

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
September 30, 2008- 10:00 a.m.

Please turn off cellular telephones 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**
 - B. **Tabled or Withdrawn Items**
- VII. Approval of Consent Calendar
 - A. Consent Calendar Withdrawals (**APPROVED**)
- VIII. Approval of Minutes
 - A. August 26, 2008 (**APPROVED**)
 - B. September 9, 2008 (**APPROVED**)
- IX. Matters of Public Concern – Non-Action Items
- X. Matters from the Commission
 - A. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$1,000 To Semos Unlimited For The Provision Of Providing Mathsonic Tutoring Program Materials To The Boys And Girls Club Of Pojoaque For Their After School Tutoring Program (Commissioner Montoya) (**APPROVED**)
 - B. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$1,000 To Semos Unlimited For The Provision Of Providing Spanish Language Educational Materials To The Pojoaque Schools Bilingual Program (Commissioner Montoya) (**APPROVED**)
 - C. Discussion and Possible Approval For An Expenditure Of Community Funds In The Amount Of \$7,000 For The Provision Of Contracting For Administrative And Government Affairs Consulting Services For The Purpose Of Planning Santa Fe County Projects(Commissioner Montoya) (**TABLED**)

- D. Discussion And Possible Approval For An Expenditure Of Community Funds In the Amount of \$2,500 to Pandemonium Productions LLC for after school instruction in the performing arts, including dance, acting and music for youth, targeting low income families of Santa Fe County (Commissioner Vigil) (TABLED)**

XI. Appointments/Reappointments/Resignations

- A. Resignation Of Rick Adesso And Patricia Sanchez From The Santa Fe County Health Policy And Planning Commission (Community Services Department) (APPROVED)**
- B. Resignation Of Ruth Luthi And Ellen Feighny From The DWI Planning Council (Community Services Department) (APPROVED)**
- C. Resignation Of Ubaldo Gallegos As The Alternate Member To Area 1 Of The Road Advisory Committee Within Commission District 1 (Growth Management Department) (APPROVED)**
- D. Appointment Of Edward Medina As The Alternate Member To Area 1 Of The Road Advisory Committee Within Commission District 1 (Growth Management Department) (APPROVED)**
- E. Appointment Of New Member To The County Development Review Committee (Growth Management Department) (APPROVED)**

XII. Consent Calendar

A. Budget Adjustments

- 1. Resolution No. 2008 – A Resolution Requesting An Increase To The Roads Projects Fund (311)/CR 88A To Budget Prior Fiscal Year 2008 Grant Balance For Expenditure In Fiscal Year 2009/\$68,812.85 (Growth Management Department) (APPROVED)**
- 2. Resolution No. 2008 – A Resolution Requesting An Increase To The General Fund (101)/Solid Waste Division To Budget Prior Fiscal Year 2008 Cash Balance For Transfer Station Upgrades In Fiscal Year 2009/\$79,857.96 (Growth Management Department) (APPROVED)**
- 3. Resolution No. 2008 – A Resolution Requesting An Increase To The Road Projects Fund (311) To Budget Grants Awarded Through The New Mexico Department Of Transportation For Various Road Projects/\$229,000 (Growth Management Department) (APPROVED)**
- 4. Resolution No. 2008 – A Resolution Requesting A Budget Decrease To The State Special Appropriations Fund (318)/Eldorado Senior Center To Realign The Fiscal Year 2009 Budget With The Fiscal Year 2008 Available Grant Balance \$-64,946 (Community Services Department) (APPROVED)**
- 5. Resolution No. 2008 – A Resolution Requesting An Increase To The State Appropriations Fund (318)/Clerk’s Digital Equipment To Budget Prior Fiscal Year 2008 Grant Balance**

For Expenditure In Fiscal Year 2009/\$1,145 (Community Services Department) (APPROVED)

