



**Tuesday, September 9, 2025**  
**Regular BCC Meeting (Amended Agenda 09-05-2025 - 3:46 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](http://www.santafecountynm.gov/joinmeeting).

### **1. Opening Business**

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- 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. (Community Development Department/Anne Wodarczyk)
- 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](http://www.santafecountynm.gov/comment))**

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### **3. Approval of Meeting Minutes (Action Item)**

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- A. Request Approval of the August 11, 2025, Board of County Commissioners Special Meeting Minutes.
- B. Request Approval of the August 12, 2025, Board of County Commissioners Special Meeting Minutes.
- C. Request Approval of the August 13, 2025, Board of County Commissioners Regular Meeting Minutes.

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

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- A. Request Approval of a Proclamation Proclaiming September 15 to October 15 as "Hispanic Heritage Month." (Commissioner Camilla Bustamante and Commissioner Lisa Cacari Stone)

B. Request Approval of a Proclamation Proclaiming September 9, 2025, as "Ralph Anthony Vigil, Jr. Day." (Commissioner Adam F. Johnson and Commissioner Camilla Bustamante)

C. Request Approval of a Proclamation Proclaiming September 17, 2025, as "National Citizenship Day in Santa Fe County." (Commissioner Lisa Cacari Stone and Commissioner Adam F. Johnson)

## **5. Consent Agenda (Action Items)**

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A. Request Approval of Amendment No. 1 to Road and Utility Easement Agreement No. 2021-0152-C-PW Between Santa Fe County and Corrillo De Visa Hermosa Development, LLC Modifying Existing Drainage Infrastructure. (Public Works Department/Ryan Ward & Michele Caskey)

B. Request (1) Approval of Amendment No. 8 to Agreement No. 2021-0020-PW with the Rocky Mountain Youth Corps to Provide Resource Management Services on County Open Space Properties, Increasing Compensation by \$34,176.21 for a Total Contract Sum of \$289,881.16, Inclusive of NM GRT, and Extending the Term of the Agreement to December 23, 2026; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Growth Management Department/Adeline Murthy and Purchasing Division/Bill Taylor)

C. Request (1) Approval of Amendment No. 2 to Agreement No. 2024-0113-CSD with Aspen Solutions to Provide Evaluation Services to the Santa Fe County DWI Prevention Program and the Uplift Youth Program, Increasing Compensation by \$238,493 for a Total Contract Sum of \$327,666.89, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/LeAnne Rodriguez and Purchasing Division/Bill Taylor)

D. Resolution No. 2025-\_\_\_\_, A Resolution Requesting a Budget Increase to the General Fund (101) in the Net Amount of \$247,714. (Growth Management Department/Alexandra Ladd and Finance Division/Yvonne S. Herrera)

E. Resolution No. 2025-\_\_\_\_, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$20,124 . (Finance Division/Yvonne S. Herrera) (Caption Updated)

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

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A. Request Appointment of Two Members and Reappointment of One Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy)

B. Request Appointment of Three Members and Reappointment of Two Members to the Santa Fe County Ethics Board. (County Manager's Office/Gabriel Bustos)

## **7. Miscellaneous Action Items**

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A. Request (1) Authorization to Apply for New Mexico State Fire Protection Grants to Purchase Two Emergency Vehicles and Construct Three Regional Training Structures, Totaling \$2,575,000, and (2) Delegation of Authority to the County Manager to Sign All Grant Applications and Agreements. (Public Safety Department/Jacob Black)

B. Request (1) Approval of Memorandum of Agreement No. 2026-0058-FD with the New Mexico Health Care Authority for the Implementation of the Ambulatory Supplemental Payment Program; 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)

C. Resolution No. 2025-\_\_\_\_, A Resolution to Adopt the Santa Fe County Strategic Workforce Housing Plan; Creating a Memorandum of Understanding Between Santa Fe County, the Santa Fe Community Housing Trust, and Univest-Rancho Viejo, LLC to Develop and Implement a Workforce Rental Housing Program and Establish a Pathway to Homeownership for Qualifying Members of the Workforce. (Community Development Department/Denise Benavidez)

D. Resolution No. 2025-\_\_\_\_, A Resolution Authorizing the County Manager to Pursue Designation of a Segment of Santa Fe County's El Camino Real Trail as Part of the Rio Grande Trail. (Growth Management Department/Adeline Murthy)

E. Resolution No. 2025-\_\_\_\_, A Resolution Authorizing Santa Fe County to File an Application for Financial Assistance from the New Mexico Water Trust Board. (County Manager's Office/Leandro Cordova)

F. Request (1) Approval of the Project Assignment No.2-Agreement No. 2025-0101-D-CMO Between Santa Fe County and CDS Muery for Construction Administration and Management Services Required to Build the Avenida Del Sur West Extension Road Project per the final construction plans in the amount of \$420,482.18, exclusive of NM GRT; (2)

Approval of the Project Assignment No.2-Agreement No. 2025-0101-E-CMO Between Santa Fe County and Earth & Steel Design, Inc. for Construction Administration and Management Services Required to Build the College Drive Extension Road Project per the final construction plans in the amount of \$248,980, exclusive of NM GRT; (3) Delegation of Authority to the County Manager to (a) Award the Contract to the Low Bidder Determined After Resolution of Protests by the Chief Procurement Officer (If Any Protests are Filed), (b) Negotiate and Execute the Contract with the Low Bidder, (c) Sign the Project Assignment Forms, the Purchase Order(s), and Any Required Change Orders Within the Dollar Amount of the Project Contingency. (Public Works Department/Erin Feehily & Finance Department/Bill Taylor) (Packet Material Added)

G. Request Approval of an Order Imposing Tax Rates on the Net Taxable Value of Property Allocated to the Appropriate Governmental Units Within Santa Fe County for the 2025 Tax Year. (Finance Division/Yvonne S. Herrera)

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## **8. Presentations**

A. Presentation Concerning Santa Fe County Fire Department Mutual Aid Agreements. (Public Safety Department/Jacob Black)

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## **9. Matters from the County Manager**

A. Miscellaneous Updates.

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## **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)

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## **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) Alleged Violations of New Mexico Department of Transportation Regulations; (2) Claims Involving Alleged Violations of Wage and Hour Laws; (3) Breach of Joint Powers Agreement Concerning Fire and EMS Services; (4) Petition Requesting the Board of County Commissioners of Santa Fe County, New Mexico to Adopt an Ordinance Declaring "Area 1B" to be Part of the Traditional Historic Community of Agua Fria, or to Adopt an Ordinance Declaring "Area 1B" to be Retained Solely in Santa Fe County; (5) Potential Discipline of the County Manager; and (6) Discussion of Proposed Settlement Agreements with Purdue Pharma and Secondary Opioid Manufacturers. (Item Nos. 5-6 Added)

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

C. Resolution No. 2025-\_\_\_\_, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Opioid Defendants 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's Office/Walker Boyd) (Item Added)

D. Resolution No. 2025-\_\_\_\_, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Secondary Opioid Manufacturers 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's Office/Walker Boyd) (Item Added)

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## **12. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

### **13. Public Meeting Disclosures**

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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.