

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

**REGULAR MEETING**

**June 14, 2011 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. Invocation
- VI. Approval Of Agenda
  - Amendments**
  - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar
  - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
  - A. **Board Of County Commissioners Special Budget Meeting May 10, 2011**
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
  - A. Proclamation Honoring Patty Adam (Commissioner Stefanics)
  - B. Proclamation Honoring Minnie Gallegos (Commissioner Stefanics)
  - C. Recognition of Cathy Berkley for Dedication and Service to the Santa Fe County Senior Services Program (Commissioner Stefanics)
  - D. Resolution No. 2011-\_\_\_ Requesting The United States Postal Service To Issue A Commemorative Stamp Honoring The Sesquicentennial Anniversary Of The Battle Of Glorieta Pass In New Mexico And Recognizing The Importance Of The Battle Of Glorieta Pass. (Commissioners Vigil & Holian)

E. Update By The U.S. Forestry Service On Forest Conditions And Wildfires, Etc. (Commissioner Anaya) **(TABLED)**

F. Update On The Santa Fe County Fair (Commissioner Anaya)

**XI. Consent Calendar**

**A. Final Order**

1. **BCC Case # MIS 11-5020 Albert Sedillo Land Division Authorization.** Albert Sedillo, Applicant, Requested Authorization To Subdivide 3.96 Acres Into Two Lots Via Small Lot Family Transfer Located In A Previously Approved Subdivision (Pinon Hills). The Property Is Located At 13 Calle Estevan, Within Section 25, Township 17 North, Range 8 East, (Commission District 2). **APPROVED 5-0 Wayne Dalton**

**B. Miscellaneous**

1. Approve Amendment #2 To A Professional Service Agreement Between Santa Fe County And The United Way Project Launch Program In The Amount Of \$83,519. (Community Services/Health & Human Services)
2. Request Approval Of An Indefinite Quantity Price Agreement For The Delivery And Installation Of Kitchen Equipment For Santa Fe County. (Community Services/Senior Services)

**C. Budget Adjustments**

1. Resolution No. 2011- \_\_\_, Budget Increase For Grant PA# 11-RF-DS-091/Selective Traffic Enforcement Programs (S.T.E.P.)- Traffic Safety-Related Enforcement Overtime Aimed At Reducing Traffic-Related Injuries And Fatalities/**\$4,999.00**. (Sheriff's Office)
2. Resolution No. 2011-\_\_\_, Requesting An Increase To The Section 8 Voucher Fund (227) To Budget Cash Carryover To Cover Housing Assistance Payments For The Remainder Of The Fiscal Year/**\$35,000.00**. (Community Services Department/Housing)

**XII. Staff And Elected Officials' Items**

**A. Community Services**

1. Approve A Professional Services Agreement With Financial Marketing Concepts Inc. For The Provision Of The Coast 2 Coast Discount Card Providing Prescription And Other Health Services And Products Discounts To The Residents Of Santa Fe County. (Health & Human Services)
2. Ordinance No. 2011-\_\_\_, An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking And Other Ignition Sources (Fire Department)
3. Resolution No. 2011-\_\_\_, To Proclaim Extreme Or Severe Drought Conditions Within Santa Fe County And To Ban The Sale And Use Of Certain Fireworks In The Unincorporated Portions Of The County And Within Wildlands In The County. (Community Services Department/Fire)

**B. Public Works/Utilities Department**

1. Resolution No.-\_\_ Adopting Recommendations From The Water Focus Group And Directing Utility Staff To Update The Conjunctive Management Plan For The Santa Fe Basin. (Utilities Department)
2. Authorization To Publish Title And General Summary Amending Ordinance 2010-5 To Add The New Fee of \$40.00 (Forty Dollars), For Twelve Waste Disposal Visits Per Ticket, At Any Of The County's Solid Waste Transfer Stations. All Other Provision Of Ordinance 2010-5 Shall Remain Unchanged. (Utilities Department)

