



Tuesday, April 28, 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. (County Treasurer's Office/Gerald Mitchell)
- 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, 1st 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 March 31, 2026, Board of County Commissioners Regular Meeting Minutes.
- B. Request Approval of the April 7, 2026, Board of County Commissioners Special

4. Consent Agenda (Action Items)

- A. Final Order for Case No. 25-5230. Grand Prix De Santa Fe LLC., Applicant, JenkinsGavin Inc., Agent, Requested Approval of a Conceptual Plan to Support Redevelopment of the Subject Parcel as a 130-Space RV Campground and Equestrian/Event Center to be Developed in Three Phases. The 57.086-Acre Property is Within the Planned Development District (PDD) and Located at 87 S Polo Dr., Within Section 17. Township 16 North, Range 8 East, SDA-1 (Commission District 2), Parcel No. 68100876. (Approved 5-0 VOTE) (Growth Management Department/Kimberly Serrano, Case Manager)
- B. Request (1) Approval of Amendment No. 3 to Agreement No. 2023-0190-CSD/BT with The Mountain Center, to Provide Navigation Services to Individuals, Extending the Term of the Agreement for an Additional Year and Increasing the Compensation by \$87,000 for a Total Contract Sum of \$378,000, 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)
- C. Request (1) Approval of Amendment No. 8 to Agreement No. 2018-0151-HA Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte, Extending the Term By One Year and Increasing Compensation By \$190,000 for a Total Contract Amount Not to Exceed \$1,520,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Development Department/Adrianna F. Velasquez and Purchasing Division/Bill Taylor)
- D. Request (1) Approval of Agreement No. 2026-0260-PW/BT Between Santa Fe County and AECOM, Inc. for a Total Contract Sum of \$281,224, Exclusive of NM GRT, for Continued Construction Phase and Design Services for the Santa Fe River Greenway Project, Section B; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Mike J. Hart and Purchasing Division/Bill Taylor)

5. Santa Fe County Board of Finance Meeting

The Board of County Commissioners will temporarily recess and reconvene as the County Board of Finance.

- A. Call to Order.
- B. Roll Call.
- C. County Treasurer's 2026 First-Half Report. (County Treasurer Jennifer J. Manzanares)
- D. Request Approval of County Treasurer's Six-Month Investment Strategy. (County Treasurer Jennifer J. Manzanares) (Action Item)
- E. Adjournment (and Reconvene as the Board of County Commissioners). (Action Item)

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

- A. Request Approval of a Proclamation Proclaiming May 2026 as “Amyotrophic Lateral Sclerosis (ALS) Awareness Month.” (Commissioner Justin S. Greene and Commissioner Adam F. Johnson)
- B. Resolution No. 2026-____, A Resolution Opposing Legal Immunity for Fossil Fuel Companies. (Commissioner Hank Hughes and Commissioner Camilla Bustamante) (Caption and Item Updated)
- C. Resolution No. 2026-____, A Resolution Establishing the Santa Fe County Quality Assurance/Continuous Quality Improvement Process, Clarifying the Role of Customer Service Task Force, Addressing Transparency and Effective Delivery of County Services; Repealing and Replacing Resolution Nos. 2024-001 and 2025-067. (Commissioner Camilla Bustamante)
- D. 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 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) (Item Added)
- E. Recognition of the Life and Legacy of Kathleen Jimenez, Community Member. (Commissioner Lisa Cacari Stone) (Item Added)

7. Appointments and Reappointments (Action Items)

- A. Reappointment of District 4 Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy)

