

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

**REGULAR MEETING**

**May 13, 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 **Tabled Or Withdrawn Items**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 April 8, 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. Resolutions
    - 1. Resolution No. 2014-\_\_\_, A Resolution To Authorize The Santa Fe County Manager To Execute All Documents Required And Necessary To Complete The County's Purchase Of The Pojoaque Ball Fields (Public Works/ Agnes Leyba-Cruz)
    - 2. Resolution No. 2014-\_\_\_, A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses. (Treasurer's Office)
    - 3. Resolution No. 2014-\_\_\_, A Resolution Confirming Santa Fe County's Commitment To Fair Housing, Establishing A Citizen Participation Plan, Establishing A Residential Anti-Displacement And Relocation Assistance Plan, Adopting A Section 3 Plan, Confirming Its Commitment To Abide By Relevant Procurement Policies And Regulations, All As Required By The United States Housing And Urban Development Community Development Block Grant Program Requirements

**B. Miscellaneous**

- 1. Request Approval Of Amendment No. 1 To The Building Lease Agreement Between Santa Fe County And Bokum Burro Alley For Office Space Located At 142 West Palace Avenue, Santa Fe, New Mexico To Increase The Amount Of Leased Square Feet From 14,549 To 15,580 Square Feet, Add 8 Parking Spaces And Increase The Janitorial Services For The Additional Square Feet For An Annual Increase Of \$24,843.90. (Purchasing/Bill Taylor)**

**C. Appointments/Reappointments/Resignations**

- 1. Reappointment Of John Abrams (District 3) To Health Policy And Planning Commission (Community Services Department/Rachel O'Connor)**
- 2. Reappointment Of Judith Williams (District 4) To Health Policy And Planning Commission (Community Services Department/Rachel O'Connor)**

**D. Approval Of Proclamations (Presentation As Listed On The Agenda Below Or At the Call Of The Chair)**

- 1. Approval Of A Proclamation To Recognize May 18 Through 24, 2014 As National Public Works Week. (Commissioner Holian)**

*(End Of Consent)*

**III. Elected Officials**

**A. Treasurer's Office**

**The Board Of County Commissioners Will Temporarily Adjourn And Reconvene As The Santa Fe County Board Of Finance**

- 1. Call Meeting To Order**
- 2. Roll Call**
- 3. Approval Of The New Investment Policy As Presented To The Board Of County Commissioners On April 29, 2014.**
- 4. Adjourn And Reconvene As The Santa Fe County Board Of County Commissioners.**

**IV. Action Items (Public Comment)**

**A. Ordinances**

- 1. Ordinance No. 2014-\_\_\_, An Ordinance Approving The 2014 Economic Development Plan; Repealing On A Limited Basis Ordinance No. 1996-07; Providing For Detailed Rules To Be Applied To Assistance Of Qualifying Economic Projects, Including The Qualifications Of Applications, Requiring An Application, Requiring A Project Participation Agreement And Specifying Its Contents; Providing For Limitations On The Amount Of Assistance Permitted Pursuant To The Local Economic Development Act; And Requiring A Special Fund For Monies Received Or Held For An Economic Development Project. (Growth Management/David Griscom)(Final Public Hearing)**

2. Ordinance No. 2014-\_\_\_, An Ordinance Establishing A Twenty-Six (26) Ton Weight Limit On Old Lamy Trail County Road 33 (First Public Hearing)(Public Works/Robert Martinez)

**B. Items From Consent Calendar Requiring Extensive Discussion / Consideration**

**V. Matters Of Public Concern**

**VI. Discussion/Information Items/Presentations**

**A. Discussion Items**

**B. Presentations**

1. Presentation Of A Proclamation To Recognize May 18 Through 24, 2014 As National Public Works Week. (Commissioner Holian)
2. National Emergency Medical Services Week, May 18 -24, 2014 (Public Safety/Fire Chief Sperling)
3. Presentation Recognizing The Students From The Early College Charter High School Masters Program For Their Contributions In Restoring And Beautifying Santa Fe County Public Lands (Community Services/Carol Branch)

**C. 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.
2. Summary And Update On The Aamodt Settlement Agreement. (Public Works Adam Leigland)
3. Public Input And Discussion Of Aamodt Draft Joint Powers Agreement. (Commissioner Mayfield) (To Be Heard At Approximately (5:00PM))

**D. Matters From The County Manager**

1. Miscellaneous Updates
  - a. Annual Report

**VII. 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
6. Deliberations In Connection With and Administrative Adjudicatory Proceeding: BCC Case #MIS 13-5061 Robert And Bernadette Anaya

**VIII. Public Hearing (To Begin No Earlier Than 5:00PM)**

**A. Ordinances**

1. Ordinance No. 2014-\_\_\_, An Ordinance Dedicating, In Quarterly Installments, An Amount Equal To A Gross Receipts Tax Of One-

