

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

**REGULAR MEETING**

**June 10, 2014 at 2:00pm**

*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 **Tabled Or Withdrawn Items**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 13, 2014 BCC Meeting Minutes
    - 2. Approval Of FY 2015 Budget Study Session Meeting Minutes
- II. **Consent Calendar** (Action Item) (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent) (Public Comment)
  - A. Final Orders In Land Use Cases
    - 1. **BCC Case # MIS 09-5072 Santa Fe Opera Village Master Plan Extension.** Santa Fe Opera, Applicant, Paul Horpedahl, Agent, Requested A Two Year Time Extension Of A Previously Approved Master Plan For The Santa Fe Opera Village. The Property Is Located At 17053 Us Highway 84/285, Within Sections 25 & 26, Township 18 North, Range 9 East (Commission District 1). (Approved 5-0) Jose E. Larrañaga, Case Manager.
    - 2. **BCC Case # MIS 10-5152 The Downs At Santa Fe Master Plan Extension.** The Pueblo Of Pojoaque Development Corporation, Applicant, Requested A Two Year Time Extension, Of A Previously Approved Master Plan, For The Downs At Santa Fe. The Property Is Located Within The La Cienega Traditional Historic Community, At 27475 I-25 West Frontage Road, Within Sections 26 & 27 Township 16

North, Range 8 East (Commission District 3). (Approved 5-0) Jose E. Larrañaga, Case Manager.

3. **BCC Case #MIS-13-5061 Robert And Bernadette Anaya, Robert And Bernadette Anaya, Applicants, Request For Reconsideration Of Conditions Imposed At Time Of Master Plan Zoning Approval. The Property Is Located At 2253 Ben Lade, Within The Traditional Community Of Agua Fria, Within Section 31, Township 17 North, Range 9 East (Commission District 2). Jose Larranaga, Case Manager.**

*(End Of Consent Agenda)*

**III. Action Items**

**A. Items From Consent Calendar Requiring Extensive Discussion / Consideration (Public Comment)**

**B. Resolutions**

1. **Resolution No. 2014-\_\_\_, A Resolution Adopting Accounts Receivable Allowance For Doubtful Accounts And Write-Off Policy Procedures. (Finance/Teresa Martinez)**
2. **Resolution No. \_\_\_, A Resolution 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 The Wildlands In The County. (Public Safety/Fire Chief David Sperling)**
3. **Resolution No. 2014-\_\_\_, A Resolution In Support Of “Solarize Santa Fe!”, A Public Outreach, Marketing And Technical Assistance Initiative Promoting The Viability Of Solar Photovoltaic And Solar Thermal Systems. (Commissioner Holian)(TABLED)**

**IV. Matters Of Public Concern**

**V. Discussion/Information Items/Presentations**

**A. Presentations**

1. **Presentation And Update On Open Space And Trails. (Growth Management / Public Works)**
2. **Acknowledgment And Recognition Of Pojoaque Valley, Santa Fe And Capital High Graduates That Received The J. Robert Oppenheimer Scholarship For 2014. (Commissioner Holian)(TABLED)**

**B. Matters From The Commission**

1. **Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.**

**C. Matters From The County Manager**

1. **Miscellaneous Updates**

**VI. Matters From County Attorney**

**A. Executive Session**

1. **Discussion of Pending Or Threatened Litigation**

2. Limited Personnel Issues
3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights
4. Discussions Preliminary To Collective Bargaining Negotiations
5. Contract Negotiations Under The Procurement Code

**VII. Public Hearings**

**A. Proposed Ordinances**

1. Ordinance No. 2014-\_\_\_\_, An Ordinance Approving The 2014 Economic Development Plan; Repealing On A Limited Basis Ordinance No. 1996-07; Providing For Detailed Rules To Be Applied To Assistance Of Qualifying Economic Projects, Including The Qualifications Of Applicants, Requiring An Application, Requiring A Project Participation Agreement And Specifying Its Contents; Providing For Limitations On The Amount Of Assistance Permitted Pursuant To The Local Economic Development Act; And Requiring A Special Fund For Monies Received Or Held For An Economic Development Project (Action Item) (Roll Call Vote) (Growth Management/David Griscom)

