



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, May 13, 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 Assessor's Office/Eric Clokey**)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the April 29, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the April 29, 2025, Board of County Commissioners Meeting Minutes.
- 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.

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

A. Request Approval of a Proclamation Proclaiming the Month of May 2025, as “Mental Health Awareness Month” in Recognition and Support of the National Alliance on Mental Health Illness (NAMI) and Its Efforts to Raise Awareness About the Importance of Addressing Mental Health and Reducing Stigma. (Commissioner Lisa Cacari Stone and Commissioner Adam Fulton Johnson)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming the Month of May 2025, as “Mental Health Awareness Month” in Recognition and Support of the National Alliance on Mental Health Illness (NAMI) and Its Efforts to Raise Awareness About the Importance of Addressing Mental Health and Reducing Stigma.
- 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.

B. Request Approval of a Proclamation Proclaiming the Month of May 2025, as "Jewish American Heritage Month." (Commissioner Justin S. Greene)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming the Month of May 2025, as “Jewish American Heritage Month.”
- 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.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda.
- 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.

A. Request (1) Approval of Project Assignment No. 1 for Agreement No. 2025-0101-E-CMO Between Santa Fe County and Earth & Steel Design, Inc. in the Amount of \$299,727.00, Exclusive of NM GRT, to Provide the Design Services for the CR 113S / Kaa Tay Poe Pojoaque Creek Crossing; and (2) the Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s). (Public Works Department/Erin Feehily and Purchasing Division/Bill Taylor)

B. Resolution No. 2025-050, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the amount of \$251,342 for the New Mexico Energy Minerals & Natural Resources Grant. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black) (Packet Material Added)

C. Request Approval of Amendment No. 3 to Lease Agreement No. 2017-0285-SO/IC Between Santa Fe County and The Santa Fe Animal Shelter & Humane Society, Extending the Term of Office Space Rental through June 30, 2030, and Providing for Annual Rent Increases to Support the Work of Santa Fe County Animal Control. (Public Works Department/Michele Caskey and Sheriff's Office/Thomas Wells)

5. Assessor's Annual Report and Valuation Maintenance Program

A. Presentation on Assessor's Annual Report and Valuation Maintenance Program, Including Informational Document Titled: "2024 Accomplishments/Goals/Deficiencies." (County Assessor Isaiah F. Romero *and Ivan Barry*)

B. Resolution No. 2025-051, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute. (County Assessor Isaiah F. Romero) (Action Item)

Motion & Voting

- Motion: Approval of Resolution No. 2025-051, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute.
- Motion and second: Motion by Lisa Cacari Stone second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

6. Appointments and Reappointments (Action Items)

A. None.

7. Miscellaneous Action Items

A. Resolution No. 2025-052, A Resolution Requesting Budget Transfers for Various Projects in the General Obligation Bond Series 2021 Improvement and Refunding Bond (357) in the Amount of \$569,000 and in the Utilities Fund (505) in the Amount of \$787,369. (Finance Division/Yvonne Herrera and Public Works Department/Brian Snyder) (Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-052, A Resolution Requesting Budget Transfers for Various Projects in the General Obligation Bond Series 2021 Improvement and Refunding Bond (357) in the Amount of \$569,000 and in the Utilities Fund (505) in the Amount of \$787,369.
- 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.

B. Request (1) Approval of Agreement No. 2025-0258-PW/DK with Kimo Constructors, Inc. for Construction Services Required to Build the Los Pinos All-Weather Crossing Structure and Roadway Improvements per the Final Construction Plans, in the Amount of \$3,133,731.88, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Lawrence Imprescia) (Caption Updated)

Motion & Voting

- Motion: Approval of Agreement No. 2025-0258-PW/DK with Kimo Constructors, Inc. for Construction Services Required to Build the Los Pinos All-Weather Crossing Structure and Roadway Improvements per the Final Construction Plans, in the Amount of \$3,133,731.88, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- 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. 2025-0194-PW/DK with TLC Co. Inc. in the Amount of \$2,035,521, Exclusive of NM GRT, for the Construction of Romero Park Waterline in Santa Fe County, New Mexico; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike Hart) (Item Added)

Motion & Voting

- Motion: Approval of Agreement No. 2025-0194-PW/DK with TLC Co. Inc. in the Amount of \$2,035,521, Exclusive of NM GRT, for the Construction of Romero Park Waterline in Santa Fe County, New Mexico; and (2) Delegation of 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 Approval of the Capital Improvements Advisory Committee (CIAC) Recommendation to Procure a Consultant to Help Complete the Land Use Assumptions, the Impact Fee Infrastructure Capital Improvements Plan, and a Nexus Study. (Growth Management/Herbert Foster and *Public Safety Department/Jacob Black*)

Motion & Voting

- Motion: Approval of the Capital Improvements Advisory Committee (CIAC) Recommendation to Procure a Consultant to Help Complete the Land Use Assumptions, the Impact Fee Infrastructure Capital Improvements Plan, and a Nexus Study.
- 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.

E. Request Approval of Lease Agreement No. 2025-0153-PW Between Santa Fe County and the Pueblo of Pojoaque for Use of Land for Operation of the Jacona Transfer Station. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of Lease Agreement No. 2025-0153-PW Between Santa Fe County and the Pueblo of Pojoaque for Use of Land for Operation of the Jacona Transfer Station.
- 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. Resolution No. 2025-053, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for The Acquisition of a Permit Across Santa Clara Pueblo Lands for the Purpose of Maintaining a Drainage Channel into the Santa Cruz River. (Public Works Department/Ryan Ward and Michele Caskey)

Motion & Voting

- Motion: Approval of Resolution No. 2025-053, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for The Acquisition of a Permit Across Santa Clara Pueblo Lands for the Purpose of Maintaining a Drainage Channel into the Santa Cruz River.

