

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING
(Administrative Items)
December 8th, 2009 – 3:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval Of Agenda
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
 - A. Approval of October 27th, 2009 BCC Minutes
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - A. A Proclamation To Recognize Sandy Davis, Principal Of Turquoise Trail Charter School And Principal Of The Year Constellation Award Recipient. (Commissioner Stefanics)
 - B. A Proclamation Recognizing The Pojoaque Elkettes Volleyball Team As District 2AAA State Champions (Commissioner Montoya)
 - C. Proclamation Recognizing Pojoaque Elks Boys Cross Country (Commissioner Montoya)
 - D. A Proclamation Honoring Governor Bruce King (Santa Fe Board Of County Commissioners)
 - E. **Election Of County Commission Chair For 2010.**

F. Election Of County Commission Vice Chair For 2010.

XI. Consent Calendar

A. Community Funds

1. Approval For An Expenditure Of Community Funds In The Amount Of \$5000 To The Quivira Coalition For Support Of Their Carbon Reduction To Profitability Pilot Project (Commissioner Holian)
2. Approval For An Expenditure Of Community Funds In The Amount Of \$5000 To The Santa Fe Alliance To Support Their Food And Fuels Project (Commissioner Holian)
3. Approval For An Expenditure Of Community Funds In The Amount Of \$800 For Recognition Of The Pojoaque Elkettes (Commissioner Montoya)
4. Approval For An Expenditure Of Community Funds In The Amount Of \$3,230.90 For Santa Fe County Sheriff's Department Office Improvements. (Commissioner Anaya)
5. Approval For And Expenditure Of Community Funds In The Amount Of \$580.00 For One Seasonal Employee At Health And Human Services (Commissioner Anaya)
6. Approval For And Expenditure Of Community Funds In The Amount Of \$1,000 For The Santa F E County 4-H Turquoise Trail Wranglers (Commissioner Anaya)

B. Miscellaneous

1. Request Approval Of The Memorandum Of Understanding Between The County And AFSCME Recognizing Job Classifications To Be Covered By AFSCME. (Human Resources)
2. Approval Of Intergovernmental Agreement Between The New Mexico Environment Department And The County Of Santa Fe. (Legal)
3. Approval Of Grant Agreement Between Santa Fe County And DFA In The Amount Of \$695,250 For The Purchase Of Property For A Mountain Center In Santa Fe County (Community Services Department)

C. Findings Of Fact

1. CDRC CASE # MP/DP 09-5120 Verizon Wireless Telecommunication Facility. Verizon Wireless, Applicant, Scott Dunham, Agent, Requested Master Plan Zoning/Preliminary And Final Development Plan Approval For A 36 Foot Monopole And A 288 Square Foot Equipment Shelter On A 1,050 Square Foot Leased Site Within A 5,000 Acre Parcel. The Property Is Located West Of U.S. Highway 285, 16 Miles North Of Clines Corners And I-40 Within Section 32, Township 12 North, Range 11 East,

(Commission District 3). Jose E. Larrañaga, Case Manager, Approved 5-0

2. **CDRC CASE # V 09-5060 Zia Credit Union.** Zia Credit Union, Applicant, Jeffery White, Agent, Requested A Variance Of Article III, Section 4.4.3a (Driveway Access), A Variance Of Article Iii, Section 4.4.3c (Parking Lot Location) Of The Santa Fe County Land Development Code And A Variance Of Ordinance No. 2008-5 (Pojoaque Valley Traditional Community District), Section 12.5 (Density And Dimensional Standards). The Property Is Designated As A Traditional Mixed Use Sub-District Under Ordinance No. 2008-5. The Property Is Located At #1 Luz De Amado, Within Section 17, Township 19 North, Range 9 East, (Commission District
3. **CDRC CASE # APP 08-5351 Sue Barnum Appeal**
Sue Barnum, Appellant, Is Appealing The County Development Review Committee's Decision To Approve A Request For A Second Driveway On 2.86 Acres. The Property Is Located At 1339 Bishops Lodge Road, Within Section 6, Township 17 North, Range 10 East (Commission District 1). John M. Salazar, Case Manager Approved 3-1

XII. Staff And Elected Official Items

A. Finance

1. Resolution 2009-___ Awarding The Santa Fe County, New Mexico General Obligation Refunding Bonds, Series 2010a In An Aggregate Principal Amount Of \$13,335,000 To The Best Bidder On The Bonds
2. Resolution No. 2009-__ Directing Publication Of A Notice Of Public Meeting And Intent To Adopt Ordinance At Least Two Weeks Prior To A Meeting At Which The Board Of County Commissioners Will Consider Adoption Of An Ordinance Authorizing The Issuance Of The Santa Fe County Taxable County Infrastructure Gross Receipts Tax Bonds, Series 2010 In A Principal Amount Not To Exceed \$6,000,000
3. Resolution No. 2009-__ Directing Publication Of A Notice Of Public Meeting And Intent To Adopt Ordinance At Least Two Weeks Prior To A Meeting At Which The Board Of County Commissioners Will Consider Adoption Of An Ordinance Authorizing The Issuance Of The Santa Fe County Capital Outlay Gross Receipts Tax Bonds, In One Or More Series, In A Combined Principal Amount Not To Exceed \$40,000,000

B. Community Services Department

1. An Ordinance Amending Section 7.A Of Ordinance 1997-11, The Santa Fe County Fire And Emergency Services Administrative Ordinance, Regarding Reporting Requirements For The Chief Of The Santa Fe County Fire Department

C. Matters Form The County Manager

1. Update On County Courthouse
2. Discussion Regarding County Fire Department Funding.
3. **2006-2010 County Strategic Plan Update.**

D. Matters From The County Attorney

1. **Adoption Of The First Amendment To The Fourth Amendment To The Project Participation And Land Transfer Agreement Between Santa Fe County, La Luz Holding, LLC, And Santa Fe Film And Media Studios, LLC. (Legal Department)**
2. **Executive Session**
 - A. Discussion of Pending of Threatened Litigation
 - i. **Discussion of proposed stipulation in PRC Case #09-00260-UT**
 - B. Limited Personnel Issues
 - C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
 - D. Collective Bargaining
3. **Discussion and possible action regarding a proposed stipulation in PRC Case #09-00260-UT**

XIII. Public Hearings

- A. **CDRC CASE # MP/PDP 09-5460 Santa Fe Studios Master Plan/Preliminary Development Plan Phase I Santa Fe Studios (Owner), Santa Fe Planning: Scott Hoeft, Agent, Request Master Plan Approval For A Proposed Motion Picture And Television Production Facility On 65-Acres, And Preliminary Development Plan Approval For Phase 1 (Approximately 11.5-Acres). The Project Is Located On Montañas Del Oro And State Route 14, In Section 36, Township 16 North, Range 8 East (Commission District 5). Shelley Cobau, Case Manager**

XIV. Adjournment

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)