

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

REGULAR MEETING

February 11, 2014 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
 1. Amendments
 2. Tabled Or Withdrawn Items
 - g. Approval of Minutes
 1. Approval Of January 14, 2014 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) (Public Comment)
 - a. Final Order
 1. **BCC CASE # MIS 10-5361 Saint Francis South Master Plat Authorization** Vegas Verdes, LLC., Applicant, Requests Authorization To Proceed With A Master Plat For The Creation Of Twenty-Two (22) Mixed Use Lots On 69 Acres More Or Less. The Property Is Located On Rabbit Road, Via St. Francis Drive, Within Section 11, Township 16 North, Range 9 East, (Commission District 4). Vicente Archuleta, Case Manager (Approved 5-0).
(End Of Consent)
3. **Action Items** (Public Comment)
 - a. Items From Consent Calendar Requiring Extensive Discussion / Consideration

4. Matters Of Public Concern
5. Discussion/Information Items/Presentations
 - a. Presentations
 1. Recognition Of The Santa Fe County Adult Detention Facility For Meeting Professional Standards Of Detention Administration Established By The Adult Detention Professional Standards Council And For Receiving The New Mexico Local Accreditation Program Certificate From The New Mexico Association Of Counties. (Public Safety/Pablo Sedillo)
 2. Acknowledgement And Recognition Of The Santa Fe County Risk Management Division For Completing 5 Years Of The New Mexico Association Of Counties Risk Awareness Program And Reducing Workers' Compensation Claims By 27%, And For Receiving The Honorable Mention Safety Award For Division V, Class A Counties. (Administrative Services Department/Jeff Trujillo)
 3. Corrections Advisory Committee Bi-annual Report Presented By Chair Frank Sussman.
 4. A Presentation On The Draft Plan, For Planning Santa Fe's Food Future Presented By Erin Ortegoza. (Commissioner Holian)
 5. Draft Economic Development Plan Presentation (David Griscom, Economic Development Manager)
 6. Update On Public Outreach Regarding Santa Fe County Old Judicial Complex Feasibility Study And Request For Direction From BCC On Next Steps For This Project. (Public Works/Adam Leigland)
 7. Update On Northeast And Southeast Alignment And Corridor Study. (Public Works/Adam Leigland)
 - 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. **SLDC Implementation Update**
 2. Legislative Update
 - i. Legislation
 - ii. Discussion And Possible Action By The Board Of County Commissioners In Support Of Or Opposition To Legislation Under Consideration By The New Mexico 2014 Legislature.
 3. **Miscellaneous Updates**
 - d. Information Items
6. 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
7. **Public Hearing (To Begin No Earlier Than 5:00PM)**
- a. **Land Use Cases**
 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.
 2. **BCC CASE # PCEV 13-5250 Thomas Wagner Vacation Of Plat Note.** Thomas Wagner, Applicant, Requests 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
 3. **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 (TABLED)
 - b. **Ordinances (To Be Heard No Earlier Than 6:00PM)**
 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. Second Public Hearing And Possible Action (Commissioners Stefanics And Chavez)**
8. **Concluding Business**
- a. Announcements
 - b. Adjournment