



Regular Board of County Commissioners Meeting Summary
Tuesday, April 28, 2026

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. (County Treasurer's Office/Gerald Mitchell)
- G. Approval of Agenda. (Action Item)

Motion to approve the agenda as amended (Item 9A moved to be heard after Item 5E)

Moved by: Camilla Bustamante; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- G. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer [BCC Memo - YoS, Retirements, NH.pdf](#))
- H. Employee of the Quarter, 1st Quarter 2026 Award. (County Manager's Office/Gregory S. Shaffer) [BCC Memo - EOQ 1st Quarter 2026 updated.pdf](#)

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 March 31, 2026, Board of County Commissioners Meeting Minutes. [BCC Meeting Minutes 03.31.26 - DRAFT.pdf](#)
Motion to approve the meeting minutes as presented.
Moved by: Camilla Bustamante; seconded by: Hank Hughes
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- B. Request Approval of the April 7, 2026, Board of County Commissioners Special Meeting Minutes. [Special BCC Meeting Minutes 04.07.26 - DRAFT.pdf](#)

Motion to approve the meeting minutes as presented.

Moved by: Lisa Cacari Stone; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

4. Consent Agenda (Action Items)

Motion to approve the consent agenda.

Moved by: Hank Hughes; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- A. Final Order for Case No. 25-5230. Grand Prix De Santa Fe LLC., Applicant, JenkinsGavin Inc., Agent, Requested Approval of a Conceptual Plan to Support Redevelopment of the Subject Parcel as a 130-Space RV Campground and Equestrian/Event Center to be Developed in Three Phases. The 57.086-Acre Property is Within the Planned Development District (PDD) and Located at 87 S Polo Dr., Within Section 17. Township 16 North, Range 8 East, SDA-1 (Commission District 2), Parcel No. 68100876. (Approved 5-0 VOTE) (Growth Management Department/Kimberly Serrano, Case Manager) [BCC Memo - Final Order Case No. 25-5230.pdf](#) [Exhibit A – Final Order Case No. 25-5230.pdf](#) [Exhibit B – March 10, 2026, Public Hearing Minutes.pdf](#)
- B. Request (1) Approval of Amendment No. 3 to Agreement No. 2023-0190-CSD/BT with The Mountain Center, to Provide Navigation Services to Individuals, Extending the Term of the Agreement for an Additional Year and Increasing the Compensation by \$87,000 for a Total Contract Sum of \$378,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor) [BCC Memo - Amendment No 3 to 2023-0190-CSD.pdf](#) [Exhibit A – Amendment No. 3.pdf](#) [Exhibit B – Agreement No. 2023-0190-CSD-BT and Amendment Nos. 1 and 2.pdf](#)
- C. Request (1) Approval of Amendment No. 8 to Agreement No. 2018-0151-HA Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte, Extending the Term By One Year and Increasing Compensation By \$190,000 for a Total Contract Amount Not to Exceed \$1,520,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Development Department/Adrianna F. Velasquez and Purchasing Division/Bill Taylor) [BCC Memo - Amendment No. 8 to B&G Club Agreement.pdf](#) [Exhibit A –](#)

- [Amendment No. 8.pdf](#) [Exhibit B – Agreement No. 2018-0151-HA and Amendment Nos. 1-7.pdf](#) [Exhibit C – Letter of Extension Request.pdf](#)
- D. Request (1) Approval of Agreement No. 2026-0260-PW/BT Between Santa Fe County and AECOM, Inc. for a Total Contract Sum of \$281,224, Exclusive of NM GRT, for Continued Construction Phase and Design Services for the Santa Fe River Greenway Project, Section B; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Mike J. Hart and Purchasing Division/Bill Taylor) [BCC Memo - Agreement No. 2026-0260 AECOM .pdf](#) [Exhibit A – Agreement No. 2026-0260-PW-BT.pdf](#) [Exhibit B – Proposal from AECOM.pdf](#) [Exhibit C – Sole Source Determination.pdf](#) [Exhibit D – Agreement No. 2021-0150-PW.pdf](#) [Exhibit E - Site Map.pdf](#)

5. Santa Fe County Board of Finance Meeting

The Board of County Commissioners will temporarily recess and reconvene as the County Board of Finance.

