



## **SANTA FE COUNTY**

**Board of County Commissioners of Santa Fe County**

**Regular BCC Meeting Summary**

**Tuesday, March 31, 2026**

### **Commissioners Present**

Justin S Greene

Adam F Johnson

Lisa Cacari Stone

Camilla Bustamante

Hank Hughes

### **1. Opening Business**

A. Call to Order - 2:36 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/Sara Smith)

G. Approval of Agenda. (Action Item)

#### **Motion & Voting**

- Motion: Approval of Agenda.
- 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.

H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Leandro Cordova)

### **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 March 10, 2026, Board of County Commissioners Meeting Minutes.

#### **Motion & Voting**

- Motion: Approval of the March 10, 2026, Board of County Commissioners Meeting Minutes.
- 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.

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

A. Resolution No. 2026-040, A Resolution Repealing Resolution No. 2000-180, Which Sponsored and Supported an Annual Marching Parade on Airport Road in Celebration of Cesar E. Chavez. (Commissioner Lisa Cacari Stone)

##### **Motion & Voting**

- Motion: Approval of Resolution No. 2026-040, A Resolution Repealing Resolution No. 2000-180, Which Sponsored and Supported an Annual Marching Parade on Airport Road in Celebration of Cesar E. Chavez.
- 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. Introduction of Resolution No. 2026-\_\_\_\_, A Joint Resolution Recognizing the Value of Periodic Joint Meetings Between Santa Fe County and the City of Santa Fe and Establishing a Framework for Conducting Those Meetings. (Commissioner Lisa Cacari Stone) (Non-Action Item)

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

##### **Motion & Voting**

- Motion: Approval of Consent Agenda as Amended (Item 5E pulled for discussion).
- 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.

A. Request Approval of Memorandum of Understanding No. 2026-0273-CLK Between the Office of the Secretary of State and Santa Fe County for Costs Incurred in the Administration of the 2026 Primary Election. (County Clerk's Office/Rosangela Ortiz and Jennifer T. Wilson)

B. Resolution No. 2026-041, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$991,039 to Recognize Revenue from MOU No. 2026-0273-CLK. (County Clerk's Office/Jennifer T. Wilson and Rosangela Ortiz and Finance Division/Yvonne Herrera)

C. Request Approval of Amended Proclamation Proclaiming February 2, 2026, as "Mexican American Chicano/a Heritage Day." (Commissioner Lisa Cacari Stone)

D. Resolution No. 2026-042, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$15,357 for Honor Guard Distribution Program. (County Sheriff's Office/Ken Johnson and Finance Division/Yvonne Herrera)

E. Request Approval of Purchase Order with Clearview AI, Inc., in the Amount of \$17,100, Exclusive of NM GRT, for a One-Year Pilot Subscription to Clearview AI, Inc.'s Software as a Subscription. (County Sheriff's Office/Ken Johnson)

##### **Motion & Voting**

- Motion: Table for a future meeting after County Attorney's Office finalizes AI policies and all available companies are screened.
- 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.

F. Resolution No. 2026-043, A Resolution to Authorize the Disposition of Fixed Assets of the Fire Department Worth Less Than \$30,000 in Accordance with State Statute. (Public Safety Department/Jacob Black and Finance Division/Yvonne Herrera)

G. Request (1) Approval of the Purchase of One 4 X 4 Mini Pumper Utilizing the Cooperative Educational Services Agreement with 411 Equipment, LLC in the Amount of \$470,832, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

H. Request (1) Approval of Project Assignment No. 1 Under Agreement No. 2025-0287-PW with RL Leeder in the Amount of \$288,640, Exclusive of NM GRT, for Parking Lot Improvements at the State Health Building; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s). (Public Works Department/Celeste Sanchez and Purchasing Division/Bill Taylor)

## **6. Appointments and Reappointments (Action Items)**

A. Request Approval of Appointment of a District 1 Member to the Health Policy and Planning Commission. (Community Services Department/Coy Maienza)

### Motion & Voting

- Motion: Approval to appoint Dr. Laura Elliman as the District 1 representative to the Health Policy and Planning Commission.
- 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.

