

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Public Hearing)
May 13, 2008 – 3:00 pm

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 - B. **Tabled Or Withdrawn Items (APPROVED)**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. **April 8, 2008 (APPROVED)**
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - A. **A Proclamation To Recognize Emergency Medical Providers In Santa Fe County For National EMS Week May 18th – 24th (Commissioner Anaya) (APPROVED)**
 - B. **Services On Lopez Lane (Commissioner Anaya) (APPROVED)**
 - C. **Mine Shaft Tavern Community Concerns (Commissioner Anaya) (APPROVED)**
 - D. **A Proclamation With The National Center For Missing And Exploited Children Proclaims May 25th National Missing Children's Day (Commissioner Vigil) (APPROVED)**
 - E. **Discussion And Possible Approval To Allocate \$2,000 Of Discretionary Funds To Mana Del Norte Youth Mentoring Program (Commissioner Vigil) (APPROVED)**
 - F. **Discussion And Possible Approval For Expenditure Of Discretionary Funds in the Amount Of An Additional \$1,500 For L & L Portables (Commissioner Anaya) (APPROVED)**
 - G. **Discussion And Possible Approval For Expenditure Of Discretionary Funds In The Amount of \$ 10,000 For The Ken And Patty Adam Senior Center Activities (Commissioner Sullivan) (APPROVED)**
 - H. **Discussion And Possible Approval For Expenditure Of Discretionary Funds In The Amount Of \$10,000 Vista Grande Public Library (Commissioner Sullivan) (APPROVED)**

- I. Discussion And Possible Approval For Expenditure Of Discretionary Funds In The Amount Of \$500 For Mentoring New Mexico (Commissioner Sullivan) (APPROVED)**
- J. Resolution No. 2008 – A Resolution In Recognition Of Correction Employees In Celebration Of Correction Officer Week (Board of County Commissioners) (APPROVED)**

XI. Consent Calendar

A. Findings Of Fact

- 1. CDRC CASE # APP 07-5490 Rachael Tapia Appeal. Rachael Tapia, Appellant, Appealed The County Development Review Committee’s Decision To Deny A Home Occupation Business License For Loving Animal Services On Residential Property Consisting Of 2.50-Acres. The Property Is Located At 40 Vista Del Monte, Within Section 25, Township 16 North, Range 8 East, (Commission District 3). Denied 4-0 (APPROVED)**
- 2. EZ CASE # D/P 02-4463 Komis Business Park Preliminary and Final Plat and Development Plan. Komis Land Company (Peter Komis), Applicant, Santa Fe Planning (Scott Hoeft), Agent, Requested Preliminary And Final Plat/Development Plan Approval To Allow A Commercial Subdivision Consisting Of 18 Lots On 59-Acres. The Property Is Located Off The I-25/State Road 599 Interchange Within Section 32, Township 16 North, Range 8 East (Commission District 5) Approved 3-0 (APPROVED)**
- 3. AFDRC CASE #V 07-5480 Dennis Hernandez Variance. Dennis Hernandez, Applicant, Requested A Variance Of Article II, Section 4.3.3b (Small Lot Family Transfers) Of The Land Development Code To Allow A Family Transfer On A Piece Of Property Held In The Family Proper For Less Than Five Years. The Property Is Located At 2264 Manuelito Lane, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Approved 4-0 (APPROVED)**
- 4. CDRC Case #V 07-5420 Hawkins Variance. John Hawkins, Applicant, Requested A Variance Of Article III, Section 2.3.6b (Height Standards For Residential And Accessory Uses) Of The Land Development Code To Allow A 24’-9”- Foot Residence, Which Exceeds The Allowable Height Of 24’-Feet. The Property Is Located On Lot 1 Of The Tierra Colinas Subdivision Off Avenida De La Paz Road, Within Section 30, Township 15 North, Range 10 East (Commission District 5) Approved Unanimously 4-0. (APPROVED)**

XII. Staff And Elected Officials’ Items

A. Regional Planning Authority

- 1. Request Authorization To Publish Title And General Summary Of An Ordinance Of An Economic Development Project Participation Agreement With The Santa Fe Farmer’s Market (Regional Planning Authority) (APPROVED)**
- 2. Resolution No. 2008 – A Resolution To Approve Santa Fe Farmers Market Project Application Submittal Pursuant To The New Mexico Local Economic Development Act In Accordance With County Ordinance 1996-7 (Regional Planning Authority) (APPROVED)**

