Tuesday, December 2, 2025
Regular BCC Meeting (Agenda 11-26-2025 - 12:18 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 Camilla Bustamante)

D. State Pledge. (Chair Camilla Bustamante)

E. Land Acknowledgement. (Chair Camilla Bustamante)

F. Moment of Reflection. (Public Safety Department/Michael Delgado)

G. Approval of Agenda. (Action Item)

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

I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (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 Items)

A. Request Approval of the October 28, 2025, Board of County Commissioners Meeting Minutes.

B. Request Approval of the November 10, 2025, Board of County Commissioners Meeting Minutes.

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

A. None.

5. Consent Agenda (Action Items)

A. Resolution No. 2025-___, A Resolution Requesting a Budget Increase to the Alcohol Programs Fund (241) in the Net Amount of $40,000. (Finance Division/Yvonne S. Herrera and Community Services Department/LeAnne Rodriguez)

B. Resolution No. 2025-_____, A Resolution Requesting an Increase to the EMS-Health Care Fund (232) in the Amount of $160,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer N. Romero)

C. Resolution No. 2025-___, A Resolution Requesting a Budget Increase to the Alcohol Programs Fund (241) in the Amount of $84,760. (Finance Division/Yvonne S. Herrera and Community Services Department/Chanelle Delgado)

D. Resolution No. 2025-___, A Resolution Authorizing Holidays, Closing of County Offices, and the 2026 Santa Fe County Employee Calendar. (Human Resources and Risk Management Division/Valerie Aghaei Park)

E. Request Approval of Amendment No. 2 to Lease Agreement No. 2023-0234-PW/BT Between Santa Fe County and Paul Thompson & Associates, Inc. dba Santa Fe Valet for Lease of Property at 2600 Galisteo Road in Santa Fe, Increasing the Rent by Four Percent, and Extending the Term of the Agreement Through December 31, 2026. (Public Works Department/Michele Caskey)

F. Resolution No. 2025-___, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for the Amended Lease Agreement 2025-0355-PW Between Santa Fe County and Behavioral Health Services Inc., dba NM Solutions, for the Operation of the Behavioral Health Crisis Center Located at 2052 South Galisteo St., Santa Fe, NM. (Public Works Department/Michele Caskey and Community Services Department/Alex Dominguez)

G. Resolution No. 2025-___, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for the Amended Lease Agreement No. 2026-0024-PW Between Santa Fe County and Santa Fe Recovery Center for the Operation of the Detox Center Located at 2052 South Galisteo St., Santa Fe, NM. (Public Works Department/Michele Caskey and Community Services Department/Alex Dominguez)

6. Santa Fe County Board of Finance Meeting (Action/Non-Action Items) (The Board of County Commissioners Will Temporarily Recess and Reconvene as the County Board of Finance.)

A. Call to Order.

B. Roll Call.

C. Approval of Agenda. (Action Item)

D. County Treasurer's 2025 Second Half Report. (County Treasurer Jennifer Manzanares)

E. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)

F. Adjournment (and Reconvene as Board of County Commissioners.) (Action Item)

7. Appointments and Reappointments (Action Items)

A. None.

8. Miscellaneous Action Items

A. Request (1) Approval to Purchase Portable and Mobile Radios for a Total Cost of $315,227.40, Inclusive of NM GRT, Utilizing Statewide Price Agreement No. 10-00000-20-0048 with Code 3 Service; 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)

B. Request (1) Approval of Amendment No. 10 to Agreement No. 2021-0010-A-CSD/CW with Santa Fe Public Schools for the Provision of a Youth Substance Use Prevention Program, Increasing the Compensation by $45,000 for a Total Contract Sum of $555,000, Inclusive of NM GRT, and Extending the Term for an Additional Year; and (2)

Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/LeAnne Rodriguez and Chanelle Delgado)

