



**Board of County Commissioners of Santa Fe County  
Monday, April 15, 2024 (Continued from April 9, 2024)  
Regular BCC Meeting Summary**

**Commissioners Present**

Hank Hughes  
Camilla Bustamante  
Justin S Greene  
Anna C Hansen  
Anna T Hamilton

**1. Opening Business**

- A. Call to Order - 2:25 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hank Hughes)
- D. State Pledge. (Chair Hank Hughes)
- E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Hank Hughes)
- F. Moment of Reflection. (Public Safety Department/Crystal Hernandez)
- G. Approval of Agenda. (Action Item)

**Motion & Voting**

- Motion: Approval of Agenda as presented with Items 11A(1) and 11B withdrawn.
- Motion and second: Motion by Anna T Hamilton, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

**2. Approval of Meeting Minutes (Action Item)**

- A. Request Approval of the March 12, 2024, Board of County Commissioners Meeting Minutes.

**Motion & Voting**

- Motion: Approval of the March 12, 2024, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

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

- A. Request Approval of a Proclamation Proclaiming April 9th 2024, as "The Academy for Technology and the Classics (ATC) Phoenix Day." (Commissioner Anna T. Hamilton and Commissioner Hank Hughes)

**Motion & Voting**

- Motion: Approval of a Proclamation Proclaiming April 9th 2024, as "The Academy for Technology and the Classics (ATC) Phoenix Day."

- Motion and second: Motion by Hank Hughes, second by Anna T Hamilton.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

B. Request Approval of a Proclamation Proclaiming April 11th as “New Mexico Electoral Excellence Day.” (Commissioner Hank Hughes and Commissioner Justin S. Greene)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming April 11th as “New Mexico Electoral Excellence Day.”
- Motion and second: Motion by Hank Hughes, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

C. Request Approval of a Proclamation Proclaiming April 2024 as "National County Government Month." (Commissioner Anna Hansen)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming April 2024 as “National County Government Month.”
- Motion and second: Motion by Anna C Hansen, second by Camilla Bustamante.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

**4. Consent Agenda (Action Items)**

Motion & Voting

- Motion: Approval of Consent Agenda.
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

A. Final Order for Case # 23-5360 Saleh Conceptual Plan Amendment and Preliminary Plat Phases 1 & 2 and Final Subdivision Plat Phase 1. Corrillo De Vida Hermosa Development LLC, Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Requested Approval of a Conceptual Plan Amendment to the Saleh Master Plan to Change the Following Uses: Adding Daycare to the Neighborhood Center, Replacing a 100-Unit Hotel with a 100-Unit Independent Living Facility, and Adding Grocery Store to the Approved Use List. The Applicant Also Requests Preliminary Plat for Phases 1 and 2 and Final Subdivision Plat for Phase 1. The 64-Acre Property is Within the Planned District Santa Fe Community College District. The Site is Located at 4800 Richards Avenue, Within SDA-1, T16N R09E S16 (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Resolution No. 2024-048, A Resolution Adopting Required Community Development Block Grant (CDBG) Federal Certifications and Commitments for Project Number 19-C-NR-I-01-G-17. (Growth Management Department/Maxx PL Hendren)

C. Resolution No. 2024-049, A Resolution Requesting a Budget Increase to Fire Protection Fund (209) in the Amount of \$24,076 to Budget the Second Distribution of State Fire Marshal Funds Received from the State of New Mexico. (Finance Division/Yvonne S. Herrera and Fire Department/Jacob Black)

D. Resolution No. 2024-050, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$222,000. (Finance Division/Yvonne S. Herrera, Fire Department/Jacob Black)

E. Resolution No. 2024-051, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$1,000. (Finance Division/Yvonne S. Herrera, Fire Department/Jacob Black)

F. Resolution No. 2024-052, A Resolution Requesting a Budget Increase to Emergency Medical Services Fund (206) in the Amount of \$4,002. (Finance Division/Yvonne S. Herrera, Fire Department/Jacob Black)

## 5. Appointments and Reappointments (Action Items)

A. Request Appointment and Reappointment of Members to the Capital Improvements Advisory Committee (CIAC). (Growth Management Department/Maxx PL Hendren)

### Motion & Voting

- Motion: Approval of Reappointment of Dan Pava and the Appointment of Leroy Pacheco to a Three (3) Year Term to the Capital Improvements Advisory Committee (CIAC).
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

B. Request Reappointment of Member to the Transportation Advisory Committee (TAC). (Growth Management Department/Brett Clavio and Ben Bachwartz-Lopez)

### Motion & Voting

- Motion: Approval of the Reappointment of Tim O'Malley to the Transportation Advisory Committee (TAC).
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

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

### Motion & Voting

- Motion: Approval of Appointment of Amelia Adair to District 5 and Bryan Bird as an at-large member of the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). Re-advertise the District 1 vacancy.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

D. Request Appointment of Members to the Santa Fe County Valuation Protest Board. (County Manager's Office/Brittney Montoya) (Item Added)

