## THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

### RESOLUTION NO. 2017-*93*

# A RESOLUTION AUTHORIZING A COMMUNITY PLANNING PROCESS FOR THE SAN MARCOS DISTRICT

WHEREAS, Santa Fe County (County) Board of County Commissioners (BCC) established a community planning process through sections 2.1.4 and 2.1.5 of the Sustainable Land Development Code (SLDC); and

WHEREAS, the community planning process is now fully incorporated into the County Sustainable Growth Management Plan (SGMP), adopted under Resolution No. 2015-155, and specifically described in Section 14.2.1.2 of the SGMP; and

WHEREAS, under the SGMP, a community planning committee initiates the planning process by requesting authorization from the BCC to proceed with a community plan, and that request must include a list of committee members and identification of a specific geographic area to be planned; and

WHEREAS, the San Marcos District has long been recognized as a contemporary community, as memorialized in the SGMP; and

WHEREAS, in accordance with the SGMP, the San Marcos District Community Organization and Registered Organization submitted a Letter of Intent, attached hereto as Exhibit A, seeking to establish a Planning Committee (San Marcos Planning Committee) and requesting authorization to establish a community plan for the San Marcos District. The Letter of Intent set forth the proposed members of the San Marcos Planning Committee; and

WHEREAS, the applicants have identified the San Marcos Community Overlay District boundary for their planning effort, as set forth on the map attached hereto as Exhibit B;

WHEREAS, there are multiple stakeholders and jurisdictions involved with the San Marcos District including the San Marcos Registered Organization, and the Community Organization for San Marcos Planning Committee; and

WHEREAS, staff has determined that the request submitted by the San Marcos District complies with the requirements of the SGMP for initiating the community planning process.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Santa Fe County that:

- 1. A community planning process is hereby authorized for the San Marcos area, which area is identified in Exhibit B.
- 2. Exhibit A contains the preliminary list of members to initiate the community planning process in coordination with the Santa Fe County Planning Division and in accordance with the SGMP and SLDC.

APPROVED, ADOPTED AND PASSED thi 29 day of Light, 2017.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Henry P. Roybal, Chair

Attest:

Geraldine Salazar, Santa Fe County Clerk

Approved As To Form:

Gregory S. Shaffer, County Attorney



COUNTY OF SANTA FE STATE OF NEW MEXICO

PAGES: 7

BCC RESOLUTIONS

I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of August, 2017 at 10:40:22 AM And Was Duly Recorded as Instrument # 1834977 Of The Records Of Santa Fe County

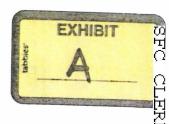
Witness My Hand And Seal Of Office Geraldine Salaza eputy Aura fluis County Clerk, Santa Fe, NM



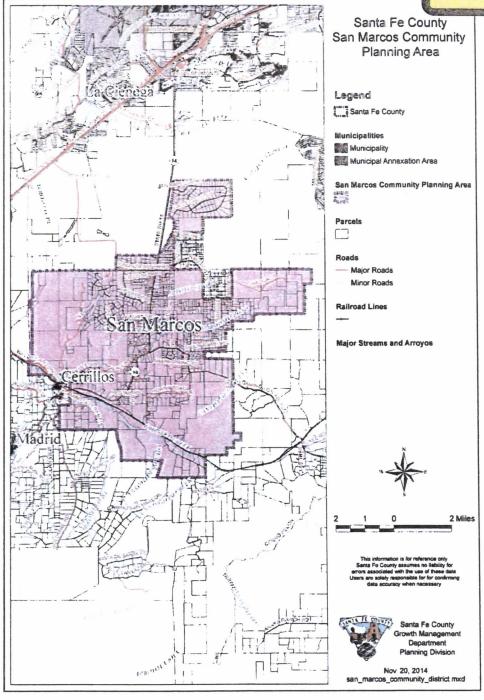
#### San Marcos District Initial Planning Committee

Walt Wait
Cid Isbell
Carolyn Moore
Sig Silber
Uzi Broshi
Cynthia Broshi
Valerie Nye
William Dempster
Gail Karr
Tashina Proli
Zorah Grogan
Helen Boyce
Thomas Wingate
Craig Eaves

Peter Smith Manny Lucero Marie Harding







August 6, 2017

To: Santa Fe County Planning Division 102 Grant Ave. Santa Fe, NM 87501-2061

From: RO, San Marcos Association

CO, San Marcos District Planning Committee

c/o Walter Wait

48 Bonanza Creek Road, Santa Fe, NM 87508

SUBJECT: Letter of Intent forming the San Marcos Planning Committee

Greetings Santa Fe County Planning Division Staff.

As discussed at the June 21st 2017 San Marcos District Planning Committee meeting that you attended and approved by those members present, we are pleased to submit this letter of intent to you for presentation to the Santa Fe County Board of County Commissioners.

We seek the BCC's approval for your assistance in updating the San Marcos District Plan, so that our District might fully comply with the 2017 Sustainable Land Development Code.

We have determined by consensus the following objectives and purposes for updating the San Marcos District Plan.

- 1. The current plan, approved twelve years ago, no longer conforms to the SLDC and revisions must be made throughout the plan to bring it up-to-date., and in compliance
- 2. As the SLDC draws from the San Marcos District Plan, the revised plan must reflect vision and direction that may, at some later date, be incorporated into new revisions of the SLDC. Conditions do change over time and the attitudes of residents may also change over time. The San Marcos District Plan, therefore, should always reflect the desires and vision of the communities it serves.

In terms of organization, we will invite additional individuals interested in serving on the committee to ensure representation of the San Marcos Area, including additional property owners and businesses, in accordance with the SLDC Section 2.2.5. We anticipate that Committee meetings will be held to include consensus and open participation.

The Committee, in cooperation with the County Planning Staff, will be developing a Public Participation Plan to inform the community about the planning process so that wide-spread involvement can be achieved.

Respectfully submitted by the Original members of the San Marcos District Planning Committee, the San Marcos Community Organization (CO), and the San Marcos Association Board of Directors (RO)

#### This is the list of the current Planning Committee members:

Walt Wait

Cid Isbell

Carolyn Moore

Sig Silber

Uzi Broshi

Cynthia Broshi

Valerie Nye

William Dempster

Gail Karr

Tashina Proli

Zorah Grogan

Helen Boyce

Thomas Wingate

Craig Eaves

Here is the list of attendees at June 21st meeting:

Walt Wait

Peter Smith

Carolyn Moore

Manny Lucero

Bill Dempster

Sig Silber

Marie Harding

Peter Smith, Manny Lucero, Marie Harding, and Carolyn Moore wish to be added to the members of the Planning Committee. Other residents of the District will be welcome to join the committee as the process progresses.

Meetings are facilitated by any member of the San Marcos District Planning Committee, in concert with Santa Fe County Planning Division Staff, and subject to the New Mexico Open meetings Act

Respectfully submitted for your consideration

Walter Wait San Marcos District Planning Committee Member; San Marcos District Community Organization (CO), member; President, San Marcos Association (RA)