- 6. Resolution No. 2008 – A Resolution Requesting An Increase To The State Special Appropriations Fund (318)/Nambe Headstart To Budget Prior Fiscal Year 2008 Grant Balance For Expenditure In Fiscal Year 2009/\$110,000 (Community Services Department) (APPROVED)**
- 7. Resolution No. 2008 – A Resolution Requesting An Operating Transfer From The Capital Outlay GRT Fund (213) To The Economic Development Fund (224) For The Santa Fe Farmers’ Market Institute Economic Development Project Participation Agreement/\$200,000 (Administrative Services Department) (APPROVED)**

B. Misc.

- 1. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of August 2008 (Administrative Services Department) (APPROVED)**
- 2. Review And Discussion Of The Monthly Financial Report For The Month Of August 2008 Specific To The General Fund (Administrative Services Department) (APPROVED)**
- 3. Resolution No. 2008 – A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes (Sheriff’s Department/Administrative Services Department) (APPROVED)**
- 4. Requesting Approval To Enter Into Contract #28-0150-FD/RSM With Riskin Associates Architecture For \$422,410, Excluding Applicable NM Gross Receipts Tax, For Architectural/Engineering Services For The Design Of The Western And Southern Regional Fire Stations In Santa Fe County. (Community Services/Fire) (APPROVED)**
- 5. Request For Approval And Consent For The Santa Fe Solid Waste Management Agency To Accept Waste From Los Alamos County And The North Central Solid Waste Authority (SFSWMA) (APPROVED)**
- 6. The Youth Development Program Requests Authorization To Enter Into Agreements With The Following Counties: San Miguel County, Colfax County, Taos County, Mora County, Otero County, Pueblo of Sandia and Torrance County. Whereas The Above Mentioned Counties Are In need Of A Facility For Incarceration, Care, And Maintenance Of Persons Charged With Or Arrested For Violation Of Santa Fe County’s Ordinances, Arrested By Santa Fe County Law Enforcement Agencies Within Santa Fe County’s Jurisdiction; and Whereas The Youth Development Program Is Willing To**

- Incarcerate The County's Inmates On A Space Available Basis (Corrections Department) (APPROVED)**
- 7. The Adult Detention Facility Requests Authorization To Enter Into Agreements With The Following Counties: San Miguel County And Taos County. Whereas The Above Mentioned Counties Are In need Of A Facility For Incarceration, Care, And Maintenance Of Persons Charged With Or Arrested For Violation Of Santa Fe County's Ordinances, Arrested By Santa Fe County Law Enforcement Agencies Within Santa Fe County's Jurisdiction; and Whereas The Adult Detention Facility Is Willing To Incarcerate The County's Inmates On A Space Available Basis (Corrections Department) (APPROVED)**
 - 8. Request Approval Of Resolution No. 2008 – To Enter In An Agreement With NMDOT In The Amount Of \$199,000 For Road Projects: La Barbaria, La Tierra, CR 42, Raven Ridge Road (CR67-G), Eldorado Roads – Capital Coop Agreement For 2008 Legislative Appropriations (Growth Management Department) (APPROVED)**
 - 9. Request Approval Of Resolution No. 2008 – To Enter In An Agreement With NMDOT In The Amount Of \$30,000 For CR 55 Road Projects – Capital Coop Agreement For 2008 Legislative Appropriations (Growth Management Department) (APPROVED)**
 - 10. Request Approval Of Resolution No. 2008 – To Enter In An Agreement With NMDOT To Receive SB Funding In The Amount Of \$177,737.33 For CR 42 Road Project Phase I – 0.82 Miles (STA 10+00 To STA 53+32.67) – NMDOT Local Government Road Program (Growth Management Department) (APPROVED)**
 - 11. Request Approval Of Resolution No. 2008 – To Enter In An Agreement With NMDOT To Receive CAP Funding In The Amount Of \$181,356.67 For CR 42 Road Project Phase II – 0.82 Miles (STA 53+32.67 To STA 96+65.34) – NMDOT Local Government Road Program (Growth Management Department) (APPROVED)**
 - 12. Request Approval Of Resolution No. 2008 – To Enter In An Agreement With NMDOT To Receive SP Funding In The Amount Of \$119,546.67 For CR 42 Road Project Phase III – 0.82 Miles (STA 96+65.34 To STA 139+98) – NMDOT Local Government Road Program (Growth Management Department) (APPROVED)**
 - 13. Request Approval Of An MOU Between CWA Sheriff's Union And Santa Fe County Regarding Changes To Deputy III Promotions (Human Resources Department) (APPROVED)**

