



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, December 2, 2025**

Commissioners Present

Camilla Bustamante
Lisa Cacari Stone
Justin S Greene
Hank Hughes
Adam F Johnson

1. Opening Business

- A. Call to Order - 2:15 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. (Public Safety Department/Michael Delgado)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda With Changes.
- 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.

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 www.santafecountynm.gov/comment)**

3. Approval of Meeting Minutes (Action Items)

A. Request Approval of the October 28, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the October 28, 2025, Board of County Commissioners Meeting Minutes.
- 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. Request Approval of the November 10, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the November 10, 2025, Board of County Commissioners Meeting Minutes with Inclusion of Statement That No Actions Were Taken During Closed Executive Session and Only Items Shown on Agenda Were Discussed.
- 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.

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

A. None.

5. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda.
- 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.

A. Resolution No. 2025-128, A Resolution Requesting a Budget Increase to the Alcohol Programs Fund (241) in the Net Amount of \$40,000. (Finance Division/Yvonne S. Herrera and Community Services Department/LeAnne Rodriguez)

B. Resolution No. 2025-129, A Resolution Requesting an Increase to the EMS-Health Care Fund (232) in the Amount of \$160,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer N. Romero)

C. Resolution No. 2025-130, A Resolution Requesting a Budget Increase to the Alcohol Programs Fund (241) in the Amount of \$84,760. (Finance Division/Yvonne S. Herrera and Community Services Department/Chanelle Delgado)

D. Resolution No. 2025-131, A Resolution Authorizing Holidays, Closing of County Offices, and the 2026 Santa Fe County Employee Calendar. (Human Resources and Risk Management Division/Valerie Aghaei Park)

E. Request Approval of Amendment No. 2 to Lease Agreement No. 2023-0234-PW/BT Between Santa Fe County and Paul Thompson & Associates, Inc. dba Santa Fe Valet for Lease of Property at 2600 Galisteo Road in Santa Fe, Increasing the Rent by Four Percent, and Extending the Term of the Agreement Through December 31, 2026. (Public Works Department/Michele Caskey)

F. Resolution No. 2025-132, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for the Amended Lease Agreement 2025-0355-PW Between Santa Fe County and Behavioral Health Services Inc., dba NM Solutions, for the Operation of the Behavioral

Health Crisis Center Located at 2052 South Galisteo St., Santa Fe, NM. (Public Works Department/Michele Caskey and Community Services Department/Alex Dominguez)

G. Resolution No. 2025-133, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for the Amended Lease Agreement No. 2026-0024-PW Between Santa Fe County and Santa Fe Recovery Center for the Operation of the Detox Center Located at 2052 South Galisteo St., Santa Fe, NM. (Public Works Department/Michele Caskey and Community Services Department/Alex Dominguez)

6. Santa Fe County Board of Finance Meeting (Action/Non-Action Items) (The Board of County Commissioners Will Temporarily Recess and Reconvene as the County Board of Finance.)

A. Call to Order. 2:37 p.m.

B. Roll Call. All present.

C. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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. County Treasurer's 2025 Second Half Report. (County Treasurer Jennifer Manzanares)

E. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)

Motion & Voting

- Motion: Approval of County Treasurer's 6-Month Investment Strategy.
- 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.

F. Adjournment (and Reconvene as Board of County Commissioners.) (Action Item)

Motion & Voting

- Motion: Adjournment and Reconvene as Board of County Commissioners.
- 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.

7. Appointments and Reappointments (Action Items)

A. None.

8. Miscellaneous Action Items

A. Request (1) Approval to Purchase Portable and Mobile Radios for a Total Cost of \$315,227.40, Inclusive of NM GRT, Utilizing Statewide Price Agreement No. 10-00000-20-0048 with Code 3 Service;

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)

Motion & Voting

- Motion: (1) Approval to Purchase Portable and Mobile Radios for a Total Cost of \$315,227.40, Inclusive of NM GRT, Utilizing Statewide Price Agreement No. 10-00000-20-0048 with Code 3 Service; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- 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.

