



Tuesday, January 13, 2026
Regular BCC Meeting (Amended Agenda 01-09-2026 - 2:12 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. (Public Works Department/Karmela Espinoza)
- 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 www.santafecountynm.gov/comment)

3. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the December 2, 2025, Board of County Commissioners Regular Meeting Minutes.
- B. Request Approval of the December 15, 2025, Board of County Commissioners Regular Meeting Minutes.

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

- A. Request Approval of a Proclamation Proclaiming Monday, January 19, 2026, as "Dr. Martin Luther King Jr. Day," and Tuesday, January 20, 2026, as "National Day of Racial Healing" in Santa Fe County. (Commissioner Lisa Cacari Stone)
- B. Request Approval of a Letter of Commitment to the Office of the Governor Regarding Chupadero Water System Improvements and Potential Future County Ownership. (Commissioner Justin S. Greene) (Packet Material Added)

5. Consent Agenda (Action Items)

A. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$20,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Matilda Byers)

B. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$50,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Chanelle Delgado)

C. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Alcohol Program Fund (241) in the Amount of \$145,905. (Finance Division/Yvonne S. Herrera and Community Services Department/LeAnne Rodriguez)

D. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the State Appropriations & Other Projects Fund (318) in the Amount of \$158,413. (Finance Division/Yvonne S. Herrera and Office of Emergency Management Division/Brad Call)

E. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Housing Administration Fund (517) in the Amount of \$1,7122,000. (Finance Division/Yvonne S. Herrera and Housing Authority Division/LaToya G. Ricketts)

F. Resolution No. 2026-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of a Fire Tender to the Cabo Lucero Fire District in San Miguel County). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

G. Resolution No. 2026-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of Two Fire Tenders to the Colfax County Fire Department). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

H. Resolution No. 2026-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of a Fire Tender to the Newkirk Fire Department in Guadalupe County). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

I. Resolution No. 2026-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of Pickup Trucks to the New Mexico Corrections Department). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

J. Resolution No. 2026-____, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of a Fire Tender to the Santa Rosa Fire Department). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

K. Request (1) Approval of Amendment No. 1 to Project Assignment No. 1 of Agreement No. 2025-0101-A-CMO/BT with Souder, Miller and Associates, Inc., Increasing Compensation by \$72,504, for a Total Contract Sum of \$488,659, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Amendment Form and Purchase Order. (Public Works Department/Erin Feehily and Purchasing Division/Bill Taylor)

L. Request (1) Approval of Amendment No. 8 to Agreement No. 2019-0020-PW/KE with Central Square Technologies, LLC for Asset Management/Work Order and Data Management Software, Increasing Compensation by \$92,520 for a Total Contract Sum of \$354,323.72, 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)

6. Appointments and Reappointments (Action Items)

A. None.

7. Miscellaneous Action Items

A. Resolution No. 2026-____, A Resolution Approving Lot Line Adjustments and Authorizing Roadway Improvements, Construction, and Dedication Actions in Connection with the Development Plan Approval Process for the Nueva Acequia Affordable Housing Projects. (Community Development Department/Denise Benavidez and Public Works Department/Ryan Ward)

B. Request Approval of Santa Fe County Lodgers' Tax Tourism Event, Facilities, and Attractions (TEFA) Grant Program Funding Recommendations. (Community Development Department/Jonathan Butler)

C. Resolution No. 2026-____, A Resolution Identifying Santa Fe County 2026 Legislative Priorities for Environmental Sustainability and Climate Action. (Community Development Department/Jacqueline Beam and Jonathan Butler)

D. Consideration of Applications, Pursuant to Resolution No. 2019-102, for Santa Fe County to Act as Fiscal Agent for Capital Outlay Requests Made by Four Non-Governmental Entities: 1) Interfaith Community Shelter Group Inc., 2) EINNM, 3) Girls Incorporated of Santa Fe Inc., and 4) The Human Rights Alliance. (County Manager's Office/Leandro Cordova)

E. Request (1) Approval of Amendment No. 6 to Agreement No. 2020-0133-RECC Between Santa Fe County and Superior, LLC, Extending the Term to June 3, 2027, and Increasing the Compensation by \$612,971.40 for a Total Contract Sum of \$1,671,009.17, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Safety Department/Roberto Lujan and Purchasing Division/Bill Taylor) (Item Added)

8. Presentations

A. Presentation and Discussion Concerning the County Road Acceptance Policy. (Public Works Department/Ryan Ward)

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)

C. Election of Board of County Commissioners Chair for 2026. (Action Item)

D. Election of Board of County Commissioners Vice Chair for 2026. (Action Item)

E. Appointment of County Commissioners and Staff to Boards and Committees for 2026. (County Manager's Office/Sara Smith) (Action Item)

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) Breach of Contract and Performance Bond Claims Relating to the Cerillos Senior Center and Fire Station; (2) Acquisition of Real Property for the Potential Expansion of Avenida Del Sur; (3) Discussion of Potential Litigation Against Missouri Great Dane and Gerling and Associates for Breach of Contract, Breach of Warranty, and Related Claims Arising from the Sale of Equipment to the County. (Item Nos. 2 and 3 Added)

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

C. Authorize the County Attorney to Make a Demand and Bring Litigation Against Missouri Great Dane and Gerling and Associates for Breach of Contract, Breach of Warranty, and Related Claims. (Action Item) (Item Added)

12. Informational Items/Reports

A. Community Development Department November 2025 Monthly Report.

B. Community Services Department November 2025 Monthly Report.

C. Finance Division October 2025 Monthly Report.

D. Growth Management Department November 2025 Monthly Report.

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

F. Public Safety Department November 2025 Monthly Report.

G. Public Works Department November 2025 Monthly Report.

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.