

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING

(Public Hearing)

April 14, 2009 – 3:00 pm

Please turn off Cellular Phones during the meeting.

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 - B. **Tabled Or Withdrawn Items**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
- VIII. Approval Of Minutes
 - A. March 10, 2009
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - A. A Resolution In Support Of HR 1064 Youth Prison Reduction Through Opportunities, Mentoring, Intervention, Support, And Education (Commissioner Vigil)
- XI. Consent Calendar
 - A. Findings of Fact
 - 1. CDRC Case # APP 08-5271 Armijo Appeal. John, Larry and Richard Armijo, Applicants, Requested An Appeal Of The County Development Review Committee Decision To Deny A Home Occupation Business License. The Property Is Located At # 4 Red Hills Lane, Via The Old Las Vegas Highway, In Canoñcito, Within Section 12, Township 15 North, Range 10 East, (District 4).
Approved 5-0
 - 2. EZ Case # Var 08-5260 Hewlett Variance. Amy Hewlett, Applicant Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code In Order To Allow Three Dwelling Units On 2.87 Acres. The Property Is Located at 16

Ladera del Norte, Within Section 4, Township 15 North, Range 8 East, (District 5) Denied Unanimously 5-0

- 3. CDRC Case # APP 08-5222 Adriane Neidinger Appeal. Adriane Neidinger, Applicant, Requested An Appeal Of The County Development Review Committee Decision To Uphold The Land Use Administrator's Decision To Deny A Request For A Variance Of Article III, Section 10 Of The Land Development Code To Divide 9.08 Acres Into Two Lots. The Request For A Variance Was Denied Due To A Conditional Note On The Approved Spirit Wind Ranch Subdivision Plat Which States, "No Further Subdivision Of These Lots Is Permitted." The Property Is Located At # 6 Cerro Alto, In The Spirit Wind Subdivision Within Section 32, Township 15 North, Range 10 East (District 5) Denied Unanimously 5-0**

B. Misc.

- 1. Resolution No. 2009 – A Resolution In Authorization To Submit Grant Application To US Bureau Of Reclamation For Water Conservation Program Funding Support For New Federal Funding Cycle FY10 (Growth Management Department)**

XII. Staff And Elected Officials' Items

A. Matters From The County Manager

- 1. Update on Various Issues**

B. Matters From The County Attorney

1. 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**

XIII. Public Hearings

A. Growth Management Department

- 1. Ordinance No. 2009-____, An Ordinance Amending Ordinance 2008-5 to revise the Pojoaque Valley Traditional Community (PVTC) District boundary map and to identify additional properties within the Mixed-Use Sub-District of the PVTC District – 2nd Public Hearing (Growth Management Department)**
- 2. Ordinance No. 2009-____, An Ordinance Creating The Low Income Tax Rebate**
- 3. Request Of Santa Fe Canyon Ranch For A County Water Service Area Boundary Extension To Include The Proposed Development (Growth Management Department)**
- 4. CDRC Case # DP/V 08-4500 PNM Camel Tracks Feeder 13 Development Plan. PNM (Laurie Moye), Applicant, Request Development Plan Approval To Allow The Construction Of Approximately 1000 Feet Of A Three Phase Distribution Line From**

The Camel Tracks Substation To Connect To An Existing Single-Phase Electric Line. This Request Also Includes A Variance Of Ordinance No. 2007-5 Subsection 2.3.9b 1 To Allow Electric Utility Lines That Transmit Electricity At A Voltage Less Than 46 Kilovolts To Be Placed Above Ground. The Property Is Located In The Vicinity Of County Road 56 And Calle Debra, Within Section 17, Township 16 North, Range 8 East, (Commission District 3) Wayne Dalton, Case Manger (TABLED)

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)