



Regular Board of County Commissioners Meeting Summary Tuesday, April 14, 2026

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 Treasurer's Office/Deanna Baca)
- G. Approval of Agenda. (Action Item)

Motion to approve amended agenda to hear Matters from the County Manager before Matters from the Public.

Moved by: Camilla Bustamante; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

2. Matters of Public Concern

Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at [Santa Fe County - Citizen Engagement](#).

3. Consent Agenda (Action Items)

Motion to approve the consent agenda.

Moved by: Adam F. Johnson; seconded by: Camilla Bustamante

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- A. Resolution No. 2026-046, A Resolution Requesting a Budget Increase to the Housing Choice Voucher Section 8 Fund (227) in the Amount of \$43,903 for the





Family Self-Sufficiency Program. (Finance Division/Yvonne Herrera and Community Development Department/LaToya G. Ricketts)

[BCC Memo – BAR Resolution - FSS Grant.pdf](#)  [Exhibit A – Subject BAR Resolution.pdf](#)  [Exhibit B – 2026 FSS HUD Notice of Award.pdf](#) 





- B. Resolution No. 2026-047, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) in the Amount of \$65,952 for Law Enforcement Retention Fund Disbursements. (Finance Division/Yvonne S. Herrera and County Sheriff's Office/Ken Johnson)

[BCC Memo - BAR Resolution DPS LERF.pdf](#)  [Exhibit A – Subject BAR Resolution.pdf](#)  [Exhibit B – LERF Notice of Intent to Disburse Agreement.pdf](#) 

- C. Request (1) Approval of Agreement No. 2026-0225-CORR with CAC, Inc., Utilizing New Mexico Statewide Price Agreement No. 30-00000-23-00084, to Replace Water Heaters at the Santa Fe County Adult Detention Facility for a Total Contract Amount of \$540,000, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Public Safety Department/Wade Ellis and Purchasing Division/Bill Taylor)



[BCC Memo - Agreement No. 2026-0225-CORR.pdf](#)  [Exhibit A – Agreement No. 2026-0225-CORR.pdf](#)  [Exhibit B – NMSPA No. 30-00000-23-00084.pdf](#)  [Exhibit C – CAC, Inc. Scope of Service and Cost Proposal.pdf](#) 

- D. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0086-GM/KE with GeoCivix, Increasing the Compensation by \$80,950, for a Total Contract Sum of \$485,505.79, Inclusive of NM GRT, and Extending the Term for an Additional Year; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Growth Management Department/Alexandra Ladd and Purchasing Division/Bill Taylor)

[BCC Memo - Amendment No. 6 GeoCivix.pdf](#)  [Exhibit A – Amendment No. 6.pdf](#)  [Exhibit B – GeoCivix Proposal.pdf](#)  [Exhibit C – Agreement No. 2022-0086-GM and Amendment Nos. 1-5.pdf](#) 

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

- A. Resolution No. 2026-____, A Resolution Recognizing Public Safety Telecommunicators as First Responders and as Critical Infrastructure Within the Public Safety Framework, Recognizing April 12 to 18, 2026, as National Public Safety Telecommunicators Week in Santa Fe County. (Commissioner Lisa Cacari Stone and Commissioner Camilla Bustamante)

[BCC Memo - Resolution PS Telecommunicators.pdf](#)  [Exhibit A - Subject Resolution.pdf](#) 

Motion to approve Resolution No. 2026-048, A Resolution Recognizing Public Safety Telecommunicators as First Responders and as Critical Infrastructure Within the Public Safety Framework, Recognizing April 12 to 18, 2026, as National Public Safety Telecommunicators Week in Santa Fe County.

Moved by: Lisa Cacari Stone; seconded by: Camilla Bustamante

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- B. Request Approval of a Proclamation Proclaiming April 22, 2026, as "Earth Day." (Commissioner Adam F. Johnson and Commissioner Justin S. Greene)

[BCC Memo - Proclamation Earth Day.pdf](#)  [Exhibit A - Subject Proclamation.pdf](#)





Motion to approve a proclamation proclaiming April 22, 2026, as "Earth Day."

