



Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, April 29, 2025

Commissioners Present

Camilla Bustamante

Lisa Cacari Stone – virtual attendance

Justin S Greene

Hank Hughes

Adam F Johnson

1. Opening Business

A. Call to Order - 2:12 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/Cindy Benavidez)

G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda with Moving Agenda Item 6.I. to After Matters of Public Concern.
- Motion and second: Motion by Hank Hughes second by Adam F Johnson.
- Yea: Hank Hughes, Adam F Johnson.
- No: Camilla Bustamante, Justin S Greene, Lisa Cacari Stone.
- Final Resolution: Motion Fails.

Motion & Voting

- Motion: Approval of Agenda with Moving Agenda Item 12.C. to First Item of Public Hearings.
- 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)

I. Employee of the Quarter, 1st Quarter 2025 Award. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

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

Motion & Voting

- Motion: Approval of March 25, 2025, Board of County Commissioners Meeting Minutes.
- 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. Request Approval of the April 8, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the April 8, 2025, Board of County Commissioners Meeting Minutes.
- 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.

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 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. PREVIOUS ITEM A MOVED TO MISC. ACTION ITEMS.

B. Final Order for Case No. 24-5160. Las Campanas Residential Holdings, LLC, Applicant, JenkinsGavin, Agent, Requested Approval of a Type 3 Major Subdivision to Create a 13-Lot Residential Subdivision. The Property is Zoned as Residential Estate (RES-E), Which Allows for One Residential Unit per 2.5 Acres. The Property is Located at 7 & 11 Calle Monte Vista Just Off Caja del Rio Road, SDA-2, Parcel ID Nos. 99309411 & 99309412 (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0)

C. Request Approval of Commissioner Justin S. Greene's Tuition and Travel Expenses for the Leadership New Mexico Core Program, September 2025-June 2026. (Commissioner Justin S. Greene)

D. Resolution No. 2025-045, A Resolution Approving Grant SAP 24-I2454-GF for the Agua Fria Sewer System Improvement Project, Designating an Official Representative, Alternate Official Representative, Designated Agent and Notice of Obligations Contact for Grant SAP 24-I2454-GF, Authorizing the Chair of the Santa Fe County Board of County Commissioners, Camilla Bustamante, to Sign Grant Agreement SAP 24-I2454-GF, and Rescinding and Replacing Resolution No. 2025-017. (Finance Division/Yvonne S. Herrera)

E. Request (1) Approval of Amendment No. 8 to Agreement No. 2017-0196-ASD/KE with Iron Mountain Information Management, LLC to Provide Archival Services, Extending the Term for an Additional Year and Increasing Compensation by \$85,000 for a Total Contract Sum of \$599,500, Inclusive of NM GRT; and

(2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Attorney's Office/Rachel Brown and Purchasing Division/Bill Taylor)

F. Request Approval of Agreement No. 2025-0291-CMO Between Santa Fe County and the Northern Rio Grande National Heritage Area, Inc. in the Amount of \$20,000, Inclusive of NM GRT, for Legal, Bookkeeping, and Auditing Services Necessary for NRGNHA to Discharge Its Responsibilities as the Management Entity of the Heritage Area. (County Manager's Office/Sara Smith and Purchasing Division/Bill Taylor)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Members to the Transportation Advisory Committee (TAC). (Growth Management Department/Marvelous Echeng and Brett Clavio)

Motion & Voting

- Motion: Appointment of Grant Alexander, District 4, to the Transportation Advisory Committee (TAC).
- 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.

Motion & Voting

- Motion: Appointment of Risana Zaxus, District 3, to the Transportation Advisory Committee (TAC).
- 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.

Motion & Voting

- Motion: Appointment of Charles Harrison, District 2, to the Transportation Advisory Committee (TAC).
- 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.

