

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

REGULAR MEETING

June 8, 2010 at 3:00pm

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 - Tabled Or Withdrawn Items**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. Approval Of May 11, 2010 BCC Minutes**
- IX. Special Presentations**
 - A. Proclamation Recognizing Pojoaque Pueblo Boys And Girls Club Youth Andrea Castellano As New Mexico State Youth Of The Year And Desiree Garcia As New Mexico State Junior Youth Of The Year. (Commissioner Montoya)**
 - B. Presentation By Robert Martinez To Arthur Trujillo, Retirement Of 24 Years And 11 Months Of Dedicated Service To Santa Fe County.**
 - C. Presentation And Update On The 2010 Census.**

X. Matters Of Public Concern –NON-ACTION ITEMS

XI. Matters From The Commission

- A. Resolution No. 2010- A Resolution Of Santa Fe County Requesting The Public Regulation Commission (PRC) Of The State Of New Mexico To Adopt Rules And Regulations To Protect New Mexico Consumers Of Propane As Mandated By Senate Bill 468, Signed By Governor Bill Richardson In 2009. (Commissioner Anaya)**

XII. Consent Calendar

A. Community Funds

- 1. Request For Approval Of \$250 Of Community Funds For Somos Un Pueblo Unido (Commissioner Stefanics)**

B. Final Orders

- 1. CDRC Case # VAR 09-5400 Nikolos Cecere. Nikolos Cecere, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Land Division Of 5.6 Acres Into Two Lots. The Property Is Located At 101 Lower La Joya Road, Within Section 36, Township 16 North, Range 11 East, (Commission District 4). John M. Salazar, Case Manager (APPROVED 4-1)**
- 2. CDRC Case # Z 08-5450 Cimarron Village Master Plan. Joseph Miller, Applicant, Land Development Consultants, Agent Request A Master Plan Amendment To The Previously Approved Cimarron Village Development To Allow A Mixed Use Development Consisting Of 34 Commercial Lots, 3 Single Family Residential Lots, 20 Live/Work Units, And 30 Townhouse Units For A Total Of 53 Dwelling Units On 81.69 Acres± And A Rezoning Of An 8.126 Acre Parcel To A Neighborhood Mixed Use Zoning Designation For Residential And Commercial Development. The Property Is Located East Of Eldorado On The East Side Of US 285, Off Colina Drive And Camino Valle, Within Sections 9 & 16, Township 15 North, Range 10 East (Commission District 5). Vicki Lucero, Case Manager. (APPROVED 4-0)**

C. Miscellaneous

- 1. Request Approval Of Amendment No. 1 With Georgia Place, LLC, Office Rental Space For The Santa Fe Assessor's Office Located At 128 Grant, Total Amendment Amount \$21,600.00 (Domingo Martinez, County Assessor)**
- 2. Request Approval For A Budget Increase To The Fire District's Revenue Fund 244 To Budget New Revenue From A Movie Production Stand By For The Personnel And Apparatus Resources Required On The Production Of Thor/ManHatTan In The Amount Of \$34,997. (Community Services/Fire)**
- 3. Property Lease Agreement Between Santa Fe County And Christus St. Vincent Regional Medical Center.**

4. **Letter Of Intent Regarding Care Connection And Sobering Center. (TABLED)**

XIII. Staff And Elected Officials' Items

A. Board Of Directors Meeting For The Renewable Energy Finance District

1. **Appointment Of REFD Chair, Vice Chair And Secretary**
2. **Consideration And Adoption Of Resolution No. 2010-1 (Open Meetings)**
3. **Program Launch Status Report And Discussion**

B. Growth Management

1. **Presentation And Possible Approval Of Forty Year Water Plan. (TABLED)**
2. **Presentation And Request Approval For Submittal Of The Santa Fe County Water Conservation Plan As Required By The Bureau Of Reclamation In Response To Grant Award Conservation Innovation Funding Opportunity No. 08-FG-40-2763. (TABLED)**
3. **Consideration Of Authorization To Publish Title And General Summary Of Ordinance No. 2010-___ To Amend The Paragraph C Of Section 18 Of The County's Affordable Housing Ordinance, Ordinance No. 2006-02, To Provide That, When The Unit Is Sold, Refinanced Or Is Subject To A Filing Of New Ownership With The Santa Fe County Assessor's Office, Within Ten Years Of Entry Into The Affordable Housing Program, The County Shall Share In The Appreciation In Value On That Unit In The Percentage As The Proportion Of The County's Initial Lien To The Initial Market Value Of The Unit. After The Ten Year Period, The County Would Only Recoup The Principal Amount Of The Mortgage Held And The Accrued Interest Thereon.**

