

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

April 9, 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 - Tabled Or Withdrawn Items**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 March 12, 2013 BCC Meeting Minutes.
- IX. Proclamations And Presentations
 - A. A Proclamation to Celebrate the Month of April 2013 as National County Government Month, “Smart Justice: Creating Safer Communities” (Commissioner Stefanics)
 - B. A Proclamation Honoring Denise Lamb For Her Outstanding Service As Chief Deputy Clerk For Santa Fe County (Commissioner Stefanics)
 - C. Recognition Of The RECC Employees In Accordance With The Observance Of National Public Safety Telecommunicators Week, April 14 – April 20, 2013. (Public Safety/Ken Martinez, RECC)
 - D. Recognition Of RECC Employees Upon Graduation From The State Law Enforcement Academy, And Of Patricia Lucero For Earning Valedictorian Of The Class. (Public Safety/Ken Martinez, RECC)
 - E. A Presentation On The REDI Net Broadband Development And Operations – US Department Of Commerce, Broadband Technology Opportunity Program ARRA Funded Initiative To Construct An Open Access Broadband Network In Northern New Mexico. (Commissioner Holian)

**F. A Proclamation to recognize April 2013 as Donate Life Month.
(Commissioner Anaya)**

X. Matters Of Public Concern – NON-ACTION ITEMS

XI. Matters From The Commission

A. Introduction Of A Resolution Establishing a Water Policy Advisory Committee.” (Commissioners Holian and Anaya) (DISCUSSION ONLY, FIRST HEARING)

B. Introduction Of A Resolution Supporting Clean And Renewable Energy Projects To Deploy And Install Energy Efficient And Renewable Energy Owned Facilities That Result In Decreased Utility Cost For Taxpayers, Reduce Negative Impact From Fossil Fuel Use And Contribute To Cleaner Air Quality And Healthier Communities. (Commissioner Mayfield And Commissioner Anaya)(DISCUSSION ONLY, FIRST HEARING)(TABLED)

C. Introduction Of A Resolution Creating An Asset Management System For County Facilities (Commissioner Chavez) (DISCUSSION ONLY, FIRST HEARING)

D. Introduction Of A Resolution Opposing The North Central Regional Transit District’s Dedication Of Fourteen Percent Of Regional Transportation Gross Receipts Tax Revenues To The City Of Santa Fe. (Commissioner Anaya)

E. Recognizing The Exceptional Service Of Santa Fe County Adult Detention Facility Warden, Mark Gallegos For His Commitment And Dedicated Service To Santa Fe County Over The Past Year. (Commissioners Anaya, Chavez And Mayfield)

F. Introduction Of Resolution To Support The Use Of Water Catchment Systems Throughout Santa Fe County And To Direct Staff To “Lead By Example” By Considering The Use Of Water Catchment Systems At Santa Fe County Facilities(Commissioners Anaya And Mayfield)

XII. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

- 1. CDRC CASE # V 12-5111 William Frederick Wagner Variance. William Frederick Wagner, Applicant, (Sommer, Karnes & Associates, LLP), Joseph Karnes, Agent, requested a variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to allow a Family Transfer Land Division of 31.824 acres into two lots; one lot consisting of 20.990 acres and one lot consisting of 10.834 acres. The subject property is located at 45 La Barbaria Trail, within Section 9, Township 16 North, Range 10 East, (Commission District 4). Denied 4-0, Wayne Dalton**
- 2. BCC CASE # MIS 12-5460 Steven & Lana Park Vacation Of Easement. Steven & Lana Park, Applicants, (Southwest Mountain Surveys) Gabriel Pacheco, Agent, Request Approval To Vacate A Platted Ten Foot (10’) Wide Private Utility Easement On 5.054**

Acres. The Property Is Located At 29 Conejo Trail, Within Section 5, Township 17 North, Range 9 East, (Commission District 2). Approved 4-0, Miguel “Mike” Romero, Case Manager.

3. **BCC CASE # MIS 13-5010 Joseph V. Guerrero Vacation Of Easement.** Joseph V. Guerrero, Applicant, (Del Rio Surveys Inc.) Philip Wiegel, Agent, Request Approval To Vacate A Platted Archaeological Easement On 4.02 Acres. The Property Is Located At 46 Cerro Blanco Road, Within Section 32, Township 15 North, Range 10 East, (Commission District 5). Approved 4-0, Miguel “Mike” Romero, Case Manager.

