

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Public Hearing)
June 10, 2008 – 10:00 am

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
 - A. **Amendments (APPROVED)**
 - B. **Tabled Or Withdrawn Items (APPROVED)**
- VII. Approval Of Consent Calendar
 - A. **Consent Calendar Withdrawals (APPROVED)**
- VIII. Approval Of Minutes
 - A. **May 13, 2008 (APPROVED)**
- IX. **Matters Of Public Concern –NON-ACTION ITEMS**
- X. **10:00 AM Session**
 - A. **Consideration Of And Approval Of Resolution No. 2008-___, A Resolution Terminating Participation In The Intergovernmental Contract For The North Central Regional Transit District And Withdrawing From The District (Commissioner Sullivan) (Tabled On April 29, 2008) (TABLED)**
 - B. **Consideration and Approval of Ordinance No. 2008-___, An Ordinance Approving a Santa Fe County Economic Development Project With La Luz Holdings, LLC and Santa Fe Film and Media Studios, Inc. Approving the Project Participation and Land Transfer Agreement (Final Public Hearing) (APPROVED)**
 - C. **Consideration and Approval of Resolution No. 2008-___, A Resolution Granting the County Manager Signatory Authority for Executing the Project Participation and Land Transfer Agreement, the Override Agreement, the Override Parcel Security Agreement, the Override Parcel Mortgage, the LEDA Performance and Right to Repurchase Agreement, the LEDA Parcel Mortgage, and any Other Documents Necessary to Effectuate the Purchase and Sale of the Santa Fe County Economic Development Parcel to La Luz Holdings LLC and Santa Fe Film and Media Studios Inc. as set Forth in Ordinance No. 2008-___, Approving a Santa Fe County Economic Development Project with La Luz Holdings, LLC and Santa Fe Film And Media Studios, Inc. (APPROVED)**
 - D. **Consideration and approval of Resolution No. 2008-___, An Inducement Resolution for IRB Financing to Benefit La Luz Holdings LLC and Santa Fe Film and Media Studios Inc. (APPROVED)**

- XI. 1:00 Housing Study Session
 - A. Review and Discussion Of Possible Sites For Affordable Housing Development
- XII. 3:00 Session Matters From The Commission
 - A. Election of Chair and Vice Chair (Board Of County Commission) (VIGIL VICE-CHAIR)
 - B. Discussion And Possible Approval Of District 2 Community Funds For A Youth Arts Workshop And The Creation Of a Permanent Art Structure To Be Fixed At The Agua Fria Community Well Site (Commissioner Vigil) (APPROVED)
 - C. Discussion And Possible Approval For Expenditure Of Discretionary Funds In The Amount Of \$10,800 For NMSU 4 H Program (Commissioner Anaya) (APPROVED)
- XIII. Consent Calendar
 - A. Misc.
 - 1. Approval Of Amendment No. 2 to The RECC Joint Powers Agreement To Include The Town Of Edgewood (Community Services Department) (APPROVED)
- XIV. Staff And Elected Officials' Items
 - A. Community Services Department
 - 1. Consideration Of Resolution No. 2008 – A Resolution Approving The 2008 Community Wildfire Protection Plan (CWPP) (APPROVED)
 - 2. Approval Of Ordinance No. 2008 – 8 An Ordinance Declaring Hazardous Fire Conditions Declaring An Emergency (Community Services Department) (APPROVED)
 - 3. Consideration And Approval Of Resolution No. 2008 – 93 A Resolution Declaring Hazardous Fire Conditions In Santa Fe County And Banning Certain Fireworks Consistent With The Emergency (APPROVED)
 - B. Growth Management Department
 - 1. Discussion And Direction On Funding Of Water And Wastewater Projects
 - 2. Resolution No. 2008- A Resolution Approving The Economic Development Project Application Of Bicycle Technologies International LTD. (BTI), Pursuant To The New Mexico Local Economic Development Act In Accordance With Ordinance 1996-7. (Growth Management Department) (APPROVED)
 - 3. Request For Authorization To Publish Title And General Summary Of A Proposed Ordinance Approving A Santa Fe County Economic Development Project With Bicycle Technologies International LTD. (BTI) (Growth Management Department) (APPROVED)
 - C. Regional Planning Authority
 - 1. Approval Of Ordinance No. 2008 – 9 An Ordinance Of An Economic Development Project And Project Participation Agreement With The Santa Fe Farmer's Market (Regional Planning Authority) (APPROVED)
 - 2. Approval Of Amendment No. 6 To The Restated Santa Fe Regional Planning Authority Joint Powers Agreement (Regional Planning Authority) (APPROVED)
 - D. Matters From The County Manager
 - 1. Update On Various Issues
 - E. Matters From The County Attorney

1. **Presentation By The Consultant Team On The Progress Of The Planning Efforts Called For In Ordinance No. 2008-04, The Interim Emergency Development Ordinance Concerning Oil And Natural Gas Development**
2. **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**

