

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

May 12, 2015, at 2:00 p.m.

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 (Action Item)
 - 1. **Amendments.**
 - 2. **Tabled or Withdrawn Items.**
 - G. Approval of Minutes (Action Item)
 - 1. Approval of April 14, 2015, FY 2016 Budget Study Session Meeting Minutes.
 - 2. Approval of April 14, 2015, BCC Meeting Minutes.
 - H. Honoring Our Veterans and Service Men and Women

- II. **Consent Agenda** (Action Item)
 - A. Resolutions
 - 1. Resolution No. 2015-___, A Resolution Authorizing the Donation of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)
 - 2. Resolution No. 2015-___, A Resolution Authorizing the Donation of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)
 - B. **Miscellaneous**
 - 1. **Approval of Letter of Support for La Familia's application for a Health Resources and Service Administration (HRSA Infrastructure Grant)(Commissioner Stefanics)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Appointment of Trustee for Stanley Cyclone Center. (Community Services Department/Anna Bransford)**
- 2. Appointment of Member to the County Fair Board. (Community Services Department/Anna Bransford)**

C. Miscellaneous

- 1. Approval and Presentation of A Proclamation Recognizing May 17- May 23, 2015 as Santa Fe County Public Works Week. (Commissioner Chavez and Commissioner Roybal)**
- 2. Approval and Presentation of A Proclamation Honoring National Correctional Officer, Correctional Nurse and National Teacher Appreciation Week. (Commissioner Anaya)**
- 3. Approval and Presentation of A Proclamation Proclaiming the week of May 6 to May 12 to be Santa Fe County Nurses Week. (Commissioner Stefanics)**
- 4. Approval and Presentation of A Proclamation Honoring the Young Students of the Global Warming Express. (Commissioner Holian)**
- 5. Approval and Presentation of A Proclamation Honoring the Town of Madrid and the Restored Oscar Huber Memorial Ballpark Grandstand. (Commissioner Anaya)**
- 6. Approval of Memorandum of Understanding Between Santa Fe County and North Central Regional Transit District Regarding Mountain Trail Pilot Project. (County Manager's Office/Tony Flores)**
- 7. County Assessor's Annual Report and Property Valuation Program**
 - 1. Presentation of Annual Report and Property Valuation Program. (County Assessor's Office/Gary C. Perez)**
 - 2. A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute.**

IV. Presentations

- A. Presentation of Certificate of Recognition to Santa Fe Girls' School Project P.R.E.S.E.R.V.E Participants (Commissioner Chavez)**

V. Matters From the County Attorney

A. Executive Session

- 1. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.**

- a. **Amendment of County Manager’s Employment Agreement.**
 - 2. **Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
 - a. **Possible Litigation Concerning Laws 2014, Chapter 79.**
 - b. **Arbitration Against the City of Santa Fe Concerning the Water Resources Agreement.**
 - c. **Employment Claims by a Santa Fe County Employee.**
 - d. **Robert Seigel, et al., v. Board of County Commissioners of Santa Fe County, First Judicial District Court, State of New Mexico, Santa Fe County, Cause No. D-101-CV-2015-00586.**
 - e. **Possible Litigation Concerning a Road in Commission District 4.**
- B. **Amendment No. 3 to the Employment Agreement between Katherine B. Miller and the Board of County Commissioners of Santa Fe County. (Human Resources Department/Bernadette Salazar) (Action Item)**
- C. **Possible Action(s) with Respect to Threatened or Potential Arbitration Against the City of Santa Fe Concerning the Water Resources Agreement. (Action Item(s))**
- D. **Possible Action with Respect to Potential Litigation Concerning a Road in Commission District 4. (Action Item)**

VI. Matters From the County Manager

- 1. **Annual Report**
- 2. **Miscellaneous Updates**

VII. Matters of Public Concern

VIII. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

- 1. **Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
- 2. **Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.**

IX. Fiscal Year 2016 Budget Presentation and Possible Direction (To Begin No Earlier Than 4:00 P.M.)

- A. Presentation and Discussion of FY 2016 Budget, Budget Development Process and Cash Reserve Policy
 - B. Direction from the Board of County Commissioners Concerning FY 2016 Budget and Cash Reserve Policy (Action Item)
- X. **Public Hearings** (To Begin No Earlier Than 5:00 P.M.)
- A. Land Use Cases (Possible Action Items)*
 1. **CDRC CASE # MIS 13-5051 Patrick Christopher and Marga Friberg.** Patrick Christopher and Marga Friberg, Applicants, Request Reconsideration of a Condition Imposed by the BCC Requiring a 0.25 Acre Foot Water Restriction for an Approved Variance of Article III, § 2.4.1a.2.b (Access) of the Land Development Code and a Variance of Article 4, § 4.2 of Ordinance No. 2008-10 (Flood Damage and Stormwater Management) to Allow the Construction of a Residence on 14.981 Acres. The Property is Located at 250-C Kalitaya Way, Within the Vicinity of Buckman, Within Section 29, Township 19 North Range 8 East, (Commission District 1). John Lovato, Case Manager.
 2. **CDRC CASE # V 15-5000 Victor Duran Variance.** Victor Duran, Applicant, Requests a Variance of Ordinance No. 2002-9, (La Cienega and La Cieneguilla Traditional Community Planning Area and La Cienega Traditional Community Zoning District) Section 6.4 (Zoning Density) to Allow Two Dwelling Units on 2.5 Acres. The Property is Located within the Traditional Historic Community of La Cieneguilla at 18 Calle Lisa, Within Section 7, Township 16, North, Range 8 East (Commission District 3). Miguel “Mike” Romero, Case Manager.
 3. **CDRC CASE # V 14-5310 Patrick Lysaght Variance.** Patrick Lysaght, Applicant, Requests a Variance of Article VII, Section 3.4.1.c.1.c (No Build Areas) of the Land Development Code, to Allow the Construction of an Accessory Structure on Slopes Greater than 30%, a Variance of Article VII, Section 3.4.1.d.6 (Development Site), to Allow the Finished Floor of a Structure to Exceed (5’) Above Natural Grade, and a Variance of Article III, Section 2.3.6.b.1 (Height Restrictions) of the Land Development Code, and Section 3.8.2.d of Ordinance 2000-13 Tesuque Zoning District to Allow the Accessory Structure to Exceed the 18’ Height Limitations for Structures on a 15% Slope or Greater. The Property is Located at 11 Via Vecino in the Traditional Community of Tesuque, Within Section 31, Township 18 North Range, 10 East, (Commission District 1). John Lovato, Case Manager.
 4. **CDRC CASE # V/ZA/S 10-5352 Rio Santa Fe Business Park.** Peña Blanca Partnership, Applicant, Jim Siebert, Agent, Request a

Master Plan Zoning Amendment to an Existing Zoning Approval and Preliminary and Final Plat and Development Plan Approval to Create Four (4) Commercial Lots on a 31.44 ± Acre Parcel to be Utilized as a Commercial/Industrial Use. The Applicant Also Requests a Variance to Allow a Cul-De-Sac (Dead End Road) to Exceed 500 Feet in Length. The Property is Located at 54 Colony Drive, North West of N.M. 599, North of Paseo De River, Within Section 10, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager.

XI. Concluding Business

A. Announcements

B. Adjournment (Action Item)

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).

*** These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.**