



**Board of County Commissioners of Santa Fe County  
Regular BCC Meeting Summary  
Tuesday, May 12, 2026**

**1. Opening Business**

- A. Call to Order - 2:05 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 Sheriff's Office/Tracy Baca)
- G. Approval of Agenda. (Action Item)

Motion to approve the agenda as presented.

**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**

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

- A. Request Approval of the April 14, 2026, Board of County Commissioners Meeting Minutes.

Motion to approve the meeting minutes as amended.

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

**Yea:** Justin S. Greene, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

**Excused:** Lisa Cacari Stone

**Motion Carries 4-0**

- B. Request Approval of the April 20, 2026, Board of County Commissioners Special Meeting Minutes.

Motion to approve the meeting minutes as presented.

**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**

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

Motion to approve the Consent Agenda.

**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**

- A. Final Order for Case No. 25-5170. Bonanza Creek Ranch LLC, Applicant, JenkinsGavin Inc., Agent, Requested Approval of an Ordinance Amending the Zoning Map and Conceptual Plan Approval for a 297.853-Acre Parcel, Located at 4 Eliza Road (Commission District 5) SDA-1, Parcel No. 99304435, to Permit a Broader Range of Uses Than Currently Permitted. (Approved 5-0 VOTE) (Growth Management Department/Destiny Romero, Case Manager)
- B. Resolution No. 2026-056, A Resolution Authorizing Santa Fe County to Apply for the Local Solar Access Fund Grant and Delegating Authority to the County Manager to Execute All Related Documents and Agreements and Accept Any Resulting Award from the Fund. (Community Development Department/Jacqueline Beam)
- C. Resolution No. 2026-057, A Resolution Approving Budget Adjustments for HUD-Funded Housing Programs (HCV, Mainstream, and Capital Fund Programs). (Community Development Department/LaToya G. Ricketts and Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2026-058, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$10,500 for Tire Recycling and Related Outreach Activities. (Community Development Department/Jacqueline Beam and Finance Division/Yvonne S. Herrera)
- E. Resolution No. 2026-059, A Resolution Requesting Project to Project Budget Transfers in the Amount of \$218,344 in Various Funds. (Public Works Department/Brian Snyder and Finance Division/Yvonne S. Herrera)
- F. Resolution No. 2026-060, A Resolution Requesting a Budget Increase to the Special Appropriations & Other Projects Fund (318) in the Amount of \$149,852 for Solar Initiatives at County Facilities. (Community Development Department/Jacqueline Beam and Finance Division/Yvonne S. Herrera)
- G. Request Approval of Agreement No. 2026-0285-ATT Between Santa Fe County and Durham, Pittard & Spalding, LLP, to Continue to Provide Legal Counsel Services for Opioid Investigation and Litigation on a Contingency Fee Basis. (County Attorney's Office/Rachel Brown and Purchasing Division/Bill Taylor)
- H. Request (1) Approval of Amendment No. 2 to Agreement No. 2025-0146-PW/TS with Santa Fe Engineering Consultants, Inc., to Provide Additional Design Services for Road and Drainage Improvements on County Roads 89 and 89-C, Increasing the Compensation by \$249,700 for a Total Contract Amount of \$564,092.87, Exclusive of NM GRT, and Extending the Term of the Agreement Through December 9, 2028; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Erin Feehily and Purchasing Division/Bill Taylor)
- I. Request (1) Approval of Amendment No. 9 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 Amount of \$684,500, 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)
- J. Resolution No. 2026-061, A Resolution Requesting an Extension of a Cooperative Agreement with the New Mexico Department of Transportation for Project No. HW2LP50048, Los Pinos Road and Bridge Construction. (Public Works Department Ira Roybal and Finance Division/Yvonne S. Herrera) (Item Added)

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

A. Resolution No. 2026-062, A Resolution for the Protection of Prairie Dogs in Connection with Land Development in Santa Fe County. (Commissioners Adam F. Johnson and Hank Hughes)

Motion to approve Resolution No. 2026-062, A Resolution for the Protection of Prairie Dogs in Connection with Land Development in Santa Fe County.

**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**

B. Resolution No. 2026-063, A Resolution Expressing Support for a State Truth Commission and Affirming Santa Fe County's Commitment to Full Cooperation and Diligent Production of Records Requested in Connection with Any Authorized Investigation or Commission Review. (Commissioner Camilla Bustamante)

Motion to approve Resolution No. 2026-063, A Resolution Expressing Support for a State Truth Commission and Affirming Santa Fe County's Commitment to Full Cooperation and Diligent Production of Records Requested in Connection with Any Authorized Investigation or Commission Review.

**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**

C. Request Approval of a Letter to the United States Forest Service Opposing the Proposed Uranium Exploratory Drilling in the Chama Watershed. (Commissioner Justin S. Greene)

Motion to approve a Letter to the United States Forest Service Opposing the Proposed Uranium Exploratory Drilling in the Chama Watershed and send out copies of the letter to federal delegates, and all County Commissioners from Rio Arriba County to Brownsville, Texas, whose jurisdictions oversee the Rio Grande and Chama.

