Tuesday, September 29, 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. (Growth Management Department/Herbert Foster)

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

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 August 20, 2026, Board of County Commissioners Special Meeting Minutes.

B. Request Approval of the August 25, 2026, Board of County Commissioners Meeting

Minutes.

4. Consent Agenda (Action Items)

A. Resolution No. 2026-___, A Resolution Requesting an Increase to the Economic Development Fund (224) in the Amount of $161,000. (Community Development Department/Juan Torres and Finance Division/Yvonne S. Herrera)

B. Resolution No. 2026-___, A Resolution Adopting Local Government Road Fund Improvement Project No. L500657 for Pavement Preservation/Improvements of Blue Jay Drive and Camino De Avajo. (Public Works Department/Curt Temple and Finance Division/Yvonne S. Herrera)

C. ITEM WITHDRAWN.

D. Resolution No. 2026-___, A Resolution Adopting Local Government Road Fund Improvement Project No. L500682 for Pavement Rehabilitation/Improvements of Paseo Real. (Public Works Department/Curt Temple and Finance Division/Yvonne S. Herrera)

E. Request (1) Approval of Agreement No. 2027-0026-RM with Universal Protection Services, LP dba Allied Universal Security Services in an Amount Not to Exceed $263,080, Exclusive of NM GRT, for Security Services at County Facilities; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Human Resources & Risk Management Division/Melinda Jagles-Moquino and Purchasing Division/Bill Taylor)

F. Request (1) Approval of Amendment No. 8 to Agreement No. 2022-0153-CSD with Las Cumbres, Increasing Compensation by $200,000 to Provide Navigation and Flexible Funds to Low-Income Individuals Residing Within Santa Fe County for a Total Contract Sum of $998,400, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

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

A. Request Approval of a Proclamation Proclaiming September 15 to October 15, 2026, as "Hispanic Heritage Month - Honoring the Traditional Communities of Santa Fe County." (Commissioner Camilla Bustamante) (Packet Material Added)

B. Resolution No. 2026-___, A Resolution Adopting a Revised Santa Fe County Road Acceptance Policy and Repealing and Replacing Resolution No. 2021-061. (Commissioner Hank Hughes and Commissioner Camilla Bustamante)

C. Request Approval of a Letter to the Upper Chama Soil and Water Conservation District Expressing the Board of County Commissioners' Concerns Regarding the Proposed Uranium Exploration and the Potential Development of Uranium Mining Operations in the Upper Chama Basin. (Commissioner Camilla Bustamante) (Packet Material Added)

D. Request Approval of a Letter to the New Mexico Department of Transportation

Regarding Drug and Alcohol Testing Requirements for County-Operated Ambulance Drivers. (Commissioners Lisa Cacari Stone and Adam F. Johnson)

6. Legacy Recognitions (Action Items)

A. None.

7. Appointments and Reappointments (Action Items)

A. Request Appointments and Reappointments to the Santa Fe City and County Advisory Council on Food Policy. (Community Services Department/Coy Maienza)

8. Miscellaneous Action Items

A. Resolution No. 2026-___, A Resolution Delegating Authority to the County Manager, or Designee, to Review, Approve, and Execute Documents Necessary for the Closing and Completion of the Nueva Acequia Affordable Housing Development. (Community Development Department/Denise Benavidez)

B. Resolution No. 2026-___, A Resolution Authorizing the Allocation of $1,200,000 in Developer Assistance Program Funds to Support Gap Financing for the Nueva Acequia Affordable Housing Development. (Community Development/Denise Benavidez) (Packet Material Added)

C. Resolution No. 2026-___, A Resolution Amending the Composition of the Governing Body of the Esencia Public Improvement District; Approving the Appointment of Directors to the Governing Body, Pursuant to the Public Improvement District Act, NMSA 1987, §§ 5-11-1 to -27 (2001, As Amended through 2019) and County Resolution No. 2026-028; and Repealing all Actions Inconsistent with this Resolution. (Community Development Department/Juan Torres) (Packet Material Added)

D. Resolution No. 2026-___, A Resolution Requesting a Budget Increase in Various Funds in the Amount of $4,765,606 to Carry Forward the FY2026 Encumbrance Balances into FY2027. (Finance Division/Yvonne S. Herrera)

E. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-___, An Ordinance Amending the Santa Fe County Zoning Map (SLDC Zoning Map) by Amending Ordinance No. 2015-12, as Amended, to Amend the Zoning for Two Contiguous Parcels at 124 and 126 Camino Capilla Vieja from a Combination of Traditional Community (TC), Rural Fringe (RUR-F), and Rural Residential (RUR-R) to Entirely Traditional Community. (Growth Management Department/Nate Crail)

F. Request Approval of the Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communication Center – RECC). (County Attorney's Office/Rachel Brown and Human Resources and Risk Management Division/Valerie Aghaei Park) (Item Added)

9. Presentations

A. Presentation of an Update and Findings to Date from the Santa Fe County Utility Feasibility Study. (County Manager's Office/Leandro Cordova) (Packet Material Added)

B. Presentation of the Santa Fe County Living Wage Study and Findings Regarding Living Wage Harmonization with the City of Santa Fe. (Community Development Department/Juan Torres)

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 Executive Session, the Open Meetings 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) Performance Evaluation of the County Manager; (2) Real Property Acquisition for Santa Fe Rail Trail, Segment 7; and (3) Real Property Acquisition or Condemnation for Santa Fe Rail Trail, Segment 6.

B. Potential Action On Items Discussed in Executive Session. (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 Limiting the Use of County Property, Resources, and Records for Civil Immigration Enforcement (the "County Facilities and Community Trust Ordinance"). (Commissioner Lisa Cacari Stone)

14. Informational Items / Reports

A. Adult Detention August 2026 Monthly Report.

B. Community Development Department August 2026 Monthly Report.

C. Community Services Department August 2026 Monthly Report.

D. Finance Division July 2026 Monthly Report.

E. Fire Department August 2026 Monthly Report.

F. Growth Management Department August 2026 Monthly Report.

G. Human Resources and Risk Management Division August 2026 Monthly Report.

H. Public Works Department August 2026 Monthly Report.

I. RECC August 2026 Monthly Report.

15. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

16. Public Meeting Disclosures

Santa Fe County makes every reasonable effort to provide auxiliary aids and services to ensure meaningful access to County meetings, programs, and services. Spanish and American Sign Language (ASL) interpreting services are available upon request. Individuals needing these or other auxiliary aids or services should contact the Santa Fe County Manager's Office at (505) 986-6200 at least one week in advance to request accommodations.

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