Moved by: Justin S. Greene; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- C. Request Approval of a Proclamation Proclaiming April 13-20, 2026, as "International Dark Sky Week." (Commissioner Adam F. Johnson and Commissioner Hank Hughes)

[BCC Memo - Proclamation International Dark Sky Week.pdf](#)  [Exhibit A - Subject Proclamation.pdf](#) 

Motion to approve a proclamation proclaiming April 13-20, 2026, as "International Dark Sky Week."

Moved by: Adam F. Johnson; seconded by: Hank Hughes

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- D. 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)

[BCC Memo - Joint Resolution .pdf](#)  [Exhibit A - Subject Joint Resolution \(Redline Version Reflecting City-Approved Amendments\).pdf](#) 






Motion to approve Resolution No. 2026-049, 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.

Moved by: Lisa Cacari Stone; seconded by: Justin S. Greene



Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- E. Introduction of Resolution No. 2026-____, A Joint Resolution Directing Staff to Bring Forward an Amendment to the Settlement and Annexation Phasing Agreements to Terminate Phase Three of Annexation, to Waive The City's Right to Challenge Santa Fe County's Governing Body Designation of a Traditional Historic Community of Agua Fria, and to Convene, With Santa Fe County, the Extraterritorial Land Use Authority to Make Any Necessary Extraterritorial Land-Use Ordinance Changes to Effectuate the City and County's Decision to Terminate Phase Three of Annexation. (Commissioner Lisa Cacari Stone and Commissioner Adam F. Johnson) (Non-Action Item)

[BCC Memo - Joint Resolution Concerning Area 1B .pdf](#)  [Exhibit A - Subject Resolution.pdf](#)  [Exhibit B – Area 1B Working Group Timeline and Community Forum Summary.pdf](#)  [Exhibit C – Area 1B Community Forum Synthesis.pdf](#)  [Exhibit D – Area 1B Community Forum Presentation Materials.pdf](#) 

- F. Request Approval of a Letter to the Public Regulation Commission Opposing the Proposed Acquisition of TXNM Energy by Blackstone Infrastructure Partners (PRC Docket No. 25-00060-UT). (Commissioner Adam F. Johnson and Commissioner Hank Hughes)

[BCC Memo- SFC Letter to PRC Regarding PNM Acquisition.pdf](#)  [Exhibit A - Subject Letter.pdf](#) 

Motion to approve a letter to the Public Regulation Commission opposing the proposed acquisition of TXNM Energy by Blackstone Infrastructure Partners (PRC Docket No. 25-00060-UT).

Moved by: Adam F. Johnson; seconded by: Hank Hughes

Yea: Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Abstain: Justin S. Greene

Motion Carries 4-0

- G. Request Approval of a Letter to the New Mexico Environment Department Supporting EIB 25-81 (R) - Proposed Amendments to 20.4.1 NMAC, 20.4.3 NMAC, and Adoption of 20.13.2 NMAC (Commissioner Camilla Bustamante and Commissioner Lisa Cacari Stone) (Item Added) Motion Bustamante, Second Cacari-Stone. Unanimous

[BCC Memo - Letter NMED.pdf](#)  [Exhibit A - Subject Letter.pdf](#) 



Motion to approve a Letter to the New Mexico Environment Department Supporting EIB 25-81 (R) - Proposed Amendments to 20.4.1 NMAC, 20.4.3 NMAC, and Adoption of 20.13.2 NMAC.

Moved by: Camilla Bustamante; seconded by: Lisa Cacari Stone

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- H. Resolution No. 2026-____, A Resolution Supporting Federal Legislation to Establish the Caja del Rio Protection Act. (Commissioner Camilla Bustamante and Commissioner Lisa Cacari Stone) (Item Added)

[BCC Memo - Resolution Caja Del Rio Protection.pdf](#)  [Exhibit A - Subject Resolution.pdf](#) 

Motion to approve Resolution No. 2026-050, A Resolution Supporting Federal Legislation to Establish the Caja del Rio Protection Act.