14. **Consideration And Approval Of Amendment No. 1 To The Water Rights Lease Agreement With The Town Of Questa (Legal Department) (APPROVED)**
15. **Consideration And Approval Of A Water Rights Purchase Agreement With LL Land And Cattle Co. (Legal Department) (APPROVED)**

XIII. Staff and Elected Officials' Items

A. Corrections Department

1. **Update Regarding Youth Development Program And The Adult Detention Facility**

B. Matters from the County Manager

1. **Update on Various Issues**

C. Matters from the County Attorney

1. **Presentation Of A Proposed General Plan Amendment, Oil And Gas Element (Planning Works, Robert Freilich) (TO BE HEARD AT 2 PM)**
2. **Presentation Of A Proposed Oil And Gas Regulatory Ordinance (Robert Freilich) (TO BE HEARD AT 2 PM)**
3. **Consideration Of Authorization To Publish Title And General Summary Of Ordinance No. 2008 - _____, An Ordinance Amending The Santa Fe County Land Development Code For The Unincorporated Area Of The County Enacting An Ordinance Establishing An Oil And Gas Overlay Zoning District Governing Oil And Gas Exploration , Drilling, Transportation, Production, Abandonment And Remediation; Providing For A Two Step Zoning Approval Process Involving Approval Of Applications For Overlay Zoning And Subsequent Special Use And Development Permits; Providing For Consistency With State Statutes And Regulations And With The General Plan And Applicable Area Plans; Establishing A Land Environmental And Sustainability Assessment Matrix For The Galisteo Basin; Establishing Requirements For: (1) A Land Use And General/Area Plan Consistency Report; (2) Environmental Impact Report For Wetlands, Stream Corridors, Floodways And Flood Plains, Steep Slopes, Protection Of Aquifers And Groundwater Supplies, Noise, Light, Odors, Scenic Vistas, Cultural, Historical And Archaeological Resources, Air Pollution And Related Disease And Health Problems; (3) Fiscal Impact Report; (4) Water Availability Assessments; And (5) Transportation Impact Assessments; Beneficial Use Determinations; Development Agreements; Transfer Of Development Rights, Capital Improvement And Service Programs For Roads, Water, Fire, Police And Emergency**

Services; Financing Of Public Facilities And Services; Creation Of Improvement Districts; Providing For Bonding And Insurance Requirements; Standards For Equipment, Operations, Emergency Plans; Site Remediation; Grading And Soil Disturbance, Spills And Leaks; Special Use And Development Permit Site Plans For Structures, Lighting, Buffers, Landscaping And Screening, Closed Loop Systems; Operating Hours; Temporary And Permanent Abandonment; Application And Permit Fees; Amending A Portion Of Santa Fe County Ordinance 1996-1, Article III, Section 5.2 Defining “Mineral,” Amending Article X Of The Land Development Code To Add New Definitions (Legal Department) **(APPROVED)**

4. Consideration of and Approval of a Grant Agreement by and Between the Board of County Commissioners and the Department of Finance and Administration to Plan, Design, Construct, Equip and Furnish a Film and Multi-media Production Studio Consisting Initially of Four Soundstages and Related Warehouse and Office Facilities (\$10,000,000). **(TABLED)**

5. Executive Session

- a. Pending and Threatening Litigation
- b. Limited Personnel Issues
- c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
- d. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with a Bargaining Unit

D. Growth Management Department

1. LCDRC CASE # MP 06-5212 Santa Fe Canyon Ranch
Rosanna Vasquez, Agent For Santa Fe Canyon Ranch, LLC (David Schutz, Jim Borrego). Applicant Is Requesting 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 (VOTE ONLY) (TO BE HEARD AT 11 AM) **(APPROVED)**

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 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).