



**Board of County Commissioners of Santa Fe County**  
**Regular BCC Meeting Summary**  
**Tuesday January 13, 2026**

**Commissioners Present**

Camilla Bustamante

Lisa Cacari Stone

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. (Public Works Department/Karmela Espinoza)
- G. Approval of Agenda. (Action Item)

**Motion & Voting**

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

**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](http://www.santafecountynm.gov/comment))**

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

- A. Request Approval of the December 2, 2025, Board of County Commissioners Regular Meeting Minutes.

**Motion & Voting**

- Motion: Approval of the December 2, 2025, Board of County Commissioners Regular 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 December 15, 2025, Board of County Commissioners Regular Meeting Minutes.

**Motion & Voting**

- Motion: Approval of the December 15, 2025, Board of County Commissioners Regular Meeting Minutes with Inclusion of Statement of No Further Actions Were Taken and the Meeting was Adjourned in Executive Session.
- 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. Request Approval of a Proclamation Proclaiming Monday, January 19, 2026, as "Dr. Martin Luther King Jr. Day," and Tuesday, January 20, 2026, as "National Day of Racial Healing" in Santa Fe County. (Commissioner Lisa Cacari Stone)

**Motion & Voting**

- Motion: Approval of a Proclamation Proclaiming Monday, January 19, 2026, as "Dr. Martin Luther King Jr. Day," and Tuesday, January 20, 2026, as "National Day of Racial Healing" in Santa Fe County.
- 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. Request Approval of a Letter of Commitment to the Office of the Governor Regarding Chupadero Water System Improvements and Potential Future County Ownership. (Commissioner Justin S. Greene) (Packet Material Added)

**Motion & Voting**

- Motion: Approval of a Letter of Commitment to the Office of the Governor Regarding Chupadero Water System Improvements and Potential Future County Ownership.
- 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.

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

**Motion & Voting**

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

A. Resolution No. 2026-001, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$20,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Matilda Byers)

B. Resolution No. 2026-002, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$50,000. (Finance Division/Yvonne S. Herrera and Community Services Department/Chanelle Delgado)

C. Resolution No. 2026-003, A Resolution Requesting a Budget Increase to the Alcohol Program Fund (241) in the Amount of \$145,905. (Finance Division/Yvonne S. Herrera and Community Services Department/LeAnne Rodriguez)

D. Resolution No. 2026-004, A Resolution Requesting a Budget Increase to the State Appropriations & Other Projects Fund (318) in the Amount of \$158,413. (Finance Division/Yvonne S. Herrera and Office of Emergency Management Division/Brad Call)

E. Resolution No. 2026-005, A Resolution Requesting a Budget Increase to the Housing Administration Fund (517) in the Amount of \$1,7122,000. (Finance Division/Yvonne S. Herrera and Housing Authority Division/LaToya G. Ricketts)

F. Resolution No. 2026-006, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of a Fire Tender to the Cabo Lucero Fire District in San Miguel County). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

G. Resolution No. 2026-007, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of Two Fire Tenders to the Colfax County Fire Department). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

H. Resolution No. 2026-008, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of a Fire Tender to the Newkirk Fire Department in Guadalupe County). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

I. Resolution No. 2026-009, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of Pickup Trucks to the New Mexico Corrections Department). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

J. Resolution No. 2026-010, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute (Regarding the Donation of a Fire Tender to the Santa Rosa Fire Department). (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

K. Request (1) Approval of Amendment No. 1 to Project Assignment No. 1 of Agreement No. 2025-0101-A-CMO/BT with Souder, Miller and Associates, Inc., Increasing Compensation by \$72,504, for a Total Contract Sum of \$488,659, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Amendment Form and Purchase Order. (Public Works Department/Erin Feehily and Purchasing Division/Bill Taylor)

L. Request (1) Approval of Amendment No. 8 to Agreement No. 2019-0020-PW/KE with Central Square Technologies, LLC for Asset Management/Work Order and Data Management Software, Increasing Compensation by \$92,520 for a Total Contract Sum of \$354,323.72, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Anthony Serna-Sanchez and Purchasing Division/Bill Taylor)

## 6. Appointments and Reappointments (Action Items)

A. None.

## 7. Miscellaneous Action Items

A. Resolution No. 2026-011, A Resolution Approving Lot Line Adjustments and Authorizing Roadway Improvements, Construction, and Dedication Actions in Connection with the Development Plan Approval Process for the Nueva Acequia Affordable Housing Projects. (Community Development Department/Denise Benavidez and Public Works Department/Ryan Ward)

### Motion & Voting

- Motion: Approval of Resolution No. 2026-011, A Resolution Approving Lot Line Adjustments and Authorizing Roadway Improvements, Construction, and Dedication Actions in Connection with the Development Plan Approval Process for the Nueva Acequia Affordable Housing Projects as Amended to Include Planned and Dedicated Community Input.
- Motion and second: Motion by Lisa Cacari Stone second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Request Approval of Santa Fe County Lodgers' Tax Tourism Event, Facilities, and Attractions (TEFA) Grant Program Funding Recommendations. (Community Development Department/Jonathan Butler)

