



Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, January 28, 2025

Commissioners Present

Camilla Bustamante

Lisa Cacari Stone

Justin S Greene

Hank Hughes – Virtual Attendance

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) (Caption Updated)

F. Moment of Reflection. (Growth Management Department/Alexandra Ladd)

G. 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.

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)

J. Employee of the Quarter, 4rd Quarter 2024 Award. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the January 14, 2025, Board of County Commissioners Meeting Minutes. (Item Added)

Motion & Voting

- Motion: Approval of the January 14, 2025, Board of County Commissioners Meeting Minutes.
- 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.

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

A. None.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda (Item D Removed).
- 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.

A. Resolution No. 2025-010, A Resolution Requesting a Budget Increase to the Housing Capital Improvement Fund (301) in the Amount of \$628,983. (Finance Division/Yvonne S. Herrera and Housing Authority/Adrianna Velasquez)

B. Resolution No. 2025-011, A Resolution Requesting a Budget Increase to the Housing Operations Fund (517) in the Amount of \$1,044,172. (Finance Division/Yvonne S. Herrera and Housing Authority/Adrianna Velasquez)

C. Resolution No. 2025-012, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera and Sheriff's Office/Adan Mendoza)

D. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0086-GM/KE with GeoCivix Increasing the Compensation by \$135,855.74, for a Total Contract Sum of \$383,935.74, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Growth Management Department/Jordan Yutzy and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Amendment No. 4 to Agreement No. 2022-0086-GM/KE with GeoCivix Increasing the Compensation by \$135,855.74, for a Total Contract Sum of \$383,935.74, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- 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.

E. Request (1) Approval of Agreement No. 2025-0206-IT with IT Connect for a Total Compensation Amount of \$270,000, Exclusive of NM GRT to Provide Network Monitoring and Infrastructure Support; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (IT Division/Daniel P. Sanchez and Purchasing Division/Bill Taylor)

5. Appointments and Reappointments (Action Items)

A. Request Reappointment of District 2 Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy)

Motion & Voting

- Motion: Reappointment of Christopher Mann, District 2 Member, to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC).

- 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 Appointment of Members to the Arts, Culture, and Creative Economy (ACCE) Council. (Community Development Department/Leila Shadabi)

Motion & Voting

- Motion: Appointment of Members to the Arts, Culture, and Creative Economy (ACCE) Council. Anthony Moore, Nancy Sutor, Kevin Box, Carla Sanders, Brian McPartlon, Mariah Burns, Jennie Cooley, and Michael Lancaster.
- 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.

C. Request Appointment and Reappointments of Members to the Planning Commission. (Growth Management/Jordan Yutzy)

Motion & Voting

- Motion: Appointment and Reappointments of Members to the Planning Commission. JJ Gonzales, Carl Trujillo, Erik Aaboe, Steve Brugger.
- 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.

6. Presentations

A. Accounting of Physical Water, Water Rights, Allocations, and Water Deliveries Pursuant to Resolution No. 2006-057. (Public Works Department/Travis Soderquist)

7. Miscellaneous Action Items

A. Resolution No. 2025-013, A Resolution Requesting a Budget Adjustment to Various Funds in Net Amount of \$7,333,276. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Approval of Resolution No. 2025-013, A Resolution Requesting a Budget Adjustment to Various Funds in Net Amount of \$7,333,276.
- 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. Request (1) Approval of Agreement No. 2025-0069-PSD/BT with Avero Advisors for Enterprise Resource Planning System, Including Jail Management System, Consultation Services, for a Total Contract Sum of \$2,574,049, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Manager's Office/Elias Bernardino and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0069-PSD/BT with Avero Advisors for Enterprise Resource Planning System, Including Jail Management System, Consultation Services, for a Total Contract Sum of \$2,574,049, Exclusive of NM GRT; 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 Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

C. Request Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and D.R. Horton, Inc. (Public Works Department/Travis Soderquist)

Motion & Voting

- Motion: Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and D.R. Horton, Inc.
- 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. Resolution No. 2025-014, A Resolution to Approve the Water Policy Advisory Committee 2025 Work Plan and Meeting Schedule. (Growth Management Department/Andrew Harnden and County Manager's Office/Sara Smith)

Motion & Voting

- Motion: Approval of Resolution No. 2025-014, A Resolution to Approve the Water Policy Advisory Committee 2025 Work Plan and Meeting Schedule.
- 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.

E. Request (1) Approval of Amendment No. 7 to Agreement No. 2018-0005-AT/MM with HUB International Insurance Services Inc. Expanding the Scope of Services to Include a Facility Security Risk Report on Certain Santa Fe County Facilities and Increasing the Compensation by \$311,192.41, for a Total Contract Sum of \$658,992.41, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Human Resources and Risk Management Division/Melinda Jagles-Moquino and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Amendment No. 7 to Agreement No. 2018-0005-AT/MM with HUB International Insurance Services Inc. Expanding the Scope of Services to Include a Facility Security Risk Report on Certain Santa Fe County Facilities and Increasing the Compensation by \$311,192.41, for a Total Contract Sum of \$658,992.41, Exclusive of NM GRT; 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 Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

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.

B. The First Session of the 57th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (County Manager's Office/Hvtce Miller) (Potential Action Item)

Motion & Voting

- Motion: Approval of Support for Paid Family Medical Leave (PFML) Legislation While Authorizing County staff and Its Contract Lobbyists to advocate for amendments that would allow the County, as Employer, to create and receive a waiver for an Employer-Run Paid Leave Program that meets the substantive goals of a Paid Family Medical Leave Bill in a way that does not impose a recurring expense on the County or its employees and recognizes the significant value of our existing Leave Programs, including leave donations. Additionally, any vote concerning a Paid Family Medical Leave Bill should not preclude County staff from identifying technical issues with the proposed law that could impact compliance or cause implementation issues.
- 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.

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 Breach of Contract and Related Actions Concerning Compensation.

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

A. Case No. 24-5320 Fiasco Wine Spirits, Beer and Wine Wholesaler Liquor License. Fiasco Fine Wine, LLC, Applicant, Requests Approval of a Spirits, Beer and Wine Wholesaler Liquor License. The Property is Located at 20 Bisbee Court and is Zoned Employment Center Subdistrict (EC) Within the Planned Development (PD-1) Community College District (CCD-EC), Within Section 24, Township 16 North, Range 8 East (Commission District 5). (Growth Management Department/Maggie C. Valdez, Case Manager)

Motion & Voting

- Motion: Approval of Case No. 24-5320 Fiasco Wine Spirits, Beer and Wine Wholesaler Liquor License.
- 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. Case No. 23-5151 D.R. Horton, Applicant, through NM Land Solutions LLC, Agent, Requests Preliminary Plat Phases 1 & 2 Approval 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 21 Affordable Lots in Phase 2. 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)

Motion & Voting

- Motion: Approval of Case No. 23-5151 D.R. Horton, Applicant, through NM Land Solutions LLC, Agent, Requests Preliminary Plat Phases 1 & 2 Approval 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. Motion included staff conditions and encouraged additional pedestrian connections to the subdivision.
- 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.

13. Informational Items / Reports

- A. Community Development Department December 2024 Monthly Report.
- B. Community Services Department December 2024 Monthly Report.
- C. Finance Division November 2024 Monthly Report.
- D. Growth Management Department December 2024 Monthly Report.
- E. Human Resources and Risk Management Division December 2024 Monthly Report.
- F. Public Safety Department December 2024 Monthly Report.
- G. Public Works Department December 2024 Monthly Report.
- H. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

14. Concluding Business

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

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 8:05 p.m.