



**Board of County Commissioners of Santa Fe County  
Regular BCC Meeting Summary  
Tuesday, April 8, 2025**

**Commissioners Present**

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

**1. Opening Business**

- A. Call to Order - 2:01 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. (County Clerk's Office/Gary Reid)
- G. Approval of Agenda. (Action Item)

**Motion & Voting**

- Motion: Approval of Agenda.
- 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.

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

- A. Request Approval of the March 11, 2025, Board of County Commissioners Meeting Minutes.

**Motion & Voting**

- Motion: Approval of the March 11, 2025, Board of County Commissioners Meeting Minutes with Changes.
- 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.

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

- A. Call to Order.
- B. Roll Call.
- C. 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.

D. Request Approval of the November 15, 2024, County Canvassing Board Special Meeting Minutes. (Action Item) (Item Added)

Motion & Voting

- Motion: Approval of the November 15, 2024, County Canvassing Board Special Meeting Minutes.
- 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.

E. Request Approval of the April 1, 2025, Espanola Public School District No. 55 Report of the Canvass, Pursuant to NMSA 1978, Section 1-13-13(B). (County Clerk's Office/Rosangela Ortiz) (Action Item) (Packet Material Updated)

Motion & Voting

- Motion: Approval of the April 1, 2025, Espanola Public School District No. 55 Report of the Canvass, Pursuant to NMSA 1978, Section 1-13-13(B).
- 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. Adjournment (and Reconvene as the Board of County Commissioners). (Action Item)

Motion & Voting

- Motion: Adjournment.
- 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.

**4. Presentations**

- A. Presentation by the National Dance Institute of New Mexico (NDI NM).
- B. Presentation on Santa Fe County's Senior Survey. (Community Services Department/Mattie Byers)

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

A. Request Approval of Comments from the Santa Fe County Board of County Commissioners to the U.S. Department of Energy's National Nuclear Security Administration Regarding Los Alamos National Laboratory's Draft Sitewide Environmental Impact Statement (DOE/EIS-0552). (Commissioner Hank Hughes and Commissioner Justin S. Greene)

Motion & Voting

- Motion: Approval of Comments from the Santa Fe County Board of County Commissioners to the U.S. Department of Energy’s National Nuclear Security Administration Regarding Los Alamos National Laboratory’s Draft Sitewide Environmental Impact Statement (DOE/EIS-0552) as amended.
- 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.

B. Request Approval of a Proclamation Proclaiming April 22nd 2025, as “Earth Day”. (Commissioner Camilla Bustamante and Commissioner Adam Johnson)

**Motion & Voting**

- Motion: Approval of a Proclamation Proclaiming April 22nd 2025, as “Earth Day”.
- 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.

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

**Motion & Voting**

- Motion: Approval of Consent Agenda.
- 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.

A. Resolution No. 2025-040, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) in the Amount of \$789,572. (Finance Division/Yvonne Herrera and Public Safety Department/Jacob Black)

B. Resolution No. 2025-041, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$214,669. (Finance Division/Yvonne Herrera and Public Safety Department/Jacob Black)

**7. Appointments and Reappointments (Action Items)**

A. None.

**8. Miscellaneous Action Items**

A. Resolution No. 2025-042, A Resolution to Authorize the Santa Fe County Manager or Designee to Sign and Submit Applications for New Mexico Department of Transportation Permits to Install Utility Facilities Within the Public Right of Way for Water and Wastewater Line Extensions for the Cresta Ranch Development and Sign Any and All Documents Necessary or Proper to Obtain Such Permits. (Public Works Department/Travis Soderquist)

**Motion & Voting**

- Motion: Approval of Resolution No. 2025-042, A Resolution to Authorize the Santa Fe County Manager or Designee to Sign and Submit Applications for New Mexico Department of Transportation Permits to Install Utility Facilities Within the Public Right of Way for Water and Wastewater Line Extensions for the Cresta Ranch Development and Sign Any and All Documents Necessary or Proper to Obtain Such Permits.
- 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. Resolution No. 2025-043, A Resolution to Repeal and Replace Policies for Community Centers. (Public Works Department/Chris Chappell) (Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-043, A Resolution to Repeal and Replace Policies for Community Centers.
- Motion and second: Motion by Adam F Johnson second by Hank Hughes.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Nay: Justin S Greene.
- Final Resolution: Motion Carries.

