



**Tuesday, January 27, 2026
Regular BCC Meeting (Agenda 01-20-2026 - 9:00 PM)**

**Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers, 2nd Floor
102 Grant Avenue
Santa Fe NM 87501**

The Board of County Commissioners of Santa Fe County strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms and webcasting. However, the availability of these alternatives is not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly unavailable. Members of the public assume the risk that they may be unable to watch, listen to, and/or participate in BCC meetings through such alternatives.

Subject to the above disclaimer, the County intends to allow members of the public to listen and participate in this meeting virtually and watch via YouTube and Facebook. For instructions on joining the meeting via Webex or watching via YouTube and Facebook, visit www.santafecountynm.gov/joinmeeting.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Justin S. Greene)
- D. State Pledge. (Chair Justin S. Greene)
- E. Land Acknowledgement. (Chair Justin S. Greene)
- F. Moment of Reflection. (Public Works Department/Celeste Sanchez)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)
- J. Employee of the Quarter, 4th Quarter 2025 Award. (County Manager's Office/Gregory S. Shaffer)

2. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

3. Consideration of Commissioner Proclamations, Resolutions, Recognitions, and/or Other Items (Action Items)

- A. Resolution No. 2026-____, A Resolution in Support of the Camino Real de Adentro Inscription on the World Heritage List. (Commissioner Camilla Bustamante)

B. Request Approval of a Proclamation Proclaiming February 2, 2026, as "Mexican American Chicano/a Heritage Day." (Commissioner Lisa Cacari Stone)

4. Consent Agenda (Action Items)

A. Final Order for Case No. 25-5150. ILM LLC, Applicant, Through NM Land Solutions LLC, Agent, Requested Approval of a Preliminary & Final Plat for a 12-Lot Commercial Major Subdivision Known as Santa Fe Metro Center, Consisting of Three Existing Separate Legal Lots of Record with a Combined Total of ±17.0 Acres. The Subject Properties (Parcel Nos. 910019150, 910019151 and 910005440) Are Located Off I-25 East Frontage Road, via Metro Blvd. and Park Lane, and are Within the Planned Development District (PDD) Zoning District (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) for Various Fire Districts in the Amount of \$5,105,079. (Public Safety Department/Jacob Black and Finance Division/Yvonne S. Herrera)

C. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the EMS Health Care Fund (232) in the Amount of \$60,000. (Community Services Department/Jennifer N. Romero and Finance Division/Yvonne S. Herrera)

D. Resolution No. 2026-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of Five Trucks to the Taos County Sheriff's Office). (Sheriff's Office/Adan Mendoza and Finance Division/Yvonne S. Herrera)

E. Request (1) Approval of Project Assignment No. 1 to Agreement No. 2025-0287-B-PW/DK Between Santa Fe County and JDR & Associates, LLC, in the Amount of \$265,755.38, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment and Purchase Order. (Public Works Department/Jason Crichton; Public Safety Department/Maricela Martinez; and Purchasing Division/Bill Taylor)

F. Request (1) Approval of Amendment No. 1 to Project Assignment No. 3 – Agreement No. 2025-0031-A-PW/DK Between Santa Fe County and Tierra Right of Way Services Required to Acquire Land and Other Real Property Interests to Build the Avenida Del Sur West Extension Road Project in the Amount of \$253,025, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment and Purchase Order. (Public Works Department/Michele Caskey and Purchasing Division/Bill Taylor)

G. Resolution No. 2026-____, A Resolution to Authorize the Santa Fe County Manager or the County Manager's Designee to Sign and Submit Applications for New Mexico Department of Transportation Permits to Install Utility Facilities Within the Public Right of Way for Water and Wastewater Line Extensions for the Turquoise Trail Apartments and Sign Any and All Documents Necessary or Proper to Obtain Such Permits. (Public Works Department/Travis Soderquist)

H. Request (1) Approval of Agreement No. 2025-0307-PSD/TJ A and B with Public Safety Psychology Group, LLC and Susan B. Cave, PhD., Respectively, to Provide the County Public Safety Department with Psychological Evaluations, Pre-employment Evaluations, and Crisis Intervention/Critical Incident Debriefings; and (2) Delegation of Authority to the County Manager to Sign Purchase Orders. (Public Safety Department/Maricela Martinez and Purchasing Division/Bill Taylor)

I. Resolution No. 2026-____, A Resolution Adopting Projects for Inclusion in the Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2027-2031; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2025-125. (Growth Management Department/Brett Clavio)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of District 5 Member to the Health Policy and Planning Commission (HPPC). (Community Services Department/Coy Maienza)

6. Miscellaneous Action Items

A. Resolution No. 2026-____, A Resolution Acknowledging and Approving the FY2025 Audit. (Finance Division/Yvonne S. Herrera and Jessica Muniz)

B. Request Approval of the Lodgers' Occupancy Tax Vender Audit Sample for Fiscal Year 2025. (County Treasurer's Office/Jennifer J. Manzanares and Finance Division/Yvonne S. Herrera)

