

# August 14, 2012 BCC Meeting Summary

**Santa Fe, NM – August 17, 2012** – Below is a summary of the actions taken by the Santa Fe Board of County Commissioners. All five Commissioners were present.

The BCC approved the study session minutes from July 10, 2012

The BCC approved the regular meeting minutes from July 10, 2012

The Consent Calendar was approved 4-0 (Commissioner Holian was not present)

#### **Public Safety Department**

- Ordinance No. 2012-9, Ordinance Adopting the Fire Protection Excise Tax was unanimously approved.
- Resolution No. 2012-92, Proclamation Calling for an Election to be Held Coincident with the General Election on November 6, 2012 Concerning Whether to Adopt a County Fire Protection Excise Tax in the Amount of One Quarter of One Percent was unanimously approved.

### **Public Works Department**

• Resolution No. 2012-93, Resolution Accepting a Portion of El Alto Road for County Maintenance was unanimously approved.

## **Matters From the County Manager**

 ICIP Public Meeting Schedule – Public Works Director Leigland reviewed a schedule of public meetings that can be located on the County webpage at http://www.santafecountynm.gov/news\_detail/1605

## **Growth Management Department Public Hearings**

- <u>BCC Case # V 12-5260 KGB Spirits, LLC.</u> KGB Spirits, LLC, D/B/a KGB Spirits, Applicant, George Schurman, Agent, Request Approval of a Wholesaler Liquor License to Allow the Wholesale Distribution of Spiritous Liquor and Wine was unanimously approved.
- CDRC Case # V 12-5180 Joseph & Hope Roybal Variance. Joseph and Hope Roybal, Applicant's, James Siebert Agent, Request a Variance was unanimous approved.
- CDRC Case # V 12-5200 Robert & Bernadette Anaya Variance. Robert & Bernadette Anaya, Applicant's, Talia Kosh (the Bennett Firm), Agent, Request a Variance of Ordinance No. 2007-2 (Village of Agua Fria Zoning District), Section 10.5 (Village of Agua Fria Zoning District Use Table),

to Allow a Towing Business on 0.70 Acres. Following a public hearing, this item was tabled [5-0] with direction that the applicant and opponents meet in mediation.

All approved Ordinances and Resolutions are available on the County website at <a href="www.santafecountynm.gov/ordinances">www.santafecountynm.gov/ordinances</a> and resolutions once they are recorded. All BCC meetings are broadcast live at <a href="www.santafecountynm.gov">www.santafecountynm.gov</a>, on Comcast Ch. 28 and on Que Suave AM 810. To view recorded video of this BCC meeting visit <a href="www.santafecountynm.gov/video">www.santafecountynm.gov/video</a> on <a href="demand/">demand/</a>. Transcripts of the meeting will be available within 10 working days at <a href="www.santafecountynm.gov">www.santafecountynm.gov</a>, once approved.