### Motion & Voting

- Motion: Approval of All Santa Fe County Lodgers' Tax Tourism Event, Facilities, and Attractions (TEFA) Grant Program Funding Submittals and Requiring Any Incomplete Submittals to be Allowed to be Completed Within 45 Days. Appropriating Necessary Funds to the TEFA Grant Program to Fund All Submittals with a Future Budget Adjustment Resolution.
- Motion and second: Motion by Justin S Greene second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

C. Resolution No. 2026-012, A Resolution Identifying Santa Fe County 2026 Legislative Priorities for Environmental Sustainability and Climate Action. (Community Development Department/Jacqueline Beam and Jonathan Butler)

### Motion & Voting

- Motion: Approval of Resolution No. 2026-012, A Resolution Identifying Santa Fe County 2026 Legislative Priorities for Environmental Sustainability and Climate Action as Amended.
- 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.

D. Consideration of Applications, Pursuant to Resolution No. 2019-102, for Santa Fe County to Act as Fiscal Agent for Capital Outlay Requests Made by Four Non-Governmental Entities: 1) Interfaith Community Shelter Group Inc., 2) EINNM, 3) Girls Incorporated of Santa Fe Inc., and 4) The Human Rights Alliance. (County Manager's Office/Leandro Cordova)

### Motion & Voting

- Motion: Approval of Santa Fe County to Act as Fiscal Agent for Capital Outlay Requests Made by Interfaith Community Shelter Group Inc. and EINNM.
- 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. Request (1) Approval of Amendment No. 6 to Agreement No. 2020-0133-RECC Between Santa Fe County and Superion, LLC, Extending the Term to June 3, 2027, and Increasing the Compensation by \$612,971.40 for a Total Contract Sum of \$1,671,009.17, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Safety Department/Roberto Lujan and Purchasing Division/Bill Taylor) (Item Added)

Motion & Voting

- Motion: (1) Approval of Amendment No. 6 to Agreement No. 2020-0133-RECC Between Santa Fe County and Superion, LLC, Extending the Term to June 3, 2027, and Increasing the Compensation by \$612,971.40 for a Total Contract Sum of \$1,671,009.17, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- Motion and second: Motion by Hank Hughes second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- No: Justin S Greene.
- Final Resolution: Motion Carries.

**8. Presentations**

A. Presentation and Discussion Concerning the County Road Acceptance Policy. (Public Works Department/Ryan Ward)

**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)

C. Election of Board of County Commissioners Chair for 2026. (Action Item)

Motion & Voting

- Motion: Approval of Justin S Greene for Board of County Commissioners Chair for 2026.
- Motion and second: Motion by Adam F Johnson second by Lisa Cacari Stone.
- Yea: Justin S Greene, Adam F Johnson, Lisa Cacari Stone.
- Abstain: Hank Hughes, Camilla Bustamante.
- Final Resolution: Motion Carries.

D. Election of Board of County Commissioners Vice Chair for 2026. (Action Item)

Motion & Voting

- Motion: Approval of Adam F Johnson for Board of County Commissioners Vice Chair for 2026.

- 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. Appointment of County Commissioners and Staff to Boards and Committees for 2026. (County Manager's Office/Sara Smith) (Action Item)

Motion & Voting

- Motion: Approval of Appointment of County Commissioners and Staff to Boards and Committees for 2026.
- 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.

**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) Breach of Contract and Performance Bond Claims Relating to the Cerillos Senior Center and Fire Station; (2) Acquisition of Real Property for the Potential Expansion of Avenida Del Sur; (3) Discussion of Potential Litigation Against Missouri Great Dane and Gerling and Associates for Breach of Contract, Breach of Warranty, and Related Claims Arising from the Sale of Equipment to the County. (Item Nos. 2 and 3 Added)

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

Motion & Voting

- Motion: Authorize the County Manager to Acquire Through Negotiated Sale from Ranch Land Utility Company and Easter Seals El Mirador Real Property Interests Necessary for Phase 1 of the Avenida Del Sur Extension Project Providing the Purchase Price Shall Not Exceed Appraised Value of the Interest to be Acquired and Any Damages to the Remainder of the Property Caused by the Acquisition.
- 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.

C. Authorize the County Attorney to Make a Demand and Bring Litigation Against Missouri Great Dane and Gerling and Associates for Breach of Contract, Breach of Warranty, and Related Claims. (Action Item) (Item Added)

#### Motion & Voting

- Motion: Authorize the County Attorney to Make a Demand and Bring Litigation Against Missouri Great Dane and Gerling and Associates for Breach of Contract, Breach of Warranty, and Related Claims.
- Motion and second: Motion by Adam F Johnson second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Abstain: Justin S Greene.
- Final Resolution: Motion Carries.

#### **12. Informational Items/Reports**

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

#### **13. Concluding Business**

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

#### Motion & Voting

- Motion: Adjournment.
- 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.

**Meeting adjourned at 8:20 p.m.**