**Twelfth (1/12) Percent Applied To The Taxable Gross Receipts Reported During The Prior Fiscal Year By Persons Engaged In Business In The County To The Newly Created Safety Net Care Pool Fund; And Providing An Effective Date Of Transferring Funds. (Community Services/Patricia Boise)(Final Public Hearing)**

- 2. Ordinance No. 2014-\_\_\_, An Ordinance Amending Ordinance No. 2014-1 (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), To Modify The Base Wage For Tipped Employees. (First Public Hearing)(Commissioner Anaya And Commissioner Chavez)**
- 3. Request Authorization To Publish Title And General Summary Of An Ordinance Amending Ordinance 2014-1 (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 Violations; Establishing Severability; And Providing An Effective Date) To Enact One Or More Additional Exceptions To The Applicability Of The Ordinance.**
- 4. Request Authorization To Publish Title And General Summary Of An Ordinance Amending Ordinance 2014-1 (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 Violations; Establishing Severability; And Providing An Effective Date) To Modify The Base Wage For Tipped Employees And To Enact One Or More Additional Exceptions To The Applicability Of The Ordinance.**

**B. Land Use Cases**

- 1. BCC CASE # PCEV 14-5060 John Young Vacation Of Easement. John Young, Applicant, Ed Trujillo (Dawson Surveys), Agent, Request Approval To Vacate A Platted Thirty Eight Foot (38') Wide Private Access And Public Utility Easement On Three Lots Totaling 22.95 Acres. The Property Is Located In The Traditional Community Of Galisteo At 3 Tobias Lane, Within Section 35, Township 14 North,**

- Range 9 East, (Commission District 3). Miguel “Mike” Romero, Case Manager.
2. **BCC CASE # PCEV 14-5110 Heather McCrea Vacation Of Easement.** Heather McCrea, Applicant, Santa Fe County, Agent, Request Approval To Vacate A Platted Twenty Foot (20’) Wide Pipeline Right Of Way Easement And Tank Site Easement On Two Lots Totaling 8.80 Acres. The Easement Will Be Relocated On-Site. The Property Is Located In The Traditional Community Of Chupadero At 448AB N.M. 592, Within Section 5, Township 18 North, Range 10 East, (Commission District 1). Miguel “Mike” Romero, Case Manager.
  3. **BCC CASE # PCEV 14-5120 Heather McCrea Vacation Of Easement.** Heather McCrea, Applicant, Request Approval To Vacate A Platted Twenty Foot (20’) Wide Private Ingress/Egress And Utility Easement On One Lot Totaling 2.50 Acres. The Easement Will Be Relocated On-Site. The Property Is Located In The Traditional Community Of Chupadero At 64A Paseo Encantado NE, Within Section 6, Township 18 North, Range 10 East, (Commission District 1). Miguel “Mike” Romero, Case Manager
  4. **CDRC CASE # V 14-5070 Judith Moore Variance,** Judith Moore, Applicant, Requests A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow A Family Transfer Land Division Of 3.44 Acres Into Two (2) Lots That Do Not Meet All Weather Access Requirements. The Property Is Located At 22 Santa Cruz Dam Road, In The Vicinity Of Chimayo, Within Section 7, Township 20 North, Range 10 East, (Commission District 1). John Lovato, Case Manager.
  5. **CDRC CASE #APP 14-5041 Michael Velarde Appeal.** Michael Velarde, Applicant, Is Appealing The County Development Review’s Decision To Approve A Home Occupation Business Registration For A Pet Crematorium On 2.5-Acres. The Property Is Located At 40 Vista Del Monte, Within The Valle Lindo Subdivision, Within Section 25, Township 16 North, Range 8 East, (Commission District 5). John M. Salazar, Case Manager.

6. **BCC CASE # MIS 02-4326 La Pradera Subdivision Time Extension**  
Gardner Associates And La Pradera Associates, Applicants, Request A 2-Year Time Extension Of The Previously Approved Final Plat And Development Plan For Phases 4, 5 And 6B And The Master Plat Lots (Lots 33 And 69) In Phase 1 Consisting Of 72 Lots Of The La Pradera Subdivision. The Property Is Located Off Of Dinosaur Trail, South Of I-25, Within The Community College District, Within Section 17, Township 16 North, Range 9 East, NMPM, Santa Fe County (Commission District 5). Vicente Archuleta
7. **CDRC CASE # Z 14-5010 31 Bonanza Creek Road.** Leslie Moody And Mitchell Ackerman, Applicants, Jenkinsgavin, Agents, Request 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

**IX. Concluding Business**

- A. Announcements
- B. Adjournment