



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, March 10, 2026**

Commissioners Present

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

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 Manager's Office/Gabriel Bustos)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda as Amended.
- 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.

H. Years of Service, Retirements, and New Hire Recognitions. (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 Item)

A. Request Approval of the January 27, 2026, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the January 27, 2026, Board of County Commissioners Meeting Minutes as Corrected.

- 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 February 10, 2026, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the February 10, 2026, Board of County Commissioners Meeting Minutes as Corrected.
- Motion and second: Motion by Adam F Johnson second by Camilla Bustamante.
- 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 with Removal of Items D and F.
- 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. Final Order for Case No. 25-5210, Appeal of Case No. 25-5010, Javier Juarez, Applicant, Through Lisa D. Martinez, Agent, Requested Approval of Three Separate Variances. The First Variance Requested was a Density Variance of Chapter 9, Table 9-11-2: Dimensional Standards TAP RES-E (Residential Estate) of the Sustainable Land Development Code (Ordinance No. 2016-9); the Second Variance Request Sought a Variance of the Setback Requirements of Section 9.11.2.1 (Setback from NM 599); and the Third Variance Request Sought Relief from the Setback and Open Space Standards of Section 9.11.2.2.3. The 8.954-Acre Parcel is Zoned Residential Estate (RES-E) Within the Tres Arroyos Del Poniente Community District Overlay. The Property is Located at 3 N. Horizon Lane, Township 16 North, Range 8 East, Section 1 (Commission District 2). (Growth Management Department/Marie Martinez) (First Variance Denied; Second and Third Approved; 5-0 VOTE)

B. Resolution No. 2026-032, A Resolution Requesting a Budget Increase to the Road Projects Fund (311) in the Amount of \$20,000 for Village of Galisteo Entry Signs. (Public Works Department/Brian Snyder and Finance Division/Yvonne Herrera)

C. Resolution No. 2026-033, A Resolution Requesting Project to Project Budget Transfers in the Amount of \$2,065,989 in Various Funds. (Public Works Department/Brian Snyder and Finance Division/Yvonne Herrera)

D. Request (1) Approval of Countywide Road-Striping Project in an Amount Not to Exceed \$400,000, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order to Prestigious Paving, LLC, Pursuant to Amendment No. 3 to Price Agreement No. 2023-0062-PW-A. (Public Works Department/Ryan Ward)

Motion & Voting

- Motion: (1) Approval of Countywide Road-Striping Project in an Amount Not to Exceed \$400,000, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign

the Purchase Order to Prestigious Paving, LLC, Pursuant to Amendment No. 3 to Price Agreement No. 2023-0062-PW-A.

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

E. Request (1) Approval to the Purchase of Multiple Vehicles for the Sheriff's Office Utilizing New Mexico State Price Agreement with Don Chalmers Ford for a Total Purchase Amount of \$761,816.75, Inclusive NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Sheriff's Office/Ken Johnson and Purchasing Division/Bill Taylor)

F. Resolution No. 2026-039, A Resolution to Amend the Santa Fe County Road Map and to Certify a Report of the Public Roads in Santa Fe County. (Public Works Department/Brian Snyder and Ryan Ward)

Motion & Voting

- Motion: Approval of Resolution No. 2026-039, A Resolution to Amend the Santa Fe County Road Map and to Certify a Report of the Public Roads in Santa Fe County.
- 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.

