

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

SPECIAL MEETING

May 10, 2011 at 2:00pm

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 - Tabled Or Withdrawn Items**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 April 12, 2011 BCC Minutes**
- IX. Special Presentations**
 - A. Proclamation Recognizing Pojoaque Pueblo Boys And Girls Club Youth Marissa Martinez As New Mexico State Youth Of The Year And David Neuman-Roper As Pojoaque Junior Youth Of The Year (Commissioner Mayfield)**
- X. Matters Of Public Concern –NON-ACTION ITEMS**
- XI. Matters From The Commission**
 - A. Proclamation To Honor The Town Of Madrid With The Restored Ballpark Grandstand. (Commissioner Anaya)**

- B. **A Proclamation To Recognize May 1st – May 31st As Pregnancy Awareness Month. (Commissioner Holian)**
- C. **Proclamation In Honor Of Emergency Medical Services Week. (Commissioner Vigil)**

XII. Appointments/Reappointments/Resignations

- A. **Elected Official Appointment To Serve As Board Member On The New Mexico Association Of Counties Workers' Compensation Pool Board**

XIII. Consent Calendar

A. Final Order

1. **BCC Case # MIS 11-5040 William Becher Vacation Of Easement. William Becher, Applicant, Requested Approval To Vacate A Platted Twenty-Five Foot Drainage Easement Located On Lot 10 Of The Villa Escondida Subdivision. The Property Is Located At 47 Calle Hacienda, Within Section 23, Township 17 North, Range 8 East, (Commission District 2). APPROVED 5-0 Wayne Dalton**
2. **CDRC Case # V 10-5530 Sturrock Variances. James Sturrock, Applicant, Requests Approval Of Three Variances Of Article VII, Section 3 (Terrain Management) And Article III, Section 2.3 (Site Planning Standards For Residential Use) Of The Land Development Code: 1) To Allow The Height Of A Residence To Exceed 18' Feet And To Allow The Overall Height (From Highest Parapet To Lowest Natural Or Finished Cut Grade) To Exceed 30 Feet; 2) To Allow Disturbance Of Slopes Of 30% And Greater; And 3) To Allow Disturbance Of Rock Outcroppings. The Property Is Located At 120 Camino Del Canyon In Cundiyo, Within Section 21, Township 20 North, Range 10 East (Commission District 1). (Approved 5-0)**

B. Miscellaneous

1. **Request Acceptance Of Price Agreement #2011-0428-PW/TRV With Wagner For The Lease Of Heavy Equipment For Santa Fe County (Public Works Department)**
2. **Request Approval Of An Award Of Price Agreement #2011-0177-A MG/MS Stenography And Transcription Services To A Responsible Bidder, Wordswork, For County-Wide (Multiple Source Award) (County Manager's Office)**
3. **Request Approval Of An Award Of Price Agreement #2011-0177-B MG/MS Stenography And Transcription Services To A Responsible Bidder, Jo Ann's Secretarial Services, For County-Wide (Multiple Source Award) (County Manager's Office)**
4. **Resolution 2011- ____, To Ratify Deputy County Manager's Signature Of Amendment No. 1 Of Memorandum Of Agreement Between Santa Fe County And The NM Department Of Health That Constitutes A Language Change And Budget Increase Of \$83,519 For The United Way Project Launch Program. (Community Services/Health & Human Services)**

C. Budget Adjustments

- 1. Resolution No. 2011 – A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget The Available Balance For A Grant Awarded Through The New Mexico Department Of Finance And Administration Local Government Division For The Santa Fe County Fairgrounds / \$25,171.12. (Community Services Department)**

XIV. Staff And Elected Officials' Items

A. Growth Management Department

- 1. Ordinance No. 2011 - ____, An Ordinance Authorizing Santa Fe County To Provide Housing Assistance Grants For Repair Or Replacement Of An Existing Roof Pursuant To Article IX Section 14 Of The New Mexico Constitution And The New Mexico Affordable Housing Act, Establishing Eligibility Criteria, An Application Process, And Calling For The Development Of Regulations Implementing The Ordinance.**
- 2. A Resolution Adopting The Affordable Housing Roof Repair And Replacement Regulations; To Implement The Happy Roofs Program. Establishing An Application Process, Review Procedures And Internal Controls To Ensure Proper Administration Of The Program.**

