

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

**REGULAR MEETING**

**September 8, 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 **Tabled or Withdrawn Items.**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 August 11, 2015, BCC Meeting Minutes.
  - H. Honoring Our Veterans and Service Men and Women
  
- II. **Consent Agenda** (Action Item)
  - A. Final Orders
    - 1. **CDRC CASE # S 15-5040 Uninvest-Rancho Viejo (La Entrada Phase I) Preliminary and Final Plat and Development Plan Amendment.** Uninvest-Rancho Viejo LLC, Applicant, James W. Siebert and Associates, Agent, Requested a Preliminary and Final Plat and Development Plan Amendment for La Entrada Phase 1. The Request Includes a Reduction in the Number of Lots From 456 Lots to 404, as Well as to Increase the Area of Undeveloped Open Space From 139.78 Acres to 146.36 Acres, the Area of Developed Open Space from 5.69 Acres to 7.87 Acres, and to Reduce the Area of the Private Park from 4.13 Acres to 3.94 Acres. The Request Also Includes 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. (Approved 4-0)

2. **CDRC CASE # MIS 13-5051 Patrick Christopher and Marga Friberg.** Patrick Christopher and Marga Friberg, Applicants, Requested 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 at 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. (Modified Condition Approved 5-0)

#### **B. Resolutions**

1. Resolution No. 2015-\_\_\_, A Resolution in Support of the Reauthorization of and Full Funding for the Land and Water Conservation Fund. (Commissioner Stefanics)

#### **C. Miscellaneous**

1. A Proclamation to Remember and Honor the Contributions of Steven Spencer, MD, to the State of New Mexico and to Santa Fe County. (Commissioner Stefanics)
2. A Proclamation Proclaiming the Week of September 21 through September 25 to be End Hunger in Santa Fe County Week. (Commissioner Stefanics and Commissioner Holian)
3. A Proclamation Proclaiming September 16, 2015, as Old Spanish Trail Ride Day. (Co-Sponsored by Commissioner Chavez and Commissioner Anaya)
4. A Proclamation Proclaiming September 17, 2015 as Three Trails Day. (Co-Sponsored by Commissioner Chavez and Commissioner Anaya)

*(End of Consent Agenda)*

### **III. Action Items**

#### **A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

#### **B. Appointments/Reappointments/Resignations**

1. Resignation of Mr. Roger Holden from the Arts, Culture and Cultural Tourism Committee. (Growth Management/David Griscom)

2. **Appointment of Mrs. Karen Nance to the Arts, Culture and Cultural Tourism Committee. (Growth Management/David Griscom)**

**C. Miscellaneous**

1. **Consideration and Direction on an Alternate Means of Compliance Request for La Pradera. (Growth Management/ Robert Griego)**
2. **Request Approval of Application for SF County Local Economic Development Act (LEDA) Support for The Place at Caja Del Rio, a Senior Living Project. (Growth Management/David Griscom)**
3. **Request Authorization to Utilize the New Mexico Association of Counties Voluntary Benefits Program (Human Resources. Division/Bernadette Salazar)**
4. **Request a Waiver to Ordinance 2012-5, Section Two, Periodic Rebidding, and Approval to Enter into a Five (5) Year Term Xerox Lease Agreement. (Sheriff's Office/Sheriff Garcia)**
5. **Request Approval for a Waiver from Section 1 of Ordinance No. 2012-5 to Purchase Two (2) Tandem Dump Trucks with Snow Removal Equipment in the Amount of \$436,000.00 Utilizing the Houston Galveston Area Council Cooperative Purchase Agreement and Grant Signature Authority to the County Manager to Sign the Purchase Order and Any Other Purchasing Documentation. (Purchasing/ Bill Taylor)**
6. **Request Approval for a Waiver from Section 1 of Ordinance No. 2012-5 to Purchase Two (2) Tractor Trailer Trucks in the Amount of \$292,406.00 Utilizing the Houston Galveston Area Council Cooperative Purchase Agreement and Grant Signature Authority to the County Manager to Sign the Purchase Order and Any Other Purchasing Documentation. (Purchasing/Bill Taylor)**
7. **Request Approval of an Order Imposing Tax Rates on the Net Taxable Value of Property Allocated to Governmental Units within Santa Fe County for the 2015 Tax Year. (Finance Division/Carole Jaramillo)**
8. **Request Approval of an Amendment to Contract No. 2015-0128-AO-BT with Pictometry International Corp. in the Amount of \$26,000 for Change Finder Detection Software. (Assessor Gus Martinez)(TABLED)**

**D. Resolutions**

1. **Resolution No. 2015-\_\_\_\_, A Resolution Requiring the County's Operating Budget for Fiscal Year 2017 and Future Fiscal Years To Be Developed Utilizing Results Based Accountability or Another Form of Priority –Driven Budget Process (Finance Department/Adam Johnson and Carole Jaramillo)**

**IV. Matters of Public Concern**

**V. 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.**
- 3. Presentation of A Proclamation to Remember and Honor the Contributions of Steven Spencer, MD, to the State Of New Mexico and to Santa Fe County. (Commissioner Stefanics)**
- 4. Presentation of A Proclamation Proclaiming September 16, 2015, as Old Spanish Trail Ride Day. (Co-Sponsored by Commissioner Chavez and Commissioner Anaya)**
- 5. Presentation of A Proclamation Proclaiming September 17, 2015 as Three Trails Day. (Co-Sponsored by Commissioner Chavez and Commissioner Anaya)**