G. Request Approval of Superseding Agreement No. 2026-0124-PW/TJ, for a Final Maintenance Agreement Regarding Roadway Lighting for the Cresta Ranch Apartment, LLP. Development (Raptor Road & NM-14). (Public Works Department/Ryan Ward)

H. Request Delegation of Authority to the County Manager to Sign the Purchase Orders for an Indefinite Quantity of Food Purchases Utilizing the Statewide Price Agreement No. 20-00000-22-00043 for the Community Services Department Senior Services Food Program to Provide Food to the Senior Community in Santa Fe County. (Community Services Department/Matilda Byers and Purchasing Division/Bill Taylor) (Item Added)

5. County Canvassing Board - The Board of County Commissioners Will Temporarily Recess and Reconvene as the County Canvassing Board

A. Call to Order. 2:20 p.m.

B. Roll Call.

C. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

D. Request Approval of the November 14, 2025, County Canvassing Board Meeting Minutes. (Action Item)

Motion & Voting

- Motion: Approval of the November 14, 2025, County Canvassing Board Meeting Minutes.

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

E. Request Approval of the March 3, 2026, City of Española’s Municipal Officer Election, Pursuant to NMSA 1978, Section 1-13-13(B). (County Clerk's Office/Rosangela Ortiz) (Action Item)

Motion & Voting

- Motion: Approval of the March 3, 2026, City of Española’s Municipal Officer Election, Pursuant to NMSA 1978, Section 1-13-13(B).
- Motion and second: Motion by Camilla Bustamante second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

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

Motion & Voting

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

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

A. None.

7. Appointments and Reappointments (Action Items)

A. None.

8. Miscellaneous Action Items

A. Resolution No. 2026-034, A Resolution to Provide Funding for the 2026 Santa Fe County Developer Assistance Program to Provide Housing Assistance Grants and Loans to Support Affordable Housing Projects and Related Infrastructure. (Community Development Department/Jonathan Butler and Denise Benavidez)

Motion & Voting

- Motion: Approval of Resolution No. 2026-034, A Resolution to Provide Funding for the 2026 Santa Fe County Developer Assistance Program to Provide Housing Assistance Grants and Loans to Support Affordable Housing Projects and Related Infrastructure.
- 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.

B. Resolution No. 2026-035, A Resolution Authorizing the County Manager to Accept and Administer New Mexico Department of Workforce Solutions Grant Funding for the Redevelopment of the

Lamplighter Inn Project; To Allocate \$1 Million in County Funds Pursuant to the Developer Assistance Program to the Project; and To Negotiate and Execute One or More Amendments to Agreement No. 2022-0201-CDD-KE. (Commissioner Hank Hughes and Commissioner Lisa Cacari Stone; Community Development Department/Denise Benavidez)

Motion & Voting

- Motion: Approval of Resolution No. 2026-035, A Resolution Authorizing the County Manager to Accept and Administer New Mexico Department of Workforce Solutions Grant Funding for the Redevelopment of the Lamplighter Inn Project; To Allocate \$1 Million in County Funds Pursuant to the Developer Assistance Program to the Project; and To Negotiate and Execute One or More Amendments to Agreement No. 2022-0201-CDD-KE.
- 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. Request (1) Approval of Agreement No. 2026-0228-PW Between Santa Fe County and Buffalo Design Architects in the Amount of \$275,816, Exclusive of NM GRT, to provide Architectural Design Services for the Building Expansion and Site Master Planning at 242 Dinosaur Trail; and (2) Delegation of Authority to the County Manager to sign the Purchase Order. (Public Works Department/Miguel "Mike" Romero and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2026-0228-PW Between Santa Fe County and Buffalo Design Architects in the Amount of \$275,816, Exclusive of NM GRT, to provide Architectural Design Services for the Building Expansion and Site Master Planning at 242 Dinosaur Trail; and (2) Delegation of Authority to the County Manager to sign the Purchase Order.
- 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.

D. Resolution No. 2026-037, A Resolution to Amend Resolution No. 2025-075 to Replace the Polling Place/Voter Convenience Center for Consolidated Precinct No. 22, Consisting of Precincts 13, 68, 94, 129, and 171, for All Statewide Elections in 2026 and to Add a Polling Place/Voter Convenience Center for Consolidated Precinct No. 22 for All Statewide Elections in 2027. (County Clerk's Office/Katharine E. Clark and Rosangela Ortiz)

Motion & Voting

- Motion: Approval of Resolution No. 2026-037, A Resolution to Amend Resolution No. 2025-075 to Replace the Polling Place/Voter Convenience Center for Consolidated Precinct No. 22, Consisting of Precincts 13, 68, 94, 129, and 171, for All Statewide Elections in 2026 and to Add a Polling Place/Voter Convenience Center for Consolidated Precinct No. 22 for All Statewide Elections in 2027.
- 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.