- A. Call to Order - 2:44 p.m.
- B. Roll Call.
- C. County Treasurer's 2026 First-Half Report. (County Treasurer Jennifer J. Manzanares) [BOF Memo - Treasurer First-Half Report and Investment Strategy.pdf](#) [Exhibit A - SFC Treasurer 2026 First-Half Report.pdf](#)
- D. Request Approval of County Treasurer's Six-Month Investment Strategy. (County Treasurer Jennifer J. Manzanares) (Action Item)
Motion to approve the County Treasurer's Six-Month Investment Strategy.
Moved by: Justin S. Greene; seconded by: Camilla Bustamante
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes
Motion Carries 5-0
- E. Adjournment (and Reconvene as the Board of County Commissioners). (Action Item)

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

- A. Request Approval of a Proclamation Proclaiming May 2026 as “Amyotrophic Lateral Sclerosis (ALS) Awareness Month.” (Commissioner Justin S. Greene and Commissioner Adam F. Johnson) [BCC Memo- Proclamation ALS.pdf](#) [Exhibit A - Subject Proclamation.pdf](#)
Motion to approve a proclamation proclaiming May 2026 as “Amyotrophic Lateral Sclerosis (ALS) Awareness Month.”
Moved by: Adam F. Johnson; seconded by: Justin S. Greene
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes
Motion Carries 5-0

- B. Resolution No. 2026-____, A Resolution Opposing Legal Immunity for Fossil Fuel Companies. (Commissioner Hank Hughes and Commissioner Camilla Bustamante) (Caption and Item Updated) [BCC Memo - Resolution Opposing Immunity for Fossil Fuel Companies.pdf](#) [Exhibit A - Subject Resolution.pdf](#)

Motion to approve Resolution No. 2026-051, A Resolution Opposing Legal Immunity for Fossil Fuel Companies.

Moved by: Hank Hughes; seconded by: Camilla Bustamante

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- C. Resolution No. 2026-____, A Resolution Establishing the Santa Fe County Quality Assurance/Continuous Quality Improvement Process, Clarifying the Role of Customer Service Task Force, Addressing Transparency and Effective Delivery of County Services; Repealing and Replacing Resolution Nos. 2024-001 and 2025-067. (Commissioner Camilla Bustamante) [BCC Memo - Resolution QA CQI Program.pdf](#) [Exhibit A - Subject Resolution.pdf](#) [Exhibit B – Program Framework \(Exhibit A to the Subject Resolution\).pdf](#) [Exhibit C - Resolution Nos. 2024-001 and 2025-067.pdf](#)

Motion to approve Resolution No. 2026-052, A Resolution Establishing the Santa Fe County Quality Assurance/Continuous Quality Improvement Process, Clarifying the Role of Customer Service Task Force, Addressing Transparency and Effective Delivery of County Services; Repealing and Replacing Resolution Nos. 2024-001 and 2025-067. With amendments.

Moved by: Camilla Bustamante; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- D. Resolution No. 2026-____, A Joint Resolution Directing Staff to Bring Forward an Amendment to the Settlement and Annexation Phasing Agreements to Terminate Phase Three of Annexation, to Waive The City’s Right to Challenge Santa Fe County’s Designation of a Traditional Historic Community of Agua Fria, and to Convene, With Santa Fe County, the Extraterritorial Land Use Authority to Make Any Necessary Extraterritorial Land-Use Ordinance Changes to Effectuate the City and County’s Decision to Terminate Phase Three of Annexation. (Commissioner Lisa Cacari Stone and Commissioner Adam F. Johnson) (Item Added) [BCC Memo - Joint Resolution Concerning Area 1B .pdf](#) [Exhibit A - Subject Resolution.pdf](#)

Motion to approve Resolution No. 2026-053, A Joint Resolution Directing Staff to Bring Forward an Amendment to the Settlement and Annexation

Phasing Agreements to Terminate Phase Three of Annexation, to Waive The City's Right to Challenge Santa Fe County's Designation of a Traditional Historic Community of Agua Fria, and to Convene, With Santa Fe County, the Extraterritorial Land Use Authority to Make Any Necessary Extraterritorial Land-Use Ordinance Changes to Effectuate the City and County's Decision to Terminate Phase Three of Annexation.

Moved by: Lisa Cacari Stone; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- E. Recognition of the Life and Legacy of Kathleen Jimenez, Community Member. (Commissioner Lisa Cacari Stone) (Item Added) [Legacy Recognition - Kathleen Jimenez.pdf](#)

Motion to table this item until the May 12, 2026, BCC agenda.

Moved by: Lisa Cacari Stone; seconded by: Justin S. Greene

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

7. Appointments and Reappointments (Action Items)

- A. Reappointment of District 4 Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy) [BCC Memo - COLTPAC D4 Reappointment.pdf](#) [Exhibit A – Candidate Letter of Interest and Resume.pdf](#) [Exhibit B – COLTPAC Membership Roster.pdf](#) [Exhibit C – Resolution No. 2011-4.pdf](#)

Motion to reappoint Paige Grant as the COLTPAC District 4 representative.

