

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

REGULAR MEETING

April 8, 2014 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended 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 **Tabled Or Withdrawn Items**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 March 11, 2014 BCC Meeting Minutes.**

II. Action Items (Public Comment)

A. Ordinances

- 1. **Request Authorization To Publish Title And General Summary Of An Ordinance Establishing A 26 Ton Weight Limit On Old Lamy Trail – CR33. (Commissioner Holian)**
- 2. **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. (Commissioner Anaya)**
- 3. **Request Authorization To Publish Title And General Summary Of Economic Development Ordinance No. 2014- ___, An Ordinance Approving The 2014 Economic Development Plan; Repealing On A Limited Basis Ordinance No. 1997-07; Providing For Detailed Rules To**

Be Applied To Assistance Of Qualifying Economic Projects, Including The Qualifications Of Applicants, 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)

4. **Request Authorization To Publish Title And General Summary Of 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 Department/Patricia Boies)**

B. Items From Consent Calendar Requiring Extensive Discussion / Consideration

III. Matters Of Public Concern

IV. Discussion/Information Items/Presentations

A. Presentations

1. **Recognition And Expression Of Appreciation To Senator Nancy Rodriguez For The Passage Of The Sole Community Provider – Federal Compliance Legislation (SB268) During The 2014 Legislative Session.**
2. **Recognition And Expression Of Appreciation To Representative Jim R. Trujillo For The Passage Of The Sole Community Provider – Federal Compliance Legislation (SB268) During The 2014 Legislative Session.**
3. **A Proclamation To Distinguish The Members Of Rancho Viejo As A Recognized Firewise Community (Commissioner Stefanics)**
4. **Recognition Of National Telecommunicators Week, April 13-20. Honoring The Men And Women Who Serve Their Communities As 911 Operators. (Public Safety/Ken Martinez)**

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. **Miscellaneous Updates**

D. Information Items

V. Matters From County Attorney

A. Executive Session

1. Discussion of Pending Or Threatened Litigation
 - a. **Discussion Of New Mexico Public Regulation Case No. 13-00390-UT**
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

B. Action Items

1. **Discussion And Possible Action Authorizing Intervention In New Mexico Public Regulation Case No. 13-00390-UT**

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

A. Land Use Cases

1. BCC Case # MIS 09-5072 Santa Fe Opera Village Master Plan Extension. Santa Fe Opera, Applicant, Paul Horpedahl, Agent, Requests A Two Year Time Extension Of A Previously Approved Master Plan For The Santa Fe Opera Village. The Property Is Located At 17053 Us Highway 84/285, Within Sections 25 & 26, Township 18 North, Range 9 East (Commission District 1). Jose E. Larrañaga, Case Manager
2. CDRC Case # V 14-5020 Dennis & Lynne Comeau Variance, Dennis And Lynne Comeau, Applicants, Request A Variance Of Article Vii, Section 3.4.1.C.1.C.I (No Build Areas) To Allow 30% Slope Disturbance For An Existing Driveway To Access Buildable Area On A 66.52 Acre Parcel. The Property Is Located At 191 County Road 74 In The Vicinity Of Tesuque, Within Section 20, Township 18 North, Range 10 East, (Commission District 1). John Lovato, Case Manager.
3. CDRC Case # V 14-5000 Lee Pack Variance. Lee Pack, Applicant, Requests A Variance Of Article V, Section 8.1.3 (Legal Access) And Article V, 8.2.1c (Local Roads) Of The Land Development Code To Allow The Construction Of A Residence On 2.5 Acres. Both Roads That Service The Property (Old Buckman Road And Kalitaya Way) Do Not Meet The Specifications Of Local Lane, Place Or Cul-De-Sac Roads And Do Not Have Adequate Drainage Control Necessary To Insure Adequate Access For Emergency Vehicles. The Property Is Located At 111 Kalitaya Way, Off Old Buckman Road, Within Section 31, Township 19 North, Range 8 East, (Commission District 1). Wayne Dalton, Case Manager.
4. BCC Case # MIS 10-5152 The Downs At Santa Fe Master Plan Extension. The Pueblo Of Pojoaque Development Corporation,

Applicant, Requests A Two Year Time Extension, Of A Previously Approved Master Plan, For The Downs At Santa Fe. The Property Is Located Within The La Cienega Traditional Historic Community, At 27475 I-25 West Frontage Road, Within Sections 26 & 27, Township 16 North, Range 8 East (Commission District 3) Jose E. Larrañaga, Case Manager

- 5. CDRC Case # S/V 12-5451 Cielo Colorado Estates Preliminary Development Plan, Plat And Variance. Cielo Colorado LLC., Applicant, James W. Siebert, Agent, Request Preliminary Development Plan And Plat Approval For A 24-Lot Residential Subdivision On Tract 15a-2 Of The Eldorado At Santa Fe Subdivision Consisting Of 246.30 Acres More Or Less. The Application Also Includes A Request For A Variance Of Ordinance No. 2008-10 (Flood Damage Prevention And Stormwater Management) To Allow Access Through A 100-Year Flood Plain Without An All-Weather Crossing. The Property Is Located On The East Side Of US 285, Off Camino Acote, Within Sections 21 And 22, Township 15 North, Range 10 East (Commission District 4). Vicente Archuleta, Case Manager.**

VII. Concluding Business

A. Announcements

B. Adjournment