E. Resolution No. 2026- 036, A Resolution Granting the County Manager Authority to Execute a Lease Agreement and All Future Amendments to BL-1501 between Santa Fe County and The New Mexico State Land Office for a Parcel of Land Upon Which the County has Constructed the Marcos Trujillo Teen Center. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of Resolution No. 2026- 036, A Resolution Granting the County Manager Authority to Execute a Lease Agreement and All Future Amendments to BL-1501 between Santa Fe County and The New Mexico State Land Office for a Parcel of Land Upon Which the County has Constructed the Marcos Trujillo Teen Center.
- 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.

F. Request (1) Approval of Amendment No. 5 to Agreement No. 2022-0067-CSD with FireStik Studios for the Continuation of Public Awareness Campaigns Regarding Misuse of Fentanyl, Increasing the Amount By \$70,000 for a Total Contract Sum of \$350,000, Inclusive of NM GRT, Extending the Term through February 14, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Amendment No. 5 to Agreement No. 2022-0067-CSD with FireStik Studios for the Continuation of Public Awareness Campaigns Regarding Misuse of Fentanyl, Increasing the Amount By \$70,000 for a Total Contract Sum of \$350,000, Inclusive of NM GRT, Extending the Term through February 14, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- Motion and second: Motion by Lisa Cacari Stone second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

G. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to Increase the Number of Items of Personal Identification Required to Shift the Burden of Proof in Prosecutions for Illegal Dumping. (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to Increase the Number of Items of Personal Identification Required to Shift the Burden of Proof in Prosecutions for Illegal Dumping.
- Motion and second: Motion by Camilla Bustamante second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

H. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Repealing and Replacing Ordinance Nos. 1995-10, 2001-1 and 2015-6 to Update the Rules and

Regulations for County Open Spaces, Trails and Parks. (Growth Management Department/Adeline Murthy)

Motion & Voting

- Motion: Approval of Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Repealing and Replacing Ordinance Nos. 1995-10, 2001-1 and 2015-6 to Update the Rules and Regulations for County Open Spaces, Trails and Parks.
- Motion and second: Motion by Adam F Johnson second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

I. Resolution No. 2026-038, A Resolution Requesting a Budget Adjustment to Various Funds in the Net Amount of \$7,118,782. (Finance Division/Yvonne Herrera) (Item Added) (Packet Material Updated)

Motion & Voting

- Motion: Approval of Resolution No. 2026-038, A Resolution Requesting a Budget Adjustment to Various Funds in the Net Amount of \$7,118,782.
- Motion and second: Motion by Adam F Johnson second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

J. Presentation of Proposed Projects for Fiscal Year 2027 Congressionally Directed Spending Requests. (County Manager's Office/Leandro Cordova and Growth Management Department/Anna McMahon) (Item Added)

Motion & Voting

- Motion: Approval of Projects for Fiscal Year 2027 Congressionally Directed Spending Requests with additional meaningful project related to PFAS.
- 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 COLTPAC Recommendation to Establish a Policy for the Disposition or Change of Use of Real Property Under the Open Space, Trails and Parks Program. (Growth Management Department/Adeline Murthy)
- B. Presentation Concerning the Housing Investment Strategy and Feasibility Study for Trauma-Informed Permanent Supportive Housing Project. (Project Moxie Consultants)
- C. ITEM WITHDRAWN.

