

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

REGULAR MEETING

July 13, 2010 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Adjournment Of Closed Executive Session Of July 2, 2010
- II. Call To Order
- III. Roll Call
- IV. Pledge Of Allegiance
- V. State Pledge
- VI. Invocation
- VII. Approval Of Agenda
 - Amendments**
 - Tabled Or Withdrawn Items**
- VIII. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- IX. Approval Of Minutes
 - A. Approval Of June 8, 2010 BCC Minutes
 - B. Approval Of June 8, 2010 Budget Study Session Minutes
 - C. Approval Of June 22, 2010 Emergency Meeting Minutes
- X. Special Presentations
 - A. Presentation By Adrian Ortiz From The Northern Area Local Workforce Development Board

XI. Matters Of Public Concern –NON-ACTION ITEMS

XII. Matters From The Commission

- A. Resolution No. 2010- A Resolution In Support Of The CLEAR Act –A Federal Climate Bill That Substantively Reduces Global Warming Emissions, While At The Same Time Protects The Taxpayers. (Commissioner Holian)(TABLED)**
- B. Preserve San Miguel Chapel Project Presentation (Commissioner Holian)**
- C. Resolution 2010- A Resolution Supporting New Mexico Senate Joint Resolution 5, New Mexico Constitutional Amendment, Proposing To Amend Article 10, Section 2 Of The Constitution Of New Mexico To Allow Elected County Officers To Serve Up To Three Consecutive Four Year Terms, Instead Of The Current Limit Of Two Consecutive Terms. (Commissioner Montoya)**
- D. NCRTD Status Update (Commissioner Stefanics)**
- E. Provide Direction To Staff To Develop Program Structure And Activities Related To Home Improvement And Energy Efficiency As Part Of Santa Fe County Affordable Housing Program. (Commissioners Holian And Vigil)**

XIII. Consent Calendar

A. Final Orders

- 1. CDRC Case # S 06-5031 The Village At Galisteo Basin Preserve Preliminary Plat/Development Plan. Commonweal Conservancy Inc., Applicant, Ted Harrison, Agent Request Preliminary Plat And Development Plan Approval For Phase I Of The Village At Galisteo Basin Preserve Which Will Consist Of 131 Single Family Residential Lots, 3 Multi-Family Residential Lots For A Total Of 149 Residential Units, And 5 Non-Residential Lots Within a 60 Acre Development Envelope Within An Overall 10,000+ Acre Area. The Request Also Includes The Following Variances Of The County Land Development Code: 1) To Allow Driveway Locations To Be Closer Than 100 Feet From Intersections; 2) To Allow Slopes Of Up To 5% Within 50 Feet Of An Intersection Rather Than Required 3% Or Less Within 100 Feet Of An Intersection; 3) To Allow Driving Lanes For Minor Arterial Roads And Local Sub-Collector Roads To Be Reduced To A Width Of Less Than 12 Feet; 4) To Reduce The Required R-O-W Width From 50 Feet To 32 Feet For Local Sub-Collector Roads And 25 Feet For The Local Lane Roadways; 5) To Allow Commercial And Residential Building Heights Of Up To 30 Feet In Certain Areas. (Commission District 3). (APPROVED 4-0)**
- 2. CDRC Case # V 06-4572 Grabowski Variance. Edward And Pam Grabowski, Applicants, 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). (APPROVED 5-0)

B. Miscellaneous

- 1. Request Approval Of A Resolution Approving The Declaration Of Trust For Santa Fe County Housing Authority Project No. NM02-P050-007**
- 2. Approval Of Solar Energy Agreement By And Between American Capital Energy- BDD Solar LLC And Buckman Direct Diversion Board And City Of Santa Fe And Santa Fe County.**

XIV. Staff And Elected Officials' Items

A. Growth Management Department

- 1. 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 Subject To Filing A 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 The Same Percentage As The Proportion Of The County's Initial Lien To The Initial Market Value Of The Home. After The Ten Year Period, The County Would Only Recoup Its Principal Amount And Interest Thereon.**
- 2. Resolution No. 2010- A Resolution To Amend Housing Assistance Regulations To Increase The Amount Of The Grant Of All Or A Portion Of The Costs Of Acquisition, Development, Construction, Financing Operating Or Owning Affordable Housing From \$10,000.00 to \$20,000.00.**
- 3. Affordable Housing Report: Summary Of Previous Needs Assessments, Mortgage Tax Credit Extension, Down Payment Assistance Update. Discuss Extension Of Program And / Or Services To Be Provided To Current Homebuyers.**
- 4. Update On The Sustainable Land Use Development Plan. Jack Kolkmeier, Director/Growth Management Department**

B. Matters From The County Manager

C. 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**

XV. Public Hearings

A. Growth Management

- 1. CDRC Case # VAR 10-5060 Hari Hari Khalsa Variance. Hari Hari Khalsa, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Second Dwelling Unit On 0.59 Acres. The Property Is Located At 8 Athenas Way, Within Section 7, Township 20 North, Range 9 East, (Commission District 1). John M. Salazar, Case Planner**
- 2. CDRC Case # VAR 10-5090 Florencio Romero Variance. Florencio Romero, Applicant, Requests A Variance Of The Pojoaque Valley Traditional Community District Ordinance 2008-5, Section 12.5 (Density And Dimensional Standards) To Allow A Second Dwelling Unit On 1.6 Acres. The Property Is Located At 4-B Molino Viejo, Within Section 10, Township 19 North, Range 9 East, (Commission District 1). John M. Salazar, Case Planner**
- 3. 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 Approval 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**
- 4. CDRC Case # S 08-5210 Sandstone Pine 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 Sections 1 And 2, Township 15 North, Range 11 East (Commission District 4). Vicki Lucero, Case Manager**
- 5. CDRC Case # S 04-5421 Vallecita De Gracia Subdivision. JK² Inc. (Jim Brown) Applicant, Siebert & Associates, Agent Request A Preliminary And Final Plat And Development Plan Amendment To The Previously Approved Vallecita De Gracia Subdivision To Create 3 Additional Lots In Addition To The Previously Platted 11 Lots For A Total Of 14 Lots On 42 Acres. The Property Is Located Along County Road 54, North Of The Intersection Of County Road 54 And Paseo De Angel, Within Sections 22, 27 And 28, Township 16 North, Range 8 East (Commission District 3). Vicki Lucero, Case Manager**

6. **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 115k V 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)
7. **BCC Case # MIS 10-5280 Las Tres Campanas Restaurant License.** Las Tres Campanas LLC, Applicant, Requests Approval Of A Restaurant Liquor License To Serve Beer And Wine With Meals. The Property Is Located At 1 Valle Vista Blvd, Within Section 26, Township 16 North, Range 8 East, Santa Fe County, (Commission District 5). Jose E. Larranaga, Case Manager
8. **BCC Case # MIS 10-5300 The Club At Las Campanas Liquor License(s), Transfer Of Ownership.** The Club At Las Campanas, Inc., Applicant, Linda Aikin, Agent, Request Approval Of A Transfer Of Ownership Of Liquor License Numbers 804 And 2710. The Sites Are Located At 32 Clubhouse Drive And 34 Ranch Estates Road, Within Sections 11 & 13, Township 17 North, Range 8 East, Santa Fe County, (Commission District 2). Jose E. Larranaga, Case Manager

XVI. Adjournment

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