**Moved by:** Justin S. Greene; seconded by: Camilla Bustamante

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

**Motion Carries 5-0**

D. Request Approval of a Proclamation Proclaiming May 2026 as "Mental Health Awareness Month." (Commissioner Lisa Cacari Stone)

Motion to approve a Proclamation Proclaiming May 2026 as "Mental Health Awareness Month."

**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**

## 6. Appointments and Reappointments (Action Items)

A. Request Approval of Appointment of One At-Large Member to the County Open Lands, Trails and Parks Advisory Committee. (Growth Management Department/Adeline Murthy)

Motion to approve the appointment of Sarah Schlanger to serve as the at-large member of COLTPAC.

**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**

## 7. Miscellaneous Action Items

A. Request (1) Approval of Agreement No. 2026-0248-GM Between Santa Fe County and Design Office for a Total Contract Amount of \$421,344, Exclusive of NM GRT, for Design Services for Thornton Ranch Open Space; 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 to approve Agreement No. 2026-0248-0248-GM with Design Office for a total contract amount of \$421,344, exclusive of NM GRT, for design services for Thornton Ranch Open Space; and Delegate authority to the County Manager to sign the purchase order(s).

**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**

B. Request Approval of Agreement No. 2026-0159-CMO with HDR Engineering, Inc. to Conduct a Utility Feasibility Study for a Contract Amount of \$148,718, Exclusive of NM GRT. (County Manager's Office/Leandro Cordova and Purchasing Division/Bill Taylor)

Motion to approve Agreement No. 2026-0159-CMO with HDR Engineering, Inc. to conduct a utility feasibility study for a contract amount of \$148,718, exclusive of NM GRT.

**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**

C. Resolution No. 2026-064, A Resolution Requesting a Budget Increase to the General Fund in the Amount of \$165,000 for a Public Utility Feasibility Study. (County Manager's Office/Leandro Cordova and Finance Division/Yvonne S. Herrera)

Motion to approve Resolution No. 2026-064, A Resolution Requesting a Budget Increase to the General Fund in the Amount of \$165,000 for a Public Utility Feasibility Study.

**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**

D. Resolution No. 2026-065, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$4,164,000 for EV Charging Infrastructure. (Community Development Department/Jacqueline Beam and Finance Division/Yvonne S. Herrera)

Motion to approve Resolution No. 2026-065, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$4,164,000 for EV Charging Infrastructure.

**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**

E. Request (1) Approval of Agreement No. 2026-0354-PW/DK Between Santa Fe County and GM Emulsion, LLC in the Amount of \$1,346,327.88, Exclusive of NM GRT, to Provide Construction Services for Road Improvements to Bonanza Creek Road and Gold Mine Road; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Ira G. Roybal and Purchasing Division/Bill Taylor)

Motion to approve Agreement No. 2026-0354-PW/DK with GM Emulsion, LLC in the amount of \$1,346,327.88, exclusive of NM GRT, to provide construction services for road improvements to

Bonanza Creek Road and Gold Mine Road; and delegate Authority to the County Manager to sign the purchase order(s).

**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**

F. Resolution No. 2026-066, A Resolution Adopting the Strategic Plan for Santa Fe County by Repealing and Replacing Exhibit A to Resolution No. 2024-175. (County Manager's Office/Stephanie Stancil)

Motion to approve Resolution No. 2026-066, A Resolution Adopting the Strategic Plan for Santa Fe County by Repealing and Replacing Exhibit A to Resolution No. 2024-175.

**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**

G. Request (1) Approval of the Region One Behavioral Health Plan and (2) Delegation of Authority to the County Manager to Execute All Associated Agreements and Amendments. (Community Services Department/Anne Ryan)

Motion to approve the Region One Behavioral Health Plan and delegate authority to the County Manager to execute all associated agreements and amendments.

**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**

## **8. Presentations**

A. Presentation on Santa Fe County Three-Year Housing Investment Strategy. (Community Development Department/Denise Benavidez)

## **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**

*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) Forked Lightning Racquet Club d/b/a Forked Lightning Racquet Club Application for a Club Liquor License PAR-0000327664/BLA-0000014154. (No. 1 Added)

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

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

A. Ordinance No. 2026-04, 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)

Motion to adopt Ordinance No. 2026-04, 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.

**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**

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

***These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.***

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) (Packet Material Added)

Motion to deny Case No. 25-5161. Appeal of the Planning Commission's Denial of Case No. 25-5160.

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

**Yea:** Camilla Bustamante, Adam F. Johnson, and Hank Hughes

**Nay:** Lisa Cacari Stone

**Excused:** Justin S. Greene

**Motion Carries 3-1**

#### **14. Concluding Business**

A. Announcements.

B. Adjournment. (Action Items)

Motion to adjourn.

**Moved by:** Hank Hughes; seconded by: Camilla Bustamante

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

**Excused:** Justin S. Greene

**Motion Carries 4-0**

**Meeting adjourned at 8:15 p.m.**