Moved by: Adam F. Johnson; seconded by: Hank Hughes

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

8. Miscellaneous Action Items

- A. Final Order for Case No. 25-5081. Pierre Amestoy and Assignees & Hakes Brothers, Applicant, NM Land Solutions LLC, Agent, Requested Approval of a Final Plat for Phase 2 of the Tierra Pintada Major Subdivision, Consisting of 60 Lots Within the Overall 138-Lot Subdivision on Approximately 32.143 Acres. The Applicant Also Requested Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 10 Affordable Lots in Phase 2. The Subject Property is Located at 4475 NM 14, Parcel No. 64256256, Within the Mixed Use (MU) Zoning District (Commission District 5). (Approved; 4-1 VOTE) (Growth

Management Department/Kenneth Quintana, Case Manager) [BCC Memo - Final Order Case No. 25-5081.pdf](#) [Exhibit A – Final Order Case No. 25-5081.pdf](#) [Exhibit B – March 10, 2026, Public Hearing Minutes.pdf](#)

Motion to approve the Final Order for Case No. 25-5081. Pierre Amestoy and Assignees & Hakes Brothers, Applicant, NM Land Solutions LLC, Agent, Requested Approval of a Final Plat for Phase 2 of the Tierra Pintada Major Subdivision, Consisting of 60 Lots Within the Overall 138-Lot Subdivision on Approximately 32.143 Acres. The Applicant Also Requested Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 10 Affordable Lots in Phase 2. The Subject Property is Located at 4475 NM 14, Parcel No. 64256256, Within the Mixed Use (MU) Zoning District (Commission District 5).

Moved by: Hank Hughes; seconded by: Lisa Cacari Stone

Yea: Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Nay: Justin S. Greene

Motion Carries 4-1

- B. Request (1) Approval to Utilize the Sourcewell Cooperative Agreement with Atlantic Diving Supply Inc. to Purchase One 42-Foot Gooseneck Trailer in the Amount of \$483,001.11, Inclusive of NM GRT; (2) Approval to Utilize the New Mexico Statewide Price Agreement with New Mexico Emergency Products to Purchase Equipment, Parts, and Labor in the Amount of \$31,330.22; and (3) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Sheriff's Office/Adan Mendoza; Public Safety Department/Jacob Black; RECC/Roberto Lujan; and Purchasing Division/Bill Taylor) [BCC Memo - Purchase Mobile Command Trailer.pdf](#) [Exhibit A – DSA Quote for Gooseneck Trailer.pdf](#) [Exhibit B – New Mexico Emergency Products Quote.pdf](#) [Exhibit C – Sourcewell Agreement with Atlantic Diving, Supply, LLC.pdf](#) [Exhibit D – NMSPA with New Mexico Emergency Products.pdf](#)

Motion to approve the utilization of the Sourcewell Cooperative Agreement with Atlantic Diving Supply Inc. to purchase one 42-foot gooseneck trailer in the amount of \$483,001.11, inclusive of NM GRT; and approval to utilize the New Mexico Statewide Price Agreement with New Mexico Emergency Products to purchase equipment, parts, and labor in the amount of \$31,330.022; and delegation of authority to the County Manager to sign the purchase order(s).

