Tuesday, October 27, 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/Lauren Lucero)

G. Approval of Agenda. (Action Item)

H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

I. Employee of the Quarter, 3rd Quarter 2026 Award. (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 Santa Fe County - Citizen Engagement.

3. Approval of Meeting Minutes (Action Item)

A. Request Approval of the September 29, 2026, Board of County Commissioners Meeting Minutes.

4. Consent Agenda (Action Items)

A. Request Authorization to Publish Title and General Summary of Ordinance No 2026-___, An Ordinance Amending Ordinance No. 2014-1 (An Ordinance Establishing a Living Wage Within Santa Fe County), as Amended by Ordinance No. 2014-5, to Conform the County Living Wage to the Living Wage of the City of Santa Fe; Amending Section 2 (Definitions); Repealing and Replacing Section 5 (Living Wage Payment Requirements) to Increase the Living Wage to Seventeen Dollars and Fifty Cents Per Hour, Establish an Annual Adjustment Based on the Consumer Price Index and Fair Market Rent, Provide for the Crediting of Certain Employer-Provided Benefits, and Modify the Treatment of Tipped and Commissioned Employees; Repealing Section 1 of Ordinance No. 2014-5; Providing for Severability; and Providing an Effective Date. (Community Development Department/Juan Torres)

B. Request (1) Approval of Amendment No. 1 to Agreement No. 2026-0353-PW with Roadway Asset Services, LLC, to Provide Additional GIS Segmentation Edits and Lucity Synchronization Services, Increasing Compensation by $18,750 for a Total Contract Sum of $252,561, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Ha Pham and Purchasing Division/Bill Taylor)

C. Request (1) Approval of Amendment No. 8 to Agreement No. 2021-0030-FD/MM with ImageTrend, Increasing the Compensation by $4,175 for a Total Contract Sum of $336,464.10; and (2) the Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Amendment No. 1 to Project Assignment No. 1 of Agreement No. 2025-0101-M-CMO/BT with Wilson & Company, Inc. for County Road 63 (La Joya Road), Increasing Compensation by $93,973.60, for a Total Project Assignment Amount of $519,578, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign Amendment No. 1 to Project Assignment No. 1 and Purchase Order(s). (Public Works Department/Ira Roybal and Purchasing Division/Bill Taylor)

E. Request Approval of Memorandum of Understanding No. 2027-0145-CLK Between the Office of the Secretary of State and Santa Fe County Providing $694,788.97 in Funding for the Costs of Conducting the 2026 General Election. (County Clerk's Office/Rosangela Ortiz and Jennifer T. Wilson)

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

A. Request Approval of a Proclamation Proclaiming November 1 and 2, 2026, as "Día de los Muertos in Santa Fe County." (Commissioner Lisa Cacari Stone)

B. Resolution No. 2026-____, A Resolution Approving a Policy Prohibiting the Use of First- and Second-Generation Anticoagulant Rodenticides Around Santa Fe County-Owned Facilities. (Commissioner Adam F. Johnson and Commissioner

Hank Hughes)

6. Legacy Recognitions (Action Items)

A. None.

7. Appointments and Reappointments (Action Items)

A. Request Appointment of Members to Serve on the Water Policy Advisory Committee. (Growth Management Department/Andrew Harnden)

8. Miscellaneous Action Items

A. Resolution No. 2026-___, A Resolution Authorizing the Issuance and Sale of Taxable General Obligation Bonds in a Principal Amount of Up to $12,500,000, to be Repayable from *Ad Valorem* Property Taxes. (County Manager's Office/Leandro Cordova)

B. Resolution No. 2026-___, A Resolution Acknowledging the Need for Sufficient Resources to Support Debt Service for the Chupadero Water-Sewage Corporation Water Trust Board Project (WPF-6844). (Public Works Department/Travis Soderquist)

C. Resolution No. 2026-___, A Resolution Committing Santa Fe County to Provide a Local Match of $500,000 for the Chupadero Water-Sewage Corporation Water Trust Board Project (WPF-6844). (Public Works Department/Travis Soderquist)

D. Resolution No. 2026-___, A Resolution Adopting a Revised Santa Fe County Code of Conduct Complaint Form. (County Attorney's Office/Peter Valencia and County Manager's Office/Gabe Bustos)

E. Resolution No. 2026-___, A Resolution Granting the County Manager Authority to Execute a Lease Agreement and All Future Amendments to BL-1540 Between Santa Fe County and The New Mexico State Land Office for a Parcel of Land Upon Which the County has Constructed the Public Works Complex. (Public Works Department/Michele Caskey)

