



**Tuesday, March 10, 2026
Regular BCC Meeting (Agenda 03-03-2026 - 7:57 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 Manager's Office/Gabriel Bustos)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (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. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the January 27, 2026, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the February 10, 2026, Board of County Commissioners Meeting Minutes.

4. Consent Agenda (Action Items)

- A. Final Order for Case No. 25-5210, Appeal of Case No. 25-5010, Javier Juarez, Applicant, Through Lisa D. Martinez, Agent, Requested Approval of Three Separate Variances. The First Variance Requested was a Density Variance of Chapter 9, Table 9-11-2: Dimensional Standards TAP RES-E (Residential Estate) of the Sustainable Land Development Code (Ordinance No. 2016-9); the Second Variance Request Sought a Variance of the Setback Requirements of Section 9.11.2.1 (Setback from NM 599); and the Third Variance Request Sought Relief from the

Setback and Open Space Standards of Section 9.11.2.2.3. The 8.954-Acre Parcel is Zoned Residential Estate (RES-E) Within the Tres Arroyos Del Poniente Community District Overlay. The Property is Located at 3 N. Horizon Lane, Township 16 North, Range 8 East, Section 1 (Commission District 2). (Growth Management Department/Marie Martinez) (First Variance Denied; Second and Third Approved; 5-0 VOTE)

B. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Road Projects Fund (311) in the Amount of \$20,000 for Village of Galisteo Entry Signs. (Public Works Department/Brian Snyder and Finance Division/Yvonne Herrera)

C. Resolution No. 2026-____, A Resolution Requesting Project to Project Budget Transfers in the Amount of \$2,065,989 in Various Funds. (Public Works Department/Brian Snyder and Finance Division/Yvonne Herrera)

D. Request (1) Approval of Countywide Road-Striping Project in an Amount Not to Exceed \$400,000, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order to Prestigious Paving, LLC, Pursuant to Amendment No. 3 to Price Agreement No. 2023-0062-PW-A. (Public Works Department/Ryan Ward)

E. Request (1) Approval to the Purchase of Multiple Vehicles for the Sheriff's Office Utilizing New Mexico State Price Agreement with Don Chalmers Ford for a Total Purchase Amount of \$761,816.75, Inclusive NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Sheriff's Office/Ken Johnson and Purchasing Division/Bill Taylor)

F. Resolution No. 2026-____, A Resolution to Amend the Santa Fe County Road Map and to Certify a Report of the Public Roads in Santa Fe County. (Public Works Department/Brian Snyder and Ryan Ward)

G. Request Approval of Superseding Agreement No. 2026-0124-PW/TJ, for a Final Maintenance Agreement Regarding Roadway Lighting for the Cresta Ranch Apartment, LLP. Development (Raptor Road & NM-14). (Public Works Department/Ryan Ward)

5. County Canvassing Board - The Board of County Commissioners Will Temporarily Recess and Reconvene as the County Canvassing Board

A. Call to Order.

B. Roll Call.

C. Approval of Agenda. (Action Item)

D. Request Approval of the November 14, 2025, County Canvassing Board Meeting Minutes. (Action Item)

E. Request Approval of the March 3, 2026, City of Española's Municipal Officer Election, Pursuant to NMSA 1978, Section 1-13-13(B). (County Clerk's Office/Rosangela Ortiz) (Action Item)

F. Adjournment (and Reconvene as the Board of County Commissioners). (Action Item)

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

A. None.

7. Appointments and Reappointments (Action Items)

A. None.

8. Miscellaneous Action Items

A. Resolution No. 2026-____, A Resolution to Provide Funding for the 2026 Santa Fe County Developer Assistance Program to Provide Housing Assistance Grants and Loans to Support Affordable Housing Projects and Related Infrastructure. (Community Development Department/Jonathan Butler and Denise Benavidez)

B. Resolution No. 2026-____, A Resolution Authorizing the County Manager to Accept and Administer New Mexico Department of Workforce Solutions Grant Funding for the Redevelopment of the Lamplighter Inn Project; To Allocate \$1 Million in County Funds Pursuant to the Developer Assistance Program to the Project; and To Negotiate and Execute One or More Amendments to Agreement No. 2022-0201-CDD-KE. (Commissioner Hank Hughes and Commissioner Lisa Cacari Stone; Community Development Department/Denise Benavidez)

C. Request (1) Approval of Agreement No. 2026-0228-PW Between Santa Fe County and Buffalo Design Architects in the Amount of \$275,816, Exclusive of NM GRT, to provide Architectural Design Services for the Building Expansion and Site Master Planning at 242 Dinosaur Trail; and (2) Delegation of Authority to the County Manager to sign the Purchase Order. (Public Works Department/Miguel "Mike" Romero and Purchasing Division/Bill Taylor)