Moved by: Camilla Bustamante; seconded by: Hank Hughes

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- C. Request (1) Approval of Amendment No. 3 to Agreement No. 2024-0265-PW/BT with Intera, Inc. Regarding PFAS Contamination, Increasing Compensation by \$886,817.52 for a Total Contract Sum of \$1,378,159.18, Exclusive of NM GRT, and Extending the Term of the Contract for an Additional Year; and (2) Delegate Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Travis Soderquist) [BCC Memo- Intera Agreement PFAS Testing.pdf](#) [Exhibit A – Amendment No. 3.pdf](#) [Exhibit B – Scope of Work and Cost Estimate.pdf](#) [Exhibit C – Agreement No. 2024-0265-PW with Amendment Nos. 1-2.pdf](#)
Motion to approve Amendment No. 3 to Agreement No. 2024-0265-PW/BT with Intera, Inc. regarding PFAS contamination, increasing compensation by \$886,817.52 for a total contract sum of \$1,378,159.18, exclusive of NM GRT, and extending the term of the contract for an additional year; and delegate authority to the County Manager to sign the purchase order.
Moved by: Camilla Bustamante; seconded by: Lisa Cacari Stone
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- D. Request (1) Approval of Agreement No. 2026-0327-PW with Road Runer Drywall & Plaster, LLC for Renovation of the District Attorney Building for a Total Contract Sum of \$1,780,372.03, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Robert Lambert and Purchasing Division/Bill Taylor) [BCC Memo - Agreement Road Runer DA Office-.pdf](#) [Exhibit A - Agreement No. 2026-0327-PW.pdf](#) [Exhibit B – Quote Road Runer Drywall & Plaster, LLC.pdf](#) [Exhibit C - Scope of Work.pdf](#) [Exhibit D - Site Map.pdf](#)
Motion to approve Agreement No. 2026-0327-PW with Road Runer Drywall & Plaster, LLC for renovation of the District Attorney Building for a total contract sum of \$1,780,372.03, exclusive of NM GRT; and delegation of authority to the County Manager to sign the purchase order(s).
Moved by: Lisa Cacari Stone; seconded by: Hank Hughes
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- E. Request (1) Approval of Agreement No. 2026-0198-PW/TJ with TLC Company, LLC in the Amount of \$4,242,799.80, Exclusive of NM GRT, for Construction of the Arroyo Hondo SR-14 Sewer Interceptor; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike J. Hart and Purchasing

Division/Bill Taylor) [BCC Memo - Agreement No. 2026-0198 TLC.pdf](#)
[Exhibit A – Agreement No. 2026-0198 PW-TJ.pdf](#) [Exhibit B –
Recommendation of Award.pdf](#) [Exhibit C – Site Map.pdf](#)

Motion to approve Agreement No. 2026-0198-PW/TJ with TLC Company, LLC in the amount of \$4,242,799.80, exclusive of NM GRT, for construction of the Arroyo Hondo SR-14 Sewer Interceptor; and delegation of authority to the County Manager to sign the purchase order.

Moved by: Hank Hughes; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- F. Request (1) Approval of a Memorandum of Agreement with the City of Santa Fe Regarding the Construction of Improvements to Henry Lynch Road; and (2) Approval of Resolution No. 2026-____, A Resolution Directing Staff to Submit a Transportation Project Fund Grant Application to the New Mexico Department of Transportation for Fiscal Year 2027 for the Reconstruction of Henry Lynch Road (Phase A), From La Paz Lane to Agua Fria Street, for the Amount of \$5,000,000, and Acknowledging the Availability of County Funds for the Local Match of \$250,000.

(Commissioner Lisa Cacari Stone and Growth Management Department/Brett Clavio and Marvelous Echeng) [BCC Memo - MOA and Resolution HLR.pdf](#) [Exhibit A - Subject MOA No. 2026-0281-GM.pdf](#)
[Exhibit B - Subject Resolution.pdf](#) [Exhibit C - 90% Design Drawings- HLR.pdf](#) [Exhibit D - NMDOT Project Feasibility Form Letter of Feasibility.pdf](#) [Exhibit E - Henry Lynch Road project presentation.pdf](#)

Motion to approve a Memorandum of Agreement with the City of Santa Fe regarding the construction of improvements to Henry Lynch Road and approval of Resolution No. 2026-055, A Resolution Directing Staff to Submit a Transportation Project Fund Grant Application to the New Mexico Department of Transportation for Fiscal Year 2027 for the Reconstruction of Henry Lynch Road (Phase A), From La Paz Lane to Agua Fria Street, for the Amount of \$5,000,000, and Acknowledging the Availability of County Funds for the Local Match of \$250,000.

Moved by: Lisa Cacari Stone; seconded by: Hank Hughes

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- G. Request (1) Approval of the Price for Open Space Transfer of Development Rights (TDRs) Certificates and the TDR Development Transfer Charge; (2) a Decision on Whether to List Open Space TDR Certificates for Sale on the TDR Marketplace; and (3) Nonbinding

Direction on Whether to Pursue Amendments to the Sustainable Land Development Code (SLDC) to Increase Demand for TDR Certificates Consistent with Other Development Goals of the SLDC. (Growth Management Department/Herbert Foster) (Item Added)

[BCC Memo - TDR Program Update FINAL.pdf](#) [Exhibit A - Presentation.pdf](#) [Exhibit B – SFC TDR Program Valuation Study.pdf](#) [Exhibit C – SFC TDR Pricing and Program Improvements.pdf](#) [Exhibit D – Resolution No. 2016-141.pdf](#) [Exhibit E – Ordinance No. 2023-07.pdf](#)

Motion to list the 43 Open Space TDR certificates on the TDR Marketplace and establish the TDR listing price of \$22,000 and associated Development Transfer Charge of \$22,000. And direct staff to analyze potential amendments to the SLDC to increase the demand for TDR Certificates.