**C. Matters From The County Manager**

1. **Resolution No. 2011-\_\_ Appointing Commissioner Daniel Mayfield To Serve As The Voting Delegate Of Jemez Mountains Electric Cooperative, Inc.**
2. Legislative Update

**D. Matters From The County Attorney**

**1. Executive Session**

- A. Discussion of Pending of Threatened Litigation
- B. Limited Personnel Issues
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
- D. Collective Bargaining
- E. Contract Negotiations Under The Procurement Code

**XIII. Public Hearings**

**A. Growth Management**

1. **BCC Case # MIS 11-5160 CJ'S Café Restaurant License.** CJ'S Café, Applicant, Requests Approval Of A Restaurant Liquor License To Serve Beer And Wine With Meals. The Subject Property Is Located At 3810 Highway 14, Within Section 35, Township 15 North, Range 8 East (Commission District 5). Jose E. Larranaga, Case Manager
2. **CDRC Case # V 11-5090 Suzanne Teng Variance.** Suzanne Teng, Applicant, Santa Fe County Open Space And Trails, (Colleen Baker), Agent, Requests A Variance Of Ordinance No. 2007-2 (Village Of Agua Fria Zoning District), Section 10.6 To Allow A Land Division Of 2.55 Acres Into Two Lots; One Lot Consisting Of 1.51 Acres And One Lot Consisting Of 1.04 Acres And To Allow Two Dwelling Units On 1.51 Acres. The Property Is Located At 1673 Camino McMillin, West Of Siler Road, Within Section 32, Township 17 North, Range 9 East, (Commission District 2). Wayne Dalton, Case Manager (TABLED)

3. **CDRC Case # V 11-5030 Ivan Salcido Variance.** Ivan Salcido, Applicant, Requests A Variance Of Article II, Section 4.3.2c (Family Proper) Of The Land Development Code To Allow A Family Transfer Land Division Of 2.8 Acres Into Two 1.4 Acre Lots From Sibling To Sibling. The Property Is Located At 17 Corral Blanco Road Off The East Frontage Road, South Of The N.M. 599/I-25 Intersection, Within Section 4, Township 15 North, Range 8 East, (Commission District 5). Wayne Dalton, Case Manager (TABLED)
4. **CDRC Case # V 11-5070 Joya De Hondo Variance.** Gray-Hall LLC. (Damion Terrell), Applicant, Jenkins/Gavin, Agent Request A Variance Of Article XV, Section 6.E (Community College District Road Standards) Of The County Land Development Code To Allow An Off-Site Living Priority Lane With A Right-Of-Way Ranging In Size From 20-Feet To 30-Feet For A Section Of Roadway Approximately 1,110Ft. In Length And To Allow A Driving Surface Of 16 Feet In Width For A Portion Of Roadway Approximately 640 Ft. In Length, For The Purpose Of Creating A 4-Lot Summary Review Subdivision On 43.8 Acres. The Property Is Located Off Of Old Galisteo Way, Within Section 15, Township 16 North, Range 9 East (Commissioner District 4). Vicki Lucero, Case Manager (TABLED)
5. **CDRC Case # MP/PDP 09-5300 UDV Temple.** Centro Espirita Beneficente Uniao Do Vegetal (UDV Temple), Applicant, James Siebert, Agent, Request Master Plan And Preliminary Article III, Section 7 Of The Land Development Code, As Amended. The Two-Phase Proposal Consists Of A 4,660 Square Foot Enclosed Structure To Be Used As A Temple With A 540 Square Foot Covered Portal And A 1,900 Sq. Ft. Roof And Slab To Be Enclosed For Inclusion To The Temple As Part Of A Subsequent Phase, A 706 Square Foot Yurt, A 225 Square Foot Utility Room, And A 225 Square Foot Storage Building On 2.52 Acres. The Property Is Located West Of US 84/285 At The Southwest Corner Of The Intersection Of Arroyo Hondo Road (CR58) And Brass Horse Road (CR58C) At 5 Brass Horse Road, Within Section 13, Township 16 North, Range 9 East, (Commission District 4). Shelly Cobau, Case Manager

#### **XIV. Adjournment**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)