

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

REGULAR MEETING

January 8, 2013 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended 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 - Tabled Or Withdrawn Items**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 Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval of Minutes**
 - A. Approval Of November 27, 2012 BCC Minutes**
 - B. Approval Of November 29, 2012 Joint City/County Meeting Minutes**
- IX. Proclamations And Presentations**
 - A. A Proclamation To Honor And Remember The Life Of Former Speaker Of The House Of Representatives Ben Lujan. (Commissioners Holian And Mayfield)(3PM)**

- B. Quarterly Santa Fe County Ethics Board Report (Chair Adair Waldenberg).
- C. **Proclamation Recognizing Chimayo Fire Chief Julian Sandoval's Selection As New Mexico's State Fire Chief Of The Year For 2012.** (Commissioner Mayfield)(TABLED)
- D. Presentation On County Facility Solid Waste Management. (Public Works/Adam Leigland)
- E. **A Presentation On Santa Fe Public Power Study, Presented By The City/County Energy Task Force.** (Commissioner Holian)

X. Matters Of Public Concern – NON-ACTION ITEMS

XI. Matters From The Commission

A. Resolutions

- 1. Resolution No. 2013-___, A Resolution Requiring Staff To Disseminate To The Public Detailed Information Concerning The County's Imposition Of Property Taxes And The Limitations Imposed On Property Tax Rates By Statute ("Yield Control")(Commissioner Mayfield)
- 2. Resolution No. 2013-___, A Resolution Requiring Staff To Prepare A List Of All Real Property Owned By Santa Fe County (Commissioner Mayfield)
- 3. Resolution No. 2013-___, A Resolution In Support Of Recurring Funding For Regional Water Plan Updates" (Commissioner Holian)

B. Miscellaneous

- 1. Update And Information From Public Works On The Renovation And Library Of The La Cienega Community Center. (Commissioner Anaya)

XII. Consent Calendar (Public Comment For Resolutions)

A. Appointments/Reappointments/Resignations

- 1. Re-Appointment Of Board Members Adair Waldenberg And Estevan Baca To Santa Fe County Ethics Board (Penny Ellis-Green)
- 2. Appoint New Member Nicolle Gonzales To The Maternal And Child Health Planning Council For District 1 (Commissioner Danny Mayfield). (Community Services Department/Health Division/Patricia Boies.)
- 3. Resignation Of Vivian Nelson From The DWI Planning Council (Community Services Department/Health Division/Lupe Sanchez)
- 4. Appointment Of Tom Stark To The DWI Planning Council (Community Services Department/Health Division/Lupe Sanchez)

B. Final Order

1. **CDRC Case # V 12-5250 Carla Cavalier Variance.** Carla Cavalier, Applicant, Requested A Variance Of Article Iii, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Family Transfer Land Division Of 25 Acres Into Three 8.30 Acre Lots. The Property Is Located At 25 Sandoval Lane, In The Vicinity Of Edgewood, Within Section 11, Township 11 North, Range 7 East, (Commission District 3). Approved 5-0, (Wayne Dalton)(TABLED)

(End Of Consent)

XIII. Staff And Elected Officials' Items

A. Human Resources Department

1. Request Approval Of An Amendment To The Collective Bargaining Agreement Between Santa Fe County And CWA-Sheriff's Deputies Union. (Human Resources Department/Bernadette Salazar)

XIV. Matters From The County Manager

- A. Legislative Update
- B. Presentation Regarding Legislation To Address The Tax Lightning Issue By Santa Fe County Deputy Assessor And Vice-Chair Of Assessors Affiliate, Mr. Gary Perez
- C. Appointment Of Board Members To The Following Committees: BDD, ELUA, MPO, NCNEMEDD, NCRTD, Regional Coalition Of LANL Communities, RPA, SFSWMA.

XV. 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
2. Consideration And Approval Of Amendment No. 1 To The Employment Agreement By And Between Katherine B. Miller And The Board Of County Commissioners.
 3. Resolution No. 2013__, A Resolution Determining Reasonable Notice For Public Meetings Of The Board Of County

Commissioners Of Santa Fe County And For Boards And Committees Appointed By Or Acting Under The Authority Of The Board Of County Commissioners; Rescinding Resolution 2010-5.

XVI. Presentations Requested At 5PM

XVII. Public Hearings

A. Growth Management Department

- 1. CDRC CASE # V 12-5120 John & Virginia Kraul Variance. John & Virginia Kraul, Applicants, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 0.90 Acres. The Property Is Located At 7 Camino La Llorona, Within The Traditional Community Of Canada De Los Alamos, Within Section 27, Township 16 North, Range 10 East, (Commission District 4). John Lovato, Case Manager. (Deliberation and Vote Only)**
- 2. BCC CASE # MIS 12-5420 College Park Master Plat Authorization. Univest-Rancho Viejo, Llc, Applicant, Jim Seibert, Agent, Request Master Plat Authorization To Allow For The Creation, Of A Maximum, Of Twelve Mixed Use Lots On 77.4 Acres. The Property Is Located On The Corner Of Richards Avenue And Avenida Del Sur, In The Community College District, Within Section 20, Township 16 North, Range 9 East, (Commission District 5). Jose E. Larrañaga, Case Manager.**
- 3. CDRC CASE # V-12-5320 Jytte Lokvig Variance. Jytte Lokvig, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Land Division Of 10.25 Acres Into Two Lots; One Lot Consisting Of 7 Acres And One Lot Consisting Of 3.25 Acres. The Property Is Located At 213 And 228 Ojo De La Vaca Rd., Within Section 24, Township 15 North, Range 10 East (Commission District 3). Miguel “Mike” Romero, Case Manager.**
- 4. BCC Case # Mis 06-5271 Tavelli Master Plan Extension. Michael A. Tavelli, Applicant, Requests A 24-Month Time Extension Of The Previously Approved Tavelli Mixed-Use Subdivision Master Plan. The Property Is Located North Of Agua Fria Street, East Of Lopez Lane, Within Section 31, Township 17 North, Range 9 East, (Commission District 2) Vicente Archuleta, Case Manager**
- 5. CDRC CASE #V 12-5060 Jay Shapiro Variance. Jay Shapiro, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 10.21 Acres. The Property Is Located At 94 Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East, (Commission District 4). Vicki Lucero, Case Manager.**

6. **CDRC CASE # V-12-5280 Kimberly Moseley Variance.** Kimberly Moseley, Applicant, (Rubin Katz Ahern Herdman & Macgillivray, P.A.), Frank Herdman, Agent, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 11 Acres. The Property Is Located At 24 South Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East (Commission District 4). Miguel “Mike” Romero, Case Manager. (TABLED)
7. **BCC CASE # APP 12-5111 William Frederick Wagner Appeal.** William Frederick Wagner, Applicant, (Sommer, Karnes & Associates, Llp), Joseph Karnes, Agent, Request An Appeal Of The County Development Review Committee’s Decision To Uphold The Land Use Administrator’s Decision To Deny A Family Transfer Land Division (Case # 11-3090) Of 31.824 Acres Into Two Lots; One Lot Consisting Of 20.990 Acres And One Lot Consisting Of 10.834 Acres. The Property Is Located At 45 La Barbaria Trail, Within Section 9, Township 16 North, Range 10 East, (Commission District 4). 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).