

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

REGULAR MEETING

March 11, 2014 at 2:00pm

Please turn off Cellular Phones during the meeting.

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
 - 1. **Amendments**
 - 2. **Tabled Or Withdrawn Items**
 - G. Approval of Minutes
 - 1. Approval Of February 11, 2014 BCC Meeting Minutes.
- II. **Consent Calendar** (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent) (Public Comment)
 - A. Final Order
 - 1. **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 (Approved 4-0).
 - 2. **BCC CASE # PCEV 13-5250 Thomas Wagner Vacation Of Plat Note.** Thomas Wagner, Applicant, Requested Vacation Of A Plat Note That Requires Roadway Improvements On Lots 2A-1 And 2A-2 Prior To Development Of The Property. The Property Is Located At 67 Camino San Marcos, Off Goldmine Road (CR 55), Within Sections 3, 4, 9 & 10, Township 13 North, Range 8 East, (Commission District 3). Wayne Dalton, Case Manager (Approved 4-0).

- B. Budget Resolutions
 - 1. Resolution No. 2014-___, A Resolution Requesting A Budget Increase To The Alcohol Programs Fund (241) To Budget A Reversion Grant Awarded To The DWI Program/\$147,225. (Community Services Department/Lupe Sanchez)
- (End Of Consent)
- III. Action Items (Public Comment)
 - A. Items From Consent Calendar Requiring Extensive Discussion / Consideration
- IV. Matters Of Public Concern
- V. Discussion/Information Items/Presentations
 - A. Presentations
 - 1. Acknowledgement And Recognition Of The Caja Del Rio Road Improvement Project Team. (Commissioner Chavez)
 - B. 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.
 - C. Matters From The County Manager
 - 1. Legislative Update
 - 2. Miscellaneous Updates
 - D. Information Items
- VI. 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
- VII. Public Hearing (To Begin No Earlier Than 5:00PM)
 - A. Land Use Cases
 - 1. CDRC Case # V13-5350 Joseph Lujan Variance. Joseph Lujan, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Three Dwelling Units On 2.371 Acres. The Property Is Located At #27262 I-25 East Frontage Rd, In The Chuck Taylor Subdivision, Within Section 4, Township 15 North, Range 8 East (Commission District 5). Miguel "Mike" Romero, Case Manager.

2. **CDRC Case # V 13-5340 Vincent Salazar Variance**, Vincent Salazar, Applicant, Requests A Variance Of Ordinance No. 2002-9 (La Cienega/La Cieneguilla Traditional Community Planning Area And La Cienega Traditional Zoning District), Section 6.4.3 To Allow Two Dwelling Units On 1.00 Acre. The Property Is Located At 73 Camino Torcido Loop, Within Section 17 & 20, Township 16 North, Range 8 East, (Commission District 3). John Lovato, Case Manager.
3. **CDRC CASE # V 13-5400 Tod Amon Variance**, Tod Amon, Applicant, Requests A Variance Of Article V, Section 8.1.3 (Legal Access) Of The Land Development Code To Allow A Road That Does Not Have All Weather Access And Does Not Meet The Required 20' Width To Access A Driveway To A Property Consisting Of 18.46 Acres. The Property Is Located At 29 Puertecito Road, Within The Vicinity Of Golden, Within Section 19, Township 12 North, Range 7 East, (Commission District 3). John Lovato, Case Manager.
4. **CDRC CASE # V 14-5020 Dennis & Lynne Comeau Variance**, Dennis And Lynne Comeau, Applicants, Request A Variance Of Article VII, Section 3.41.C.C.I (No Build Areas) To Allow 30% Slope Disturbance For An Existing Driveway To Access Buildable Area On A 66.52 Acre Parcel. The Property Is Located At 191 County Road 74 In The Vicinity Of Tesuque, Within Section 20, Township 18 North, Range 10 East, (Commission District 1). John Lovato, Case Manager. (Tabled)
5. **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

VIII. Concluding Business

- A. Announcements
- B. Adjournment