



**Tuesday, April 14, 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](http://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. (County Treasurer's Office/Deanna Baca)
- 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. Consent Agenda (Action Items)**

- A. Resolution No. 2026-\_\_\_\_, A Resolution Requesting a Budget Increase to the Housing Choice Voucher Section 8 Fund (227) in the Amount of \$43,903 for the Family Self-Sufficiency Program. (Finance Division/Yvonne Herrera and Community Development Department/LaToya G. Ricketts)
- B. Resolution No. 2026-\_\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$65,952 for Law Enforcement Retention Fund Disbursements. (Finance Division/Yvonne S. Herrera and County Sheriff's Office/Ken Johnson)

- C. Request (1) Approval of Agreement No. 2026-0225-CORR with CAC, Inc., Utilizing New Mexico Statewide Price Agreement No. 30-00000-23-00084, to Replace Water Heaters at the Santa Fe County Adult Detention Facility for a Total Contract Amount of \$540,000, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Public Safety Department/Wade Ellis and Purchasing Division/Bill Taylor)
- D. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0086-GM/KE with GeoCivix, Increasing the Compensation by \$80,950, for a Total Contract Sum of \$485,505.79, 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(s). (Growth Management Department/Alexandra Ladd and Purchasing Division/Bill Taylor)

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

- A. Resolution No. 2026-\_\_\_\_, A Resolution Recognizing Public Safety Telecommunicators as First Responders and as Critical Infrastructure Within the Public Safety Framework, Recognizing April 12 to 18, 2026, as National Public Safety Telecommunicators Week in Santa Fe County. (Commissioner Lisa Cacari Stone and Commissioner Camilla Bustamante)
- B. Request Approval of a Proclamation Proclaiming April 22, 2026, as “Earth Day.” (Commissioner Adam F. Johnson and Commissioner Justin S. Greene)
- C. Request Approval of a Proclamation Proclaiming April 13-20, 2026, as “International Dark Sky Week.” (Commissioner Adam F. Johnson and Commissioner Hank Hughes)
- D. Resolution No. 2026-\_\_\_\_, A Joint Resolution Recognizing the Value of Periodic Joint Meetings Between Santa Fe County and the City of Santa Fe and Establishing a Framework for Conducting Those Meetings. (Commissioner Lisa Cacari Stone)
- E. Introduction of Resolution No. 2026-\_\_\_\_, A Joint Resolution Directing Staff to Bring Forward an Amendment to the Settlement and Annexation Phasing Agreements to Terminate Phase Three of Annexation, to Waive The City’s Right to Challenge Santa Fe County’s Governing Body Designation of a Traditional Historic Community of Agua Fria, and to Convene, With Santa Fe County, the Extraterritorial Land Use Authority to Make Any Necessary Extraterritorial Land-Use Ordinance Changes to Effectuate the City and County’s Decision to Terminate Phase Three of Annexation. (Commissioner Lisa Cacari Stone and Commissioner Adam F. Johnson) (Non-Action Item)
- F. Request Approval of a Letter to the Public Regulation Commission Opposing the Proposed Acquisition of TXNM Energy by Blackstone Infrastructure Partners (PRC Docket No. 25-00060-UT). (Commissioner Adam F. Johnson and Commissioner Hank Hughes)
- G. Request Approval of a Letter to the New Mexico Environment Department Supporting EIB 25-81 (R) - Proposed Amendments to 20.4.1 NMAC, 20.4.3 NMAC, and Adoption of 20.13.2

NMAC (Commissioner Camilla Bustamante and Commissioner Lisa Cacari Stone) (Item Added)

- H. Resolution No. 2026-\_\_\_\_, A Resolution Supporting Federal Legislation to Establish the Caja del Rio Protection Act. (Commissioner Camilla Bustamante and Commissioner Lisa Cacari Stone) (Item Added)

## **5. Appointments and Reappointments (Action Items)**

- A. None.

## **6. Miscellaneous Action Items**

- A. Request Approval of a Letter of Support for La Familia Medical Center's Request for Congressionally Directed Spending through Senator Ben Ray Luján to Expand the Southside Clinic. (Community Services Department/Jennifer N. Romero and County Commissioner/Lisa Cacari Stone)
- B. Request (1) Approval of Agreement No. 2026-0196-PW-DK with TLC Company, Inc. in the Amount of \$2,956,576, Exclusive of NM GRT, for Construction of the Abajo Lift Station; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike J. Hart and Purchasing Division/Bill Taylor)
- C. Request (1) Approval to Procure Construction Services for the Encantado Road Improvements Project Utilizing On-Call Construction Agreement No. 2025-0287-PW; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s) in the Total Amount of \$2,957,714.64, Exclusive of NM GRT. (Public Works Department/Ira Roybal and Purchasing Division/Bill Taylor)
- D. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-\_\_\_\_, An Ordinance Providing for the Administration and Operation of the Santa Fe County Office of Emergency Management, Establishing its Authority to Adopt Policies and Procedures, Establishing an Emergency Management Advisory Committee, and Granting Authority to Declare a Local State of Emergency. (Public Safety Department/Jacob Black) (Caption Updated)

## **7. Presentations**

- A. Presentation on Potential Amendments to the Sustainable Land Development Code Related to the Public Improvement District Board and Officer Appointments. (County Manager's Office/Leandro Cordova)
- B. Presentation on Facility Assessment Conducted by Architectural Research Consultants (ARC). (Public Works Department/Celeste Sanchez and Architectural Research Consultants)
- C. Presentation on the Green Stormwater Infrastructure (GSI) Master Plan and Guide. (Community Development Department/Jacqueline Beam and Raincatcher/Reese Baker)

**8. Matters from the County Manager**

- A. Miscellaneous Updates.
- B. Request Approval to Contract with Stelzner, Winter, Warburton, Flores & Dawes P.A. for the Preparation of a Memorandum of Agreement with the City of Santa Fe to Explore Creation of a Utility Authority Pursuant to the Regional Water System Resiliency Act. (Action Item) (Item Added)

**9. 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)

**10. 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 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.***

- 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) *In Re: Opioid Litigation*, MDL 2804, U.S. District Court, Northern District of Ohio; and (2) Breach of Contract Action Concerning Agreement No. 2022-0201-CDD-KE.
- B. Resolution No. 2026-\_\_\_\_, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Morris & Dickson Co., LLC, United Natural Foods, Inc., Louisiana Wholesale Drug Company, Inc., J M Smith Corporation, Associated

Pharmacies, Inc., American Associated Pharmacies, and North Carolina Mutual Wholesale Drug Company, Inc. Currently Pending in the Northern District of Ohio, In Re: Opioid Litigation, MDL 2804, and Authorizing the County Manager to Execute on Behalf of the County All Documents Necessary or Proper to Effectuate the County's Participation in the Settlement Agreements. (County Attorney/Walker Boyd)

C. Potential Action on Items Discussed in Executive Session. (Potential Action Item)

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

A. Ordinance No. 2026-\_\_\_\_, An Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to Increase the Number of Items of Personal Identification Required to Shift the Burden of Proof in Prosecutions for Illegal Dumping. (Commissioner Camilla Bustamante)

**12. Concluding Business**

- A. Announcements.
- B. Adjournment. (Action Items)

**13. 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).

10 Apr 2026 02:45 PM