### Motion & Voting

- Motion: Approval of Appointment of Members to the Santa Fe County Valuation Protest Board: Peggy Fino as the primary member; Suzanne Taylor as the alternate member requiring experience and Mark Winne as the primary member not requiring experience.
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

## 6. Miscellaneous Action Items

A. Request Approval of Three (3) Temporary Construction and Permanent Utility Easement Agreements for the Community College District - Richards Avenue to SR14 Wastewater Interceptor Project. (Public Works Department/Paul Choman and Scott Kaseman)

Motion & Voting

- Motion: Approval of Three (3) Temporary Construction and Permanent Utility Easement Agreements for the Community College District - Richards Avenue to SR14 Wastewater Interceptor Project.
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

B. Request Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and TT2, LLC. (Public Works Department/Paul Choman) (Item Added)

Motion & Voting

- Motion: Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and TT2, LLC.
- Motion and second: Motion by Justin S Greene, second by Camilla Bustamante.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

C. Request Approval of Agreement No. 2024-0215-PW-BT Between Santa Fe County and Esencia Holdings, LLC, for Road Improvements for the Avenida del Sur Project. (Public Works Department/Maria Gomez-Molina) (Item Added)

Motion & Voting

- Motion: Approval of Agreement No. 2024-0215-PW-BT Between Santa Fe County and Esencia Holdings, LLC, for Road Improvements for the Avenida del Sur Project.
- Motion and second: Motion by Justin S Greene, second by Anna C Hansen.
- Yea: Anna C Hansen, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Excused: Hank Hughes.
- Final Resolution: Motion Carries.

**7. Presentations**

A. None

**8. 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))**

**9. Matters from the County Manager**

A. Miscellaneous Updates.

**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)

## 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 Adjudatory 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) Acquisition of Real Property for a Convenience Center in Cuyamungue **WITHDRAWN** and (2) Wolf v. Santa Fe County Board of County Commission, et al., Case No. D-101-CV-2024-00257, First Judicial Court, Santa Fe County. (Item No. 2 Added)

B. Resolution No. 2024-\_\_\_\_, A Resolution to Authorize the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Property for a Solid Waste Convenience Center in Cuyamungue. (Action Item) **ITEM WITHDRAWN**

C. Waiver of Any Potential Conflict of Interest That May Arise from Utton & Kerry's Representation of the Rio Quemado, Rio en Medio, Rio Frijoles, and Santa Cruz Acequia Association Relative to the Rio Santa Cruz Adjudication. (County Attorney's Office/Jeff Young) (Action Item) (Item Added)

### Motion & Voting

- Motion: Approve Waiver of Any Potential Conflict of Interest That May Arise from Utton & Kerry's Representation of the Rio Quemado, Rio en Medio, Rio Frijoles, and Santa Cruz Acequia Association Relative to the Rio Santa Cruz Adjudication.
- Motion and second: Motion by Anna C Hansen, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

## 12. \*\*Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Case # 23-5140 Cresta Ranch Preliminary and Final Plat. TT2 LLC, Applicant, NM Land Solutions LLC., Agent, Request Approval of a Preliminary and Final Plat for a 9-Lot Subdivision Located on Two (2) Adjacent Parcels with a Combined Total of 17.4+ Acres. The Applicant Also Requests Approval of the Affordable Housing Agreement for 1 Required Affordable Lot. The Subject Property is Located at 3 & 9 Finish Line Dr. (Parcel(s)# 960001999 and 910001762), Which is Within the Planned Development District (PDD) Within the Employment Center Subdistrict of the Community College District (CCD) (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (Caption and Packet Material Updated)

### Motion & Voting

- Motion: Approval of Case # 23-5140 Cresta Ranch Preliminary and Final Plat. Removal of staff condition #3. Amendments to staff condition #17.
- Motion and second: Motion by Anna C Hansen, second by Camilla Bustamante.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

B. Case # 23-5151 Tierra Pintada Preliminary Plat Phases 1 & 2 and Final Plat Phase 1. D.R. Horton, Applicant, Through NM Land Solutions LLC, Agent, Requests Preliminary Plat Phases 1 & 2 and Final Plat Phase 1 Approval for a 138-Lot Mixed Use Major Subdivision Known as Tierra Pintada, with a Total of 32.143+ Acres. The Applicant Also Requests Approval of the Affordable Housing Agreement With 11

Affordable Lots in Phase 1 and 10 Affordable Lots in Phase 2 (21 Total Affordable Lots). The Subject Property is Located at 4475 NM 14 (Parcel # 64256256), Which is Within the Mixed Use Zoning District (MU) (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager)

**TABLED**

### **13. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

#### **Motion & Voting**

- Motion: Adjournment.
- Motion and second: Motion by Camilla Bustamante, second by Justin S Greene.
- Yea: Anna C Hansen, Hank Hughes, Justin S Greene, Camilla Bustamante, Anna T Hamilton.
- Final Resolution: Motion Carries.

**Meeting adjourned at 6:25 p.m.**