XV. Public Hearings

A. Growth Management Department

1. **Request For Authorization To Publish Title And General Summary Of An Ordinance Replacing Resolution No. 2003-123 Establishing Permit And Review Fees Within Santa Fe County. Shelley Cobau, Growth Management**
2. **Ordinance Number 2008- Flood Damage Prevention and Stormwater Management Ordinance An Ordinance to Establish Regulations for Development In and Adjacent to Flood Hazard Areas and to Establish Uniform Regulations for the Purpose of Stormwater Management, Set Minimum Floor Elevations for Compliance, Define Floodplains, Address Required Building Improvements, Establish Variance Procedures for Cases Where There is an Inability to Comply with Adopted Standards and Repealing Prior Inconsistent Ordinance, Establish Penalties for Non-Compliance, Designate the Duties and Responsibilities of the Floodplain Administrator, Establish General Provisions for Land Development in the County Within and Outside Federal Emergency Management Agency Designated Special Flood Hazard Areas, Define Special Flood Hazard Area Permitted and Prohibited Uses, Establish Standards and Provisions for Development and Substantial Improvements in Zone A, Zone AE, Zone AO, Zone AH and Zone AE Regulatory Floodway, Establish General Provisions for Removal of Land from the Regulatory Floodplain and Provisions for Floodproofing. The Ordinance also Establishes Procedural Requirements for Floodplain Development Permits, Non-Eligible New Development or Construction, Subdivision Proposals, and Permit Approval and Issuance, Map Revision and Map Amendment Procedures and Variance Procedures. The Ordinance Establishes Minimum Stormwater Analysis and Conveyance Design Criteria Including Determination of Submittal Requirements, General Submittal Format, Special Flood Hazard Area Additional Requirements, the Design Storm Event, Acceptable Hydrologic and Hydraulic methodology, Erosion Setback Requirements, Stormwater Detention, Retention, Culvert, Open Channel and Stormdrain System Design Criteria, and Includes Standard Forms, Tables, and Definitions (2nd Public Hearing) Shelley Cobau**
3. **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)
4. **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, Case Manager
 5. **EZ CASE # S 06-4311 Ponderado Subdivision Phase II** Ponderado Subdivision (Ted Wegner And Judy Ross), Applicants, Tigges Planning Consultants (Linda Tigges), Agent, Request Final Development Plan And Plat Approval Of Phase II For A 14 Lot Residential Subdivision On 43.245-Acres More Or Less And A Variance Of Section 3.5 Of The Extraterritorial Subdivision Regulations (ESR) To Allow Driveway Access For 2 Lots On A Minor Arterial Road. The Proposed Subdivision Is Located At The End Of Camino Peralta, Off County Road 68, Which Is North Of NM State Road 599, Within Section 30, Township 17 North, Range 9 East (5-Mile EZ District). Vicente Archuleta, Case Manager
 6. **EZ Case #DL 08-4140 Lerma Family Transfer** – Isaac Lerma, Applicant, Requests Plat Approval To Divide 4.73 Acres Into Two Lots For The Purpose Of A Family Transfer. The Lots Will Be Known As Lot 2-A (1.25 Acres More Or Less) And Lot 2-B (3.48 Acres More Or Less). The Property Is Located At 19 Calle Suzanna, Within The Pinion Hills Subdivision, Via County Road 70, Within Section 25, Township 17 North, Range 8 East, (5 Mile EZ, District 2) Jose E. Larranaga, Case Manager
 7. **EZC Case # PPL/FPL 08-4010 Mesa Vista Preliminary and Final Plat Approval-** Mesa Vista LLC, Applicant, James Siebert, Agent, Requests Preliminary And Final Plat Approval Of Phase II For The Mesa Vista Business Park. The Project Consists Of 8.07 Acres Which Would Be Divided Into Six (6) Commercial Lots. The Property Is Located West Of State Road 14 And South Of The I-25 West Frontage Road, Within Sections 25 & 26, Township 16 North, Range 8 East (5 Mile EZ, District 3). Jose E. Larrañaga, Case Manager
 8. **CDRC CASE # MIS 08-5160 El Vadito De Los Cerrillos.** El Vadito De Los Cerrillos Water Association, Applicant, Souder Miller And Associates, Agent, Request Master Plan, Preliminary And Final Development Plan Approval For A Water Storage Tank 26' In Height Within A 0.06 Acre Easement. The Applicant Is Also Requesting A Variance From Article III, Section 2.3.6b, For The Tank To Exceed The Maximum Permitted Height Of 24'. The Project Is Located At 51 Goldmine Road, Within Section 19, Township 14 North, Range 8 East, (District 3). Jose E. Larrañaga, Case Manager
 9. **BCC LIQ #08-5180 The Lucky Bean Liquor License** The Lucky Bean Coffee House & Goods, LLC DBA The Lucky Bean, Applicant, Joan Glover, Agent, Is Requesting A Restaurant Liquor License. The Property Will Be Located At 55 # C Canada Del Rancho Within Section 20,

- Township 16 North, Range 9 East, (Commission District 5). Jose Larranaga, Case Planner
10. BCC LIQ #08-5170 Canyon Encantado Liquor License Canyon Encantado, LLC DBA Rancho Encantado Applicant, Linda Aiken, Agent, Is Requesting A Transfer Of Ownership Of A Liquor License. The Property Is Located At 198 NM State Road 592 Within Section 18, Township 10 North, Range 7 East (Commission District 1). Jose Larranaga, Case Planner

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)