Tuesday, October 13, 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. (Public Safety Department/Julie Archuleta-Lynch)

G. Approval of Agenda. (Action Item)

2. Matters of Public Concern

Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at Santa Fe County - Citizen Engagement.

3. Approval of Meeting Minutes (Action Item)

A. Request Approval of the September 8, 2026, Board of County Commissioners Special Meeting Minutes.

B. Request Approval of the September 8, 2026, Board of County Commissioners Regular Meeting Minutes.

C. Request Approval of the September 25, 2026, Board of County Commissioners Meeting Minutes.

4. Consent Agenda (Action Items)

A. Resolution No. 2026-___, A Resolution Requesting a Net Budget Increase to the Emergency Medical Services (EMS) Fund (206) in the Amount of $151,780 to Reflect the FY2027 Emergency Medical Services Distribution. (Public Safety Department/Jacob Black and Finance Division/Yvonne S. Herrera)

B. Resolution No. 2026-___, A Resolution Accepting Grant Agreement No. SAP 26-K4294-STBR (First Amendment to Grant Agreement No. SAP 22-G2414-STB) for the Agua Fria Utility System Expansion, Confirming and Ratifying the County Manager's Signature on Grant Agreement No. SAP 26-K4294-STBR on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Public Works Department/Mike Hart and Finance Division/Yvonne S. Herrera)

C. Resolution No. 2026-___, A Resolution Accepting Grant Agreement No. 26-K3351 (Control No. HW2C5263351) for the San Ysidro Low-Water Crossing, Confirming and Ratifying the County Manager's Signature on the Grant Agreement No. 26-K3351 (Control No. HW2C5263351) on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Public Works Department/Miguel Romero and Finance Division/Yvonne S. Herrera)

D. Resolution No. 2026-___, A Resolution Adopting Local Government Road Fund Improvement Project No. L500673 for Pavement Rehabilitation/Improvements of El Potrero Rd, Avenida De Amistad, Nine Mile Rd, and West Alameda. (Public Works Department/Curt Temple and Finance Division/Yvonne S. Herrera)

E. Request (1) Acceptance of Grant Agreement No. 26-K4297 (First Amendment to Grant Agreement No. 22-G3015) from the New Mexico Department of Finance and Administration (DFA) for a Transitional Housing Facility in the Amount of $1,550,000; and (2) Authorization for the County Manager to Execute and Submit the First Amendment through DFA's Electronic Project Accountability Reporting System (PARS). (Community Development Department/Jonathan Butler and Anne Wodarczyk)

F. Request (1) Approval of Amendment No. 2 to Agreement No. 2026-0037-CSD with The Life Link to Continue Providing Navigation Services and Flexible Funding to Santa Fe County Residents Who are Experiencing or At Risk of Homelessness, Extending the Term of the Agreement through August 22, 2027, and Increasing the Compensation by $107,800, for a Total Contract Sum of $540,600, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor)

G. Request (1) Acceptance of Capital Outlay Grant Agreement No. 27-631-1111-00041 from the New Mexico Department of Workforce Solutions, Office of Housing, for Nueva Acequia Affordable Housing Development in the Amount of $5,700,000; and (2) Delegation of Authority to the County Manager to Execute the Grant Agreement. (Community Development Department/Denise Benavidez and Finance Division/Yvonne S. Herrera)

H. Request (1) Approval of Amendment No. 6 to Agreement No. 2021-0089-PW/KE

with Systemates, Inc. to Continue to Provide Project Management Software Services, Increasing the Compensation by $84,781.58, for a Total Contract Sum of $551,202.83, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Anthony Serna Sanchez and Purchasing Division/Bill Taylor)

I. Request (1) Approval of Amendment No. 10 to Agreement No. 2019-0079-AO/KQ with Master's Touch, LLC, Increasing the Compensation by $77,982.46, for a Total Contract Sum of $698,236.38, Exclusive of NM GRT, and Extending the Term through October 23, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Assessor's Office/Jennifer C. Romero and Purchasing Division/Bill Taylor)

J. Request (1) Approval to Utilize the New Mexico State Price Agreement with Melloy Ford to Purchase Multiple Vehicles for the Sheriff's Office for a Total Purchase Amount of $1,144,078; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (County Sheriff's Office/Adan Mendoza and Purchasing Division/Bill Taylor)