Moved by: Camilla Bustamante; seconded by: Lisa Cacari Stone

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes




Motion Carries 5-0

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

- A. None.

6. **Miscellaneous Action Items**

- A. Request Approval of a Letter of Support for La Familia Medical Center's Request for Congressionally Directed Spending through Senator Ben Ray Luján to Expand the Southside Clinic. (Community Services Department/Jennifer N. Romero and County Commissioner/Lisa Cacari Stone)

[BCC Memo- Letter Supporting La Familia CDS Request.pdf](#)  [Exhibit A - La Familia Letter of Support.pdf](#)  [Exhibit B - Expansion Project Summary.pdf](#) 





Motion to approve a letter of support for La Familia Medical Center's request for Congressionally Directed Spending through Senator Luján to support expansion of the Southside Clinic.

Moved by: Lisa Cacari Stone; seconded by: Justin S. Greene

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- B. Request (1) Approval of Agreement No. 2026-0196-PW-DK with TLC Company, Inc. in the Amount of \$2,956,576, Exclusive of NM GRT, for Construction of the Abajo Lift Station; 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)

[BCC Memo - Agreement No. 2026-0196-PW Abajo Lift Station .pdf](#)  [Exhibit A – Agreement No. 2026-0196-PW-DK.pdf](#)  [Exhibit B – Recommendation to Award Letter.pdf](#)  [Exhibit C – Abajo Lift Station Bid Tabulations.pdf](#) 

Motion to approve Agreement No. 2026-0196-PW/DK with TLC Company, Inc. in the amount of \$2,956,576, exclusive of NM GRT, for construction of the Abajo Lift Station, and delegate authority to the County Manager to sign the purchase order.




Moved by: Hank Hughes; seconded by: Camilla Bustamante

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- C. Request (1) Approval to Procure Construction Services for the Encantado Road Improvements Project Utilizing On-Call Construction Agreement No. 2025-0287-PW; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s) in the Total Amount of \$2,957,714.64, Exclusive of NM GRT. (Public Works Department/Ira Roybal and Purchasing Division/Bill Taylor)

[BCC Memo – Encantado Road Improvements Construction Services.pdf](#)  [Exhibit A – Project Assignment with Unit Prices.pdf](#) 

[Exhibit B - Request for Quotes.pdf](#)  [Exhibit C - Agreement No. 2025-0287-PW.pdf](#)  [Exhibit D - Site Map.pdf](#) 




Motion to approve procurement of construction services for the Encantado Road Improvements Project utilizing On-Call Construction Agreement No. 2025-0287-PW; and delegation authority to the County Manager to sign the Project Assignment Form and purchase order(s) in the total amount of \$2,957,714.64, exclusive of NM GRT.

Moved by: Hank Hughes; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

- D. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Providing for the Administration and Operation of the Santa Fe County Office of Emergency Management, Establishing its Authority to Adopt Policies and Procedures, Establishing an Emergency Management Advisory Committee, and Granting Authority to Declare a Local State of Emergency. (Public Safety Department/Jacob Black) (Caption Updated)

[BCC Memo - OEM Ordinance.pdf](#)  [Exhibit A - Proposed Ordinance.pdf](#)  [Exhibit B - Presentation.pdf](#) 

Motion to authorize publication of the title and general summary of the proposed ordinance providing for the administration and operation of the Santa Fe County Office of Emergency Management, establishing its authority to adopt policies and procedures, establishing an emergency management advisory committee, and granting authority to declare a local state of emergency.






