



**Tuesday, February 10, 2026
Regular BCC Meeting (Agenda 02-03-2026 - 5:56 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 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 those virtual meeting and webcasting 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 participate in BCC meetings through such alternatives.

Subject to the above disclaimer, Santa Fe County intends to allow the public to listen and participate in this meeting virtually and watch via YouTube and Facebook. For instructions on joining the meeting, 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. (County Clerk's Office/Christian Rodriguez)
- G. Approval of Agenda. (Action Item)

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. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the January 13, 2026, Board of County Commissioners Meeting Minutes.

4. Consent Agenda (Action Items)

- A. Request Approval of Editorial Amendment to Resolution No. 2026-113, A Resolution in Support of the Camino Real de Tierra Adentro Inscription on the World Heritage List. (Commissioner Camilla Bustamante)
- B. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$156,649. (Sheriff's Office/Ken Johnson and Finance Division/Yvonne S. Herrera)
- C. Request (1) Approval of Amendment No. 1 to Agreement No. 2025-0191-CSD with United Way of North Central New Mexico to Provide Ride United Transportation Services and Flexible Funds to Low-Income Individuals, Extending the Term of the Agreement to December 30, 2026, Increasing the Compensation by \$130,000 for a Total Contract

Amount of \$370,045.52, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Indefinite Quantity Amount Agreement No. 2026-0148-FD-A with Redline Gear Cleaning and Agreement No. 2026-0148-FD-B with Southwest PPE, for Bunker Gear Inspection, Cleaning, and Repair Services; and (2) Delegation of Authority to the County Manager to Sign Purchase Orders. (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

E. Resolution No. 2026-____, A Resolution Amending Resolution No. 2020-100, to Recognize the Santa Fe County Health Policy and Planning Commission as the Local Health Council and Establish the Election of Vice Chair. (Community Services Department/Coy Maienza)

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

A. Request Approval of a Letter from the Santa Fe County Board of County Commissioners to Support for Permanent Legislative Protection Designation for the Caja del Rio. (Commissioner Camilla Bustamante and Commissioner Lisa Cacari Stone)

6. Appointments and Reappointments (Action Items)

A. Request Appointment of Commissioner Lisa Cacari Stone (D-2) and One Other Commissioner to Participate in Area 1B Working Group. (County Manager's Office/Gregory S. Shaffer and Commissioner Lisa Cacari Stone)

7. Miscellaneous Action Items

A. Resolution No. 2026-____, A Resolution Approving the Application and Petition of Esencia Holdings, LLC and Santa Fe Land Development Partners, LLC for Formation of Esencia Public Improvement District Pursuant to The Public Improvement District Act, NMSA 1978, Sections 5-11-1 to -27 (2001, As Amended Through 2019), the Santa Fe County Sustainable Land Development Code, and the Santa Fe County Public Improvement District Policy and Application Procedures; Making Findings in Connection with the Application and Petition and Supporting Documentation Requesting Approval of the Formation of the District; Determining the Real Property to be Included Within the District and the Purposes for Which the District Is Being Formed; Approving the General Plan, Feasibility Study, Rate, Method of Apportionment for the District and Manner of Collection of Special Levies to be Imposed Upon Real Property Within the District, and Approving a Development Agreement for the District; Establishing Parameters and Authorizing the District to Issue Special Levy Bonds and Subordinate Obligations; Providing for Governance of the District; Providing that Bonds and Other Subordinate Obligations of the District Shall Not Be Obligations of the County; Waiving Certain Requirements to Formation of Public Improvement District; Ratifying Certain Actions Heretofore Taken; Repealing All Actions Inconsistent With this Formation Resolution; Directing the Mailing of A Notice of Adoption of this Formation Resolution By the County Clerk; and Taking Related Action. (County Manager's Office/Leandro Cordova and Community Development Department/Jonathan Butler)

B. Request (1) Approval of Amendment No. 1 to Agreement No. 2025-0192-CSD with The Food Depot to Provide Food Assistance to Low-Income Residents of Santa Fe County, Increasing the Compensation by \$125,000 for a Total Contract Amount of \$275,000 Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

C. Request Approval of Amendment No. 1 to Lease Agreement No. 2025-0216-PW Between Santa Fe County and The Food Depot for the Lease of a ½-Acre Tract of Real Property Located at 4250 Airport Road, Santa Fe, For the Use of Parking to Support Food Distribution Services. (Public Works Department/Michele Caskey and Community Services Department/Gina Montoya)

D. Resolution No. 2026- __, A Resolution Authorizing the County Manager to Review and Approve the Submittal of the Local DWI Grant Program Application and Related Documents and Agreements for Fiscal Year 2027. (Community Services Department/LeAnne Rodriguez)

E. Resolution No. 2026-____, A Resolution to Authorize the County Manager to Acquire Through Negotiated Purchase and Sale Agreements Real Property Interests to Construct Avenida Del Sur West Extension. (Public Works Department/Michele Caskey and Erin Feehily)

8. Presentations

A. None.

9. 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)

10. 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)

11. 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 the Acquisition of Real Property for the Construction and Maintenance of the Santa Fe County Rail Trail.

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

12. Public Hearing Pursuant to TEFRA - To Be Heard No Earlier Than 5:00 P.M.

A. Resolution No. 2026-____, A Resolution Approving Host TEFRA Approval for the Rio Grande School Project and National Finance Authority Bonds. (Community Development Department/Denise Benavidez)

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

A. Case No. 26-5000 Wholesale Liquor License: Tumbleroot Brewing, LLC DBA Tumbleroot Brewery & Distillery, Requests Approval of a Wholesale Liquor License to be Located at 32 Bisbee Court Units 3 & 4. The Property is Within the Planned District Santa Fe Community College District and the Employment Center Sub-District. The Site is Within Section 24, Township 16 North, Range 8 East, SDA-1 (Commission District 5). (Growth Management Department/Dominic J. Sisneros, Case Manager)

B. Case No. 25-5170 Zoning Map Amendment and Conceptual Plan: Bonanza Creek Ranch, LLC, Applicant, Through Its Agent, JenkinsGavin Inc., Requests Authorization to Publish Title and General Summary of an Ordinance Amending the Zoning Map and Conceptual Plan Approval for a 297.853-Acre Parcel to Permit a Broader Range of Uses Than Currently Permitted. The Property is Located at 4 Eliza Road (Commission District 5, SDA-1, Parcel No. 99304435) and is Zoned Mixed Use. The Proposed Zoning Districts are Commercial General, Industrial General, Residential Community, and Mixed-Use. (Growth Management Department/Destiny Romero, Case Manager)

C. Case No. 25-5081 Tierra Pintada Phase 2 Final Plat: Pierre Amestoy and Assignees & Hakes Brothers, Applicant, NM Land Solutions LLC., Agent, Request Approval of a Final Plat for Phase 2 of the Tierra Pintada Major Subdivision, Consisting of 60 lots Within the Overall 138-Lot Subdivision on Approximately 32.143 Acres +/- . The Subject Property is Located at 4475 NM 14, Parcel No. 64256256, Within the Mixed Use (MU) Zoning District (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) TABLED

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

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.