6. Miscellaneous Action Items

A. Resolution No. 2025-046, A Resolution to Establish a Community Organization for the La Cañada de Los Alamos Community. (Growth Management Department/Nate Crail)

Motion & Voting

- Motion: Approval of Resolution No. 2025-046, A Resolution to Establish a Community Organization for the La Cañada de Los Alamos Community.
- Motion and second: Motion by Lisa 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 (1) Approval of Amendment No. 7 to Agreement No. 2021-0020-PW with the Rocky Mountain Youth Corps, Increasing Compensation by \$36,166.57 for a Total Contract Sum of \$255,704.95, Inclusive

of NM GRT, to Provide Resource Management Services on County Open Space Properties; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Growth Management Department/Adeline Murthy and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Amendment No. 7 to Agreement No. 2021-0020-PW with the Rocky Mountain Youth Corps, Increasing Compensation by \$36,166.57 for a Total Contract Sum of \$255,704.95, Inclusive of NM GRT, to Provide Resource Management Services on County Open Space Properties; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- 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.

C. Request (1) Approval of Agreement No. 2025-0161-PW/TS with Meridian Contracting Inc. in the Amount of \$3,998,907, Exclusive of NM GRT for the Construction of Arroyo Hondo Trail Segments 2 and 3; and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Robert Walton)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0161-PW/TS with Meridian Contracting Inc. in the Amount of \$3,998,907, Exclusive of NM GRT for the Construction of Arroyo Hondo Trail Segments 2 and 3; and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order.
- 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.

D. Request (1) Approval of Agreement No. 2025-0196-FIN/TS with Clifton Larson Allen, LLP. in the Amount of \$400,000, Exclusive of NM GRT, for a Four-Year Term to Provide Internal Audit Services for Various County Departments and Divisions; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Finance Division/Yvonne S. Herrera and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0196-FIN/TS with Clifton Larson Allen, LLP. in the Amount of \$400,000, Exclusive of NM GRT, for a Four-Year Term to Provide Internal Audit Services for Various County Departments and Divisions; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- Motion and second: Motion by Lisa 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 the Purchase of Various Fire Apparatus and Equipment for the Eldorado, Turquoise Trail, Glorieta, and Edgewood Fire Districts Utilizing Various Existing Contracts in the Amount of \$1,850,296.78, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders and Contracts. (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of the Purchase of Various Fire Apparatus and Equipment for the Eldorado, Turquoise Trail, Glorieta, and Edgewood Fire Districts Utilizing Various Existing Contracts in the

Amount of \$1,850,296.78, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders and Contracts.

- 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 Change Order No. 3 to Agreement No. 2024-0192-PW/DK with TLC Construction Services to Provide Construction Services for the Aqua Fria Wastewater Infrastructure Phase II Project, Increasing the Compensation by \$320,039.99 for a Total Contract Sum of \$2,059,308.51, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike Hart)

Motion & Voting

- Motion: (1) Approval of Change Order No. 3 to Agreement No. 2024-0192-PW/DK with TLC Construction Services to Provide Construction Services for the Aqua Fria Wastewater Infrastructure Phase II Project, Increasing the Compensation by \$320,039.99 for a Total Contract Sum of \$2,059,308.51, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- 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.

G. Resolution No. 2025-047, A Resolution Agreeing to Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation, Project No. LP50065, for the Turquoise Trail Extension. (Finance Division/Yvonne S. Herrera and Growth Management Department/Alexandra Ladd)

Motion & Voting

- Motion: Approval of Resolution No. 2025-047, A Resolution Agreeing to Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation, Project No. LP50065, for the Turquoise Trail Extension.
- 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.

H. Request (1) Approval of Amendment No. 1 to Agreement No. 2023-0219-CSD/AV with Unite Us, Extending the Term for Two Additional Years and Increasing Compensation by \$230,000 for a Total Contract Sum of \$460,000, Inclusive of NM GRT, to Provide an Electronic Referral Management Platform, and Amending Deliverables to Include Data Insights, Single Sign-On and Payments Features; 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. 1 to Agreement No. 2023-0219-CSD/AV with Unite Us, Extending the Term for Two Additional Years and Increasing Compensation by \$230,000 for a Total Contract Sum of \$460,000, Inclusive of NM GRT, to Provide an Electronic Referral Management Platform, and Amending Deliverables to Include Data Insights, Single Sign-On and Payments Features; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- 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.

