

# **Santa Fe Board of County Commissioners**

County Commission Chambers  
County Administration Building

## **REGULAR MEETING**

**May 14, 2013 at 2:00pm**

*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. Moment Of Reflection**
- VI. Approval Of Agenda**
  - Amendments**
  - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
  - A. Consent Calendar Withdrawals**
- VIII. Approval of Minutes**
  - A. Approval Of April 2, 2013 Budget Study Session Meeting Minutes**
  - B. Approval Of April 9, 2013 BCC Meeting Minutes**
- IX. Proclamations And Presentations**
  - A. Quarterly Santa Fe County Ethics Board Report. (Adair Waldenberg/Chair)**
  - B. Presentation - National Correctional Officer's Week (May 5-11, 2013); National Correctional Nurse's Week (May 6-12, 2013)(Pablo Sedillo III/Public Safety)**
  - C. Proclamation in Honor of Santa Fe County Public Works Week; May 19-25, 2013, (Commissioner Chavez).**
  - D. Recognition Of Nico Cruz As The 2013 Boys And Girls Clubs Of Santa Fe Youth Of The Year And Joseph Bellefontaine As Junior Youth Of The Year. (Commissioner Mayfield)**
  - E. Recognition Of Joanna Demaria, 2013 YWCA Women On The Move Honoree (Commissioner Mayfield)**

**X. Matters From Other Elected Officials**

**A. Clerk's Office**

1. **Recognition Of Retirement For Patricia Hummer, Election Records Manager With The Santa Fe County Clerk's Office For 2 Years And 8 Months Of Dedicated Service To Santa Fe County. (Geraldine Salazar/Clerk)**

**B. Treasurer's Office**

1. **Introduction And Possible Action On Resolution No. 2013-\_\_\_\_, A Resolution Imposing An Annual Liquor Tax And Associated Waiver Of Requirements Of Resolution No. 2013-026. (Patrick Varela/Treasurer)**

**XI. Matters From The Commission**

**A. Resolutions**

1. **Resolution No. 2013-\_\_\_\_, A Resolution Supporting Clean And Renewable Energy Projects To Deploy And Install Energy Efficient And Renewable Energy Technology Systems On Santa Fe County Owned Facilities, Which Will Result In Decreased Utility Costs For Taxpayers, Reduce Negative Environmental Impacts From Fossil Fuel Use And Contribute To Cleaner Air Quality And Healthier Communities. (Commissioners Mayfield And Anaya)**
2. **Resolution No. 2013-\_\_\_\_, 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; Rescinding Resolution No. 2013-03. (Commissioner Mayfield)**
3. **Resolution No. 2013-\_\_\_\_, A Resolution Supporting Community Solar And Directing Staff To Work With The City Of Santa Fe, Public Service Company Of New Mexico, And The New Mexico Public Regulation Commission To Implement A Community Solar Program In Santa Fe County. (Commissioner Holian)**

- B. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.**

**XII. Matters Of Public Concern – NON-ACTION ITEMS**

**XIII. Consent Calendar (Public Comment For Resolutions)**

**A. Final Orders**

1. **CDRC CASE # V-12-5430 Susan Sutton Variance. Susan Sutton, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.492 Acres. The Property Is**

Located At 8 Ute Lane, Within Section 20, Township 16 North, Range 10 East (Commission District 4). Approved 5-0, Miguel “Mike” Romero, Case Manager.

**B. Appointments/Reappointments/Resignations**

1. Appointment Of David Griscom To The At-Large Board Position For North Central New Mexico Economic Development District Board. (Penny Ellis-Green/Growth Management)
2. Re-Appointment Of Lisa Wooldridge To The DWI Planning Council. (Lupe Sanchez/Health And Human Services)
3. Re-Appointment Of Richard De Mella To The DWI Planning Council. (Lupe Sanchez/Health And Human Services)

**C. Miscellaneous**

1. Request Approval Of A Transportation Community Services Program (TCSP) Grant S100220 From The New Mexico Department Of Transportation In The Amount Of \$657,488 And An In-Kind Match From Santa Fe County In The Amount Of \$164,372. (Adam Leigland/Public Works )

*(End Of Consent)*

**XIV. Staff Items**

**A. Health And Human Services**

1. Resolution No. 2013-\_\_\_\_, A Resolution Establishing Community Center Trustees, And Repealing And Replacing Policies For County Owned Or Leased Community Centers. (Health And Human Services/Teresa Casados)

**XV. Matters From The County Manager**

- A. Miscellaneous Updates
- B. Annexation Update
- C. Legislative Update

**XVI. Matters From The County Attorney**

**A. Executive Session**

1. Discussion of Pending Or Threatened Litigation
  - i. Wilkes V. BlueLine Construction Et Al (No. D-101-CV-2011-02834).
  - ii. Centro Beneficiente Uniao Do Vegetal v. Board Of County Commissioners (No. 12-CV-00105)
  - iii. New Mexico Gas Company et al. v. Board Of County Commissioners (No.D101-CV-2009-02050)
  - iv. Ambrose Baros et al v. Board Of County Commissioners et al (No.D-101-CV-2013-001149)
  - v. James Martin v. County Of Santa Fe At Al., First Judicial District Court Cause No. D-101-CV-2013-01251.

