



*Immediate Release*

## **January 14, 2014 BCC Summary**

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC), all five Commissioners were present.

### **Meeting minutes for the following were approved by unanimous vote 5-0:**

- November 19, 2013 Special BCC meeting
- November 26, 2013 BCC meeting
- December 3, 2013 Special BCC meeting

### **Consent Calendar:**

#### **Final Orders**

- CDRC Case #V 13-5110 Ellen Jacobs Variance – Ellen Jacobs, Applicant, Joseph Karnes Agent, requested a variance of Article III, Section 10 (lot size requirements) of the Land Development Code to allow two dwelling units on 2.29 acres. The property is located at 55 Camerada Loop, in the vicinity of Eldorado, within Section 10, Township 15 North, Range 9 East (Commission District 5) Final Order Tabled

#### **Financial Actions**

- Use of District 3 Capital Funds, per Capital Outlay Policy, allocating \$4,900 for the purchase of furniture for the Sheriff's Office staff at the County's Edgewood Fire Station, passed by unanimous vote 5-0
- District 4 and 5 Capital Funds, per Capital Outlay Policy, allocating \$80,000 for the installation of a utilities trailer located at the Public Works Facility, passed by unanimous vote 5-0

#### **Resignations/Appointments**

- Resignation of Santa Fe County Health Policy and Planning Commission member Allan Bendorf, passed by unanimous vote 5-0

#### **Resolutions**

- Resolution No. 2014-2, To support continued funding of the Federal Payments in Lieu of Taxes program by sending a letter to the Honorable Barbara Mikulski, Chair of the U.S. Senate Committee on Appropriations, passed by unanimous vote 5-0

*(end of consent)*

## **Action Items**

### **Appointments**

- Appointment of Board Member to NMAC Multi-Line Pool Board of Directors and appointment of a voting member and alternate to represent Santa Fe County at NMAC Annual Multi-Line Pool Membership Meeting (Commissioner Mayfield was appointed as member and Commissioner Anaya was appointed as alternate). Commissioner Mayfield was also appointed as alternate to the NMAC Worker's Comp Pool Board. Passed by unanimous vote 5-0

### **Resolutions**

- Resolution No. 2014-1, Grant Satview Broadband LTD a certificate and acceptance of a cable franchise to operate a cable system within the northern part of Santa Fe County property and approve the transfer of a cable television franchise from Baja Broadband LLC to Satview Broadband LTD, passed by unanimous vote 5-0

### **Ordinances**

- Request authorization to Publish Title and General Summary of an Ordinance establishing a Living Wage within Santa fe County; specifying employers subject to the Living Wage; making findings as to the necessity of a Living Wage; establishing a prohibition on retaliation for reporting violations of the Living Wage; providing for remedies and penalties; specifying enforcement officers; providing the process to be employed upon complaints of violation; establishing severability; and providing an effective date,passed by unanimous vote 5-0.

## **Presentations/Discussion Items**

### **Matters from the Commission**

- Recognition of 2013 recipients of the Santa Fe New Mexican's "Ten Who Made A Difference" Award

### **Matters from County Manager**

- Legislative Update

### **Matters from County Attorney**

- Global Litigation Review
- BIA notice to Show Cause

## **Public Hearings**

### **Growth Management**

- BCC Case #MIS 10-5361 Saint Francis South Master Plat Authorization – Begs Verdes, LLC., Applicant, requests authorization to proceed with a Master Plat for the creation of twenty-two (22) Mixed Use Lots on 69 acres more or less. The property is located on Rabbit Road, Via St. Francis Drive, within Section 11, Township 16 North, Range 9 East (Commission District 4), passed by unanimous vote 5-0

### **Tabled Land Use Cases**

- BCC Case #MIS 13-5061 Robert and Bernadette Anaya – Robert and Bernadette Anaya, Applicants, William Sutherland (Sutherland Law Firm), Agent, request reconsideration of

conditions imposed by the BCC for Master plan Zoning approval. The property is located at 2253 Ben Lane, within the Traditional Community of Agua Fria, within Section 31, Township 17 North, Range 9 East (Commission District 2)

- BCC Case #PCEV 13-5370 Tomas Neff & Mary Lyndon Haviland Vacation of Easement – Thomas Neff & Mary Lyndon Haviland, Applicants, Rick Chatroop, Agent, request approval to vacate a platted fifty foot (50') wide private access and utility easement on 1279.30 acres. The property is located at 300 Old Cash Ranch Road, within section 12, Township 13 North, Range 8 East (Commission District 3)

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page

[www.santafecountynm.gov/committees/board\\_of\\_county\\_commissioners\\_bcc](http://www.santafecountynm.gov/committees/board_of_county_commissioners_bcc). All approved Ordinances and Resolutions are available on the County website at [www.santafecountynm.gov/ordinances\\_and\\_resolutions](http://www.santafecountynm.gov/ordinances_and_resolutions) once they are approved and recorded. All BCC meetings are broadcast live at [www.santafecountynm.gov](http://www.santafecountynm.gov), on Comcast Ch. 28 and on Que Suave AM 810. To view recorded video of this BCC meeting, visit [www.santafecountynm.gov/video\\_on\\_demand/](http://www.santafecountynm.gov/video_on_demand/). Transcripts of the meeting will be available within 10 working days at [www.santafecountynm.gov](http://www.santafecountynm.gov), once approved.

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