B. Request (1) Approval of Amendment No. 10 to Agreement No. 2021-0010-A-CSD/CW with Santa Fe Public Schools for the Provision of a Youth Substance Use Prevention Program, Increasing the Compensation by \$45,000 for a Total Contract Sum of \$555,000, Inclusive of NM GRT, and Extending the Term for an Additional Year; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/LeAnne Rodriguez and Chanelle Delgado)

Motion & Voting

- Motion: (1) Approval of Amendment No. 10 to Agreement No. 2021-0010-A-CSD/CW with Santa Fe Public Schools for the Provision of a Youth Substance Use Prevention Program, Increasing the Compensation by \$45,000 for a Total Contract Sum of \$555,000, Inclusive of NM GRT, and Extending the Term for an Additional Year; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- 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.

C. Resolution No. 2025-134, A Resolution Granting the County Manager Authority to Negotiate and Execute Amendment No. 5 and All Further Amendments to Lease Agreement No. 2010-0066-CSD/VO Between Santa Fe County and Esperanza Shelter for Battered Families, Inc. for the Lease of Property located at 3130 Rufina Street in Santa Fe, NM, Authorizing the Submittal of Amendment No. 5 to the State Board of Finance for Approval. (Public Works Department/Michele Caskey and Community Services Department/Jennifer N. Romero)

Motion & Voting

- Motion: Approval of Resolution No. 2025-134, A Resolution Granting the County Manager Authority to Negotiate and Execute Amendment No. 5 and All Further Amendments to Lease Agreement No. 2010-0066-CSD/VO Between Santa Fe County and Esperanza Shelter for Battered Families, Inc. for the Lease of Property located at 3130 Rufina Street in Santa Fe, NM, Authorizing the Submittal of Amendment No. 5 to the State Board of Finance for Approval.
- 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.

D. Resolution No. 2025-135, A Resolution Supporting the New Mexico Counties' 2026 Legislative Priorities. (County Clerk's Office/Katharine E. Clark and County Manager's Office/Hvtce Miller)

Motion & Voting

- Motion: Approval of Resolution No. 2025-135, A Resolution Supporting the New Mexico Counties' 2026 Legislative Priorities.
- Motion and second: Motion by Hank Hughes second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

E. Resolution No. 2025-136, A Resolution Identifying Santa Fe County's 2026 Legislative Capital Outlay Priorities. (County Manager's Office/Hvtce Miller and Leandro Cordova)

Motion & Voting

- Motion: Approval of Resolution No. 2025-136, A Resolution Identifying Santa Fe County's 2026 Legislative Capital Outlay Priorities with Language Change Eliminating "Pursuant to County Policy".
- 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.

F. Resolution No. 2025-139, A Resolution Identifying Santa Fe County 2026 Legislative Priorities Related to Public Health and Social Services. (Community Services Department/Anne Ryan)

Motion & Voting

- Motion: Approval of Resolution No. 2025-139, A Resolution Identifying Santa Fe County 2026 Legislative Priorities Related to Public Health and Social Services.
- 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.

G. Resolution No. 2025-137, A Resolution Identifying General Santa Fe County 2026 Legislative Principles. (County Manager's Office/Hvtce Miller and Gregory S. Shaffer)

Motion & Voting

- Motion: Approval of Resolution No. 2025-139, Resolution No. 2025-137, A Resolution Identifying General Santa Fe County 2026 Legislative Principles.
- 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.

H. Resolution No. 2025-138, A Resolution Determining Reasonable Notice for Calendar Year 2026 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners (BCC) and to the Meetings of County Boards and Committees Created and Appointed by the BCC (Appointed County Committees). (County Attorney's Office/Walker Boyd)

Motion & Voting

- Motion: Approval of Resolution No. 2025-138, A Resolution Determining Reasonable Notice for Calendar Year 2026 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners (BCC) and to the Meetings of County Boards and Committees Created and Appointed by the BCC (Appointed County Committees).
- Motion and second: Motion by Camilla Bustamante second by Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.

