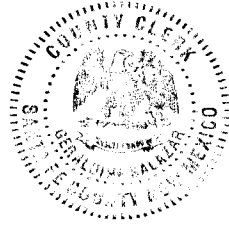


I Hereby Certify That This Instrument Was Filed for  
Record On The 22ND Day Of January, 2016 at 12:55:54 PM  
And Was Duly Recorded as Instrument # 1784638  
Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office  
Geraldine Salazar  
Deputy Sanna Hernandez County Clerk, Santa Fe, NM

**MINUTES OF THE**  
**SANTA FE COUNTY**

**DEVELOPMENT REVIEW COMMITTEE**

**Santa Fe, New Mexico**

**December 17, 2015**

**I.** This meeting of the Santa Fe County Development Review Committee (CDRC) was called to order by Chair Frank Katz, on the above-cited date at approximately 4:00 p.m. at the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

**II. & III.** Roll call preceded the Pledge of Allegiance and indicated the presence of a quorum as follows:

**Members Present:**

- Frank Katz, Chair
- Bette Booth
- Louie Gonzales
- Leroy Lopez

**Member(s) Excused:**

- Susan Martin, Vice Chair
- Phil Anaya
- Rena Gray

**Staff Present:**

- Vicki Lucero, Building & Development Services Manager
- Vicente Archuleta, Development Review Team Leader
- Rachel Brown, Deputy County Attorney
- Andrea Salazar, Assistant County Attorney
- Tony Flores, Deputy County Manager
- Jose Larrañaga, Development Review Specialist
- Miguel "Mike" Romero, Development Review Specialist
- Mathew Martinez, Development Review Specialist

**IV. APPROVAL OF AGENDA**

Ms. Lucero advised the Committee that New Business item C, CDRC Case #DP 15-5330, Mountain Cloud Zen Center, was tabled.

Member Booth moved to approve the agenda as amended. Her motion was seconded by Member Lopez and passed by unanimous voice vote.

SFC CLERK RECORDED 01/22/2016

V. **APPROVAL OF MINUTES: November 19, 2015**

Member Lopez moved approval and Member Booth seconded. The motion to approve the minutes passed without opposition.

VI. **CONSENT CALENDAR: Final Orders**

A. **CDRC CASE # V/FDP 15-5170 Jacona Collection Center. Santa Fe County, Applicant, requests Final Development Plan approval to allow a facility to be utilized as a County Collection Center on 19.63 acres +. The Applicant also request a variance of Ordinance No. 2002-6, Article III, Section 4.4.4(c) (Maximum Height) to allow the structure to exceed 24 feet in height, a variance of Ordinance No. 2000-01, Section 2.3.6.D.2, to allow retaining walls to exceed 10 feet in height and a variance of Article VII, Section, 3.4.1.1.C.1 (No Build Areas) to allow 5 isolated disturbances of 30 percent slope for access roads totaling 1,313 square feet of disturbance. The property is located off of Highway 502, within the Jacona Land Grant, within Section 15, Township 19 North, Range 8 East, (Commission District 1) (Approved 7-0)**

Member Booth moved to approve the final order for CDRC V/FDP 15-5170 as presented. Her motion was seconded by Member Lopez and passed by unanimous [4-0] voice vote.

B. **CDRC CASE # 15-5300 Daniel Gallegos and Diana Gaetz. Daniel Ernest Gallegos and Diana Lynn Gaetz, Appellants, (Sommer, Karnes & Associates, LLP), Joseph M. Karnes, Agent, for an appeal of the Land Use Administrator's decision to deem the submittal for a Lot Line Adjustment Application (Case# 15-3016) incomplete due to the lack of proof of legal access to the subject property. The property is located at 7 Lugar de Pacifica, within Section 9, Township 19 North, Range 9 East (Commission District 1). (Approved 7-0)**

Referring to paragraph 13, Chair Katz proposed the following changes starting with the third sentence:

*Wiegall presented a survey done for the Department of Interior which indicated that the boundary of the Appellant's property ~~appeared closer to~~ abutted the road from the property's edge as it then existed. Moreover, no new lot was created nor any additional access was allowed by this lot line adjustment.*

Member Booth moved to approve the order as amended. Her motion was seconded by Member Gonzales and passed by unanimous [4-0] voice vote.

D. **PETITIONS FROM THE FLOOR**

None were offered.

**E. COMMUNICATIONS FROM THE COMMITTEE**

Member Booth announced that her term on the CDRC expired and this was her last meeting. She thanked the Chair for his professionalism in managing the meetings, staff and the CDRC members for their service to the public.

Holiday wishes were shared.

**F. COMMUNICATIONS FROM THE ATTORNEY**

None were presented.

**G. MATTERS FROM LAND USE STAFF**

Staff distributed a summary of BCC actions on CDRC cases. Ms. Lucero noted that the Sustainable Land Development Code was approved last week and will become effective January 15, 2016. The next time the CDRC meets it will constitute a meeting of the new County Planning Commission.

**H. NEXT MEETING - January 21, 2016**

**I. ADJOURNMENT**

Having completed the agenda, Chair Katz declared this meeting adjourned at approximately 4:15 p.m.

Approved by:

*Geraldine Salazar*  
ATTEST TO: *1-22-2016*

Frank Katz, CDRC Chair

COUNTY CLERK

Before me, this \_\_\_\_ day of \_\_\_\_\_, 2015.

My Commission Expires:

Notary Public

Submitted by:

*Karen Farrell*  
Karen Farrell, Wordswork