F. Request Approval of Amendment No. 9 to the Project Management and Fiscal Services Agreement, Buckman Direct Diversion Project, Increasing the BDD Facility Manager’s Contracting Authority and Expanding the Facility Manager’s Authority to Approve Certain Contract Amendments. (Public Works Department/Travis Soderquist)

G. Request for Approval of the County Utility Line Extension and Delivery Agreement No. 2026-0394-PW Between Santa Fe County and Ron Sebesta. (Public Works Department/Travis Soderquist)

H. Resolution No. 2026-___, A Resolution Amending Resolution No. 2024-167 to Extend the Service of the Santa Fe County Arts, Culture, and Creative Economy Advisory Council for One Additional Year. (Community Development Department/Jonathan Butler)

I. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-___, An Ordinance Amending the Sustainable Land Development Code,

Ordinance No. 2016-09, As Amended, To Amend Section 9.6 (Madrid Community District Overlay) To Make Minor Technical and Grammatical Changes; To Add Parking Standards; To Add Architectural Design Standards; To Add and Amend Select Use Regulations in the Use Table, Base Zoning Districts, And Rural Commercial Overlay. (Growth Management Department/Nate Crail)

J. Request Ratification of the Submission of Two Public Safety Workforce Capacity Building Grant Applications to the New Mexico Department of Finance Administration (DFA), Totaling $1,266,663.84, to Support Nine Public Safety Positions. (Public Safety Department/Maricela Martinez and Jacob Black and Sheriff's Office/Adan Mendoza)

9. Presentations

A. Presentation on the County Clerk's Office 2026 "I Voted" Student Sticker Contest. (County Clerk's Office/Gary Reid)

B. Presentation on Proposed Amendments to the Short-Term Rental (STR) and Business Licensing Regulations. (Growth Management Department/Michael Vos)

C. Presentation on Proposed Amendments to the Sustainable Land Development Code (SLDC) Addressing Accessory Dwelling Units (ADUs), Traffic Impact Analyses (TIAs), Night Sky Protections, a Data Center Moratorium, and Other Updates and Clarifications. (Growth Management/Alexandra Ladd)

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) Martinez v. Santa Fe County Board of County Commissioners et al., D-101-CV-2025-00396.

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

A. Ordinance No. 2026-___, An Ordinance to Amend Ordinance No. 2023-05, Pursuant to the New Mexico Affordable Housing Act and the New Mexico Mortgage Finance Authority Rules. (Community Development Department/Jonathan Butler and Anne Wodarczyk)

14. 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. 26-5090 La Vida Estates Preliminary and Final Plat. La Vida Estates, LLC, Applicant, Integrity Land Planning, LLC, Agent, Request Approval of a Preliminary Plat, Final Plat, and Affordable Housing Agreement for a 24-lot Type III Major Subdivision, to be Constructed in a Single Phase. The Site Consists of Six (6) Existing Legal Lots of Record Totaling ±125 Acres Zoned Residential Estate (Res-E) Within the Tres Arroyos Del Poniente Community Overlay District (TAPCD). The Property is Located Off Los Suenos Trail and La Vida Trail Within Section 30, Township 17 North, Range 9 East; Parcel IDs: 910018267, 910018268, 910018269, 910018266, 54043776, and 99303003; SDA-2 (Commission District 2). (Growth Management Department/Kenneth Quintana)

B. Case No. 26-5150 Zoning Map Amendment: Cohiba Club, LLC, Applicant, Alonzo Gallegos, Agent, Requests Approval of an Ordinance Amending the Zoning Map for Two Contiguous Parcels at 124 and 126 Camino Capilla Vieja from a Combination of Traditional Community (TC), Rural Fringe (RUR-F), and Rural Residential (RUR-R) to Entirely Traditional Community. (Growth Management Department/Nate Crail)

15. Informational Items / Reports

A. Adult Detention September 2026 Monthly Report.

B. Community Development Department September 2026 Monthly Report.

C. Community Services Department September 2026 Monthly Report.

D. Finance Division August 2026 Monthly Report.

E. Fire Department September 2026 Monthly Report.

F. Growth Management Department September 2026 Monthly Report.

G. Human Resources and Risk Management Division September 2026 Monthly Report.

H. Public Works Department September 2026 Monthly Report.

I. Quarterly Report on Restricted Housing at County Correctional Facility.

J. Regional Emergency Communications Center September 2026 Monthly Report.

K. Water Policy Advisory Committee 3rd Quarter 2026 Report.

16. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

17. 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.

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