B. Request Approval of Reappointments and Appointments of Members to the Santa Fe County Valuation Protest Board. (County Manager's Office/Brittney Lovato)

### Motion & Voting

- Motion: Approval to appoint Dawn Walter, Carol Hamilton, Mark Winne, and Peggy Fino to serve on the Santa Fe County Valuation Protest Board.
- 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.

C. Request Approval of Reappointments and Appointment of Members to the Santa Fe County Lodgers' Tax Advisory Board. (Community Development Department/Lisa Katonak)

### Motion & Voting

- Motion: Approval to appoint Jacob Halverson and the Reappointment of Jennifer Girgus, Rich Headley, Jennifer Kolker, and Richard Lavalley to serve on the Santa Fe County Lodgers' Tax Advisory Board.
- 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.

D. Request Approval of Appointments and Reappointment of Members to the Santa Fe County Planning Commission. (Growth Management Department/Michael Vos and Alexandra Ladd)

**Motion & Voting**

- Motion: Approval to appoint Jessica Griffin as the District 2 representative; John Neunuebel as an at-large representative, and the reappointment of Daniel S. Pava as an at-large representative to serve on the Santa Fe County Planning Commission.
- 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.

**7. Miscellaneous Action Items**

A. Request Authorization to Publish Title and General Summary of 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)

**Motion & Voting**

- Motion: Approval of Authorization to Publish Title and General Summary of 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 as Amended.
- Motion and second: Motion by Hank Hughes 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 Approval of Agreement No. 2026-0280-GM, the Land Use Restriction & Permanent Severance of Development Rights Agreement Between Santa Fe County and Rancho Viejo Limited Partnership to Permanently Restrict Development on 6,780 Acres as Permitted by Section 12.14 of the Sustainable Land Development Code. (Growth Management Department/Herbert Foster)

**Motion & Voting**

- Motion: Approval of Agreement No. 2026-0280-GM, the Land Use Restriction & Permanent Severance of Development Rights Agreement Between Santa Fe County and Rancho Viejo Limited Partnership to Permanently Restrict Development on 6,780 Acres as Permitted by Section 12.14 of the Sustainable Land Development Code.
- Motion and second: Motion by Hank Hughes 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 (1) Approval of Agreement No. 2026-0131-PW with Hasse Contracting for Construction Services for the Avenida Vista Grande Bridge Reconstruction Project in the Amount of \$1,047,528.50, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Erin Feehily and Purchasing Division/Bill Taylor).

**Motion & Voting**

- Motion: (1) Approval of Agreement No. 2026-0131-PW with Hasse Contracting for Construction Services for the Avenida Vista Grande Bridge Reconstruction Project in the Amount of \$1,047,528.50, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).

- 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.

D. Request (1) Approval of Agreement No. 2026-0019-PW/TJ with Souder, Miller & Associates, Inc. for Professional Engineering Services for the Chupadero Water System and Roadway Improvements Project in the Amount of \$886,933.78, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s) and Associated Change Orders. (Public Works Department/Ira Roybal and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2026-0019-PW/TJ with Souder, Miller & Associates, Inc. for Professional Engineering Services for the Chupadero Water System and Roadway Improvements Project in the Amount of \$886,933.78, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s) and Associated Change Orders.
- 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. 2026-0133-PW with Tri- Star Solutions Ltd Co. in the Amount of \$989,230, Exclusive of NM GRT, for the Construction of the Greater Glorieta MDWCA Sewer System Upgrades; 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)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2026-0133-PW with Tri- Star Solutions Ltd Co. in the Amount of \$989,230, Exclusive of NM GRT, for the Construction of the Greater Glorieta MDWCA Sewer System Upgrades; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- 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.