**VI. Matters From the County Manager**

**A. Miscellaneous Updates**

**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. Arbitrations Involving the City of Santa Fe.**
  - b. Litigation Concerning Rights-of-Way for County Roads.**
- 2. Discussion of the Purchase, Acquisition or Disposal or Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978.**
  - a. Acquisition of water systems.**
- 3. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations, as Allowed by Section 10-15-1(H)(5) NMSA 1978.**
  - a. Negotiations with Santa Fe County Fire Fighters Association, Local 4366, International Association of Firefighters.**
  - b. Negotiations with The New Mexico Coalition of Public Safety Officers.**

**B. Possible Action(s) with Respect Items Discussed in Executive Session.  
(Action Item)**

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

**A. Ordinance**

1. **Ordinance No. 2015-\_\_ An Ordinance Amending Ordinance No. 2012-5 to Clarify that the County is Not Prohibited from Maintaining Roads Located on County-Owned Property. (Final Public Hearing) (Public Works/Adam Leigland) (Action Item)**

**B. Community Plans**

1. **Resolution No. 2015-\_\_, A Resolution Amending Resolution No. 2003-4, the El Valle De Arroyo Seco Highway Corridor Plan, and Resolution Nos. 2010-210 and 2010-225, the Sustainable Growth Management Plan, to Create the 2015 El Valle De Arroyo Seco Highway Corridor Plan Update. (Second Public Hearing) (Growth Management - Planning/Robert Griego) (Action Item)**
2. **Resolution No. 2015-\_\_, A Resolution Amending Resolution No. 2004-73, the US 285 South Highway Corridor Plan, and Resolution Nos. 2010-210 And 2010-225, the Sustainable Growth Management Plan, to Create the 2015 US 285 South Highway Corridor Plan Update. (Second Public Hearing) (Growth Management - Planning/Robert Griego) (Action Item)**

**C. Land Use Cases (Possible Action Items)\***

1. **CDRC Case # V 15-5150 Jude Tercero. Jude Tercero, Applicant, Maria Cerquera, Agent, Request a Variance of Ordinance No. 2007-2 (Village Of Agua Fria Zoning District), Section 10.6 (Density and Dimension Standards), to Allow Three Dwelling Units on 0.962 Acres. This Request also Includes a Variance of Article V, Section 8.2.1c (Local Roads), of the Land Development Code as Paseo De Tercero which Services the Property Does Not Meet Local Road Standards Consisting of Two Ten Foot Driving Lanes, a Minimum Right-Of-Way of Fifty Feet and an All-Weather Driving Surface. The Property is Located within the Traditional Community of Agua Fria, at 2293 Paseo De Tercero, within Section 5, Township 16 North, Range 9 East (Commission District 2). Miguel "Mike" Romero, Case Manager.**
2. **CDRC CASE #V 15-5160 Susan Stokes. Susan Stokes, Applicant, Requests a Variance of Ordinance No. 2007-02, Section 10.6 (Village of Agua Fria Zoning District, Density And Dimensional Standards) to Allow the Creation of Three (3) Lots (Lot 1-1.642 Acres, Lot 2-1.010 Acres, and Lot 3-1.174 Acres) on 3.826 Acres, More or Less, Utilizing an On-Site Well and Septic System rather than Community Water or Sewer.. The Property Lies within the**

Agua Fria Low-Density Urban Zone (AFLDUZ) Where the Minimum Lot Size is 2.5 Acres per Dwelling. The Property is Located within the Village of Agua Fria Zoning District at 4745 Rivers Edge Lane, within Section 32, Township 17 North, Range 9 East (Commission District 2). Vicente Archuleta, Case Manager.

3. **CDRC CASE # V/FDP 15-5170 Jacona Collection Center.** Santa Fe County, Applicant, Received Conditional Approval from the County Development Review Committee (CDRC) for Final Development Plan to Allow a Facility to be Utilized as a County Collection Center on 19.63 Acres  $\pm$ . The Applicant Requests Approval by the Board of County Commissioners for a Variance of Ordinance No. 2002-6, Article III, Section 4.4.4(C) (Maximum Height) to Allow the Structure to Exceed 24 Feet in Height, A Variance of Ordinance No. 2000-01, Section 2.3.6.D.2, to Allow Retaining Walls to Exceed 10 Feet in Height, and a Variance of Article VII, Section, 3.4.1.1.C.1 (No Build Areas) to Allow 5 Isolated Disturbances of 30% Slope for Access Roads totaling 1,313 Square Feet. The Property is Located off of Highway 502, within The Jacona Land Grant, within Section 15, Township 19 North, Range 8 East (Commission District 1). Jose E. Larrañaga, Case Manager.
4. **CDRC CASE # Z/PDP/FDP 15-5130 Ashwin Stables.** Don Altshuler, Applicant, James W. Siebert & Associates, Agent, Request Master Plan Zoning, Preliminary and Final Development Plan Approval to Allow an Equestrian Facility on 2.71 Acres  $\pm$ . The Property is Located at 10 Heartstone Drive, within Section 4, Township 17 North, Range 9 East (Commission District 2). Jose E. Larrañaga, Case Manager.
5. **BCC CASE # MIS 10-5354 Rio Business Park.** Pena Blanca Partnership, Applicant, James W. Siebert & Associates, Agent, Request an Amendment to a Condition Imposed by the BCC on a Master Plan Zoning Amendment to an Existing Zoning Approval and Preliminary and Final Plat and Development Plan Approval to Create Four (4) Commercial Lots on a 31.44  $\pm$  Acre Parcel to be Utilized as a Commercial/Industrial Use. The Property is Located at 54 Colony Drive, North West of N.M. 599, North of Paseo De River, within Section 10, Township 16 North, Range 8 East (Commission District 2). Jose E. Larrañaga, Case Manager. (TABLED)

**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).**