C. Request (1) Approval of the Project Assignment No. 1 for Agreement No. 2025-0101-M-CMO Between Santa Fe County and Wilson & Company, Inc. in the Amount of \$425,604.40, Exclusive of NM GRT, to Provide the Design Services for the La Joya Road Improvement Project; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment and the Purchase Order(s). (Public Works Department/Erin Feehily)

Motion & Voting

- Motion: (1) Approval of the Project Assignment No. 1 for Agreement No. 2025-0101-M-CMO Between Santa Fe County and Wilson & Company, Inc. in the Amount of \$425,604.40, Exclusive of NM GRT, to Provide the Design Services for the La Joya Road Improvement Project; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment and the Purchase Order(s).
- 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.

D. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0153-CSD with Las Cumbres Community Services, Increasing Compensation by \$200,000 to Provide Navigation and Flexible Funds to Low-Income Individuals for a Total Contract Sum of \$798,400, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Amendment No. 6 to Agreement No. 2022-0153-CSD with Las Cumbres Community Services, Increasing Compensation by \$200,000 to Provide Navigation and Flexible Funds to Low-Income Individuals for a Total Contract Sum of \$798,400, Inclusive 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 Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

E. Resolution No. 2025-044, A Resolution Requesting a Budget Increase to the Road Projects Fund (311) in the Amount of \$100,000. (Growth Management Department/Brett Clavio and Joseph Scala and Finance Division/Yvonne Herrera)

#### Motion & Voting

- Motion: Approval of Resolution No. 2025-044, A Resolution Requesting a Budget Increase to the Road Projects Fund (311) in the Amount of \$100,000.
- 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.

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

#### **10. 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: Provide Letters of Support to Governor Lujan Grisham for Senate Bill 47 and Senate Bill 159.
- 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.

### **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) Peters v. Regents of the University of New Mexico for Its Public Operation Known as the Office of the Medical Investigator, State of New Mexico, First Judicial District Court, Case No. D-101-CV-2025-00612; (2) Threatened Litigation Pursuant to the Open Meetings Act and Inspection of Public

Records Act; and (3) Acquisition of Real Property Interests for the Pojoaque Basin Regional Water System. (Item Nos. 2 and 3 Added)

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. 25-5030 Homewise Inc., Applicant, JenkinsGavin, Inc., Agent, Request Approval for Conceptual Plan, Preliminary Plat, and Final Plat for a 30-Lot Residential Major Subdivision Known as En Vuelo Subdivision with a Total of 10.60 + Acres, Within the Traditional Community Zoning District Within the Village of Agua Fria Community Overlay District, Which Allows for 1 Single-Family Residence per 0.33 Acres if Serviced by Public Water and Sewer. The Applicant Also Requests Approval of the Affordable Housing Agreement. The Subject Property is Located at 3983 Rufina Street, SDA-2, (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager)

Motion & Voting

- Motion: Table Case No. 25-5030 until the BCC's May 13, 2025, regular meeting.
- 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. Resolution No. 2025-\_\_\_, Public Nuisance Abatement Pursuant to Ordinance No. 2023-04 Nuisance Abatement Section 11. Case No. 24-8064 Randy Ray Tapia The property located at 2133 Paseo Mel Senaida within Section 32, Township 17 North, Range 9 East, Portion of SHC 413, Tract 2, .3365 AC (Commission District 2). (Growth Management Department/Joseph A. Martinez, Code Enforcement Supervisor). **(TABLED)**

**14. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment.
- 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.

**Meeting adjourned at 7:56 p.m.**