

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

**REGULAR MEETING**

**November 12, 2013 at 2:00pm**

*Please turn off Cellular Phones during the meeting.*

***Amended Agenda***

1. **Opening Business**
  - a. Call to Order
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. State Pledge
  - e. Moment of Reflection
  - f. Approval of Agenda
  - g. Approval of Minutes
    - i. Approval Of October 8, 2013 BCC Meeting Minutes
    - ii. Approval Of October 15, 2013 Special Meeting Minutes
    - iii. Approval Of October 22, 2013 Special Meeting Minutes
2. **Consent Calendar** (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent)
  - a. Final Orders
    - i. **CDRC CASE # V 13-5190 Minnie Walsh Variance.** Minnie Walsh, Applicant, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) And A Variance Of Article III, Section 2.4.1a.2.B (Access) Of The Land Development Code And 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 1.195 Acres Into Two Lots. The Property Is Located At 58 Arroyo Jaconita, Within The Traditional Community Of Jacona, Within Section 11, Township 19 North, Range 8 East, (Commission District 1). John Lovato, Case Manager. (Approved 3-2)

- b. **Approval of Proclamations**
  - i. **A Proclamation To Recognize November 15, 2013 As America Recycles Day (Commissioner Holian)**
  - ii. **A Proclamation To Recognize November 1- November 30, 2013 As Pancreatic Cancer Awareness Month (Commissioner Holian)**
- c. **Resignations/Appointments**
  - i. **Resignation Of Member To The Corrections Advisory Committee (Pablo Sedillo III/Public Safety)**
  - ii. **Appointment To The Corrections Advisory Committee. (Pablo Sedillo III/Public Safety)**
- d. **Financial Actions**
  - i. **Request Approval Of The Transfer Of \$35,000 Of Capital Gross Receipts Tax Funds To The City Of Santa Fe LEDA Program. (Commissioners Anaya, Holian, And Stefanics)**

*(End Of Consent)*

3. **Action Items**

a. **Resolutions**

- i. **Resolution No. 2013-\_\_\_, A Resolution Amending Procedures For Resolutions With A Fiscal Impact; Requiring Fiscal Impact Reports; Prescribing Uniformity Of Fiscal Impact Reports; Ensuring Public Input On Resolutions; Rescinding Resolutions No. 2012-056 (Commissioners Mayfield & Chavez)**
  - 1. **Discussion To Include Improving Public Engagement and Efficiency of Meetings of the Board of County Commissioners (Senator Daniel Ivey-Soto)**
- ii. **Resolution 2013-\_\_\_ A Resolution In Support Of A Healthy Kid, Healthy Economy Program (Commissioner Holian)**

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

4. **Presentations**

- a. **Matters Of Public Concern – NON-ACTION ITEMS**
- b. **Presentation Of Feasibility Study For Use Of Old Judicial Complex At 100 Catron Street And Request for Direction To County Manager. (Adam Leigland/Public Works)**
- c. **Presentation On Project Launch And Next Steps (Katherine Freeman, United Way)**
- d. **Government Finance Officers Association Certificate Of Achievement For Excellence In Financial Reporting Awarded To Santa Fe County For Fiscal Year 2012. (County Manager Miller)**
- e. **Reading of Proclamations**

- i. A Proclamation To Recognize November 15, 2013 As America Recycles Day (Commissioner Holian)
  - ii. A Proclamation To Recognize November 1- November 30, 2013 As Pancreatic Cancer Awareness Month (Commissioner Holian)
- 5. **Discussion Items**
  - a. **Introduction And Discussion Of A Resolution To Provide Reasonable Public Notice For Meetings Of The Board Of County Commissioners And For Boards And Committees Appointed Or Acting Under The Authority Of The Board Of County Commissioners (Commissioner Anaya)**
  - b. **Matters From The Commission**
    - i. **La Cienega Community Library Project Update. (Commissioner Anaya)**
    - ii. **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**
    - i. **County Priorities For 2014 Legislative Session**
  - d. **Matters From County Attorney**
  - e. **Santa Fe Studios Update**
- 6. **Executive Session**
  - i. **Discussion of Pending Or Threatened Litigation**
  - ii. **Limited Personnel Issues**
  - iii. **Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights**
- 7. **Public Hearings (To Begin No Earlier Than 5:00 PM)**
  - a. **CDRC Case # V 13-5110 Ellen Jacobs Variance, Ellen Jacobs, Applicant, Joseph Karnes Agent, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.29 Acres. The Property Is Located At 55 Camerada Loop, In The Vicinity Of Eldorado, Within Section 10, Township 15 North, Range 9 East, (Commission District 5) John Lovato, Case Manager.**
  - b. **BCC Case # MIS 13-5061 Robert And Bernadette Anaya. Robert And Bernadette Anaya, Applicants, Talia Kosh (The Bennett 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**
  - c. **CDRC Case # MIS 13-5200 Oshara Village Master Plan Amendment Homewise Inc. And Century Bank, Applicants, Design Enginuity, Agent, Request A Master Plan Amendment To Rezone 26 Live/Work Lots Into 26 Residential Townhome Lots (Lots 76-85 And 92-107), To Rezone 10 Live/Work Lots To 7 Residential Patio Lots (Lots 145-154) And To Rezone 17**

**Commercial Lots To 9 Residential Patio Lots (Lots 7-15 And 20-27). The Applicants Also Request To Create 5 Residential Patio Home Lots On Tract C Which Was Designated Reserved, Open Space. The Property Is Located In Oshara Village, East Of Richards Avenue, Within The Community College District, Within Section 16, Township 16 North, Range 9 East (Commission District 5), Vicente Archuleta, Case Manager.**

- d. BCC Case MIS 13-5310 Oshara Village Master Plan Time Extension Greer Enterprises Inc. (Alexis Gerard), Applicant, Requests A 24-Month Time Extension Of The Previously Approved Master Plan For A Mixed Use Development (Residential, Commercial And Community) In A Village Zone, Institutional Campus Zone, Employment Center Zone And Fringe Zone Consisting Of 735 Residential Units And 1.7 Million Sq. Ft. Of Commercial Space On 471 Acres. The Property Is Located In Oshara Village, Via Richards Avenue, Within The Community College District, Within Section 16, Township 16 North, Range 9 East (Commission District 5), Vicente Archuleta, Case Manager.**

**8. Concluding Business**

- a. Announcements**
- b. Adjournment**