F. Request (1) Approval to Procure Construction Services for the Valle Vista Isolation Valve Replacement Project; and (2) Delegation of Authority to the County Manager to Negotiate and Execute the Contract and Sign the Purchase Order(s). (Public Works Department/Brandon Delgado and Jason Crichton)

Motion & Voting

- Motion: (1) Approval to Procure Construction Services for the Valle Vista Isolation Valve Replacement Project; and (2) Delegation of Authority to the County Manager to Negotiate and Execute the Contract and Sign the Purchase Order(s).
- Motion and second: Motion by Hank Hughes second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

G. Resolution No. 2026-044, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County. (Public Works Department/Les Francisco and Community Development Department/Elizabeth Houghton)

**Motion & Voting**

- Motion: Approval of Resolution No. 2026-044, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County.
- 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.

H. Request Approval of Amendment No. 1 to Agreement No. 2024-0215-PW-BT Between Santa Fe County and Esencia Holdings, LLC, Modifying Financial Contribution Terms. (County Manager's Office/Leandro Cordova and Purchasing Division/Bill Taylor)

**Motion & Voting**

- Motion: Approval of Amendment No. 1 to Agreement No. 2024-0215-PW-BT Between Santa Fe County and Esencia Holdings, LLC, Modifying Financial Contribution Terms.
- 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.

**8. Presentations**

A. Presentation Concerning PFAS Characterization in the La Cienega and La Cieneguilla Areas and Potential Next Steps. (Public Works Department/Travis Soderquist)

B. Presentation Concerning Comnet/Sacred Wind Communications Broadband Equity Access and Deployment (BEAD) Award for Santa Fe County Project Area Units. (County Manager's Office/Leandro Cordova)

C. Presentation Concerning Water Policy Advisory Committee Findings and Recommendations Regarding the Pursuit of a United Santa Fe County-City of Santa Fe Water Authority. (Growth Management Department/Andrew Harnden and Water Policy Advisory Chair/Peter Gowen)

D. Presentation Concerning the Santa Fe Business Incubator Final Report and Program Activities for April – September 2025. (Community Development Department/Juan Torres and Santa Fe Business Incubator CEO/Dana Catron)

**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)

## 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) Settlement Agreement Resolving Board of County Commissioners of the County of Santa Fe v. Town of Edgewood, 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)

### Motion & Voting

- Motion: Approval of a Settlement Agreement Resolving Board of County Commissioners of the County of Santa Fe v. Town of Edgewood, D-101-CV-2025-02858.
- 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.

## 12. Public Hearings on Proposed Ordinance and Resolution - To Be Heard No Earlier than 5:00 P.M.

A. Ordinance No. 2026-01, 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 Ordinance No. 2026-01, 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 as Amended.
- 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.

B. Resolution No. 2026-045, A Resolution Repealing and Replacing Resolution Nos. 2001-117 and 2015-123, the 2015 La Cienega and La Cieneguilla Community Plan Update, and Amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to Adopt the 2026 La Cienega/La Cieneguilla Communities Plan. (Growth Management Department/Nate Crail and Joseph Scala) (Action Item)

### Motion & Voting

- Motion: Approval of Resolution No. 2026-045, A Resolution Repealing and Replacing Resolution Nos. 2001-117 and 2015-123, the 2015 La Cienega and La Cieneguilla Community Plan Update, and Amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to Adopt the 2026 La Cienega/La Cieneguilla Communities Plan.

- 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.

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

A. 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)

#### **Motion & Voting**

- Motion: Table until the May 12, 2026, BCC meeting and direct staff to provide additional information on the history of this land, whether eminent domain was used, and details on the "land swap."
- 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.

### **14. Informational Items / Reports**

- Community Development Department February 2026 Monthly Report.
- Community Services Department February 2026 Monthly Report.
- Finance Division January 2026 Monthly Report.
- Growth Management Department February 2026 Monthly Report.
- Human Resources and Risk Management Division February 2026 Monthly Report.
- Public Safety Department February 2026 Monthly Report.
- Public Works Department February 2026 Monthly Report.

### **15. Concluding Business**

- Announcements.
- Adjournment. (Action Items)

#### **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 adjourned at 10:55 p.m.**