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
- B. Consideration And Approval Of The Settlement Agreement And Release Of All Claims In Centro Beneficiente Uniao Do Vegetal v. Board Of County Commissioners (No. 12-CV-00105)**

## **XVII. PUBLIC HEARINGS-(To Begin No Earlier Than 5PM)**

### **A.Growth Management Department**

1. **BCC CASE # MIS 13-5120 Brewer 599 Liquor License.** Brewer Oil Company, Applicant, Linda Aiken, Agent, Requests Approval Of A Transfer Of Location Of Liquor License # 867. The Liquor License Will Be Transferred To 2200 South Meadows Road, Santa Fe, New Mexico, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larrañaga, Case Manager
2. **CDRC CASE # V 12-5360 Henry Sanchez Variance.** Henry Sanchez, Applicant, James McCreight, Agent, Requests A Variance Of Article III, Section 2.3.6b2 (Height Restrictions For Dwellings Or Residential Accessory Structures) To Allow An Exisiting 1,000 Square Foot Accessory Structure To Exceed 18 Feet In Height On 2.5 Acres. The Property Is Located At 35 Heather Lane, Within The Vicinity Of Chupadero, Within Section 5, Township 18 North, Range 10 East (Commission District 1). John Lovato, Case Manager.
3. **BCC CASE # MIS 13-5020 Las Campanas Time Extension (formerly Estancias at Las Campanas** Cienda Partners, Applicant, Scott Hoeft, Agent, Request A 24-Month Time Extension Of The Previously Approved Final Plat Approval For The Areas Known As Black Mesa (25 Lots), Mesa Del Oro (23 Lots) And Las Terrazas Phase III (46 Lots), Formerly Known As Estancias At Las Campanas Which Consisted Of 125 Lots On 161 Acres (31 Lots Have Been Developed). The Property Is Located Along Paseo Las Terrazas, Off Of Trailhead Drive And Las Campanas Drive Within Sections 2, 11 And 12, Township 17 North, Range 8 East (Commission District 2). Vicente Archuleta, Case Manager
4. **BCC CASE # MIS 13-5021 Las Campanas Time Extension (formerly Tesoro Enclaves)** Cienda Partners, Applicant, Scott Hoeft, Agent, Request A 24-Month Time Extension Of The Previously Approved Final Plat For The Area Known As The

**Estancias Phase III (Formerly Tesoro Enclaves) Consisting Of 37 Lots Of The 128 Lot Residential Subdivision On 432 Acres. The Property Is Located Off Of Las Campanas Drive Within Sections 2 And 11 Township 17 North, Range 8 East (Commission District 2). Vicente Archuleta, Case Manager**

- 5. BCC CASE # MIS 10-5121 Suerte del Sur Time Extension Suerte Del Sur LLC, Applicant, Scott Hoeft, Agent, Request A 24-Month Time Extension Of The Previously Approved Final Plat And Development Plan (Phases 1-4) Of The Suerte Del Sur Subdivision Consisting Of 241 Residential Lots On 660 Acres. The Property Is Located Along Los Suenos Trail, South Of Las Campanas, North Of Pinon Hills Subdivision, Within Section 24, Township 17 North, Range 8 East And Section 19, Township 17 North, Range 9 East (Commission District 2). Vicente Archuleta, Case Manager**
- 6. CDRC CASE # V 13-5040 Roddy & Sherry Leeder Variance, Roddy & Sherry Leeder, Applicants, Ralph Jaramillo Agent, Request A Variance Of Article III, Section 2.4.1a.2.b (Access) Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow The Placement Of A Manufactured Home On 7.68 Acres. The Property Is Located At 25 Bar D Four Road, In The Vicinity Arroyo Secco, Within Section 18, Township 20 North, Range 9 East, (Commission District 1). John Lovato, Case Manager.**
- 7. CDRC CASE # V 13-5030 Wladimir & Diane Senutovich Variance, Wladimir & Diane Senutovich, Applicants Request A Variance Of Article VII, Section 3.41.c.c.i (No Build areas) To Allow Four (4) Separate Areas Of 30% Slope Disturbance For A Proposed Driveway On Two Parcels Totaling 7.33 Acres. The Property Is Located At 214 and 216 State Road 76 In The Vicinity Of Santa Cruz, Within Section 6, Township 20 North Range 9 East, (Commission District 1). John Lovato, Case Manager**
- 8. CDRC CASE # V 13-5050 Patrick Christopher & Marga Friberg Variance. Patrick Christopher & Marga Friberg, Applicant's, Request A Variance Of Article III, Section 2.4.1a.2.b (Access) Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow The Construction Of A Residence On 15.3 acres. The Property Is Located At 250C Kalitaya Way Off Old Buckman Road, Within Section 29, Township 19 North, Range 8 East, (Commission District 1). Wayne Dalton, Case Manager.**
- 9. CDRC CASE # Z/S 08-5440 Tierra Bello Subdivision. Joseph Miller, Applicant, Danny Martinez, Agent, Request Master Plan Zoning Approval For A 73-Lot Residential Subdivision On 263.769 Acres  $\pm$  And Preliminary And Final Plat And Development Plan**

**Approval For Phase 1, Which Will Consist Of 9 Lots. The Property Is Located At The Northeast Intersection Of Avenida De Compadres And Spur Ranch Road, South Of Avenida Eldorado In Eldorado, Within Sections 24 And 25, Township 15 North, Range 9 East, (Commission District 5). Vicki Lucero, Case Manager.**

**XVIII. Adjournment**

**Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).**