10. Matters from the County Manager

- A. Miscellaneous Updates.
- B. The Second Session of the 57th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Passed Both Houses. (County Manager's Office/Hvtce Miller) (Potential Action Item)

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) Town of Edgewood v. Santa Fe County Board of County Commissioners, D-101-CV-2025-02858; and (2) In Re: The Joint Application of Public Service Company of New Mexico, TXNM Energy, Inc., and Troy Parentco LLC, Docket No. 25-00060-UT (N.M. Pub. Reg. Comm'n).

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

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

A. Case No. 26-5030 - Forked Lightning Racquet Club Requests Approval of a Club Liquor License for the Property Located at 2398 Brenner Way. The Property is Zoned Public/Institutional (PI), Within Section 4, Township 16 North, Range 9 East, (Commission District 5). (Growth Management Department/Dominic Sisneros, Case Manager)

Motion & Voting

- Motion: Deny Approval of Case No. 26-5030.
- Motion and second: Motion by Camilla Bustamante 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. 25-5081 - Tierra Pintada Phase 2 Final Plat. Pierre Amestoy and Assignees & Hakes Brothers, Applicant, NM Land Solutions LLC, Agent, Request 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 Requests 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). (Growth Management Department/Kenneth Quintana, Case Manager) (Item Moved)

Motion & Voting

- Motion: Approval of Case No. 25-5081 - Tierra Pintada Phase 2 Final Plat.

- Motion and second: Motion by Hank Hughes second by Camilla Bustamante.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- No: Justin S Greene.
- Final Resolution: Motion Carries.

Motion & Voting

- Motion: Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 10 Affordable Lots in Phase 2.
- Motion and second: Motion by Hank Hughes second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Hank Hughes.
- Final Resolution: Motion Carries.

C. Case No. 25-5170 - Zoning Map Amendment Ordinance and Conceptual Plan Approval. Bonanza Creek Ranch, LLC, Applicant, JenkinsGavin Inc., Agent, Requests Approval of an Ordinance Amending the Zoning Map and Conceptual Plan Approval for a 297.853-Acre Parcel, Located at 4 Eliza Road (Commission District 5, SDA-1, Parcel No. 99304435, to Permit a Broader Range of Uses Than Currently Permitted. (Growth Management Department/Michael Vos and Destiny Romero, Case Managers) (Item Moved)

Motion & Voting

- Motion: Approval of Case No. 25-5170 - Zoning Map Amendment Ordinance and Conceptual Plan Approval with Stated Conditions Provided by County Commission.
- 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. Case No. 25-5161 - Appeal of the Planning Commission's Denial of Case No. 25-5160. Gilbert and Rosalba Baca, Applicants, Request a Variance from Chapter 9, Section 9.12 (Village of Agua Fria Community District Overlay), Table 9-12-3: Dimensional Standards VAFCD TC (Traditional Community) of the Sustainable Land Development Code to Allow a Three-Lot Subdivision on a Parcel Consisting of Approximately 0.77 Acres. (Growth Management Department/Destiny Romero, Case Manager) (Item Moved) **TABLED**

E. Case No. 25-5230 - Grand Prix de Santa Fe LLC, Applicant, JenkinsGavin, Inc., Agent, Requests 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). (Growth Management Department/Kimberly Serrano, Case Manager) (Item Moved)

Motion & Voting

- Motion: Approval of Case No. 25-5230 - Grand Prix de Santa Fe LLC Including Staff Recommendations.
- 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.

14. Informational Items / Reports

- A. Community Development Department January 2026 Monthly Report.
- B. Community Services Department January 2026 Monthly Report.
- C. Growth Management Department January 2026 Monthly Report.
- D. Finance Division December 2025 Monthly Report.
- E. Human Resources and Risk Management Division January 2026 Monthly Report.
- F. Public Safety Department January 2026 Monthly Report.
- G. Public Works Department January 2026 Monthly Report.

15. Concluding Business

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

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting concluded at 10:25 p.m.