



**Tuesday, March 31, 2026
Regular BCC Meeting (Agenda 03-24-2026 - 8:35 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. (County Manager's Office/Sara Smith)
- 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 March 10, 2026, Board of County Commissioners Meeting Minutes.

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

- A. Resolution No. 2026-____, A Resolution Repealing Resolution No. 2000-180, Which Sponsored and Supported an Annual Marching Parade on Airport Road in Celebration of Cesar E. Chavez. (Commissioner Lisa Cacari Stone)
- B. Introduction of Resolution No. 2026-____, A Joint Resolution Recognizing the Value of Periodic Joint Meetings Between Santa Fe County and the City of Santa Fe and Establishing a Framework for Conducting Those Meetings.

(Commissioner Lisa Cacari Stone) (Non-Action Item)

5. Consent Agenda (Action Items)

A. Request Approval of Memorandum of Understanding No. 2026-0273-CLK Between the Office of the Secretary of State and Santa Fe County for Costs Incurred in the Administration of the 2026 Primary Election. (County Clerk's Office/Rosangela Ortiz and Jennifer T. Wilson)

B. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$991,039 to Recognize Revenue from MOU No. 2026-0273-CLK. (County Clerk's Office/Jennifer T. Wilson and Rosangela Ortiz and Finance Division/Yvonne Herrera)

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

D. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$15,357 for Honor Guard Distribution Program. (County Sheriff's Office/Ken Johnson and Finance Division/Yvonne Herrera)

E. Request Approval of Purchase Order with Clearview AI, Inc., in the Amount of \$17,100, Exclusive of NM GRT, for a One-Year Pilot Subscription to Clearview AI, Inc.'s Software as a Subscription. (County Sheriff's Office/Ken Johnson)

F. Resolution No. 2026-____, A Resolution to Authorize the Disposition of Fixed Assets of the Fire Department Worth Less Than \$30,000 in Accordance with State Statute. (Public Safety Department/Jacob Black and Finance Division/Yvonne Herrera)

G. Request (1) Approval of the Purchase of One 4 X 4 Mini Pumper Utilizing the Cooperative Educational Services Agreement with 411 Equipment, LLC in the Amount of \$470,832, 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 Purchasing Division/Bill Taylor)

H. Request (1) Approval of Project Assignment No. 1 Under Agreement No. 2025-0287-PW with RL Leeder in the Amount of \$288,640, Exclusive of NM GRT, for Parking Lot Improvements at the State Health Building; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s). (Public Works Department/Celeste Sanchez and Purchasing Division/Bill Taylor)

6. Appointments and Reappointments (Action Items)

A. Request Approval of Appointment of a District 1 Member to the Health Policy and Planning Commission. (Community Services Department/Coy Maienza)

B. Request Approval of Reappointments and Appointments of Members to the Santa Fe County Valuation Protest Board. (County Manager's Office/Brittney Lovato)

C. Request Approval of Reappointments and Appointment of Members to the Santa Fe County Lodgers' Tax Advisory Board. (Community Development Department/Lisa Katonak)

D. Request Approval of Appointments and Reappointment of Members to the Santa Fe County Planning Commission. (Growth Management Department/Michael Vos and Alexandra Ladd)

7. Miscellaneous Action Items

A. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance to Establish a Procedure for the Disposition or Change of Use of Real Property Under the Open Space, Trails and Parks Program. (Growth Management Department/Adeline Murthy)

B. Request Approval of Agreement No. 2026-0280-GM, the Land Use Restriction & Permanent Severance of Development Rights Agreement Between Santa Fe County and Rancho Viejo Limited Partnership to Permanently Restrict Development on 6,780 Acres as Permitted by Section 12.14 of the Sustainable Land Development Code. (Growth Management Department/Herbert Foster)

C. Request (1) Approval of Agreement No. 2026-0131-PW with Hasse Contracting for Construction Services for the Avenida Vista Grande Bridge Reconstruction Project in the Amount of \$1,047,528.50, Exclusive of NM GRT; and (2)

Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Erin Feehily and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Agreement No. 2026-0019-PW/TJ with Souder, Miller & Associates, Inc. for Professional Engineering Services for the Chupadero Water System and Roadway Improvements Project in the Amount of \$886,933.78, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s) and Associated Change Orders. (Public Works Department/Ira Roybal and Purchasing Division/Bill Taylor)

E. Request (1) Approval of Agreement No. 2026-0133-PW with Tri- Star Solutions Ltd Co. in the Amount of \$989,230, Exclusive of NM GRT, for the Construction of the Greater Glorieta MDWCA Sewer System Upgrades; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike J. Hart and Purchasing Division/Bill Taylor)

F. Request (1) Approval to Procure Construction Services for the Valle Vista Isolation Valve Replacement Project; and (2) Delegation of Authority to the County Manager to Negotiate and Execute the Contract and Sign the Purchase Order(s). (Public Works Department/Brandon Delgado and Jason Crichton)

G. Resolution No. 2026-____, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County. (Public Works Department/Les Francisco and Community Development Department/Elizabeth Houghton)

H. Request Approval of Amendment No. 1 to Agreement No. 2024-0215-PW-BT Between Santa Fe County and Esencia Holdings, LLC, Modifying Financial Contribution Terms. (County Manager's Office/Leandro Cordova and Purchasing Division/Bill Taylor)

8. Presentations

A. Presentation Concerning PFAS Characterization in the La Cienega and La Cieneguilla Areas and Potential Next Steps. (Public Works Department/Travis Soderquist)

B. Presentation Concerning Comnet/Sacred Winds Communications Broadband Equity Access and Deployment (BEAD) Award for Santa Fe County Project Area Units. (County Manager's Office/Leandro Cordova)

C. Presentation Concerning Water Policy Advisory Committee Findings and Recommendations Regarding the Pursuit of a United Santa Fe County-City of Santa Fe Water Authority. (Growth Management Department/Andrew Harnden and Water Policy Advisory Chair/Peter Gowen)

D. Presentation Concerning the Santa Fe Business Incubator Final Report and Program Activities for April – September 2025. (Community Development Department/Juan Torres and Santa Fe Business Incubator CEO/Dana Catron)

9. Matters from the County Manager

A. Miscellaneous Updates.

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) Settlement Agreement Resolving Board of County Commissioners of the County of Santa Fe v. Town of

Edgewood, 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)

12. Public Hearings on Proposed Ordinance and Resolution - To Be Heard No Earlier than 5:00 P.M.

A. 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)

B. Resolution No. 2026-____, A Resolution Repealing and Replacing Resolution Nos. 2001-117 and 2015-123, the 2015 La Cienega and La Cieneguilla Community Plan Update, and Amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to Adopt the 2026 La Cienega/La Cieneguilla Communities Plan. (Growth Management Department/Nate Crail and Joseph Scala) (Action Item)

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

A. 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)

14. Informational Items / Reports

- A. Community Development Department February 2026 Monthly Report.
- B. Community Services Department February 2026 Monthly Report.
- C. Finance Division January 2026 Monthly Report.
- D. Growth Management Department February 2026 Monthly Report.
- E. Human Resources and Risk Management Division February 2026 Monthly Report.
- F. Public Safety Department February 2026 Monthly Report.
- G. Public Works Department February 2026 Monthly Report.

15. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Items)

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.