(End Of Consent)

XIII. Staff And Elected Officials’ Items

A. Growth Management

1. **Introduction Of A Resolution To Submit Santa Fe County’s Recommended Service Plan To The North Central Regional Transit District (Erick Aune, Transportation Planner)
(DISCUSSION ONLY, FIRST HEARING)**

B. Public Works Department

1. **Request Approval Of Amendment No. 1 To The Building Lease Agreement With Women’s Health Services For The Use Of Additional Office Space Located At 901 W. Alameda, Santa Fe, New Mexico And To Authorize The Chair Of The Board Of County Commissioners To Execute Said Agreement No. 1 And To Obtain Approval From The New Mexico Board Of Finance For Amendment No. 1 (Public Works/Agnes Leyba-Cruz)**

XIV. Matters From The County Manager

- A. **Miscellaneous Updates**
- B. **Annexation Update**
- C. **Legislative Update**

XV. Matters From The County Attorney

A. Executive Session

1. **Discussion of Pending Or Threatened Litigation**
 - a. **Andrew Valdez et. al v. Donald Romero et al., First Judicial District Court Case No. D-101-CV-2013-00280**
 - b. **Luciano Trujillo v. The Board of County Commissioners et al., First judicial District Court Cause No. D-101-CV-00796**
 - c. **Lucas Culin et al v. Mark Gallegos et al., United States District Court Cause No. 2013-CV-00290**
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**

XVI. PUBLIC HEARINGS-(To Begin No Earlier Than 5PM)

A.Growth Management Department

1. **CDRC Case # Z/S 08-5430 Spirit Wind West Subdivision.** Joseph Miller, Applicant, Danny Martinez, Agent, Requests Master Plan Zoning Approval For A 39-Lot Residential Subdivision On 133.73 Acres \pm And Preliminary And Final Plat And Development Plan Approval For Phase 1, Which Will Consist Of 16 Lots. The Property Is Located South Of Eldorado, On The East Side Of US 285, Off Old Lamy Trail (CR 33), Within Section 5, Township 14 North, Range 10 East And Section 32, Township 15 North, Range 10 East (Commission District 4). Vicki Lucero, Case Manager.
2. **BCC CASE # MIS 13-5020 Las Campanas Time Extension (formerly Estancias at Las Campanas).** Cienda Partners, Applicant, Scott Hoeft, Agent, Request A 24-Month Time Extension Of The Previously Approved Final Plat Approval For The Areas Known As Black Mesa (25 Lots), Mesa Del Oro (23 Lots) And Las Terrazas Phase III (46 Lots), Formerly Known As Estancias At Las Campanas Which Consisted Of 125 Lots On 161 Acres (31 Lots Have Been Developed). The Property Is Located Along Paseo Las Terrazas, Off Of Trailhead Drive And Las Campanas Drive Within Sections 2, 11 And 12, Township 17 North, Range 8 East (Commission District 2). Vicente Archuleta, Case Manager. (TABLED)
3. **BCC CASE # MIS 13-5021 Las Campanas Time Extension (formerly Tesoro Enclaves).** Cienda Partners, Applicant, Scott Hoeft, Agent, Request A 24-Month Time Extension Of The Previously Approved Final Plat For The Area Known As The Estancias Phase III (Formerly Tesoro Enclaves) Consisting Of 37 Lots Of The 128 Lot Residential Subdivision On 432 Acres. The Property Is Located Off Of Las Campanas Drive Within Sections 2 And 11 Township 17 North, Range 8 East (Commission District 2), Vicente Archuleta, Case Manager. (TABLED)
4. **CDRC CASE # V-12-5430 Susan Sutton Variance.** Susan Sutton, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To allow Two Dwelling Units on 2.492 Acres. The Property Is Located At 8 Ute Lane, Within Section 20, Township 16 North, Range 10 East (Commission District 4). Miguel "Mike" Romero, Case Manager.
5. **CDRC CASE # V/Z/PDP 12-5340 Family Dollar Store.** Glenwood Development Company, Applicant, Request Master Plan Zoning And Preliminary Development Plan Approval For An 8,320 Square Foot Structure To Be Utilized As A Family Dollar Store On 0.87 Acres. The Request Includes Final Development Plan Be Approved Administratively. The Applicant Also Requests A Variance Of Article III, § 4.4.3c (Parking Lot Location) To Allow The Parking

Lot To Be Located In Front Of The Proposed Building And A Variance Of Article VIII, §'S 7.3, 7.8 And 7.14 (Design Standards For Permanent Signs) To Allow A Sign To Exceed The Height And Set Back Requirements And To Allow A Wall Mounted Sign To Exceed 70 Square Feet In Sign Area. The Property Is Located At 18094 US 84/285, Within The Pojoaque Valley Traditional Community, Within Sections 6 & 7, Township 19 North, Range 9 East, (Commission District 1). Jose E. Larrañaga, Case Manager.

- 6. 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.**

XVII. 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).