

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

REGULAR MEETING

June 9, 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 **Tabled or Withdrawn Items.**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 May 12, 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 Requesting a Budget Increase to the General Fund (101) Senior Congregate and Home Delivered Meals Programs to Budget Additional Funding Awarded by the Non-Metro New Mexico Area Agency on Aging/\$13,000.00. (Finance Department/Carole Jaramillo)
 - B. Miscellaneous
 - 1. Request County Manager Signature Approval for HIDTA Grant Award No.G15SN0011A from the Office of National Drug Control Policy for Region III in the Amount of \$255,013.00, Effective July 1, 2015, Through June, 2016. (Purchasing/Bill Taylor)
- (End of Consent Agenda)*

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

- 1. Resolution No. 2015-___, A Resolution Adopting the Santa Fe County Fund Balance, Reserve, and Budget Contingencies Policy. (Finance Department/Carole Jaramillo)**
- 2. Resolution No. 2015-___, A Resolution Adopting the Final Budget for Fiscal Year 2015-2016 (FY 2016). (Finance Department/Carole Jaramillo)**
- 3. Resolution No. 2015-___, A Resolution Concerning the Investigation and Possible Pursuit of Potential Claims of the County Under Water Services Agreements. (Legal Department/Gregory S. Shaffer)**

C. Miscellaneous

- 1. Request Approval of an Amendment to the Grant of Right-of-Way Easement to Cuatro Villas Domestic Water Users Association for the Purpose of Installing Two 500,000-Gallon Concrete Water Storage Tanks and Distribution Infrastructure at La Puebla Park. (Public Works Department/Terry Lease)**
- 2. Request Approval of Agreement No. 2015-0178-TR/IC with First National Bank of Santa Fe for Custody Banking Services. (Purchasing/Bill Taylor)**
- 3. Request Approval of Amendment No. 3 to the Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters. (Human Resources/Bernadette Salazar)**
- 4. Request Ratification of the County Manager's Signature Approval of Contract Amendment No. 2014-0276-HO/BT with Boys & Girls Clubs of Santa Fe/Del Norte to Provide After-School and Summer Program Services for a Total Contract Amount not to Exceed \$260,000 Effective June 3, 2015 Through May 31, 2016. (Purchasing/Bill Taylor)**

IV. Matters From the County Manager

A. Miscellaneous Updates

B. ICIP Process

C. Insurance Benefits RFP Update

D. Regional Emergency Communications Center

V. Matters of Public Concern

VI. 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.

B. Presentation on Residential Solid Waste Collection Districts Proposal Public Meetings Held the Week of May 18, 2015. (Public Works Department/Craig O'Hare)

VII. Matters From the County Attorney

A. Executive Session

1. Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978.
 - a. Arbitration Against the City of Santa Fe Concerning the Water Resources Agreement.
 - b. Potential Litigation Related to the Indigent Hospital and County Health Care Act.
 - c. Prohibited Practices Complaint Against the County.
2. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978.
 - a. Acquisition of Open Space.
 - b. Acquisition of Rights-of-Way for County Roads.

B. Possible Action on Potential Litigation Concerning Laws 2014, Chapter 79.

VIII. Public Hearings (To Begin No Earlier Than 5:00 P.M.)

A. Ordinances (Possible Action Item)

1. Ordinance No. 2015-___, An Ordinance Amending Ordinance No. 2001-1 to Expressly Extend the Ordinance to County Sports Fields, to Add Rules Governing League Use and Sales or Solicitation by Itinerant Vendors, and to Prohibit Certain Dangerous or Harmful Activities. (Final Public Hearing) (Public Works Department/Adam Leigland)

B. Land Use Cases (Possible Action Items)*

- 1. 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 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. (For Deliberation and Vote Only)**
- 2. 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 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.**
- 3. CDRC CASE # V 15-5080 Thomas Ketcheson Variance. Thomas Ketcheson, Applicant, Requests a Variance of Ordinance No. 2007-2 Village of Agua Fria Zoning District, Section 10.6 (Density and Dimension Standards) to Allow Two Dwelling Units on 2.998 Acres. The Property is Located within the Agua Fria Low-Density Urban Zone at 1719 Roys Way, within Section 31, Township 17 North, Range 9 East, (Commission District 2). Mathew Martinez, Case Manager.**
- 4. CDRC CASE # V 15-5070 Jennifer Farquhar Variance. Jennifer Farquhar, Applicant, Requests a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow a Land Division of 11.34 Acres into Two Lots. The Property is Located at 21 Piedras Negras, within the Vicinity of Old Santa Fe Trail, within Section 21, Township 16 North, Range 10 East (Commission District 4). Mathew Martinez, Case Manager**

5. **CDRC CASE # V 15-5031 Juan Franco Variance.** Juan Franco, Applicant, Requests a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow a Land Division of 2.661 Acres into Two Lots. The Property is Located at 88 Taylor Loop, within Section 5, Township 15 North, Range 8 East (Commission District 5). Mathew Martinez, Case Manager.
6. **CDRC CASE # V 14-5130 Juan Gonzalez Density Variance.** Juan Gonzalez, Applicant, Requests a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow Two Dwelling Units on 10.07 Acres. The Property is Located at 59 B South Fork, within Section 31, Township 15 North, Range 9 East, (Commission District 5). John M. Salazar, Case Planner.
7. **CDRC CASE # S 15-5040 Univest-Rancho Viejo (La Entrada Phase I) Preliminary and Final Plat and Development Plan Amendment.** Univest-Rancho Viejo LLC, Applicant, James W. Siebert and Associates, Agent, Request an Amendment of Preliminary Plat, Final Plat, and Development Plan for La Entrada Phase 1. The Request Includes a Reduction in the Number of Lots from 456 to 404, an Increase of Undeveloped Open Space from 139.78 Acres to 146.36 Acres, an Increase of Developed Open Space from 5.69 Acres to 7.87 Acres, and Reduction of Private Park Area from 4.13 Acres to 3.94 Acres. Additionally, Applicant Request's the Removal and Realignment of Several Roads within the Subdivision. The Property is Located North of Rancho Viejo Blvd and West of Avenida Del Sur, within the Community College District, within Sections 19 and 20, Township 16 North, Range 9 East (Commission District 5). Vicente Archuleta, Case Manager.
8. **CDRC CASE # S 15-5050 Cienda Partners (Estancias Unit III) Preliminary Plat, Final Plat, And Development Plan Amendment.** Cienda Partners, Applicant, Scott Hoeft, Agent, Requests a Preliminary Plat, Final Plat, and Development Plan Amendment to Sub-Phase the Previously Approved Estancias Unit III Residential Subdivision (37 Lots on 117 Acres) into Two Phases. Phase 1 will Consist of 23 Lots and Phase 2 will Consist of 14 Lots. The Property is Located within The Las Campanas Subdivision, North of Las Campanas Drive at the Caja Del Rio Intersection, within Sections 2 and 11, Township 17 North, Range 8 East (Commission District 2). Vicente Archuleta, Case Manager.

IX. Concluding Business

A. Announcements

B. Adjournment (Action Item)

*** 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.**

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).