B. Community Services Department

- 1. Request Approval Of Award Agreement #2011-0139-CSD/MS To The Lowest Responsible Bidder, Lockwood Construction Company, For The Construction Of The Western Regional Headquarters – Rancho Viejo Fire Station In The Amount Of \$2,660,200.00, Exclusive Of New Mexico Gross Receipts Tax (Community Services Department/Fire)**
- 2. Request A Waiver From Section 1 Of Ordinance No. 2010-8 To Purchase A Water Tender For The Stanley Fire District And A Fire Engine For The Turquoise Trail Fire District For A Combined Total Amount Of \$595,830 Utilizing The Houston-Galveston Area Council (HGAC) Cooperative Purchase Agreement. (Community Services Department/Fire)**
- 3. Request Approval Of An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking And Other Ignition Sources.**

C. Matters From The County Manager

- 1. Appointment Of A Nominee For Legislative Representative District 43 Vacancy**
- 2. Presentation Of RFP And County Contract Processes**
- 3. **Update On Sustainable Land Development Code Community Meetings (Growth Management)****

D. Matters From The County Attorney

- 1. Executive Session**

- A. Discussion of Pending of Threatened Litigation
- B. Limited Personnel Issues
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
- D. Collective Bargaining
- E. Contract Negotiations Under The Procurement Code

XV. Public Hearings

A. Growth Management

1. **BCC Case # MIS 11-5130 Supper Club At Real Food Nation Restaurant License.** Supper Club At Real Food Nation, Applicant, Requests Approval Of A Restaurant Liquor License To Serve Beer And Wine With Meals. The Subject Property Is Located At 624 Old Las Vegas Highway, Within Section 4, Township 15 North, Range 10 East (Commission District 4). Jose E. Larranaga, Case Manager
2. **BCC Case # MIS 11-5120 Mikes Fine Wine & Spirits Liquor License.** Mike's Fine Wine & Spirits, Applicant, Requests Approval Of A Transfer Of Ownership And Location Of State Liquor License #0271. The Subject Property Is Located At 218 Camino La Tierra, Within Sections 7&8, Township 17 North, Range 9 East (Commission District 2). Jose E. Larranaga, Case Manager
3. **CDRC Case # VAR 10-5560 Juan Lozoya Variance.** Juan Lozoya, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Four Dwelling Units On 1.25 Acres. The Property Is Located At 31 Cerro Del Alamo, Within Section 28, Township 16 North, Range 8 East, (Commission District 3). John M. Salazar, Case Planner (TABLED)
4. **BCC Case # MIS 05-5502 Hacienda Del Alamo Master Plan Extension And Final Order.** Resolution Of The Final Order Regarding The Request Made By Gaynl Keefe, Applicant, Jim Siebert, Agent, For A Two Year Time Extension Of A Previously Approved Master Plan For Hacienda Del Alamo. The Property Is Located Within The Agua Fria Traditional Historic Community, At 4884 La Junta Del Alamo, Within Section 31, Township 17 North, Range 9 East (Commission District 2). Jose E. Larranaga, Case Manager
5. **CDRC Case # V 11-5010 Bernie Romero Variance.** Bernie Romero, Applicant, Requests A Variance Of Article V, Section 8.1.3 (Legal Access) Of The Land Development Code To Allow An Access Easement Of Less Than Twenty Feet (20') In Width. The Property Is Located At 11 Caminito Santerra, Within The Traditional Community Of Canada De Los Alamos. Within Section

