

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

REGULAR MEETING

January 14, 2014 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

1. **Opening Business**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. State Pledge
 - e. Moment of Reflection
 - f. Approval of Agenda
 - g. Approval of Minutes
 - i. Approval Of November 19, 2013 Special BCC Meeting Minutes
 - ii. Approval Of November 26, 2013 BCC Meeting Minutes
 - iii. Approval Of December 3, 2013 Special BCC Meeting Minutes
2. **Consent Calendar** (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent)
 - a. Final Orders
 - i. **CDRC Case # V 13-5110 Ellen Jacobs Variance.** Ellen Jacobs, Applicant, Joseph Karnes Agent, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.29 Acres. The Property Is Located At 55 Camerada Loop, In The Vicinity Of Eldorado, Within Section 10, Township 15 North, Range 9 East, (Commission District 5) John Lovato, Case Manager. (Approved 3-2)
 - b. Financial Actions
 - i. Request Authorization Of The Use Of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$4,900 For The Purchase Of Furniture For The Sheriff's Office Staff At The County's Edgewood Fire Station. (Finance/Teresa Martinez)
 - ii. Request Authorization Of The Use Of District 4 And 5 Capital Funds, Per Capital Outlay Policy, Allocating \$80,000 For The Installation Of

**A Utilities Trailer Located At The Public Works Facility.
(Finance/Teresa Martinez)**

c. Resignations

- i. Resignation Of Santa Fe County Health Policy And Planning Commission Member Allan Bendorf. (Community Services/Rachel O'Connor)**

d. Resolutions

- i. Resolution No. 2014-___, A Resolution Supporting Continued Funding Of The Federal Payments In Lieu Of Taxes Program By Sending A Letter To The Honorable Barbara Mikulski, Chair Of The U.S. Senate Committee On Appropriations.**

(End Of Consent)

3. Action Items

a. Appointments

- i. Appointment Of Board Member To NMAC Multi-Line Pool Board Of Directors And Appointment Of A Voting Member And Alternate To Represent Santa Fe County At NMAC Annual Multi-line Pool Membership Meeting**

b. Resolutions

- i. Resolution No. 2014-___, A Resolution Granting Satview Broadband LTD A Certificate And Acceptance Of A Cable Franchise To Operate A Cable System Within The Northern Part Of Santa Fe County Property And Approve The Transfer Of A Cable Television Franchise From Baja Broadband LLC To Satview Broadband LTD. (Public Hearing)(Growth Management/David Griscom)**

c. Ordinances

- i. Request Authorization To Publish Title And General Summary Of An Ordinance Establishing A Living Wage Within Santa Fe County; Specifying Employers Subject To The Living Wage; Making Findings As To The Necessity Of A Living Wage; Establishing A Prohibition On Retaliation For Reporting Violations Of The Living Wage; Providing For Remedies And Penalties; Specifying Enforcement Officers; Providing The Process To Be Employed Upon Complaints Of Violation; Establishing Severability; And Providing An Effective Date.**

d. Items From Consent Calendar Requiring Extensive Discussion / Consideration

4. Matters Of Public Concern

5. Presentations/Discussion Items

a. Matters From The Commission

- i. Recognition Of 2013 Recipients Of The Santa Fe New Mexican's "Ten Who Made A Difference" Award. (Commissioner Mayfield)**

- ii. Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.
 - b. Matters From The County Manager
 - i. Legislative Update
- 6. Matters From County Attorney
 - a. Executive Session
 - i. Discussion of Pending Or Threatened Litigation
 - 1. New Mexico Gas et al. v. BCC
 - 2. Global Litigation Review
 - 3. **BIA Notice To Show Cause**
 - ii. Limited Personnel Issues
 - iii. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights
 - iv. Contract Negotiations Under The Procurement Code
- 7. Public Hearings (To Begin No Earlier Than 5:00 PM)
 - a. Land Use Cases
 - i. BCC Case # MIS 13-5061 Robert And Bernadette Anaya. Robert And Bernadette Anaya, Applicant's, William Sutherland (Sutherland Law Firm), Agent, Request Reconsideration Of Conditions Imposed By The BCC For Master Plan Zoning Approval. The Property Is Located At 2253 Ben Lane, Within The Traditional Community Of Agua Fria, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larrañaga, Case Manager. (TABLED)
 - ii. BCC Case # PCEV 13-5370 Thomas Neff & Mary Lyndon Haviland Vacation Of Easement. Thomas Neff & Mary Lyndon Haviland, Applicants, Rick Chatroop , Agent, Request Approval To Vacate A Platted Fifty Foot (50') Wide Private Access And Utility Easement On 1279.30 Acres. The Property Is Located At 300 Old Cash Ranch Road, Within Section 12, Township 13 North, Range 8 East, (Commission District 3). Miguel "Mike" Romero, Case Manager. (TABLED)
 - iii. BCC Case # MIS 10-5361 Saint Francis South Master Plat Authorization Vegas Verdes, LLC., Applicant, Requests Authorization To Proceed With A Master Plat For The Creation Of Twenty-Two (22) Mixed Use Lots On 69 Acres More Or Less. The Property Is Located On Rabbit Road, Via St. Francis Drive, Within Section 11, Township 16 North, Range 9 East, (Commission District 4). Vicente Archuleta, Case Manager.
- 8. Concluding Business
 - a. Announcements
 - b. Adjournment