**B. Land Use Cases (To Begin No Earlier Than 5:00PM)**

1. BCC CASE #MIS 14-5180 Chez Dre LLC Liquor License. Andrea Clover D/B/A Chez Dre LLC, Applicant, Is Requesting Approval Of A Restaurant Beer And Wine Liquor License With On Premises Consumption Only. The Property Is Located At 7 Avenida Vista Grande Suite B6, In The Agora Shopping Center Near The Vicinity Of Eldorado, Within Section 9, Township 15 North, Range 10 East, (Commission District 5). John M. Salazar, Case Manager.
2. BCC CASE #PCEV 14-5160 Univest-Rancho Viejo LLC Vacation Of Easement. Univest-Rancho Viejo LLC, Applicant, James W. Siebert (James W. Siebert & Assoc. Inc.), Agent, Request Approval To Vacate A Platted Archaeological Easement On 118.670 Acres. The Property Is Located At 65 Rancho Viejo Blvd., Within Section 20, Township 16 North, Range 9 East, (Commission District 4). Miguel “Mike” Romero, Case Manager.
3. CDRC CASE # V/FDP 14-5090 Stanley Cyclone Center. Santa Fe County, Applicant, Lorn Tryk (Lorn Tryk Architects), Agent, Request Final Development Plan Approval To Allow A 51,250 Square Foot Structure, To Be Utilized As An Event Center For Equestrian Events, On 11 Acres +. The Applicants Request Also Includes A Variance Of Article III, Section 2.3.6 (Height Restrictions) To Allow The Proposed Structure To Exceed 24 Feet In Height And A Variance Of Article III, Section 4.4.4.F (Landscaping) Of The Land Development Code. The Property Is Located At 22 West Kinsell Avenue, Within Sections 27 &

28, Township 11 North, Range 9 East (Commission District 3). Jose E. Larrañaga, Case Manager.

4. **CDRC CASE # V14-5050 Lloyd And Magdalena Vigil Variance.** Lloyd And Magdalena Vigil, Applicants, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A 1.25 Acre Parcel To Be Divided Into Two (2) Lots; One Lot Consisting Of 0.614 Acres And One Lot Consisting Of 0.637 Acres. This Request Also Includes A Variance Of Article V, Section 8.1.3 (Legal Access) And Article 8.2.1c (Local Roads) Of The Land Development Code. The Road That Services The Property (Calle Rio Chiquito) Does Not Meet The Specifications Of Local Lane, Place Or Cul-De-Sac Roads And Do Not Have Adequate Drainage Control Necessary To Insure Adequate Access For Emergency Vehicles. The Property Is Located At #15 And #16 Calle Rio Chiquito, Within Section 5, Township 20 North, Range 10 East (Commission District 1). Miguel “Mike” Romero, Case Manager.
5. **CDRC CASE # S 10-5362 Saint Francis South Preliminary Plat And Development Plan.** Vegas Verdes, LLC. Applicant, JenkinsGavin Design And Development Inc., (Jennifer Jenkins), Agent, Request Preliminary Plat And Development Plan Approval For Phase 1, Of The St. Francis South Mixed-Use Subdivision Which Consists Of 5 Lots On 68.94 Acres. The Property Is Located On The Northwest Corner Of Rabbit Road And St. Francis Drive, Within Section 11, Township 16 North, Range 9 East (Commission District 4). Vicente Archuleta, Case Manager.
6. **CDRC CASE #APP 14-5031 Maurilio & Amanda Calderon Appeal.** Maurilio And Amanda Calderon, Applicants, Are Appealing The County Development Review Committee’s Decision To Deny A Request For A Home Occupation Business Registration Allowing A Welding Business Located On 2.48-Acres. The Property Is Located At 8 Ernesto Road, Off Of Rabbit Road, Within Section 10, Township 16 North, Range 10 East, (Commission District 4). John M. Salazar, Case Manager.

**VIII. Concluding Business**

**A. Announcements**

**B. Adjournment (Action Item)**