



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, July 8, 2025**

Commissioners Present

Camilla Bustamante

Lisa Cacari Stone – virtual attendance

Justin S Greene

Hank Hughes

Adam F Johnson

1. Opening Business

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. (County Sheriff's Office/Cpl. Tanner Tixier and Abrianna Hicks)

G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- Motion and second: Motion by Justin S Greene second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of June 10, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of June 10, 2025, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Adam F Johnson second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

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

A. Request Authorization to Schedule a Water Summit. (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Authorization to Schedule a Water Summit.
- Motion and second: Motion by Adam F Johnson second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Resolution No. 2025-074, A Resolution to Show Santa Fe County's Support in Protecting its Public Lands. (Commissioner Camilla Bustamante and Commissioner Adam F. Johnson)

Motion & Voting

- Motion: Approval of Resolution No. 2025-074, A Resolution to Show Santa Fe County's Support in Protecting its Public Lands.
- Motion and second: Motion by Adam F Johnson second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda.
- Motion and second: Motion by Hank Hughes second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

A. Final Order for Case No. 25-5130, Santa Fe Land Partners LLC, Applicant, JenkinsGavin Inc., Agent, Requested Approval of a Preliminary & Final Subdivision Plat for the Proposed Esencia Development Phase 3 Subphases 3A & 3B of the Four-Phase Esencia Development. Applicant Also Requested Approval of the Affordable Housing Agreement. The 22.36-Acre Parcel is Located Within the Community College District. The Subject Property is Located at 134 Vista Del Monte, SDA-1 Within Section 30, Township 16 North, Range 9 East (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

B. Final Order for Case No. 25-5030. Homewise Inc., Applicant, JenkinsGavin, Inc., Agent, Requested Approval for Conceptual Plan, Preliminary Plat and Final Plat for a 30-Lot Residential Major Subdivision Known as En Vuelo Subdivision with a Total of 10.60 + Acres, Which is Within the Traditional Community Zoning District Within the Village of Agua Fria Community Overlay District Which Allows for 1 Single-Family Residence per 0.33 Acres if Serviced by Public Water and Sewer. The Applicant also Requested Approval of the Affordable Housing Agreement. The Subject Property is Located at 3983 Rufina Street, SDA-2. (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Taylor F. Hartstein as Hearing Officer Pursuant to Section 3.5.3 of the Sustainable Land Development Code for a Term Beginning on July 1, 2025, and Ending on June 30, 2026. (Growth Management Department/Alexandra Ladd)

Motion & Voting

- Motion: Appointment of Taylor F. Hartstein as Hearing Officer Pursuant to Section 3.5.3 of the Sustainable Land Development Code for a Term Beginning on July 1, 2025, and Ending on June 30, 2026.
- Motion and second: Motion by Justin S Greene second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

6. Miscellaneous Action Items

A. Final Order for Case No. 25-5110, Global Partners LLC, Applicant, JenkinsGavin., Agent, Requested Approval of a Final Subdivision Plat Amendment for Arroyo Hondo Phase 2A Final Subdivision Plat to Change Approved Lots from 70 to 68, Reduce the Size of the Total Area of Phase 2A from 31.59 Acres + to 27.79 Acres +, Adjust Open Space from 17.50 Acres + to 14.75 Acres + and Add an Additional Roadway to the Southeast Connector South of the Roundabout on the Northeast Connector. The Property is Located Within the Community College District (CCD), Within a Planned Development District, Within Section 16, Township 16 North, Range 9 East (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 4-1)

Motion & Voting

- Motion: Approval of Final Order for Case No. 25-5110.
- Motion and second: Motion by Adam F Johnson second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Resolution No. 2025-075, A Resolution to Designate the Polling Places of Each Precinct in Santa Fe County, New Mexico; Consolidate Precincts; and Create an Absent Voter Precinct. (County Clerk's Office/Rosangela Ortiz)

Motion & Voting

- Motion: Approval of Resolution No. 2025-075, A Resolution to Designate the Polling Places of Each Precinct in Santa Fe County, New Mexico; Consolidate Precincts; and Create an Absent Voter Precinct.
- Motion and second: Motion by Justin S Greene second by Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

C. Resolution No. 2025-076, A Resolution Adopting a Management Plan for Little Tesuque Creek Open Space and Directing Staff to Implement the Plan. (Growth Management Department/Monica Harmon) (Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-076, A Resolution Adopting a Management Plan for Little Tesuque Creek Open Space and Directing Staff to Implement the Plan.
- Motion and second: Motion by Justin S Greene second by Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

D. Resolution No. 2025-077, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2026 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. (Growth Management Department/Marvelous Echeng)

Motion & Voting

- Motion: Approval of Resolution No. 2025-077, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2026 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District(NCRTD). Include the Possibility of Making Changes to NCRTD Routes 280 and 275.
- Motion and second: Motion by Justin S Greene second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

E. Request Approval of Fiscal Year 2026 Capital Budget to be Included in Fiscal Year 2026 Final Budget. (County Manager's Office/Gregory S. Shaffer and Leandro Cordova and Finance Division/Yvonne S. Herrera) (Packet Material Added)

Motion & Voting

- Motion: Approval of Fiscal Year 2026 Capital Budget to be Included in Fiscal Year 2026 Final Budget.
- Motion and second: Motion by Lisa Cacari Stone second by Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

F. Resolution No. 2025-078, A Resolution Requesting Budget Adjustments to Various Funds for Year-End Clean-Up. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Approval of Resolution No. 2025-078, A Resolution Requesting Budget Adjustments to Various Funds for Year-End Clean-Up.
- Motion and second: Motion by Justin S Greene second by Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

G. Request Delegation of Authority to the County Manager to (1) Negotiate and Execute an Amendment to Agreement No. 2024-0214-CDD with Energy Systems Group (or New Agreement) for Phase II of the Guaranteed Utilities Savings Facility Upgrade Project for an Amount Not to Exceed \$5,071,700, Inclusive of NM GRT; and (2) Sign the Purchase Order(s). (Community Development Department/Jacqueline Beam) (Caption Updated and Packet Material Added)

Motion & Voting

- Motion: Approval of Agenda.
- Motion and second: Motion by Hank Hughes second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

7. Presentations

A. None.

8. Matters of Public Concern To Be Heard at 3:45 p.m. (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at 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 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) Potential Pursuit of Injunction Against Mining Operation for Violations of SLDC and (2) Potential Pursuit of Injunction to Remedy Threats.

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

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

A. Resolution No. 2025-079, A Resolution Finding 2500 Lopez Ln. A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 24-8222, Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez) (Action Item)

Motion & Voting

- Motion: Approval of Resolution No. 2025-079, A Resolution Finding 2500 Lopez Ln. A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 24-8222, Pursuant to Ordinance No. 2023-04.
- Motion and second: Motion by Lisa Cacari Stone second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Resolution No. 2025-080, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2027-2031; Authorizing Submittal of Plan

to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2024-133. (Growth Management Department/Maxx PL Hendren) (Action Item) (Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-080, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2027-2031; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2024-133.
- Motion and second: Motion by Hank Hughes second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

C. Resolution No. 2025-081, Amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to Adopt the 2025 Village of La Bajada Community Plan. (Growth Management Department/Joseph Scala and Nate Crail) (Action Item)

Motion & Voting

- Motion: Approval of Resolution No. 2025-081, Amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to Adopt the 2025 Village of La Bajada Community Plan.
- Motion and second: Motion by Camilla Bustamante second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment.
- Motion and second: Motion by Hank Hughes second by Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

Meeting adjourned at 6:30 p.m.