- **Final Resolution: Motion Carries.**

9. Presentations

- A. Presentation of Arts, Culture, and Creative Economy (ACCE) Advisory Council's Quarterly Report. (Community Development Department/Anne Wodarczyk and ACCE Chair Pam Sullivan)
- B. Update on State Behavioral Health Reform in the First Behavioral Health Region and Planned Regional Intent to Apply for the State's Early Access Notice of Funding Opportunity (NOFO). (Community Services Department/Anne Ryan)
- C. Presentation Concerning Staff Recommendations and Commissioner Requests for Updates to Santa Fe County's 2026 Strategic Plan. (County Manager's Office/Stephanie Stancil)

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

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) Competitive Sealed Proposals for Multi-Line and Law Enforcement Coverages; (2) Performance Evaluation of the County Manager; (3) Breach of Contract Action and Performance Bond Claims Related to Cerrillos Senior Center and Fire Station; and (4) *Davalos v Santa Fe County Board of County Commissioners*, D-101-CV-2022-01805.

B. Resolution No. 2025-140, A Resolution Authorizing the County Manager to Secure Multi-Line, Law Enforcement, and Other Insurance Coverages for Calendar Year 2026; to Finalize Negotiations for Such Coverages; and to Execute All Documents Necessary to Effectuate Such Coverages. (County Manager's Office/Gregory S. Shaffer and Human Resources and Risk Management Division/Melinda S. Jagles-Moquino) (Action Item)

Motion & Voting

- Motion: Approval of Resolution No. 2025-140, A Resolution Authorizing the County Manager to Secure Multi-Line, Law Enforcement, and Other Insurance Coverages for Calendar Year 2026; to Finalize Negotiations for Such Coverages; and to Execute All Documents Necessary to Effectuate Such Coverages.
- 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.

C. Request (1) Approval of Memorandum of Understanding (MOU) Between Santa Fe County and RLI Insurance Company, Relating to Performance of Agreement No. 2023-0032-PW/APS; and (2) Delegation of Authority to the County Manager to Negotiate and Execute a Settlement Agreement Substantially Consistent with the MOU. (County Attorney's Office/Walker Boyd) (Action Item)

Motion & Voting

- Motion: (1) Approval of Memorandum of Understanding (MOU) Between Santa Fe County and RLI Insurance Company, Relating to Performance of Agreement No. 2023-0032-PW/APS; and (2) Delegation of Authority to the County Manager to Negotiate and Execute a Settlement Agreement Substantially Consistent with the MOU.
- 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.

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

A. Resolution No. 2025-141, A Resolution Finding 4, 7, 11 Cedar Grove Ct a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8025 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

Motion & Voting

- Motion: Approval of Resolution No. 2025-141, A Resolution Finding 4, 7, 11 Cedar Grove Ct a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8025 Pursuant to Ordinance No. 2023-04.
- 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. 2025-142, A Resolution Finding 89 Camino De Los Ranchos a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement of Case No. 25-8041 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

Motion & Voting

- Motion: Approval of Resolution No. 2025-142, A Resolution Finding 89 Camino De Los Ranchos a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement of Case No. 25-8041 Pursuant to Ordinance No. 2023-04.
- 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. 2025-143, A Resolution Finding 94 Camino De Los Ranchos a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8053 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

Motion & Voting

- Motion: Approval of Resolution No. 2025-143, A Resolution Finding 94 Camino De Los Ranchos a Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8053 Pursuant to Ordinance No. 2023-04.
- 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.

14. Informational Items / Reports

- A. Community Development Department October 2025 Monthly Report.
- B. Community Services Department October 2025 Monthly Report.
- C. Finance Division September 2025 Monthly Report.
- D. Growth Management Department October 2025 Monthly Report.
- E. Human Resources and Risk Management Division October 2025 Monthly Report.
- F. Public Safety Department October 2025 Monthly Report.
- G. Public Works Department October 2025 Monthly Report.

15. Concluding Business

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

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 8:55 p.m.