B. Growth Management Department

1. **Presentation, Direction And Possible Approval From The Board On A Future Building Permits Program For Santa Fe County (APPROVED)**
- C. **Matters From The County Manager**
 1. **Update On Various Issues**
- D. **Matters From The County Attorney**
 1. **Executive Session**
 - A. **Discussion Of Pending Or Threatened Litigation**
 - B. **Limited Personnel Issues**
 - i. **Review Of County Manager’s Performance Pursuant To The Employment Agreement**
 - ii. **Review Of County Attorney’s Performance Pursuant To The Employment Agreement**
 - C. **Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights**
 - D. **Collective Bargaining**

XIII. Public Hearings

A. Growth Management Department

1. **Ordinance No. 2008 – An Ordinance Amending Ordinance 2003-6 And The Santa Fe County Land Development Code, 1996-11 To Correct Errors And Thereby Clarify The Applicability Of Ordinance No. 2003-6, To Permit The Use Of Water Recycling Systems In Lieu Of Rain Water Catchment Systems For Landscaping Of All Commercial And Residential Development Or Other Approved Use (PASSED)**
2. **Ordinance 2008 – An Ordinance Amending Article XIV, Traditional And Contemporary Community Zoning Districts, Of The Santa Fe County Land Development Code. Ordinance 1996-10, As Amended, To Add A New Section 12, Pojoaque Valley Traditional Community District (2nd Public Hearing). (Renee Villarreal, Growth Management Department) (PASSED)**
3. **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. (1st Public Hearing) Shelley Cobau, Growth Management Department (N/A)

4. CDRC CASE # MIS 08-5130 Main Street Grocery, Inc. Liquor License. Pinot Noir, LLC dba Main Street Grocery, Inc., Applicant, Kurt Sommer, Agent, Is Requesting A Transfer Of Ownership And Location Of A Liquor License. The Property Will Be Located At 170 Rancho Viejo Blvd. Within Section 20, Township 16 North, Range 9 East, (Commission District 5) Jose Larranaga, Case Planner (PASSED)
5. 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 Street, Within The Agua Fria Traditional Community, Within Section 31, Township 17 North, Range 9 East, (Commission District 2) Vicki Lucero, Case Planner (TABLED)
6. AFDRC CASE # V 07-5410 Joe and Carmella 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, Santa Fe County (Commission District 2) VOTE ONLY Vicente Archuleta, Case Planner (TABLED)
7. CDRC CASE #Z/DP 07-5510 Haig Equestrian Center Zoning. Wendy Haig, Applicant, Linda Tigges, Agent, Request Master Plan And Preliminary And Final Development Plan Approval To Allow Commercial Zoning For An Equestrian Center With An Indoor Arena And Covered Stalls Totaling 22,300 Square Feet Of Roofed Area On 13.23-Acres. The Property Is Located At 81 Ranch Road East Off US 285, Within Sections 21 And 28, Township 15 North, Range 10 East (Commission District 5) Vicente Archuleta, Case Planner (PASSED)
8. CDRC CASE # MP 08-5040 Oliver Road Business Park Master Plat Authorization. Oliver Road Business Park (Ray Dunn), Applicant, Siebert And Associates (Jim Siebert), Agent, Requests Authorization To Proceed With Master Plat Procedure To Create 4 Commercial/Industrial Lots On 2.64 Acres. The Property Is Located At The Northwest Intersection Of Baca Lane And Oliver Road, Which Is Off Airport Road,

- Within Section 11, Township 16 North, Range 8 East, Santa Fe County (Commission District 2) Vicente Archuleta, Case Planner **(PASSED)**
9. CDRC CASE # DP 07-5501 Apache Springs Subdivision. Beverly Chapman, Applicant, Joe Ortiz, Agent, Request Preliminary Development Plan And Plat Approval For A Sixteen (16) Lot Subdivision On 40-Acres. The Property Is Located At 87 Calle Valle, Within Section 10, 11, 14, And 15, Township 15 North, Range 10 East, (Commission District 5). Shelley Cobau, Case Planner **(PASSED)**

XIV. 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)