



Tuesday, May 12, 2026

**Regular Board of County Commissioners Meeting
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. The availability of those virtual meeting and webcasting alternatives is not guaranteed due to potential internet disruptions, equipment failures, and other technical issues. Duly noticed meetings may be held notwithstanding the unexpected unavailability of those alternatives. Members of the public assume the risk that they may be unable to listen to or participate in BCC meetings through such alternatives. Subject to this disclaimer, Santa Fe County intends to allow members of the public to listen to and participate in this meeting virtually. 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 Sheriff's Office/Tracy Baca)
- G. Approval of Agenda. (Action Item)

2. Matters of Public Concern

3. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the April 14, 2026, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the April 20, 2026, Board of County Commissioners Special Meeting Minutes.

4. Consent Agenda (Action Items)

- A. Final Order for Case No. 25-5170. Bonanza Creek Ranch LLC, Applicant, JenkinsGavin Inc., Agent, Requested 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. (Approved 5-0 VOTE) (Growth Management Department/Destiny Romero, Case Manager)

- B. Resolution No. 2026-____, A Resolution Authorizing Santa Fe County to Apply for the Local Solar Access Fund Grant and Delegating Authority to the County Manager to Execute All Related Documents and Agreements and Accept Any Resulting Award from the Fund. (Community Development Department/Jacqueline Beam)
- C. Resolution No. 2026-____, A Resolution Approving Budget Adjustments for HUD-Funded Housing Programs (HCV, Mainstream, and Capital Fund Programs). (Community Development Department/LaToya G. Ricketts and Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$10,500 for Tire Recycling and Related Outreach Activities. (Community Development Department/Jacqueline Beam and Finance Division/Yvonne S. Herrera)
- E. Resolution No. 2026-____, A Resolution Requesting Project to Project Budget Transfers in the Amount of \$218,344 in Various Funds. (Public Works Department/Brian Snyder and Finance Division/Yvonne S. Herrera)
- F. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Special Appropriations & Other Projects Fund (318) in the Amount of \$149,852 for Solar Initiatives at County Facilities. (Community Development Department/Jacqueline Beam and Finance Division/Yvonne S. Herrera)
- G. Request Approval of Agreement No. 2026-0285-ATT Between Santa Fe County and Durham, Pittard & Spalding, LLP, to Continue to Provide Legal Counsel Services for Opioid Investigation and Litigation on a Contingency Fee Basis. (County Attorney's Office/Rachel Brown and Purchasing Division/Bill Taylor)
- H. Request (1) Approval of Amendment No. 2 to Agreement No. 2025-0146-PW/TS with Santa Fe Engineering Consultants, Inc., to Provide Additional Design Services for Road and Drainage Improvements on County Roads 89 and 89-C, Increasing the Compensation by \$249,700 for a Total Contract Amount of \$564,092.87, Exclusive of NM GRT, and Extending the Term of the Agreement Through December 9, 2028; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Erin Feehily and Purchasing Division/Bill Taylor)
- I. Request (1) Approval of Amendment No. 9 to Agreement No. 2017-0196-ASD/KE with Iron Mountain Information Management, LLC to Provide Archival Services, Extending the Term for an Additional Year and Increasing Compensation by \$85,000 for a Total Contract Amount of \$684,500, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Attorney's Office/Rachel Brown and Purchasing Division/Bill Taylor)

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

- A. Resolution No. 2026-____, A Resolution for the Protection of Prairie Dogs in

Connection with Land Development in Santa Fe County. (Commissioners Adam F. Johnson and Hank Hughes)

- B. Resolution No. 2026-____, A Resolution Expressing Support for a State Truth Commission and Affirming Santa Fe County's Commitment to Full Cooperation and Diligent Production of Records Requested in Connection with Any Authorized Investigation or Commission Review. (Commissioner Camilla Bustamante)
- C. Request Approval of a Letter to the United States Forest Service Opposing the Proposed Uranium Exploratory Drilling in the Chama Watershed. (Commissioner Justin S. Greene)
- D. Request Approval of a Proclamation Proclaiming May 2026 as "Mental Health Awareness Month." (Commissioner Lisa Cacari Stone)

6. Appointments and Reappointments (Action Items)

- A. Request Approval of Appointment of One At-Large Member to the County Open Lands, Trails and Parks Advisory Committee. (Growth Management Department/Adeline Murthy)

7. Miscellaneous Action Items

- A. Request (1) Approval of Agreement No. 2026-0248-GM Between Santa Fe County and Design Office for a Total Contract Amount of \$421,344, Exclusive of NM GRT, for Design Services for Thornton Ranch Open Space; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Growth Management Department/Adeline Murthy and Purchasing Division/Bill Taylor)
- B. Request Approval of Agreement No. 2026-0159-CMO with HDR Engineering, Inc. to Conduct a Utility Feasibility Study for a Contract Amount of \$148,718, Exclusive of NM GRT. (County Manager's Office/Leandro Cordova and Purchasing Division/Bill Taylor)
- C. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the General Fund in the Amount of \$165,000 for a Public Utility Feasibility Study. (County Manager's Office/Leandro Cordova and Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$4,164,000 for EV Charging Infrastructure. (Community Development Department/Jacqueline Beam and Finance Division/Yvonne S. Herrera)
- E. Request (1) Approval of Agreement No. 2026-0354-PW/DK Between Santa Fe County and GM Emulsion, LLC in the Amount of \$1,346,327.88, Exclusive of NM GRT, to Provide Construction Services for Road Improvements to Bonanza Creek Road and Gold Mine Road; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Ira G. Roybal and Purchasing Division/Bill Taylor)

- F. Resolution No. 2026-____, A Resolution Adopting the Strategic Plan for Santa Fe County by Repealing and Replacing Exhibit A to Resolution No. 2024-175. (County Manager's Office/Stephanie Stancil)
- G. Request (1) Approval of the Region One Behavioral Health Plan and (2) Delegation of Authority to the County Manager to Execute All Associated Agreements and Amendments. (Community Services Department/Anne Ryan)

8. Presentations

- A. Presentation on Santa Fe County Three-Year Housing Investment Strategy. (Community Development Department/Denise Benavidez)

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

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.

- 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:

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

12. Public Hearing(s) on Proposed Ordinance(s) - To Be Heard No Earlier than 5:00 P.M.

- A. Ordinance No. 2026-____, An Ordinance Providing for the Administration and Operation of the Santa Fe County Office of Emergency Management, Establishing its Authority to Adopt Policies and Procedures, Establishing an Emergency Management Advisory Committee, and Granting Authority to Declare a Local State of Emergency. (Public Safety Department/Jacob Black)

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

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.

- 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. 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).

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