

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

Amended Agenda
REGULAR MEETING

July 12, 2011 at 2:00pm

Please turn off Cellular Phones during the meeting.

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 - Tabled Or Withdrawn Items***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 Meeting, June 14, 2011**
- IX. Matters Of Public Concern –NON-ACTION ITEMS**
- X. Matters From The Commission**
 - A. Update on Santa Fe County Fair (Commissioner Anaya)**
 - B. Resolution No.-___, Establishing A Clean Energy Cost Center Within The General Fund. (Commissioner Holian)**

XI. Consent Calendar

A. Final Order

- 1. BCC Case # MIS 02-4325 La Pradera Master Plat Authorization.** Gardner Associates LLC And La Pradera Associates LLC (Alexis Girard), Applicants, Request Authorization To Proceed With A Master Plat For The Creation Of 22 Residential (Live/Work) Lots On Approximately 2.27 Acres Within The Existing La Pradera Subdivision (Phase I), Which Is Located Within The Community College District. The property Is Located West Of Richards Avenue Between I-25 And The Arroyo Hondo, Within Sections 17 & 18, Township 16 North, Range 9 East (Commission District 5). Vicki Lucero, Case Manager (Approved 3-2).
- 2. CDRC CASE # V 11-5010 Bernie Romero Variance.** Bernie Romero, Applicant, Requested A Variance Of Article V, Section 8.1.3 (Legal Access) Of The Land Development Code To Allow An Access Easement Of Less Than Twenty Feet (20') In Width And To Allow Grade To Exceed 11%. The property Is Located At 11 Caminito Santerra, Off County Road 67A, Within The Traditional Community Of Canada De Los Alamos, Within Section 27, Township 16 North, Range 10 East, (Commission District 4). Approved 5-0 Wayne Dalton

B. Miscellaneous

- 1. Authorize An Indefinite Price Agreement With Dealers Electrical Supply For 25KW And 30KW Generators. Bid Award 2011-0276-FD/TRV. (Community Services Department/Fire Department) WITHDRAWN**
- 2. Authorize An Indefinite Price Agreement With Cummins Rocky Mountain For 25KW And 30KW Generators. Bid Award 2011-0276-FD/TRV. (Community Services Department/Fire Department)**
- 3. Request Approval Of Easement On Santa Fe County Property For Telecommunication Utilities Right Of Way In Support Of Santa Fe Studios Local Economic Development Act Project (Growth Management/Economic Development)**
- 4. Resolution No. 2011-___, Correcting Typographical Errors in Resolution 2011-79, (A Resolution Adopting Water Service Rate and Fee Schedule). (Utilities Department)**

XII. Staff And Elected Officials' Items

A. Community Services

- 1. Ordinance No. 2011-___, An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking And Other Ignition Sources. (Community Services/Fire Department)**

B. Public Works/Utilities Department

1. Request Approval Of Santa Fe County Agreement #2011-0220-PW/MS For Engineering Services For The Caja Del Rio Road Widening Project To Bohannon Houston Inc., The Highest Rated Offer, \$299,457. (Public Works)
2. Request Authorization To Publish Title And General Summary Of Ordinance No. 2011-___ , An Ordinance Amending Ordinance No. 1998-16, (An Ordinance Establishing Provisions For Extension Of Sewer Service; Adopting Operating And Management Procedures; Setting Rates; and Establishing Design Standards For The Santa Fe County Wastewater Utility) Section 8, Paragraphs B.3 And B.4(a) Through B.4(e), In Order to Provide The Necessary And Complete Text Of Said Paragraphs By The Insertion of Page 27 Into Said Ordinance And Correcting An Error In The Formula For Calculating The Extra-Strength Surcharge Contained in Exhibit A. (Utilities Department)

C. Matters From The County Manager

1. 2011 County Commission Re-Districting Parameters
2. Update on Road Acceptance Policy
3. Update on ICIP Process
4. **Audit Report**

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 Department

1. **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

- 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.**
- 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.**
- 4. CDRC CASE #VAR 10-5560 Juan Lozoya Variance. Juan Lozoya, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Four Dwelling Units On 1.25 Acres. The Property Is Located At 31 Cerro Del Alamo, Within Section 28, Township 16 North, Range 8 East, (Commission District 3). John M. Salazar, Case Planner**
- 5. Reconsideration of BCC Case # MIS 11-5140 Rezoning of Polk Property (Commissioner Holian). Polk Rodeo Properties, Ltd. Co., Applicant, Jim Siebert, Agent, Request A Review Of A Future Application To The City Of Santa Fe For The Rezoning Of .63 Acres Of A 1.25 Acre Parcel From Rural Residential (RR) To General Commercial (C-2) For Consideration Of Compliance With The Settlement Agreement And Mutual Release Of All Claims Between The City Of Santa Fe, Santa Fe County And Las Soleras, dated May, 2008. The Property Is Located At 2910 Richards Avenue At The Southwest Corner Of Rodeo Road And Richards Avenue Within Area 12 Of The Presumptive City Limits, Within Section 8, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager**

6. **CC Case # MIS 11-5140 Rezoning of Polk Property.** Polk Rodeo Properties, Ltd. Co., Applicant, Jim Siebert, Agent, request A Review Of A Future Application To The City Of Santa Fe For The Rezoning Of .63 Acres Of A 1.25 Acre Parcel From Rural Residential (RR) To General Commercial (C-2) For Consideration Of Compliance With The Settlement Agreement And Mutual Release Of All Claims Between The City Of Santa Fe, Santa Fe County And Las Soleras, Dated May, 2008. The Property Is Located At 2910 Richards Avenue At The Southwest Corner Of Rodeo Road And Richards Avenue Within Area 12 Of The Presumptive City Limits, Within Section 8, Township 16 North, Range 9 East (Commission District 5). Jose E. Larrañaga, Case Manager
7. **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 1,110 ft. 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 (Commission District 4). Vicki Lucero, 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)