Moved by: Camilla Bustamante; seconded by: Hank Hughes

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

7. Presentations





- A. Presentation on Potential Amendments to the Sustainable Land Development Code Related to the Public Improvement District Board and Officer Appointments. (County Manager's Office/Leandro Cordova)

[BCC Memo - Presentation PID Governing Board.pdf](#)  [Exhibit A - Presentation-.pdf](#)  [Exhibit B - Resolution No. 2026-028.pdf](#)  [Exhibit C - SLDC, Section 12.7.4.pdf](#)  [Exhibit D - Resolution No. 2006-40, Section 1.5.pdf](#) 

- B. Presentation on Facility Assessment Conducted by Architectural Research Consultants (ARC). (Public Works Department/Celeste Sanchez and Architectural Research Consultants)


[BCC Memo - Presentation Facility Assessment.pdf](#)  [Exhibit A - Presentation.pdf](#)  [Exhibit B - ARC Final Report.pdf](#) 

- C. Presentation on the Green Stormwater Infrastructure (GSI) Master Plan and Guide. (Community Development Department/Jacqueline Beam and Raincatcher/Reese Baker)

[BCC Memo - Presentation GSI Master Plan Earth Day.pdf](#)  [Exhibit A - Presentation.pdf](#)  [Exhibit B - GSI Guidebook Draft.pdf](#)  [Exhibit C - GSI Master Plan and Stormwater Code Recommendations.pdf](#) 

8. Matters from the County Manager

- A. Miscellaneous Updates.
- B. Request Approval to Contract with Stelzner, Winter, Warburton, Flores & Dawes P.A. for the Preparation of a Memorandum of Agreement with the City of Santa Fe to Explore Creation of a Utility Authority Pursuant to the Regional Water System Resiliency Act. (Action Item) (Item Added) Motion by Commissioner Bustamante, Second by Commissioner Johnson. Unanimously approved.

[BCC Memo Approval to Contract with Stelzner Winter for Regional Water System Resiliency Act MOA.pdf](#) 

Motion to approve Contract with Stelzner, Winter, Warburton, Flores & Dawes P.A. for the Preparation of a Memorandum of Agreement with the City of Santa Fe to Explore Creation of a Utility Authority Pursuant to the Regional Water System Resiliency Act.

Moved by: Camilla Bustamante; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

9. 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)

10. Matters from the County Attorney

During the course of an open meeting, the Board of County Commissioners (BCC) may go into Executive Session at any time to discuss any item on the agenda that falls within the enumerated exceptions to the open meetings requirement of the Open Meetings Act, upon a motion stating the authority and reason for closure (with reasonable specificity) and approval by a majority vote of a BCC quorum. NMSA 1978, §10-15-1(I). While the BCC has a practice of listing on its agendas for its open meetings specific items to be discussed during for Executive Session, the Open Meeting Act does not require executive sessions be listed on the agenda at all or that executive sessions be listed on the agenda multiple times for multiple executive sessions to occur (so long as the subject to be discussed in executive session is on the agenda). If a closed meeting is called when the BCC is not in an open meeting, the BCC will provide public notice stating the specific provision of the law authorizing the closed meeting and stating with reasonable specificity the subject to be discussed.

- 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) *In Re: Opioid Litigation*, MDL 2804, U.S. District Court, Northern District of Ohio; and (2) Breach of Contract Action Concerning Agreement No. 2022-0201-CDD-KE.
- B. Potential Action on Items Discussed in Executive Session. (Potential Action Item)

11. Public Hearing(s) on Proposed Ordinance(s) - To Be Heard No Earlier than 5:00 P.M.

- A. 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)

[BCC Memo - Solid Waste Ordinance Amendment.pdf](#)  [Exhibit A – Proposed](#)

[Ordinance.pdf](#)  [Exhibit B – Solid Waste Management and Recycling](#)

[Ordinance.pdf](#)  [Exhibit C – Affidavit of Publication.pdf](#) 

Adopt Ordinance No. 2026-02, 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.

Moved by: Camilla Bustamante; seconded by: Adam F. Johnson

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

12. Concluding Business

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

Motion to Adjourn.

Moved by: Adam F. Johnson; seconded by: Camilla Bustamante

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

Meeting adjourned at 6:51 p.m.

13. Public Meeting Disclosures

- A. Santa Fe County makes every practical effort to ensure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager’s Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).