C. Resolution No. 2026-____, A Resolution to Declare the Intent of the Governing Body of Santa Fe County, New Mexico to Consider for Adoption a Resolution Approving the Formation of the Esencia Public Improvement District for the Principal Purposes of Financing the Costs of Acquiring, Operating and Maintaining Certain Public Improvements Benefitting the District; Approving, Subject To Further Proceedings of the Board of County Commissioners, the General Plan and Feasibility Study For the District. (County Manager's Office/Leandro Cordova)

D. Request Approval of Agreement No. 2026-0199-PW Between Santa Fe County and New Mexico Office of the State Engineer Establishing Metering and Accounting Procedures to Comprehensively Document and Administer Use of Water by Santa Fe County. (Public Works Department/Travis Soderquist)

E. Request (1) Approval of Agreement No. 2026-0205-GM with Bohannon-Huston, Inc. in the Amount of \$640,753.69, Exclusive of NM GRT, for Maintaining and Updating the County's LiDAR and Imagery Data; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Growth Management Department/Len Bundra and Purchasing Division/Bill Taylor)

F. Request (1) Approval of the Purchase of One Structural Engine Utilizing the Cooperative Educational Services Agreement with 411 Equipment, LLC, in the Amount of \$840,728, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Jacob Black and Finance Division/Yvonne S. Herrera)

G. Request (1) Approval of Amendment No. 1 to Agreement No. 2025-0206-IT with ITConnect Inc. to Provide Network Monitoring and Infrastructure Support, and Related Professional Services for a Three-Year Term for a Total Contract Sum of \$1,080,000, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (IT Division/Jeff Espinoza and Purchasing Division/Bill Taylor)

H. Resolution No. 2026-____, A Resolution Granting the County Manager Authority to Negotiate and Execute Lease Agreement No. 2026-0138-PW Between Santa Fe County and Cuatro Villas Mutual Domestic Water Users Association for the Office Space at La Puebla Fire Station #2. (Public Works Department/Michele Caskey and Public Safety Department/Jacob Black)

I. Resolution No. 2026-____, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks 2026 Work Plan. (Growth Management Department/Adeline Murthy)

J. Resolution No. 2026-____, A Resolution to Approve the Water Policy Advisory Committee 2026 Work Plan and Meeting Schedule and Presentation of 2025 WPAC Annual Progress Report. (Growth Management Department/Andrew Harnden)

K. Resolution No. 2026-____, A Resolution Adopting the Transportation Advisory Committee 2026 Work Plan and Meeting Schedule. (Growth Management Department/Marvelous Echeng and Public Works Department/Ryan Ward)

7. Presentations

A. Presentation by the New Mexico Food & Agriculture Policy Council Concerning 2026 New Mexico Regular Legislative Session Policy Priorities as of January 13, 2026.

8. Matters from the County Manager

A. Miscellaneous Updates.

B. The Second Session of the 57th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (County Manager's Office/Hvtce Miller) (Potential Action Item)

9. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

10. Matters from the County Attorney

A. *Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing,

as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Discussion of Law Firm Spencer Fane's Request to Waive a Conflict of Interest and Allowing it to Represent iBV Energy Partners, LLC and its Affiliate Cattle Trail Development, LLC in Permitting Matters Before Santa Fe County Relating to an Energy Development Project.

B. Potential Action On Items Discussed in Executive Session. (Action Item)

11. **Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Case No. 25-5280. R&A Sena Enterprises, LLC, dba Sunrise General Store, Requests Approval of a Transfer of Ownership of Dispenser Liquor License with Off-Premises Consumption for the Property Located at 52 Old Las Vegas Highway. The Property is Within the Commercial General Zoning District and Lies Within Section 7, Township 16 North, Range 10 East, SDA-2 (Commission District 4). (Growth Management Department/Dominic J. Sisneros, Case Manager)

12. Consideration of Area 1B Petition Pursuant to Resolution No. 2025-113 - To Be Heard No Earlier than 5:00 p.m. (Potential Action Item)

A. Presentation of Petitioners In Response to Resolution No. 2025-113.

13. Informational Items / Reports

A. Community Development Department December 2025 Monthly Report.

B. Community Services Department December 2025 Monthly Report.

C. Finance Division November 2025 Monthly Report.

D. Growth Management Department December 2025 Monthly Report.

E. Human Resources and Risk Management Division December 2025 Monthly Report.

F. Public Safety Department December 2025 Monthly Report.

G. Public Works Department December 2025 Monthly Report.

H. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364)

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

15. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to ensure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. * During the course of an open meeting, the Board of County Commissioners (BCC) may go into Executive Session at any time to discuss any item on the agenda that falls within the enumerated exceptions to the open meetings requirement of the Open Meetings Act, upon a motion stating the authority and reason for closure (with reasonable specificity) and approval by a majority vote of a BCC quorum. NMSA 1978, §10-15-1(I). While the BCC has a practice of listing on its agendas for its open meetings specific items to be discussed during for Executive Session, the Open Meeting Act does not require executive sessions be listed on the agenda at all or that executive sessions be listed on the agenda multiple times for multiple executive sessions to occur (so long as the subject to be discussed in executive session is on the agenda). If a closed meeting is called when the BCC is not in an open

meeting, the BCC will provide public notice stating the specific provision of the law authorizing the closed meeting and stating with reasonable specificity the subject to be discussed.

C. **These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.