



*Immediate Release*

## **June 11, 2013 BCC Summary**

**Santa Fe, NM – June 13, 2013** - Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC), all five commissioners were present.

The meeting minutes from the May 14, 2013 BCC Meeting were unanimously approved.

### **Proclamations and Presentations**

- Acknowledgement and recognition of Yomi Ngassa Tadfor and Anna Elizabeth Diaz, Santa Fe and Capital High School graduates that received the J. Robert Oppenheimer Scholarship for 2013.

### **Matters From Elected Officials**

#### **Assessor's Office**

Deputy County Assessor Gary Perez provided the Assessor's Annual Report and Valuation Maintenance Program to the BCC.

### **Matters From The Commission**

#### **Resolutions**

- A Resolution was unanimously approved directing staff to investigate and determine if the City Of Santa Fe's application to re-permit its northwest well as a primary production well is a breach of agreements with the County and others concerning sustainable management of groundwater supplies in the Santa Fe Basin and the N-P-T Basin; directing staff to report its findings to the Board Of County Commissioners; providing for options and remedies in the event of a breach.

### **Appointments/Re-appointments/Resignations**

- Appointment of Leah Tafoya To The DWI Planning Council.
- Appointment Of I. Manuel Roybal, Maria DeAnda Hay, Filandro Anaya, Frank Katz, Dan Drobnis at the Extraterritorial Land Use Committee (ELUC) members and Susan Fry Martin and JJ Gonzales as alternates.

### **Staff Items**

The BCC unanimously approved the following :

- Resolution No. 2013-58, 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 and associated waiver of requirements of Resolution No. 2013-026.
- The contract award for Contract # 2013-0257-FD/PL to Anissa Construction, Inc. for the renovation of La Cienega Fire Station No. 1 in the amount of \$470,500 exclusive of Gross Receipts Tax (GRT).
- Resolution No. 2013-59, A Resolution authorizing the surplus of fixed assets in accordance with state statutes and associated waiver of requirements of Resolution No. 2013-026.
- Resolution No. 2013-60, A Resolution adopting portions of the State of New Mexico's record retention and disposition schedules.
- Resolution No. 2013-61, A Resolution establishing Community Center Trustees, and repealing and replacing policies for county owned or leased community centers.

#### **Public Hearings - Growth Management Department**

- **BCC CASE # 13-5150 One West Bank FSB Vacation Of Easement** (Case Manager, Miguel "Mike" Romero) - unanimously approved with Conditions.
- **CDRC CASE # Z 13-5060 Robert & Bernadette Anaya Master Plan/Preliminary Development Plan** (Case Manager, Jose E. Larranaga) - Approved (4-1 with Commissioner Liz Stefanics voting against) with Conditions and Amendments.

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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