D. Resolution No. 2026-____, A Resolution to Amend Resolution No. 2025-075 to Replace the Polling Place/Voter Convenience Center for Consolidated Precinct No. 22, Consisting of Precincts 13, 68, 94, 129, and 171, for All Statewide Elections in 2026 and to Add a Polling Place/Voter Convenience Center for Consolidated Precinct No. 22 for All Statewide Elections in 2027. (County Clerk's Office/Katharine E. Clark and Rosangela Ortiz)

E. Resolution No. 2026-____, A Resolution Granting the County Manager Authority to Execute a Lease Agreement and All Future Amendments to BL-1501 between Santa Fe County and The New Mexico State Land Office for a Parcel of Land Upon Which the County has Constructed the Marcos Trujillo Teen Center. (Public Works Department/Michele Caskey)

F. Request (1) Approval of Amendment No. 5 to Agreement No. 2022-0067-CSD with FireStik Studios for the Continuation of Public Awareness Campaigns Regarding Misuse of Fentanyl, Increasing the Amount By \$70,000 for a Total Contract Sum of \$350,000, Inclusive of NM GRT, Extending the Term through February 14, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)

G. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to Increase the Number of Items of Personal Identification Required to Shift the Burden of Proof in Prosecutions for Illegal Dumping. (Commissioner Camilla Bustamante)

H. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Repealing and Replacing Ordinance Nos. 1995-10, 2001-1 and 2015-6 to Update the Rules and Regulations for County Open Spaces, Trails and Parks. (Growth Management Department/Adeline Murthy)

9. Presentations

A. Presentation of COLTPAC Recommendation to Establish a Policy for the Disposition or Change of Use of Real Property Under the Open Space, Trails and Parks Program. (Growth Management Department/Adeline Murthy)

B. Presentation Concerning the Housing Investment Strategy and Feasibility Study for Trauma-Informed Permanent Supportive Housing Project. (Project Moxie Consultants)

C. Presentation Concerning Delinquent Property Tax Collection Process. (State of New Mexico Taxation and Revenue Department/Property Tax Division)

10. 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 Passed Both Houses. (County Manager's Office/Hvtce Miller) (Potential Action Item)

11. 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)

12. 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) Town of Edgewood v. Santa Fe County Board of County Commissioners, D-101-CV- 2025-02858; and (2) In Re: The Joint Application of Public Service Company of New Mexico, TXNM Energy, Inc., and Troy Parentco LLC, Docket No. 25-00060-UT (N.M. Pub. Reg. Comm'n).

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

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

A. Case No. 26-5030 - Forked Lightning Racquet Club Requests Approval of a Club Liquor License for the Property Located at 2398 Brenner Way. The Property is Zoned Public/Institutional (PI), Within Section 4, Township 16 North, Range 9 East, (Commission District 5). (Growth Management Department/Dominic Sisneros, Case Manager)

B. Case No. 25-5161 - Appeal of the Planning Commission's Denial of Case No. 25-5160. Gilbert and Rosalba Baca, Applicants, Request a Variance from Chapter 9, Section 9.12 (Village of Agua Fria Community District Overlay), Table 9-12-3: Dimensional Standards VAFCD TC (Traditional Community) of the Sustainable Land Development Code to Allow a Three-Lot Subdivision on a Parcel Consisting of Approximately 0.77 Acres. (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 Applicant Also Requests Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 10 Affordable Lots in Phase 2. 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)

D. Case No. 25-5230 - Grand Prix de Santa Fe LLC, Applicant, JenkinsGavin, Inc., Agent, Requests Approval of a Conceptual Plan to Support Redevelopment of the Subject Parcel as a 130-Space RV Campground and Equestrian/Event Center to Be Developed in Three Phases. The 57.086-Acre Property is Within the Planned Development District (PDD) and Located at 87 S Polo Dr. Within Section 17, Township 16 North, Range 8 East, SDA-1 (Commission District 2). (Growth Management Department/Kimberly Serrano, Case Manager)

E. Case No. 25-5170 - Zoning Map Amendment Ordinance and Conceptual Plan Approval. Bonanza Creek Ranch, LLC, Applicant, JenkinsGavin Inc., Agent, Requests Approval of an Ordinance Amending the Zoning Map and Conceptual Plan Approval for a 297.853-Acre Parcel, Located at 4 Eliza Road (Commission District 5, SDA-1, Parcel No. 99304435, to Permit a Broader Range of Uses Than Currently Permitted. (Growth Management Department/Michael Vos and Destiny Romero, Case Managers)

14. Informational Items / Reports

A. Community Development Department January 2026 Monthly Report.

B. Community Services Department January 2026 Monthly Report.

C. Growth Management Department January 2026 Monthly Report.

D. Finance Division December 2025 Monthly Report.

E. Human Resources and Risk Management Division January 2026 Monthly Report.

F. Public Safety Department January 2026 Monthly Report.

G. Public Works Department January 2026 Monthly Report.

15. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

16. 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.