- 27, Township 16 North, Range 10 East, (Commission District 4).
Wayne Dalton, Case Manager.
6. **CDRC Case # V 10-5240 Ronald Crawford Variance.** Ronald Crawford, Applicant, Jim Siebert, Agent, Request A Variance Of Article III, Section 10 Lot Size Requirements Of The Land Development Code To Allow A Lot Line Adjustment To Reduce Lot A-2 To 2.507 Acres And Increase Lot A-1 By 4.01 Acres For A Total Of 10.90 Acres. The Property Is Located At 17 Roy Crawford Lane, Within Section 17, Township 16 North, Range 10 East (Commission District 4). Jose E. Larranaga, Case Manager
 7. **BCC Case # V 11-5140 Rezoning Of Polk Property.** Polk Rodeo Properties, LTD. Co., Applicant, Jim Siebert, Agent, Request A Review Of A Future Application To The City Of Santa Fe For The Rezoning Of .63 Acres Of A 1.25 Acre Parcel From Rural Residential (RR) To General Commercial (C-2) For Consideration Of Compliance With The Settlement Agreement And Mutual Release Of All Claims Between The City Of Santa Fe, Santa Fe County And Las Soleras, Dated May, 2008. The Property Is Located At 2910 Richards Avenue At The Southwest Corner Of Rodeo Road And Richards Avenue Within Area 12 Of The Presumptive City Limits, Within Section 8, Township 16 North, Range 9 East (Commission District 5). Jose E. Larranaga, Case Manager
 8. **BCC Case # MIS 02-5053 Sonterra Master Plan Extension.** Great Western Investors (Richard Montoya), Applicant, Santa Fe Planning Group, Inc. (Scott Hoeft), Agent Is Requesting An Extension Of A Previously Approved Master Plan For A Mixed Use Development (Residential, Commercial, Community) In A Village Zone Consisting Of 520 Residential Units And 29,117 Sq. Ft. Of Commercial Space On 245 Acres. The Property Is Located off Vista Del Monte East Of Valle Lindo Subdivision Within The Community College District, Within Section 30, Township 16 North, Range 9 East (Commission District 5). Vicki Lucero, Case Manager.
 9. **BCC Case # MIS 02-4325 La Pradera Master Plat Authorization.** Gardener Associates LLC And La Pradera Associates LLC (Alexis Girard), Applicants, Request Authorization To Proceed With A Master Plan For The Creation Of 22 Residential (Live/Work) Lots On Approximately 2.27 Acres Within The Existing La Pradera Subdivision (Phase I), Which Is Located Within The Community College District. The Property Is Located West Of Richards Avenue Between I -25 And The Arroyo Hondo, Within Sections 17&18, Township 16 North, Range 9 East (Commission District 5). Vicki Lucero, Case Manager

10. **CDRC Case # MP/PDP 09-5300 UDV Temple.** Centro Espirita Beneficente Uniao Do Vegetal (UDV Temple), Applicant, James Siebert, Agent, Request Master Plan And Preliminary Development Plan Approval For A Community Service Facility (Religious Institution) As Defined In Article III, Section 7 Of The Land Development Code, (The Code) As Amended. The Code Was Amended By Ordinance 2010-13, Which Defines A Community Service Facility As One Which “Provides Service To A Local Community Organization. These May Include Governmental Services Such As Police And Fire Stations, Elementary And Secondary Day Care Centers, School And Community Centers, And Churches”. The Two Phase Proposal Consists Of A 4,660 Square Foot Structure To Be Used As A Temple With A 1900 Square Foot Covered Portal Type Structure – To Be Enclosed For Inclusion To The Temple As Part Of A Subsequent Phase (Total 6560 Square Feet), A 540 Square Foot Portal, A 706 Square Foot Yurt, A 225 Square Foot Utility Room, And A 225 Square Foot Storage Building On 2.52 Acres. The Property Is Located At The Southwest Corner Of The Intersection Of Arroyo Hondo Road (CR58) And Brass Horse Road (CR 58C) At 5 Brass Horse Road, Within Section 13, Township 16 North, Range 9 East, (Commission District 4)(TABLED)

XVI. 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)