8. Miscellaneous Action Items

- A. Final Order for Case No. 25-5081. Pierre Amestoy and Assignees & Hakes Brothers, Applicant, NM Land Solutions LLC, Agent, Requested Approval of a Final Plat for Phase 2 of the Tierra Pintada Major Subdivision, Consisting of 60 Lots Within the Overall 138-Lot Subdivision on Approximately 32.143 Acres. The Applicant Also Requested Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 10 Affordable Lots in Phase 2. The Subject Property is Located at 4475 NM 14, Parcel No. 64256256, Within the Mixed Use (MU) Zoning District (Commission District 5). (Approved; 4-1 VOTE) (Growth Management Department/Kenneth Quintana, Case Manager)
- B. Request (1) Approval to Utilize the Sourcewell Cooperative Agreement with Atlantic Diving Supply Inc. to Purchase One 42-Foot Gooseneck Trailer in the Amount of \$483,001.11, Inclusive of NM GRT; (2) Approval to Utilize the New Mexico Statewide Price Agreement with New Mexico Emergency Products to Purchase

Equipment, Parts, and Labor in the Amount of \$31,330.22; and (3) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Sheriff's Office/Adan Mendoza; Public Safety Department/Jacob Black; RECC/Roberto Lujan; and Purchasing Division/Bill Taylor)

- C. Request (1) Approval of Amendment No. 3 to Agreement No. 2024-0265-PW/BT with Intera, Inc. Regarding PFAS Contamination, Increasing Compensation by \$886,817.52 for a Total Contract Sum of \$1,378,159.18, Exclusive of NM GRT, and Extending the Term of the Contract for an Additional Year; and (2) Delegate Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Travis Soderquist)
- D. Request (1) Approval of Agreement No. 2026-0327-PW with Road Runer Drywall & Plaster, LLC for Renovation of the District Attorney Building for a Total Contract Sum of \$1,780,372.03, Exclusive of 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. 2026-0198-PW/TJ with TLC Company, LLC in the Amount of \$4,242,799.80, Exclusive of NM GRT, for Construction of the Arroyo Hondo SR-14 Sewer Interceptor; 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)
- F. Request (1) Approval of a Memorandum of Agreement with the City of Santa Fe Regarding the Construction of Improvements to Henry Lynch Road; and (2) Approval of Resolution No. 2026-____, A Resolution Directing Staff to Submit a Transportation Project Fund Grant Application to the New Mexico Department of Transportation for Fiscal Year 2027 for the Reconstruction of Henry Lynch Road (Phase A), From La Paz Lane to Agua Fria Street, for the Amount of \$5,000,000, and Acknowledging the Availability of County Funds for the Local Match of \$250,000. (Commissioner Lisa Cacari Stone and Growth Management Department/Brett Clavio and Marvelous Echeng)
- G. Request (1) Approval of the Price for Open Space Transfer of Development Rights (TDRs) Certificates and the TDR Development Transfer Charge; (2) a Decision on Whether to List Open Space TDR Certificates for Sale on the TDR Marketplace; and (3) Nonbinding Direction on Whether to Pursue Amendments to the Sustainable Land Development Code (SLDC) to Increase Demand for TDR Certificates Consistent with Other Development Goals of the SLDC. (Growth Management Department/Herbert Foster) (Item Added)

9. Presentations

- A. Presentation on FY26 Medicaid/Medicare Feasibility Study Conducted by Via Positiva. (Community Services Department/Anne Ryan)

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 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) Margery Albillar v. Athena Martinez, D-101-CV-2024-01768.; (2) Margery Albillar v. Francine Salazar, D-101-CV-2026-00971; and (3) Breach of Contract Action Concerning Agreement No. 2022-0201-CDD-KE. (Item Nos. 2 and 3 Added)
- 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) (Potential Action Item)

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

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 Establish a Procedure for the Disposition or Change of Use of Real Property Under the Open Space, Trails and Parks Program. (Growth Management Department/Adeline Murthy)

14. Informational Items / Reports

- A. Community Development Department March 2026 Monthly Report.
- B. Community Services Department March 2026 Monthly Report.
- C. Finance Division February 2026 Monthly Report.
- D. Growth Management Department March 2026 Monthly Report.
- E. Human Resources and Risk Management Division March 2026 Monthly Report.
- F. Public Safety Department March 2026 Monthly Report.
- G. Public Works Department March 2026 Monthly Report.
- H. Quarterly Report on Restricted Housing at County Correctional Facilities.

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).

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