Moved by: Adam F. Johnson; seconded by: Hank Hughes

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

9. Presentations

- A. Presentation on FY26 Medicaid/Medicare Feasibility Study Conducted by Via Positiva. (Community Services Department/Anne Ryan)
[BCC Memo - Presentation Medicaid Medicare Feasibility Study.pdf](#)
[Exhibit A – Presentation.pdf](#) [Exhibit B – Via Positiva Feasibility Study.pdf](#)

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 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.

- 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) Margery Albillar v. Athena Martinez, D-101-CV-2024-01768.; (2) Margery Albillar v. Francine Salazar, D-101-CV-2026-00971; and (3) Breach of Contract Action Concerning Agreement No. 2022-0201-CDD-KE. (Item Nos. 2 and 3 Added)
- B. Resolution No. 2026-___, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Morris & Dickson Co., LLC, United Natural Foods, Inc., Louisiana Wholesale Drug Company, Inc., J M Smith Corporation, Associated Pharmacies, Inc., American Associated Pharmacies, and North Carolina Mutual Wholesale Drug Company, Inc. Currently Pending in the Northern District of Ohio, In Re: Opioid Litigation, MDL 2804, 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/Walker Boyd) (Potential Action Item)
- [Resolution - Remnant Defendants.pdf](#)
- Motion to approve Resolution No. 2026-054, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Morris & Dickson Co., LLC, United Natural Foods, Inc., Louisiana Wholesale Drug Company, Inc., J M Smith Corporation, Associated Pharmacies, Inc., American Associated Pharmacies, and North Carolina Mutual Wholesale Drug Company, Inc. Currently Pending in the Northern District of Ohio, In

Re: Opioid Litigation, MDL 2804, 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.

Moved by: Camilla Bustamante; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

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

Motion to authorize the County Attorney to send a notice of default and make demand upon Bella Luz Apartments, LLLP.

Moved by: Lisa Cacari Stone; seconded by: Hank Hughes

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

13. Public Hearing(s) on Proposed Ordinance(s) - To Be Heard No Earlier than 5:00 P.M.

- A. Ordinance No. 2026-___, An Ordinance to Establish a Procedure for the Disposition or Change of Use of Real Property Under the Open Space, Trails and Parks Program. (Growth Management Department/Adeline Murthy) [BCC Memo - OSTP Property Disposal Ordinance.pdf](#) [Exhibit A - Proposed Ordinance.pdf](#) [Exhibit B - Resolution No. 2009-206.pdf](#)

Motion to adopt Ordinance No. 2026-03, An Ordinance to Establish a Procedure for the Disposition or Change of Use of Real Property Under the Open Space, Trails and Parks Program.

Moved by: Hank Hughes; seconded by: Justin S. Greene

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

14. Informational Items / Reports

- A. Department Name [Month Year] Monthly Report.
[CDD March 2026 Monthly Report.pdf](#)
- B. Community Services Department March 2026 Monthly Report.
[CSD March 2026 Monthly Report.pdf](#)
- C. Finance Division February 2026 Monthly Report.
[Finance Division February 2026 Monthly Report v2.pdf](#)
- D. Growth Management Department March 2026 Monthly Report.
[GM March 2026 Monthly Report.pdf](#)
- E. Human Resources and Risk Management Division March 2026 Monthly Report.

- [HR March 2026 Monthly Report.pdf](#)
- F. Public Safety Department March 2026 Monthly Report.
[PS March 2026 Monthly Report.pdf](#)
- G. Public Works Department March 2026 Monthly Report.
[Exhibit A – Bureau of Reclamation Quarterly Report.pdf](#) [Exhibit B – Bureau of Reclamation Baseline Schedule.pdf](#) [Gantt Chart - Maintenance Projects - March 2026.pdf](#) [Gantt Chart - Projects March 2026.pdf](#) [PW March 2026 Monthly Report.pdf](#)
- H. Quarterly Report on Restricted Housing at County Correctional Facilities.
[2026 1st Quarter RHU Report.pdf](#) [RHU-2026-Q1.pdf](#)

15. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Items) Meeting adjourned at 7:29 p.m.
Motion to adjourn.
Moved by: Adam F. Johnson; seconded by: Hank Hughes
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

Meeting adjourned at 7:29 p.m.