffer)**

V. Matters Of Public Concern

VI. Discussion/Information Items/Presentations

A. 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.

B. Matters From The County Manager

1. Miscellaneous Updates

VII. 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

VIII. Public Hearings (To Begin No Earlier Than 5:00PM)

A. Update And Second Public Hearing On The 2016-2020 Infrastructure Capital Improvement Plan (ICIP), Due To Department Of Finance & Administration (DFA) By September 2, 2014. (County Manager's Office/ Tony Flores/Rudy Garcia)

B. Land Use Cases

1. **CDRC Case # V14-5080 Jason Mohamed Variance. Jason Mohamed, Applicant, (Knutson Law P.C.) Kristofer C. Knutson, Agent, Request 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. **BCC Case # PCEV 14-5220 Mark Ruttle Vacation Of Easement.** Mark Ruttle, Applicant, Requests Approval To Vacate And Relocate A Platted Fifteen Foot (15’) Wide Public Access And Utility Easement On One Lot Totaling 0.901 Acres. The Property Is Located In The Traditional Community Of Tesuque At #29 Glowing Star Road, Within Section 25, Township 18 North, Range 9 East (Commission District 1). Miguel “Mike” Romero, Case Manager.
3. **CDRC Case # V14-5150 Lorenzo Atencio Variance.**Lorenzo Atencio, Applicant, Requests A Variance Of Ordinance No. 2008-5 (Pojoaque Valley Traditional Community District), 12.5 (Density Standards) To Allow A Land Division Of 1.45 Acres Into Two Lots. The Property Is Located At 10 Frances Lane, Within The Traditional Community Of Pojoaque, Within Section 7, Township 19 North, Range 9 East (Commission District 1). John Lovato, Case Manager.
4. **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 Applicant’s 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 4.4.4.F (Landscaping) Of The Land Development Code. The Property Is Located At 22 West Kinsell Avenue In Stanley, Within Sections 27 & 28, Township 11 North, Range 9 East (Commission District 3). Jose E. Larranaga, Case Manager.
5. **CDRC Case # Z 13-5380 Elevation.**Vedura 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. Larranaga, Case Manager. (TABLED UNTIL SEPTEMBER 9, 2014)
6. **CDRC Case # S 13-5201 Oshara Village Preliminary And Final Development Plan.**Century Bank, Applicant, Design Enginuity

(Oralynn Guerrerortiz), Agent, Request Preliminary And Final Plat And Development Plan Approval For A 5-Lot Residential Subdivision Located Within Tract C Of Oshara Village Phase 1, Which Consists Of 10.41 Acres. The Property Is Located On The East Side Of Richard's Avenue, South Of I-25, Within Section 16, Township 16 North, Range 9 East (Commission District 5). Vicente Archuleta, Case Manager.

7. **CDRC Case # S 10-5551 Tessera Subdivision Phase 2.** Homewise Inc., Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Request Preliminary Plat And Development Plan Approval For Phase 2 Of The Tessera Subdivision (Formerly College Hills) Which Consists Of 78 Residential Lots On The 69.4 Remaining Acres Of A 146 Acre Development. The Property Is Located Off The NM 599 Frontage Road, West Of The La Tierra Exit, Within Section 20, Township 17 North, Range 9 East (Commission District 2). Vicente Archuleta, Case Manager.
8. **BCC Case # MIS 14-5231 High Summit III.** Grevey-Liberman Family Group, Applicant, James W. Siebert And Assoc., Inc., Agent, Request A 2-Year Time Extension Of The Previously Approved Final Plat And Development Plan For Phase 2 Of The High Summit III Subdivision Under Ordinance No. 2011-11. The Applicant Is Also Requesting Approval To Record The Preliminary And Final Plats On The Remaining 3 Phases (Phase 3-5) Every 36 Months After Recording Phase 2 Per Article V, Section 5.3.6.b Of The Land Development Code. The Property Is Located Off Hyde Park Road (State Road 475), Southeast Of The Summit Subdivision, Within Sections 15, 16, 21 And 22, Township 17 North, Range 10 East (Commission District 4). Vicente Archuleta, Case Manager.
9. **CDRC Case # Z/V 13-5131 Ranch At Santa Fe Canyon.** Ranch At Santa Fe Canyon LLC (Formerly Known As Santa Fe Canyon Ranch LLC), Applicant, Requests A Master Plan Amendment To The Previously Approved Master Plan (Santa Fe Canyon Ranch) To Remove Six Tracts Of Land (Containing 845 Acres) From The Approved Master Plan Which Consisted Of A Total Of 1,316 Acres. The Request Also Includes A Variance Of Article VII, Section 6.6.2g (Water Budgets And Conservation Covenants) And Ordinance No. 2007-1 (Swimming Pool Ordinance) To Allow The Installation Of A Swimming Pool On The 845 Acres Utilizing Permitted Water Rights And To Amend The Water Restrictive Covenants To Reflect The Allowance Of A Swimming Pool And To Specify That Water Restrictions For Landscaping And Irrigation Restrictions Shall Apply To 72-12-1 Wells Only. 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). Vicente Archuleta, Case Manager.

- IX. Concluding Business**
 - A. Announcements**
 - B. Adjournment (Action Item)**