

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

**REGULAR MEETING**

**October 9, 2012 at 2:00pm**

*Please turn off Cellular Phones during the meeting.*

# *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  - Tabled Or Withdrawn Items**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 Minutes**
  - A. Approval Of August 14, 2012 BCC Minutes**
  - B. Approval Of August 28, 2012 BCC Minutes**
- VIII. Presentations**
  - A. Presentation On Region III Initiatives. (Sheriff Robert Garcia And Under Sheriff Ron Madrid)**
  - B. Community Presentation By Agua Fria Village Residents On History And Concerns. (Commissioner Vigil)**
  - C. Special Presentation By Buckman Direct Diversion (BDD) Staff On Present System Operations And Future Perspectives. (Public Works/Adam Leigland/ Erika Schwender/Buckman Direct Diversion)**

**IX. Proclamations**

- A. Proclamation To Raise Awareness Of Domestic Violence During The Month Of October. (Commissioner Vigil)**
- B. Certificate Of Recognition For David Padilla, Santa Fe County Public Works Project Manager Recipient Of The New Mexico Coalition Against Domestic Violence And Community Hero Award For Esperanza Shelter. (Commissioner Vigil)**

**X. Approval Of Consent Calendar**

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

**A. Appointments/Reappointments/Resignations**

- 1. Appoint Member To Santa Fe County Ethics Board (Penny Ellis-Green)**

**B. Resolutions**

- 1. Resolution No. 2012-\_\_\_, A Resolution Requesting A Budget Increase To The Water Enterprise Fund (505) For A Construction Reimbursement Fee Payment From Desert Academy To Be Passed Through To Developers Of The Old Las Vegas Highway Low Pressure Sewer Line / \$60,580. (Public Works/Utilities/Teresa Martinez)**

*(End Of Consent)*

**XII. Staff And Elected Officials' Items**

**A. Growth Management Department**

- 1. Request Authorization To Publish Title And General Summary Of Ordinance No. \_\_\_, An Ordinance Amending Article 3, Section 3.2 Of Ordinance No. 2008-10 (Flood Damage Prevention And Stormwater Management Ordinance) To Adopt The New Flood Insurance Study (FIS) And Flood Insurance Rate Maps (FIRMs).**

**B. Finance Division**

- 1. Resolution No. 2012-\_\_\_, A Resolution Requesting A Budget Increase To The 2010B Series Capital Outlay GRT Revenue Bond Fund (338) To Budget Available Cash To Study A Means Of Delivering Raw Water To Las Campanas When The Buckman Direct Diversion Is Off Line / \$35,000. (Public Works/Adam Leigland, Finance/Teresa Martinez)**

**C. Community Services Department**

- 1. Action To Approve \$395,000 For Supplemental Sole Community Providers (Rachel O'Connor/Teresa Martinez)**
- 2. Resolution No. 2012-\_\_\_, A Resolution Requesting A Budget Increase To The Indigent Hospital (GRT) Fund (220) And The EMS Hospital Fund (234) To Budget Cash To Fund Supplemental**

**Sole Community Provider Payment / \$345,000. (Health And Human Services/Rachel O'Connor/Finance/Teresa Martinez)**

**D. Public Works Department**

- 1. Update On Aamodt Data Collection And Analysis Task From Resolution 2012-53. (Public Works/Adam Leigland)**
- 2. Resolution No. 2012-\_\_\_, A Resolution Allocating The Proceeds Of The Sale Of The Top Of The World Ranch Water Rights As Part Of The Aamodt Water Rights Settlement Agreement. (Public Works/Adam Leigland)**
- 3. Memorandum Of Understanding Between The Eldorado Area Water And Sanitation District And The Board Of County Commissioners Of Santa Fe County Regarding Mutual Water Services Cooperation. (Public Works/Adam Leigland)**

**XIII. Matters From The County Manager**

**A. Miscellaneous Updates**

**XIV. Matters From The County Attorney**

**1. Executive Session**

- A. Discussion of Pending or Threatened Litigation**
- B. Limited Personnel Issues**
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. Discussions Preliminary To Collective Bargaining Negotiations**
- E. Contract Negotiations Under The Procurement Code**

**XV. Matters Of Public Concern – NON ACTION ITEMS**

**XVI. Matters From The Commission**

**A. Resolutions**

- 1. Resolution No. 2012-\_\_\_, A Resolution Instructing Santa Fe County Members And The Alternate Member Of The Buckman Direct Diversion Board Not To Vote On The Issue Of Placing Supplemental Fluoride Compounds In The Water Supply. (Commissioner Stefanics)**

**B. Commissioner Issues And Comments (Non-Action Items)**

**XVII. Public Hearings**

**A. Growth Management Department**

- 1. CDRC Case # V 12-5200 Robert And Bernadette Anaya Variance. Robert And Bernadette Anaya, Applicant's, Talia Kosh (The Bennett Firm), Agent, Request A Variance Of Ordinance No. 2007-2 (Village Of Agua Fria Zoning District), Section 10.5 (Village Of Agua Fria Zoning District Use Table), To Allow A Towing Business**

**As A Special Use Under The Zoning Use Table On 0.70 Acres. 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. Larranaga, Case Manager. (TABLED)**

- 2. CDRC Case # V 12-5150 Victor & Patsy Roybal Land Division Variance. Victor & Patsy Roybal, Applicant's, Request Approval For A Land Division Of 1.56 Acres Into Two Lots. This Request Also Includes A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On The Proposed 0.08 Acre Lot. The Property Is Located At 38 La Joya Road, Within The Traditional Community Of Glorieta, Within Section 2, Township 15 North, Range 11 East, (Commission District 4). (Vote Only) Wayne Dalton, 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).**