



Tuesday, July 8, 2025
Regular BCC Meeting (Agenda 07-01-2025 - 6:00 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 Camilla Bustamante)
- D. State Pledge. (Chair Camilla Bustamante)
- E. Land Acknowledgement. (Chair Camilla Bustamante)
- F. Moment of Reflection. (County Sheriff's Office/Cpl. Tanner Tixier and Abrianna Hicks)
- G. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the June 10, 2025, Board of County Commissioners Meeting Minutes.

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

- A. Request Authorization to Schedule a Water Summit. (Commissioner Camilla Bustamante)
- B. Resolution No. 2025-____, A Resolution to Show Santa Fe County's Support in Protecting its Public Lands. (Commissioner Camilla Bustamante and Commissioner Adam F. Johnson)

4. Consent Agenda (Action Items)

- A. Final Order for Case No. 25-5130, Santa Fe Land Partners LLC, Applicant, JenkinsGavin Inc., Agent, Requested Approval of a Preliminary & Final Subdivision Plat for the Proposed Esencia Development Phase 3 Subphases 3A & 3B of the Four-Phase Esencia Development. Applicant Also Requested Approval of the Affordable Housing Agreement. The 22.36-Acre Parcel is Located Within the Community College District. The Subject Property is Located at 134

Vista Del Monte, SDA-1 Within Section 30, Township 16 North, Range 9 East (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Final Order for Case No. 25-5030. Homewise Inc., Applicant, JenkinsGavin, Inc., Agent, Requested Approval for Conceptual Plan, Preliminary Plat and Final Plat for a 30-Lot Residential Major Subdivision Known as En Vuelo Subdivision with a Total of 10.60 + Acres, Which is Within the Traditional Community Zoning District Within the Village of Agua Fria Community Overlay District Which Allows for 1 Single-Family Residence per 0.33 Acres if Serviced by Public Water and Sewer. The Applicant also Requested Approval of the Affordable Housing Agreement. The Subject Property is Located at 3983 Rufina Street, SDA-2. (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Taylor F. Hartstein as Hearing Officer Pursuant to Section 3.5.3 of the Sustainable Land Development Code for a Term Beginning on July 1, 2025, and Ending on June 30, 2026. (Growth Management Department/Alexandra Ladd)

6. Miscellaneous Action Items

A. Final Order for Case No. 25-5110, Global Partners LLC, Applicant, JenkinsGavin., Agent, Requested Approval of a Final Subdivision Plat Amendment for Arroyo Hondo Phase 2A Final Subdivision Plat to Change Approved Lots from 70 to 68, Reduce the Size of the Total Area of Phase 2A from 31.59 Acres + to 27.79 Acres +, Adjust Open Space from 17.50 Acres + to 14.75 Acres + and Add an Additional Roadway to the Southeast Connector South of the Roundabout on the Northeast Connector. The Property is Located Within the Community College District (CCD), Within a Planned Development District, Within Section 16, Township 16 North, Range 9 East (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 4-1)

B. Resolution No. 2025-____, A Resolution to Designate the Polling Places of Each Precinct in Santa Fe County, New Mexico; Consolidate Precincts; and Create an Absent Voter Precinct. (County Clerk's Office/Rosangela Ortiz)

C. Resolution No. 2025-____, A Resolution Adopting a Management Plan for Little Tesuque Creek Open Space and Directing Staff to Implement the Plan. (Growth Management Department/Monica Harmon)

D. Resolution No. 2025-____, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2026 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. (Growth Management Department/Marvelous Echeng)

E. Request Approval of Fiscal Year 2026 Capital Budget to be Included in Fiscal Year 2026 Final Budget. (County Manager's Office/Gregory S. Shaffer and Leandro Cordova and Finance Division/Yvonne S. Herrera)

F. Resolution No. 2025-____, A Resolution Requesting Budget Adjustments to Various Funds for Year-End Clean-Up. (Finance Division/Yvonne S. Herrera)

G. Request Delegation of Authority to the County Manager to (1) Negotiate and Execute an Amendment to Agreement No. 2024-0214-CDD with Energy Systems Group for for an Amount Not to Exceed \$5,071,700, Inclusive of NM GRT; and (2) Sign the Purchase Order(s). (Community Development Department/Jacqueline Beam)

7. Presentations

A. None.

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)

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) Potential Pursuit of Injunction Against Mining Operation for Violations of SLDC and (2) Potential Pursuit of Injunction to Remedy Threats.

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

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

A. Resolution No. 2025-____, A Resolution Finding 2500 Lopez Ln. A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 24-8222, Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez) (Action Item)

B. Resolution No. 2025-____, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2027-2031; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2024-133. (Growth Management Department/Maxx PL Hendren) (Action Item)

C. Resolution No. 2025-____, Amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to Adopt the 2025 Village of La Bajada Community Plan. (Growth Management Department/Joseph Scala and Nate Crail) (Action Item)

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

14. 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.