

**SANTA FE BOARD OF COUNTY COMMISSIONERS**

**COMMISSION CHAMBERS**

**COUNTY ADMINISTRATION BUILDING**

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**REGULAR MEETING  
(Public Hearing)  
August 12, 2008 – 3:00 pm**

*Please turn off Cellular Phones during the meeting.*

## *Agenda*

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
  - A. Amendments**
  - B. Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
  - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
  - A. July 7, 2008**
  - B. July 8, 2008**
- IX. Matters Of Public Concern –NON-ACTION ITEMS**
- X. Matters From The Commission**
  - A. Consideration And Approval Of Resolution No. 2008 - \_\_\_\_, A Resolution Rejoining The North Central Regional Transit District**
- XI. Consent Calendar**
- XII. Staff And Elected Officials' Items**
  - A. Growth Management Department**
    - 1. Appointment And Reappointments Of Pojoaque Valley Development Review Committee Members ( Renee Villarreal, Growth Management Department)**
    - 2. Presentation Of Draft Zoning Strategy Concepts (Growth Management Department)**
    - 3. Briefing On The Progress Since Adoption Of The Interim Development Ordinance Relating To Oil and Gas (Dr. Robert H. Freilich)**
    - 4. Consideration and Approval of Resolution No. 2008-\_\_\_\_, an Inducement Resolution for IRB Financing to Benefit MW Holdings LLC (Bicycle Technologies International Ltd.)**

5. **Consideration And Approval Of Ordinance No. 2008 - \_\_\_\_, An Ordinance Approving A Santa Fe County Economic Development Project And Project Participation Agreement With MW Holdings LLC (Bicycle Technologies International Ltd.) (Final Public Hearing) (Growth Management Department)**

**B. Matters From The County Manager**

1. **Update On Various Issues**

**C. Matters From The County Attorney**

**1. Executive Session**

**A. Discussion Of Pending Or Threatened Litigation**

**B. Limited Personnel Issues**

**C. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights**

**D. Collective Bargaining**

**XIII. Public Hearings**

**A. Growth Management Department**

1. **Authorization To Publish Title And General Summary Of An Ordinance Adopting The Santa Fe County Regional Transit Gross Receipts Tax**
2. **Authorization To Publish Title And General Summary Of An Ordinance Calling For The Santa Fe County Regional Transit Gross Receipts Tax Election**
3. **Ordinance 2008-\_\_\_. An Ordinance Replacing Resolution No. 2003-123 Establishing Permit And Review Fees Within Santa Fe County. (Wayne Dalton, Growth Management Department) (Second Public Hearing)**
4. **AFRDC CASE # V 07-5410 Joe Mier Variance - Joe And Carmella Mier, Applicants, Paramount Surveys (Paul Rodriguez), Agent, Request A Variance Of Article III, Section 2.4.1a.2.B (Access) To Allow Access Through Camino Dos Antonios Which Is A Legal Non-Conforming Road Which Does Not Meet Current County Standards For A 3-Lot Family Transfer Land Division. The Property Is Located In The Village Of Agua Fria Traditional Historic Community At 1800 Camino Dos Antonios, Which Is Off Agua Fria Street, Within Section 32, Township 17 North, Range 9 East, (Commission District 2). Vicente Archuleta (VOTE ONLY)**
5. **EZ CASE # DL 08-4120 Maes Family Transfer Land Division - Cindy Maes, Applicants, request Plat Approval To Divide 4.99 Acres Into Three (3) Lots. The Lots Will Be Known As Lot 1 A (1.662 Acres More Or Less), Lot 1 B (1.662 Acres More Or Less), And Lot 1 C (1.662 Acres More Or Less). The Property Is Located At 82 Calle Estevan In The Pinon Hills Subdivision, Within Section**

- 25, Township 17 North, Range 8 East, (2 Mile EZ, District 2). John Lovato, Case Manager
6. **CDRC CASE # MIS 08-3120 Lamy Station Café Liquor License** - Michael Gintert, Applicant, Requests Approval Of A Restaurant Liquor License To Serve Beer And Wine With Meals. The Subject Property Is Located At 150 Old Lamy Trail, Within Section 33, Township 15 North, Range 10 East, (District 5). Jose E. Larranaga, Case Manager
  7. **CDRC CASE # MP/PDP 07-5390 Valle de Los Caidos Coffee Shop**- Jimmy Rivera, Applicant requests Master Plan Zoning Preliminary Development Plan Approval To Allow A 2,000 Square Foot Building To Be Used As A Coffee Shop And Civil War Museum On One (1.0) Acre Within The Traditional Community Of Glorieta. The Property Is Located At 154 NM 50, Within Section 35, Township 16 North, Range 11 East (District 4). Jose E. Larranaga, Case Manager
  8. **AFDRC CASE # V 07-5470 Robert Casados Variance**- Robert Casados, Applicant, Is Requesting A Variance Of Article XIV, Section 10.6 (Density And Dimensional Standards) Of The Land Development Code In Order To Place A Second Dwelling Unit On .32-Acres. The Property Is Located At 4096 Agua Fria St., Within The Agua Fria Traditional Community, Within Section 31, Township 17 North, Range 9 East (Commission District 2) Vicki Lucero
  9. **EZ CASE # S 07-4411 Concierto at Las Campanas** – Santa Fe Planning Group (Scott Hoefft), Agent For Las Campanas Limited Partnership (Phil Edlund, President), Applicant Request Preliminary And Final Plat/Development Plan Approval For 62 Residential Lots And Master Plat Approval For 108 Residential Lots On 105 Acres, The Application Includes A Request For A Variance Of The Extraterritorial Subdivision Regulations (3.5.4 – G(2), Construction And Design Standards For Streets And Roads), To Permit Finished Road Grades To Exceed 3 Percent For 100 Feet From The Intersection For Multiple Roads. The Property Is Located Along Las Campanas Drive North Of Caja Del Rio Intersection Within The Five Mile Extraterritorial District, Sections 14, 15, Township 17 North, Range 8 East (Commission District 2). Joe Catanach, Case Manager
  10. **LCDRC CASE # MP 06-5212 Santa Fe Canyon Ranch** – Santa Fe Canyon Ranch, LLC (David Schutz, Jim Borrego), Applicant, Rosanna Vasquez, Request Master Plan Approval For A Residential Subdivision Consisting Of 162 Lots With 174 Residential Units On 1,316 Acres To Be Developed In The Three Phases, And A Request For Several Cul-De-Sacs To Exceed 500 Feet In Length. The Property Is Located Off Entrada La Cienega Along Interstate 25 In The La Cienega/La Cieneguilla Traditional Historic Community

**Within Sections 1, 2, 10, 12, 13, Township 15 North, Range 7 East  
And Sections 5, 6, 7, 8, Township 15 North, Range 8 East  
(Commission District 3). Joe Catanach, Case Manager (TABLED)**

**XIV. Adjourment**

**The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)**