



Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, March 25, 2025

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/Ernesto Archuleta)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda as Amended.
- 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)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the February 25, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the February 25, 2025, Board of County Commissioners Meeting Minutes with Corrections.
- 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.

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.
- 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. Request (1) Approval of Amendment No. 2 to Agreement No. 2023-0190-CSD/BT with The Mountain Center, Extending the Term for an Additional Year and Increasing Compensation by \$87,000 for a Total Contract Sum of \$291,000, Inclusive of NM GRT, to Provide Navigation to Individuals Referred by the Santa Fe Magistrate Court; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor)

B. Resolution No. 2025-036, A Resolution Requesting a Budget Increase to the Section 8 Housing Choice Vouchers Fund (227) in the Amount of \$42,833. (Finance Division/Yvonne S. Herrera and Community Development Department/Denise Benavidez)

C. Resolution No. 2025-037, A Resolution Requesting an Increase of \$500,000 to the General Fund (101) and the Environment GRT Fund (212). (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Member from County Commission District 3 to the Planning Commission. (Growth Management Department/Jordan Yutzy)

Motion & Voting

- Motion: Appointment of Member from County Commission District 3 to the Planning Commission. Jose Luis La Cruz-Crawford.
- Motion and second: Motion by Camilla Bustamante 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 County Commissioners to the Santa Fe Solid Waste Management Agency Board. (County Manager's Office/Sara Smith)

Motion & Voting

- Motion: Appointment of County Commissioners to the Santa Fe Solid Waste Management Agency Board. Primary: Commissioner Bustamante, Commissioner Cacari Stone, Commissioner Johnson. Alternates: Commissioner Greene, Commissioner Hughes.
- 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.

6. Miscellaneous Action Items

A. Resolution No. 2025-038, A Resolution Adopting Projects for Inclusion in Santa Fe County's Senior Services Capital Improvement Plan for Fiscal Years 2027-2031; Authorizing Submittal of the Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution No. 2024-073. (Community Services Department/Mattie Byers)

Motion & Voting

- Motion: Approval of Resolution No. 2025-038, A Resolution Adopting Projects for Inclusion in Santa Fe County's Senior Services Capital Improvement Plan for Fiscal Years 2027-2031; Authorizing Submittal of the Plan to the New Mexico Department of Finance and Administration; and Replacing Resolution No. 2024-073.
- 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.

B. Request (1) Approval of Agreement No. 2025-0269-HA/BT with GME General Building, LLC for Construction Services for American Disability Act (ADA) Sidewalk and Road Improvements Located at the Camino de Jacobo Public Housing Site in the Amount of \$1,183,012.49, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Negotiate and Sign the Agreement and the Purchase Order(s). (Community Development Department/Adrianna Velasquez and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0269-HA/BT with GME General Building, LLC for Construction Services for American Disability Act (ADA) Sidewalk and Road Improvements Located at the Camino de Jacobo Public Housing Site in the Amount of \$1,183,012.49, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Negotiate and Sign the Agreement and 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.

C. Request (1) Approval of Indefinite Quantity Agreement Nos. 2025-0171-A-HR and 2025-0171-B-HR with Concentra Medical Centers and DSI Medical, Respectively, to Provide Pre-Employment Physicals, Medical Examinations, and Drug/Alcohol Testing Services; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Human Resources and Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Indefinite Quantity Agreement Nos. 2025-0171-A-HR and 2025-0171-B-HR with Concentra Medical Centers and DSI Medical, Respectively, to Provide Pre-Employment Physicals, Medical Examinations, and Drug/Alcohol Testing Services; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders.
- 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.

D. Resolution No. 2025-039, A Resolution to Amend Resolution No. 1992-56 to Authorize the Santa Fe County Manager to Review, Approve, and Adopt Safety Policies and Programs. (Human Resources and Risk Management Division/Melinda Jagles-Moquino)

Motion & Voting

- Motion: Approval of Resolution No. 2025-039, A Resolution to Amend Resolution No. 1992-56 to Authorize the Santa Fe County Manager to Review, Approve, and Adopt Safety Policies and Programs.
- 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.

E. Request Authorization to Apply for Fiscal Year 2026 Congressionally Directed Spending Requests. (County Manager's Office/Leandro Cordova)

Motion & Voting

- Motion: Approval of Authorization to Apply for Fiscal Year 2026 Congressionally Directed Spending Requests.
- 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.

7. Presentations

A. Presentation Concerning the Capital Planning Process and FY 2027-2031 Infrastructure Capital Improvement Plan (ICIP). (Growth Management Department/Maxx PL Hendren)

B. Presentation Concerning Housing New Mexico's Housing Innovation Program Grant Opportunity for Affordable Housing Project at Galisteo Road Property. (Community Development Department/Paul Olafson and Project Moxie/Jennifer Lopez)

C. Presentation Concerning Pojoaque Basin Regional Water System Quarterly Report. (Scott Kaseman, Public Works Department) (Packet Material Added)

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)

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) Performance Evaluation of the County Manager.

12. Informational Items / Reports

- A. Community Development Department February 2025 Monthly Report.
- B. Community Services Department February 2025 Monthly Report.
- C. Finance Division January 2025 Monthly Report.
- D. Growth Management Department February 2025 Monthly Report.
- E. Human Resources and Risk Management Division February 2025 Monthly Report.
- F. Public Safety Department February 2025 Monthly Report.
- G. Public Works Department February 2025 Monthly Report.
- H. Quarterly Report on Ethics Violation Complaints.

13. Concluding Business

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

Motion & Voting

- Motion: Adjournment and Conclusion of all Public Agenda Items.
- 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.

Meeting adjourned at 5:27 p.m.