

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

REGULAR MEETING

December 10, 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 November 12, 2013 BCC 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 # 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. (Approved 4-0)

ii. **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. (Approved 4-0)**

b. Financial Actions

- i. **Resolution 2013 - A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget A Grant Awarded To Plan, Design, Construct, Renovate, Furnish And Equip The La Cienega Community Center In Santa Fe County. /\$142,500 (Public Works/Adam Leigland)**
- ii. **Resolution 2013 - A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget A Grant Awarded For Improvements To The Santa Fe County Fairgrounds To Include Utility Upgrades And Construction Of An Extension Building In Santa Fe County. /\$450,500 (Public Works/Adam Leigland)**

c. Resignations/Appointments

- i. **Appointment Of 3 Members To The County Development Review Committee, One Member From Commission District 2, And 2 At-Large Members. (Growth Management/Penny Ellis-Green and Vicki Lucero)**
- ii. **Appointment Of Alternate Member To The Santa Fe County Valuation Protest Board.**

d. Resolutions

- i. **Resolution No. 2013-___, A Resolution To Authorize The County Manager To Finalize And Execute The Purchase Agreement And All Required Documents For Acquisition Of The Pojoaque Ball Fields Property. (County Manager Miller)**

(End Of Consent)

3. Action Items

a. Resolutions

- i. **Resolution No. 2013-___, A Resolution To Adopt The Tesuque Community Plan 2013 As An Amendment To The Santa Fe County Sustainable Growth Management Plan.(SECOND PUBLIC HEARING) (Growth Management/Sarah Ijadi)**

- ii. **Resolution No. 2013-___, A Resolution Directing Staff To Submit An Application For Grant Funds To The Federal Highway Administration (FHWA) Central Federal Lands Highway Division For Design And Construction Of A Segment Of El Camino Real Tierra Adentro National Historic Trail (Buckman Road Segment). (Commissioner Anaya And Commissioner Chavez)**
 - iii. **Resolution 2013 - _____ A Resolution Supporting Legislation Prohibiting The Sale Of E-Cigarettes To Minors. (Commissioner Stefanics And Commissioner Anaya)**
 - b. **Purchasing Actions**
 - i. **Request Approval To Award Agreement No. 2014-0011-FI/IC To RBC Capital Markets For Financial Advisor Services. (Purchasing/Bill Taylor)**
 - ii. **Request Approval To Award Six (6) Contracts For No. 2014-0131-PW/PL On-Call Architectural & Engineering Services, Each In The Amount Of \$500,000 For A Total Of \$3,000,000 Exclusive Of GRT And Request Signature Authority For County Manager To Execute The Purchase Orders. (Purchasing/Bill Taylor)**
 - iii. **Request Approval Of A Building Lease Agreement Between Santa Fe County And Bokum Burro Alley For Office Space Located At 142 West Palace Avenue, Santa Fe, New Mexico In The Amount Of \$255,868.50 Annually. (Purchasing/Bill Taylor)**
 - c. **Miscellaneous**
 - i. **Annual Renewal Of The Public Liability Insurance Policy. (Legal Department And ASD/Risk Management)**
 - ii. **Expressing Consent To Town Of Edgewood Annexation And Authorizing County Manager To Execute Any Documents Necessary To The Annexation. (Public Works/Adam Leigland)**
 - d. **Items From Consent Calendar Requiring Extensive Discussion / Consideration**
 - e. **Ordinances**
 - i. **Ordinance No. 2013-___. The Sustainable Land Development Code (SLDC). (Growth Management/Penny Ellis-Green)**
- 4. **Presentations/Discussion Items**
 - a. **Matters Of Public Concern**
 - b. **Matters From The Commission**
 - i. **Recognition Of Pojoaque Valley High School Elkettes Volleyball Champions. (Commissioner Mayfield)(WITHDRAWN)**
 - ii. **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**

- ii. Discussion Of Proposed Changes To The Chauffer And Designated Driver Program (CADDy)
 - iii. Election Of County Commission Chair 2014
 - iv. Election Of County Commission Vice Chair 2014
 - v. Appointments Of Board Members To The Following Committees: BDD, SFSWMA, ELUA, MPO, NCNMEDD, RPO, Regional Coalition of LANL Communities And NCRTD.
5. **Matters From County Attorney**
- a. **Executive Session**
 - i. Contract Negotiations Under The Procurement Code
 - ii. **Pending Or Threatened Litigation**
 - 1. **Public Regulation Commission Case No. 13-00152-UT, In The Matter Of Amending Rule 17.9.572 NMAC, Renewable Energy For Electric Utilities**
 - b. **Action Item**
 - i. **Possible Action Regarding Public Regulation Commission Case No. 13-00152-UT, In The Matter Of Amending 17.9.572 NMAC, Renewable Energy For Electric Utilities**
6. **Public Hearings (To Begin No Earlier Than 5:00 PM)**
- a. **Land Use Cases**
 - i. **CDRC Case # V13-5270 Rebecca Ornelas & Maria Zubia Variance.** Rebecca Ornelas And Maria Zubia, Applicants, Request A Variance Of Ordinance No. 2007-2 (Village Of Agua Fria Traditional Community Zoning District), § 10.6 (Density Standards) To Allow A Second Dwelling Unit On 0.638 Acres. The Property Is Located At 2144 Camino Polvoso, Within The Traditional Community Of Agua Fria, Within Section 5, Township 16 North, Range 9 East (Commission District 2). Miguel “Mike” Romero, Case Manager
 - ii. **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
 - iii. **CDRC Case # V 13-5250 Thomas Wagner Variance.** Thomas Wagner, Applicant, Requests A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow The Construction Of A Residence On 40.01 Acres. The Property Is Located At 67 Camino San Marcos, Off Goldmine Road (CR 59B), Within Sections 3, 4, 9 & 10, Township 13 North, Range 8 East, (Commission District 3). Wayne Dalton, Case Manager. (TABLED)

7. **Concluding Business**
 - a. **Announcements**
 - b. **Adjournment**