C. Matters From The County Manager

1. **Update On County Roads, Water And Wastewater Projects.**

D. Matters From The County Attorney

1. **Consideration Of Publication Of Title And General Summary Of An Ordinance Reforming The County's Procurement Practices With Respect To Road And Building Construction Projects To Ensure That The Public Trust Is Maintained, That Projects Are Properly Designed And Constructed And Completed Within Budget, That Projects Are Contracted Only After A Fair And Transparent Procurement Process; Providing For Training, Auditing And Confidential Reporting.**

2. 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**

XIV. Public Hearings

A. Growth Management

- 1. Request Consideration And Approval Of Solid Waste Ordinance No. 2010-, An Ordinance To Repeal And Amend Solid Waste Ordinances 2005-5 And 2009-13, Making Changes To Solid Waste Fees And Permits. (1st Public Hearing)**
- 2. Ordinance No. 2010- ____, An Ordinance To Require Permits And Fees For Motion Picture And Television Productions; Repealing Section 9.F Of Ordinance No. 1992-3, Business Registration And Licensing Ordinance, Requiring Registration Or Licensing For Motion Picture/Television Production/Photography Activities; And Amending Article III, Section 1, Table III. 1.6 Of Ordinance No. 2008-12, As Ordinance Establishing Permit And Review Fees For Projects In Santa Fe County, New Mexico, Pertaining To Film Permit Application Fees.**
- 3. Water Focus Group Presentation On Supplemental Well Application And Public Outreach.**
- 4. CDRC Case # Z 09-5520 New Mexico Boys & Girls Ranch Master Plan. The New Mexico Boys & Girls Ranch Foundation Inc., Applicant, Consensus Planning, Agent, Request Master Plan Zoning Approvals As A Community Service Facility For A Consolidated Residential School Facility Consisting Of Student, Staff, Administration And Transitional Housing, A School And Administration Building, And Accessory Uses Totaling Approximately 115,200 Sq. Ft. On 964.34 Acres To Be Completed In 3 Phases. The Property Is Located On County Road 22, West Of State Road 344, North Of Cedar Grove, Within Sections 3 & 10, Township 11 North, Range 7 East (Commission District 3). Vicki Lucero, Case Manager (TABLED)**
- 5. CDRC Case # VAR 10-5100 George Hansrote Variance. George Hansrote, Applicant, David Smith, Architect, Agent, Request A Variance Of Article III, Section 2.3.3 (Residential Uses) Of The Land Development Code To Allow The Disturbance Of 30% Slopes For The Construction Of A Single Family Residence And A Detached Studio. The Property Is Located At 59 Calle Encanto, Within Sections 17, Township 18 North, Range 10 East, (Commission District 1). John M. Salazar, Case Planner**
- 6. CDRC Case # V 06-4572 Grabowski Variances. Edward And Pam Grabowski, Applicant, Javier Ortega, Agent Request Three Variances Of The County Land Development Code: 1) To Allow Disturbance Of Slopes Of 30% And Greater; 2) To Allow The Height Of The Residence To Exceed 18'; And 3) To Allow Retaining Walls To Exceed 10' In Height In Order To Construct A 6,862 Sq. Ft. Residence On 1.12 Acres. The Property Is Located Off Old Santa Fe Trail At 59 Cloudstone Drive Within Section 6,**

Township 16 North, Range 10 East (Commission District 4). Vicki Lucero, Case Manager

- 7. CDRC Case # S 08-5210 Sandstone Pines Estates. Anasazi MV JV LLC, Applicant, Melvin Varela, Agent Request Preliminary And Final Plat And Development Plan Approval For A 12-Lot Residential Subdivision On 42.99 Acres. The Property Is Located In Glorieta, North Of I-25, South Of State Road 50, Within Section 1 And 2, Township 15 North, Range 11 East (Commission District 4). Vicki Lucero, Case Manager (TABLED)**
- 8. CDRC Case # Z/DP 09-3132 PNM Caja Del Rio Substation. PNM, (Jeanette Yardman), Applicant, Requests Master Plan Zoning/Preliminary And Final Development Plan Approval For The Construction Of The Caja Del Rio Substation On 2.4 Acres. The Substation Is Needed To Serve The City Of Santa Fe/Santa Fe County Buckman Direct Diversion Water Pumping And Treatment Facilities Along With Future Growth In The Area. The Project Will Consist Of The Substation, Installation Of Two Tap Structures Approximately 70' Feet In Height And Two Termination Structures Approximately 45' Feet In Height That Will Connect With PNM's Existing 115kV Transmission Line. The Property Is Located At 11 W. Caja Del Oro Grant Rd., Within Section 22, Township 17 North, Range 8 East, (Commission District 2). Wayne Dalton, Case Manager. (TABLED)**

XV. 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)