

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

REGULAR MEETING

September 9, 2014 at 2:00pm

Please turn off cellular phones during the meeting.

Second 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 **Tabled or Withdrawn Items**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 August 12, 2014 BCC Meeting Minutes
- II. **Consent Agenda** (Action Item) (Discussion allowed for five minutes per item without pulling from consent agenda; any item requiring additional consideration will be pulled from consent agenda.) (Public Comment)
 - A. Final Order
 - 1. **CDRC CASE # Z 14-5010 31 Bonanza Creek Road.** Leslie Moody and Mitchell Ackerman, Applicants, JenkinsGavin, Agents, Requested Master Plan Zoning Approval to allow a Bed and Breakfast within an Existing Residence on 9.94 acres. The Property is Located on the West Side of Highway 14 off Bonanza Creek Road (County Road 45), within Section 26, Township 15 North, Range 8 East (Commission District 5). Jose E. Larrañaga, Case Manager (Approved 4-0)
(End of Consent Agenda)
- III. **Action Items**
 - A. Items from Consent Agenda Requiring Extended Discussion / Consideration
 - B. Resolutions
 - 1. Resolution No. 2014 -_____, A Resolution requesting a Budget Increase to the Capital Outlay GRT Fund (313) for the Design of

the Expansion and Improvements to the Public Safety Complex / \$350,000. (Finance Department/Teresa Martinez)

2. Resolution 2014 - ____, A Resolution requesting a Budget Increase to the Capital Outlay GRT Fund (313) and the GOB Series 2011 Fund (339) to Construct Improvements to Romero Park in Santa Fe County for a total amount of \$975,000. (Finance Department/Teresa Martinez)
3. **Resolution No. 2014-__, A Resolution Proposing a Countywide Advisory Question for the 2014 General Election Concerning Public Support for Efforts to Decriminalize Possession of One Ounce or Less of Marijuana. (Commissioner Stefanics)**

C. Miscellaneous

1. BCC Written Order Setting the Tax Rates on the Net Taxable Value of Property. (Finance Department/Teresa Martinez)

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

1. Presentation and Update on Mission and Vision Statement for the Open Space and Trails Strategic Plan. (Growth Management/Maria Lohmann)
2. Presentation on Proposed Development Review Fee Ordinance. (Growth Management/Vicki Lucero)
3. **Progress Report on Pojoaque Recreation Complex. (Commissioner Mayfield)**

B. Matters from the Commission

1. Resolution No. 2014-__ A Resolution to Support Legislation on the Safety Net Care Pool (Commissioner Stefanics)
2. Resolution No. 2014-__ A Resolution to Maintain the Southwest Chief Amtrak Service (Commissioner Stefanics)
3. Resolution No. 2014-__ A Resolution to Clarify the Authority and Reasons Necessary for Property Tax Schedule Changes (Commissioner Stefanics)
4. Resolution No. 2014-__ A Resolution to Support County Treasurers as Agents of the Property Tax Division in Order to Receive Payments on Installment Agreements (Commissioner Stefanics)
5. Resolution No. 2014-__ A Resolution to Support Increased Detention Center Funding (Commissioner Stefanics)
6. Resolution No. 2014-__ A Resolution to Support County Industrial Revenue Bond Act Improvement (Commissioner Stefanics)
7. Resolution No. 2014-__ A Resolution to Support the Creation of a Public Land Task Force (Commissioner Stefanics)

8. **Resolution No. 2014-___ A Resolution to Support a Study of Housing Options and Service Delivery for Detention Inmates with Special Medical and Mental Health Needs (Commissioner Stefanics)**
9. **Commissioner Issues and Comments - These Are Non-Action Items by Commission District such as Constituent Concerns, Commissioner Recognitions, Requests for Updates or Future Presentations.**

C. Matters from the County Manager

1. **Miscellaneous Updates**

VI. Matters from County Attorney

A. Executive Session

1. **Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
2. **Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.**
3. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978.**
4. **Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations, as Allowed by Section 10-15-1(H)(5) NMSA 1978.**
5. **Discussion of Sole Source Contracts and Contract Negotiations Related to Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.**

VII. Public Hearings (to begin no earlier than 5:00PM)

A. Land Use Cases (Possible Action Items)*

1. **CDRC CASE # V 14-5200 Rita Madril Variance. Rita Madril, Applicant, Annette Madril Martinez, agent, Request a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code, to allow a Small Lot Family Transfer Land Division of 2.12 acres into Two Lots. The Property is located at 29 Corral Blanco Rd. within the Vicinity of the I-25 East Frontage Road, within Section 4, Township 15 North, Range 8 East (Commission District 4). John Lovato, Case Manager.(TALBED)**
2. **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.**

3. **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 for Phases 2 through 5 of the High Summit III Subdivision under Ordinance No. 2011-11. 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.**
4. **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)

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).

* These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.