C. Resolution No. 2025-_____, A Resolution Granting the County Manager Authority to Negotiate and Execute Amendment No. 5 and All Further Amendments to Lease Agreement No. 2010-0066-CSD/VO Between Santa Fe County and Esperanza Shelter for Battered Families, Inc. for the Lease of Property located at 3130 Rufina Street in Santa Fe, NM, Authorizing the Submittal of Amendment No. 5 to the State Board of Finance for Approval. (Public Works Department/Michele Caskey and Community Services Department/Jennifer N. Romero)

D. Resolution No. 2025-___, A Resolution Supporting the New Mexico Counties' 2026 Legislative Priorities. (County Clerk's Office/Katharine E. Clark and County Manager's Office/Hvtce Miller)

E. Resolution No. 2025-___, A Resolution Identifying Santa Fe County's 2026 Legislative Capital Outlay Priorities. (County Manager's Office/Hvtce Miller and Leandro Cordova)

F. Resolution No. 2025-____, A Resolution Identifying Santa Fe County 2026 Legislative Priorities Related to Public Health and Social Services. (Community Services Department/Anne Ryan)

G. Resolution No. 2025-___, A Resolution Identifying General Santa Fe County 2026 Legislative Principles. (County Manager's Office/Hvtce Miller and Gregory S. Shaffer)

H. Resolution No. 2025-___, A Resolution Determining Reasonable Notice for Calendar Year 2026 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners (BCC) and to the Meetings of County Boards and Committees Created and Appointed by the BCC (Appointed County Committees). (County Attorney's Office/Walker Boyd)

9. Presentations

A. Presentation of Arts, Culture, and Creative Economy (ACCE) Advisory Council's Quarterly Report. (Community Development Department/Anne Wodarczyk and ACCE Chair Pam Sullivan)

B. Update on State Behavioral Health Reform in the First Behavioral Health Region and Planned Regional Intent to Apply for the State's Early Access Notice of Funding Opportunity (NOFO). (Community Services Department/Anne Ryan)

C. Presentation Concerning Staff Recommendations and Commissioner Requests for Updates to Santa Fe County's 2026 Strategic Plan. (County Manager's Office/Stephanie Stancil)

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

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) Competitive Sealed Proposals for Multi-Line and Law Enforcement Coverages; (2) Performance Evaluation of the County Manager; (3) Breach of Contract Action and Performance Bond Claims Related to Cerrillos Senior Center and Fire Station; and (4) Davalos v Santa Fe County Board of County Commissioners, D-101-CV-2022-01805.

B. Resolution No. 2025-___, A Resolution Authorizing the County Manager to Secure Multi-Line, Law Enforcement, and Other Insurance Coverages for Calendar Year 2026; to Finalize Negotiations for Such Coverages; and to Execute All Documents Necessary to Effectuate Such Coverages. (County Manager's Office/Gregory S. Shaffer and Human Resources and Risk Management Division/Melinda S. Jagles-Moquino) (Action Item)

C. Request (1) Approval of Memorandum of Understanding (MOU) Between Santa Fe County and RLI Insurance Company, Relating to Performance of Agreement No. 2023-0032-PW/APS; and (2) Delegation of Authority to the County Manager to Negotiate and Execute a Settlement Agreement Substantially Consistent with the MOU. (County Attorney's Office/Walker Boyd) (Action Item)

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

A. Resolution No. 2025-___, A Resolution Finding 4, 7, 11 Cedar Grove Ct a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8025 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

B. Resolution No. 2025-___, A Resolution Finding 89 Camino De Los Ranchos a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement of Case No. 25-8041 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

C. Resolution No. 2025-___, A Resolution Finding 94 Camino De Los Ranchos a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8053 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

14. Informational Items / Reports

A. Community Development Department October 2025 Monthly Report.

B. Community Services Department October 2025 Monthly Report.

C. Finance Division September 2025 Monthly Report.

D. Growth Management Department October 2025 Monthly Report.

E. Human Resources and Risk Management Division October 2025 Monthly Report.

F. Public Safety Department October 2025 Monthly Report.

G. Public Works Department October 2025 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.