I. Resolution No. 2025-048, A Resolution Granting the County Manager Authority to Sign All Documents Necessary for the Acquisition of One Parcel of Real Property Known as 116 Apache Plume Dr ("Bobcat Crossing Ranch") North of Eldorado and South of Seton Village NM As An Addition to The County's Open Space and Trails Program. (Commissioner Hank Hughes and Commissioner Adam F. Johnson) (Packet Material Added)

Motion & Voting

- Motion: Resolution No. 2025-048, A Resolution Granting the County Manager Authority to Sign All Documents Necessary for the Acquisition of One Parcel of Real Property Known as 116 Apache Plume Dr ("Bobcat Crossing Ranch") North of Eldorado and South of Seton Village NM As An Addition to The County's Open Space and Trails Program **as Amended**.
- Motion and second: Motion by Adam F Johnson second by Hank Hughes.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson.
- No: Justin S Greene, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

J. Final Order for Case No. 24-5230. Univest-Rancho Viejo, Applicant, JenkinsGavin, Agent, Requested a Preliminary Plat for a Major Subdivision with Sub-Phases for La Entrada Phase 2. The Site is Located at 235 and 199 Avenida Del Sur, SDA-1, Parcel ID Nos. 99306461 and 910002515. (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0) (Moved from Consent Agenda)

Motion & Voting

- Motion: Approval of Final Order for Case No. 24-5230.
- Motion and second: Motion by Hank Hughes second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes.
- Abstain: Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

7. Presentations

A. Presentation on the Guaranteed Utilities Savings Facility Upgrade Project Phase II. (Community Development Department/Jacqueline Beam and Energy Systems Group/Tara Trafton)

B. Presentation and Report from Santa Fe Business Incubator. (Community Development Department/Juan Torres and SFBI/Marie Longserre)

C. Presentation of Water Policy Advisory Committee (WPAC) 1st Quarterly Report 2025. (Growth Management Department/Andrew Harnden)

D. Presentation Concerning Options for an Independent Salary Commission to Recommend or Set Elected Official Salaries. (County Attorney's Office/Walker Boyd and Human Resources and Risk Management Division/Valerie Aghaei Park)

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: Recap. (County Manager's Office/Hvtce Miller)

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) BCC Response to Request from Los Alamos National Laboratories to Participate as a Consulting Party in Proceedings Under Section 106 of the National Historic Preservation Act Concerning the Electrical Power Supply Upgrade Project; (2) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning AFSCME 1413M and NMCP SO-RECC; (3) Potential Breach of Contract Action Against County Vendor; and (4) Potential Purchase of Office Building for the First Judicial District Attorney's Office. (Caption Updated; Item Nos. 3 and 4 Added)

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

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

A. Case No. 25-5120 Beer Creek Brewing Company, Small Brewer's License. Beer Creek Brewing Company Requests Approval of a Small Brewer's License. The Property is Located at 3810 NM 14 and is Zoned Commercial Neighborhood (CN) within the San Marcos Community District Overlay (SMCD)", within Section 35, Township 15 North, Range 8 East (Commission District 5). (Growth Management Department/Dominic Sisneros, Case Manager)

Motion & Voting

- Motion: Approval of Case No. 25-5120 Beer Creek Brewing Company, Small Brewer's License.
- 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.

B. Case No. 25-5070 Culinary Cocktails, LLC Craft Distiller Liquor License. Culinary Cocktails, LLC Requests Approval of a Craft Distiller Liquor License. The Property is located at 20 Bisbee Court, Unit D, and is

Zoned Employment Center Subdistrict (EC) within the Planned Development (PD-1) Community College District (CCD-EC), within Section 24, Township 16 North, Range 8 East (Commission District 5). (Growth Management Department/Dominic Sisneros, Case Manager)

Motion & Voting

- Motion: Approval of Case No. 25-5070 Culinary Cocktails, LLC Craft Distiller Liquor License.
- 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.

C. Resolution No. 2025-049, 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) (Packet Material Updated)

Motion & Voting

- Motion: Approval of Resolution No. 2025-049, 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).
- 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.

13. Informational Items / Reports

- A. Community Development Department March 2025 Monthly Report.
- B. Community Services Department March 2025 Monthly Report
- C. Finance Division February 2025 Monthly Report.
- D. Growth Management Department March 2025 Monthly Report.
- E. Human Resources and Risk Management Division March 2025 Monthly Report.
- F. Public Safety Department March 2025 Monthly Report.
- G. Public Works Department March 2025 Monthly Report.
- H. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364) (Corrections Department / Warden, Derek Williams)

14. Concluding Business

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

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 9:53 p.m.