- 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. Request (1) Approval of Project Assignment No. 1 for Agreement No. 2025-0101-A-CMO Between Santa Fe County and Souder, Miller and Associates Inc. in the Amount of \$416,155.00, Exclusive of NM GRT, to Provide the Design Services for the Ojo De La Vaca Road Galisteo Creek Crossing; and (2) the Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s). (Public Works Department/Erin Feehily and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: Approval of Project Assignment No. 1 for Agreement No. 2025-0101-A-CMO Between Santa Fe County and Souder, Miller and Associates Inc. in the Amount of \$416,155.00, Exclusive of NM GRT, to Provide the Design Services for the Ojo De La Vaca Road Galisteo Creek Crossing; and (2) the Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s).
- 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.

H. Resolution No. 2025-054, A Resolution Establishing the Independent Salary Commission. (County Attorney's Office/Walker Boyd and Human Resources and Risk Management Division/Valerie Aghaei Park

Motion & Voting

- Motion: Approval of Resolution No. 2025-054, A Resolution Establishing the Independent Salary Commission with amendments.
- 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.

8. Presentations

A. Presentation Concerning Youth-Specific Clinical Services Provided by CHRISTUS St. Vincent Regional Center. (Community Services Department/Chanelle Delgado and CHRISTUS St. Vincent/Kathleen Tunney and Anna Harland)

B. Presentation Concerning Wildfire Mitigation: Public Safety Power Shutoff. (PNM/Carlos Lucero)

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)

10. Matters from the County Manager

A. Miscellaneous Updates.

B. Request Approval of Thank You Letters Expressing the Board of County Commissioners' Appreciation to the Governor and Individual Legislators for Capital Outlay Appropriations Made During the First Session of the 57th Legislature. (County Manager's Office/Hvtce Miller) (Potential Action Item)

Motion & Voting

- Motion: Approval of Thank You Letters Expressing the Board of County Commissioners' Appreciation to the Governor and Individual Legislators for Capital Outlay Appropriations Made During the First Session of the 57th Legislature
- 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.

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) Potential Breach of Contract Action Against County Vendors.
- B. Potential Action On Items Discussed in Executive Session (Action Item)

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

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

- A. Case No. 25-5030, Homewise Inc., Applicant, through 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 Which is 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) (Packet Material Updated)

Motion & Voting

- Motion: Approval of Case No. 25-5030, Homewise Inc., Applicant, through JenkinsGavin, Inc., Agent, 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 subject to staff conditions, and Approval of the Affordable Housing Agreement.
- 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. Case No. 25-5110 Global Partners LLC, Applicant, through JenkinsGavin, Agent, Request Final Subdivision Plat Amendment Approval for Arroyo Hondo Phase 2A Final Subdivision Plat to Change Approved Lots from 70 to 68, Reduce the Size of the Total Area of Phase 2A from 31.59 Acres + to 27.79 Acres +, Adjust Open Space from 17.50 Acres + to 14.75 Acres + and Add an Additional Roadway to the Southeast Connector South of the Roundabout on the Northeast Connector. The Property is Located Within the Community College District (CCD), Within a Planned Development District, Within Section 16, Township 16 North, Range 9 East. (Commission Districts 4). (Growth Management Department/Kenneth Quintana, Case Manager) (Packet Material Added)

Motion & Voting

- Motion: Approval of Case No. 25-5110 Global Partners LLC, Applicant, through JenkinsGavin, Agent, Subdivision Plat Amendment for Arroyo Hondo Phase 2A Final Subdivision Plat to Change Approved Lots from 70 to 68, Reduce the Size of the Total Area of Phase 2A from 31.59 Acres + to 27.79 Acres +, Adjust Open Space from 17.50 Acres + to 14.75 Acres + and Add an Additional Roadway to the Southeast Connector South of the Roundabout on the Northeast Connector subject to staff conditions, including the removal of the temporary roadway.
- Motion and second: Motion by Hank Hughes second by Adam F Johnson.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- No: Justin S Greene
- Final Resolution: Motion Carries.

C. Case No. 25-5130 Santa Fe Land Partners LLC., Applicant, through JenkinsGavin Inc., Agent, Request Approval of Preliminary and Final Subdivision Plat for the Proposed Esencia Development Phase 3 Sub-Phases 3A & 3B of the Four-Phase Esencia Development. The Applicant Also Requests Approval of the Affordable Housing Agreement. The 22.36-Acre Parcel is Located Within the Community College District. The Subject Property is Located at 134 Vista Del Monte, SDA-1 Within Section 30, Township 16 North, Range 9 East (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (Packet Material Added)

Motion & Voting

- Motion: Case No. 25-5130 Santa Fe Land Partners LLC., Applicant, through JenkinsGavin Inc., Agent, Approval of Preliminary and Final Subdivision Plat for the Proposed Esencia Development Phase 3 Sub-Phases 3A & 3B of the Four-Phase Esencia Development subject to staff conditions and an added condition that all future phases will be reviewed but no building permits will be authorized until the full traffic study is complete and reanalyzed, and Avenida del Sur is complete.
- 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.

15. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 9:28 p.m.