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

A. Request Approval of a Proclamation Proclaiming October 2026 as "National Disability Employment Awareness Month." (Commissioner Justin S. Greene)

B. Request Approval of a Proclamation Proclaiming the Second Monday of October as "Indigenous Peoples' Day." (Commissioner Lisa Cacari Stone)

6. Legacy Recognitions (Action Items)

A. Request Approval of a Legacy Recognition Honoring Frederico M. Vigil, "A Santa Fe Legacy in Fresco – From Canyon Road to the World." (Commissioner Justin S. Greene)

7. Appointments and Reappointments (Action Items)

A. None.

8. Miscellaneous Action Items

A. Resolution No. 2026-___, A Resolution Amending Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2028-2032; Authorizing Submittal of the Updated Plan to the New Mexico Department of Finance and Administration (DFA) and the New Mexico Aging and Long-Term Services Department; and Replacing Resolution No. 2026-085. (County Manager's Office/Leandro Cordova)

B. Request Approval of Agreement No. 2027-0090-CORR/JL with Architectural Research Consultants Incorporated, Utilizing Cooperative Educational Services Contract No. 2024-22-C112-ALL, in the Amount of $331,767.52, Including NM GRT, for Professional Feasibility Study Services for the Santa Fe County Adult Detention Facility. (Public Safety Department/Josh Bohlman and Wade Ellis and Purchasing

Division/Bill Taylor)

C. Request (1) Approval of Agreement No. 2026-0186-PW/JL with FBT Architects dba Groundwork Studio in the Amount of $337,617.82, Exclusive of NM GRT, to Provide Landscape Architectural Design Services for Romero Park Phase III; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Miguel Romero and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Agreement No. 2027-0120-PW with Road Runer Plaster & Drywall, LLC, for Renovation of Kitchen Cabinets, Counters and Sinks at Camino de Jacobo Housing Neighborhood for a Total Contract Sum Not to Exceed $1,000,000, Inclusive of Contingency and NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Robert Lambert and Purchasing Division/Bill Taylor)

E. Request (1) Approval of Agreement No. 2027-0129-PW with AGM Konstruction & Environmental for Renovation of Kitchen Cabinets, Counters and Sinks at Valle de Esperanza Housing Neighborhood for a Total Contract Sum Not to Exceed $1,000,000, Inclusive of Contingency and NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Dan Anderson and Purchasing Division/Bill Taylor)

F. Request (1) Acceptance of Capital Outlay Grant Agreement No. 27-631-1111-00040 from the New Mexico Department of Workforce Solutions, Office of Housing, for Tierra Contenta Phase 3A Infrastructure in the Amount of $5,000,000; and (2) Delegation of Authority to the County Manager to Execute the Grant Agreement. (Community Development Department/Denise Benavidez and Finance Division/Yvonne S. Herrera)

G. Request Authorization for the County Manager, or Designee, to Prepare and Submit a Response to New Mexico Department of Workforce Solutions Request for Information No. 26-631-1111-00041 in Support of the Lincoln Avenue Communities Anasazi Village and Casa Villita Affordable Housing Preservation Project. (Community Development Department/Denise Benavidez)

H. Resolution No. 2026-___, A Resolution Accepting Grant Agreement 2027-0141-CDD for County-Owned Facilities in the Santa Cruz Community for Public Wi-Fi Expansion, Confirming and Ratifying the County Manager's Signature on the Grant Agreement on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Community Development Department/Juan Torres)

9. Presentations

A. Presentation of the Independent Salary Commission's 2026 Activities and 2027 Priorities. (Clifford M. Rees, Independent Salary Commission Chair)

10. Matters from the County Manager

A. Miscellaneous Updates.

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

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 Executive Session, the Open Meetings 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: (1) Performance Evaluation of the County Manager.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

14. Public Meeting Disclosures

Santa Fe County makes every reasonable effort to provide auxiliary aids and services to ensure meaningful access to County meetings, programs, and services. Spanish and American Sign Language (ASL) interpreting services are available upon request. Individuals needing these or other auxiliary aids or services should contact the Santa Fe County Manager's Office at (505) 986-6200 at least one week in advance to request accommodations.