



**Tuesday, March 25, 2025**  
**Regular BCC Meeting (Agenda 03-18-2025 - 8:42 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](http://www.santafecountynm.gov/joinmeeting).

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**1. Opening Business**

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Camilla Bustamante)
- D. State Pledge. (Chair Camilla Bustamante)
- E. Land Acknowledgement. (Chair Camilla Bustamante)
- F. Moment of Reflection. (Public Works Department/Ernesto Archuleta)
- G. Approval of Agenda. (Action Item)
- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

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**2. Approval of Meeting Minutes (Action Item)**

- A. Request Approval of the February 25, 2025, Board of County Commissioners Meeting Minutes.

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

- A. None.

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**4. Consent Agenda (Action Items)**

- A. Request (1) Approval of Amendment No. 2 to Agreement No. 2023-0190-CSD/BT with The Mountain Center, Extending the Term for an Additional Year and Increasing Compensation by \$87,000 for a Total Contract Sum of \$291,000, Inclusive of NM GRT, to Provide Navigation to Individuals Referred by the Santa Fe Magistrate Court; and

(2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor)

B. Resolution No. 2025-\_\_\_\_, A Resolution Requesting a Budget Increase to the Section 8 Housing Choice Vouchers Fund (227) in the Amount of \$42,833. (Finance Division/Yvonne S. Herrera and Community Development Department/Denise Benavidez)

C. Resolution No. 2025-\_\_\_\_, A Resolution Requesting an Increase of \$500,000 to the General Fund (101) and the Environment GRT Fund (212). (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)

## **5. Appointments and Reappointments (Action Items)**

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A. Request Appointment of Member from County Commission District 3 to the Planning Commission. (Growth Management Department/Jordan Yutzy)

B. Request Appointment of County Commissioners to the Santa Fe Solid Waste Management Agency Board. (County Manager's Office/Sara Smith)

## **6. Miscellaneous Action Items**

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A. Resolution No. 2025-\_\_\_\_, A Resolution Adopting Projects for Inclusion in Santa Fe County's Senior Services Capital Improvement Plan for Fiscal Years 2027-2031; Authorizing Submittal of the Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution No. 2024-073. (Community Services Department/Mattie Byers)

B. Request (1) Approval of Agreement No. 2025-0269-HA/BT with GME General Building, LLC for Construction Services for American Disability Act (ADA) Sidewalk and Road Improvements Located at the Camino de Jacobo Public Housing Site in the Amount of \$1,183,012.49, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Negotiate and Sign the Agreement and the Purchase Order(s). (Community Development Department/Adrianna Velasquez and Purchasing Division/Bill Taylor)

C. Request (1) Approval of Indefinite Quantity Agreement Nos. 2025-0171-A-HR and 2025-0171-B-HR with Concentra Medical Centers and DSI Medical, Respectively, to Provide Pre-Employment Physicals, Medical Examinations, and Drug/Alcohol Testing Services; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Human Resources and Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor)

D. Resolution No. 2025-\_\_\_\_, A Resolution to Amend Resolution No. 1992-56 to Authorize the Santa Fe County Manager to Review, Approve, and Adopt Safety Policies and Programs. (Human Resources and Risk Management Division/Melinda Jagles-Moquiono)

E. Request Authorization to Apply for Fiscal Year 2026 Congressionally Directed Spending Requests. (County Manager's Office/Leandro Cordova)

## **7. Presentations**

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A. Presentation Concerning the Capital Planning Process and FY 2027-2031 Infrastructure Capital Improvement Plan (ICIP). (Growth Management Department/Maxx PL Hendren)

B. Presentation Concerning Housing New Mexico's Housing Innovation Program Grant Opportunity for Affordable Housing Project at Galisteo Road Property. (Community Development Department/Paul Olafson and Project Moxie/Jennifer Lopez)

C. Presentation Concerning Pojoaque Basin Regional Water System Quarterly Report. (Scott Kaseman, Public Works Department)

## **8. Matters of Public Concern - To Be Heard at 3:45 p.m. (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at [www.santafecountynm.gov/comment](http://www.santafecountynm.gov/comment))**

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## **9. Matters from the County Manager**

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A. Miscellaneous Updates.

B. The First 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)

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

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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)

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**11. Matters from the County Attorney**

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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) Performance Evaluation of the County Manager.

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**12. Informational Items / Reports**

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A. Community Development Department February 2025 Monthly Report.

B. Community Services Department February 2025 Monthly Report.

C. Finance Division January 2025 Monthly Report.

D. Growth Management Department February 2025 Monthly Report.

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

F. Public Safety Department February 2025 Monthly Report.

G. Public Works Department February 2025 Monthly Report.

H. Quarterly Report on Ethics Violation Complaints.

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**13. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Items)

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**14. Public Meeting Disclosures**

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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.