



Tuesday, May 26, 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 Sheriff's Office/Stephen Orr)
- 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

3. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the April 28, 2026, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the May 1, 2026, Board of County Commissioners Special Meeting Minutes. (Item Added)

4. Consent Agenda (Action Items)

- A. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$25,000 for Senior Center Garden Improvements and Programming. (Community Services Department/Matilda Byers and Finance Division/Yvonne S. Herrera)
- B. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$25,000 for Volunteer Firefighter Recruitment and Retention Activities. (Public Safety Department/Jacob Black and Finance Division/Yvonne S. Herrera)
- C. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$46,072 for Firefighter Recruitment Equipment and Uniforms. (Public Safety Department/Jacob Black and Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2026-____, A Resolution Requesting a Budget Increase to the Health Care Assistance Program Fund (223) in the Amount of \$110,789 for Behavioral Health Planning and Coordination Activities. (Community Services Department/Jennifer N. Romero and Finance Division/Yvonne S. Herrera)
- E. Request (1) Approval of Agreement No. 2026-0266-RECC with Motorola Solutions for the Purchase of ORNI Consoles for a Total Amount of \$415,767.09, 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)
- F. Request (1) Approval of Amendment No. 4 to Agreement No. 2024-0217-FN-MB with Baker Tilly US, LLP (formerly Moss Adams, LLP), for Completion of the Fiscal Year 2026 Financial and Lodger's Tax Audits, Extending the Agreement Through June 30, 2027, Increasing Compensation by \$144,755, for a Total Contract Sum of \$429,425, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Execute All Associated Amendments and Sign the Purchase Order(s). (Finance Division/Yvonne S. Herrera and Purchasing Division/Bill Taylor) (Caption Updated)
- G. Request (1) Approval of Additional One-Year Terms of Agreement No. 2024-0063-CORR-BT with Guardian RFID, Through October 18, 2029; (2) Approval of Amendment No. 1 to the Agreement Increasing Compensation by \$66,335.25 for a Total Contract Sum of \$468,902.41, Exclusive of NM GRT, for Inmate Management and Monitoring Software Services at the Adult Detention Facility; and (3) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Derek Williams and Purchasing Division/Bill Taylor)

- H. Request (1) Approval of Amendment No. 8 to Agreement No. 2020-0133-RECC with CentralSquare for Continued CAD System Services for the Regional Emergency Communications Center, Increasing the Compensation by \$293,417.69, for a Total Contract Amount Not to Exceed \$1,985,655.76, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Roberto Lujan and Purchasing Division/Bill Taylor) (Item Added)

5. Assessor's Annual Report and Valuation Maintenance Program

- A. Presentation on Assessor's Annual Report and Valuation Maintenance Program. (County Assessor Isaiah F. Romero)
- B. Resolution No. 2026-____, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute. (County Assessor Isaiah F. Romero) (Action Item)

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

- A. Request Approval of a Proclamation Honoring and Remembering Juniper Blessing and Affirming the Dignity, Safety, and Human Rights of All LGBTQIA2S+ Persons. (Commissioner Lisa Cacari Stone)
- B. Request Approval of a Letter to the New Mexico Environment Department Supporting Proposed Modifications to the Waste Isolation Pilot Plant (WIPP) Hazardous Waste Facility Permit. (Commissioner Hank Hughes and Commissioner Adam F. Johnson)
- C. Resolution No. 2026-____, A Resolution Expressing Support for Urban Agriculture and Directing Interdepartmental Coordination to Identify Opportunities to Facilitate and Promote Urban Agriculture Throughout Santa Fe County. (Commissioner Camilla Bustamante and Commissioner Adam F. Johnson)

7. Appointments and Reappointments (Action Items)

- A. Request Appointment of Joseph C. Haupt as Hearing Officer Pursuant to Section 3.5.3 of the Sustainable Land Development Code for a Term Beginning on June 1, 2026, and Ending on June 30, 2027. (Growth Management Department/Michael Vos) (Item Added)

8. Miscellaneous Action Items

- A. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Imposing a Twelve-Month Moratorium on Development Approvals or the Issuance of Development Permits for Large-Scale Data Center Facilities. (Commissioner Lisa Cacari Stone and Commissioner Hank Hughes; Deb Kapiloff and Dr. Anna Linden Weller, Western Resource Advocates; Shelby Butz, National Association of Counties, and Brian Bonanno, Bernalillo County) (Packet Material Added)

- B. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Amending Section 12.7.4 of the Sustainable Land Development Code, Ordinance No. 2016-9, Related to the Governance of Public Improvement Districts. (Community Development Department/Juan Torres)
- C. Request Approval of Non-Exclusive Easement Agreement No. 2026-0287-PW with Plateau Telecommunications Incorporated for Installation of Underground Fiber Optic Infrastructure at 3229 Rodeo Road. (Public Works Department/Michele Caskey)
- D. Resolution No. 2026-____, A Resolution Adopting the Interim Budget for Fiscal Year 2026-2027 (FY2027). (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera) (Item Added)
- E. Resolution No.-____, A Resolution Authorizing the County Manager to Negotiate a Matching Funds Agreement with the New Mexico Office of Broadband Access and Equity to Support BEAD-Funded Broadband Deployment in Santa Fe County. (Commissioner Justin S. Greene and Camilla Bustamante; and County Manager's Office/Gregory S. Shaffer) (Item Added)

9. Presentations

- A. Presentation of the Draft Public and Decision-Maker Participation and Communications Plan for Revisions to the Sustainable Growth Management Plan. (Growth Management Department/Herbert Foster)
- B. Presentation Concerning Potential Request for Santa Fe County to Submit a Response to the New Mexico Department of Workforce Solutions Request for Information No. 26-631-1111-00041 in Support of the Interfaith Community Shelter Group, Inc. Resource and Opportunity Center (The ROCK). (Community Development Department/Denise Benavidez and Interfaith Community Shelter Group)
- C. Presentation Concerning Potential Request for Santa Fe County to Submit a Response to the New Mexico Department of Workforce Solutions Request for Information No. 26-631-1111-00041 in Support of the Santa Fe Community Housing Trust Las Estrellas Infrastructure and Housing Development Initiative. (Community Development Department/Denise Benavidez and Santa Fe Community Housing Trust)

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) Claim of Made Duus; (2) Nicole Montano v. Santa Fe County; D-101-CV-2025-02324; and (3) Breach of Contract Action Concerning Agreement No. 2022-0201-CDD-KE. (Item No. 3 Added)
- B. Potential Action On Items Discussed in Executive Session. (Action Item)

13. Informational Items / Reports

- A. Community Development Department April 2026 Monthly Report.
- B. Community Services Department April 2026 Monthly Report.
- C. Finance Division March 2026 Monthly Report.
- D. Growth Management Department April 2026 Monthly Report.
- E. Human Resources and Risk Management Division April 2026 Monthly Report.
- F. Public Safety Department April 2026 Monthly Report.
- G. Public Works Department April 2026 Monthly Report.

14. Concluding Business

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

15. 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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