



## **SANTA FE COUNTY**

### **Board of County Commissioners of Santa Fe County**

#### **Regular BCC Meeting Summary**

**Tuesday, May 27, 2025**

#### **Commissioners Present**

Camilla Bustamante

Lisa Cacari Stone

Justin S Greene

Hank Hughes

Adam F Johnson

#### **1. Opening Business**

A. Call to Order - 2:02 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 Manager's Office/Emma Felt)

G. Approval of Agenda. (Action Item)

#### **Motion & Voting**

- Motion: Approval of 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.

H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)

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

A. Request Approval of the May 6, 2025, Board of County Commissioners Special Meeting Minutes.

#### **Motion & Voting**

- Motion: Approval of the May 6, 2025, Board of County Commissioners Special Meeting Minutes as Amended.
- 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. 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 Excluding Item 4.A.
- 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.

A. Resolution No. 2025-058, A Resolution Requesting a Budget Increase to the Road Maintenance Fund (204) and Road Projects Fund (311) in the Sum Amount of \$907,583. (Public Works Department/Ryan Ward and Finance Division/Yvonne S. Herrera)

#### **Motion & Voting**

- Motion: Approval of Resolution No. 2025-058, A Resolution Requesting a Budget Increase to the Road Maintenance Fund (204) and Road Projects Fund (311) in the Sum Amount of \$907,583.
- 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. Resolution No. 2025-056 A Resolution Requesting to Budget an Increase to the Law Enforcement Operations Fund (246) in the Amount of \$21,106. (Sheriff's Office/Ken Johnson and Finance Division/Yvonne S. Herrera)

C. Resolution No. 2025-057, A Resolution Amending Resolution No. 2025-019, Confirming and Ratifying the County Manager's Signature Approving Grant SAP 24-14215-GFR for the Romero Park Waterline Project and Designating an Official Representative, Designated Agent and Notice of Obligations Contact for Such Grant. (Finance Division/Yvonne S. Herrera)

D. Request (1) Approval of Amendment No. 4 to Memorandum of Agreement No. 2022-0140-CSD with The Life Link, Increasing the Compensation by \$41,120 for a Total Contract Amount of \$254,944, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor)

E. Request (1) Approval of the 10th Supplemental Addendum to Master Agreement No. 2016-0377-AO/BT Between Santa Fe County and Aumentum Technologies Schedule NM2016-001.01 for Licensed Software, Hardware and Services, Extending the Term through July 1, 2026, and Increasing the Compensation by \$133,795, Exclusive of NM GRT, for a Total Contract Amount of \$1,186,371.81; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (County Assessor's Office/Jennifer C. Romero and Purchasing Division/Bill Taylor)

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

A. Request Appointment of Member from County Commission District 3 to the Health Policy and Planning Commission (HPPC). (Community Services Department/Coy Maienza)

#### **Motion & Voting**

- Motion: Appointment of Sun Vega from County Commission District 3 to the Health Policy and Planning Commission (HPPC).
- Motion and second: Motion by Camilla Bustamante second by Lisa Cacari Stone.
- 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. 2025-059, A Resolution Adopting the Interim Budget for Fiscal Year 2025-2026 (FY 2026). (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera) (Packet Material Added)

### Motion & Voting

- Motion: Approval of Resolution No. 2025-059, A Resolution Adopting the Interim Budget for Fiscal Year 2025-2026 (FY 2026).
- 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.

B. Request Authorization to Publish Title and General Summary of Ordinance No. 2025-\_\_\_\_, An Ordinance Approving a Community Energy Efficiency Development (CEED) Block Grant from the New Mexico State Energy, Minerals and Natural Resources Department, Energy Conservation and Management Division Pursuant to the CEED Block Grant Act to Support the Execution of a CEED Program Project, Accepting the Terms and Conditions of the Grant Agreement and Authorizing the Santa Fe County Manager or Designee to Sign All Documents Necessary to Accept the CEED Block Grant. (Community Development Department/William Donahoo)

### Motion & Voting

- Motion: Approval of Authorization to Publish Title and General Summary of Ordinance No. 2025-\_\_\_\_, An Ordinance Approving a Community Energy Efficiency Development (CEED) Block Grant from the New Mexico State Energy, Minerals and Natural Resources Department, Energy Conservation and Management Division Pursuant to the CEED Block Grant Act to Support the Execution of a CEED Program Project, Accepting the Terms and Conditions of the Grant Agreement and Authorizing the Santa Fe County Manager or Designee to Sign All Documents Necessary to Accept the CEED Block Grant.
- 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.

C. Request Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 3, Sub-Phases 3A & 3B (Case No. 25-5130). (Growth Management Department/Kenneth Quintana) (Caption Updated and Packet Material Added)

### Motion & Voting

- Motion: Approval of the Affordable Housing Agreement for the Esencia Subdivision Phase 3, Sub-Phases 3A & 3B (Case No. 25-5130).
- 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.

D. Request (1) Approval of Project Assignment No. 2 for Agreement No. 2025-0101-A-CMO Between Santa Fe County and Souder, Miller & Associates Inc. in the Amount of \$467,829.50, Exclusive of NM GRT, to Provide the Design Services for the Ojo De La Vaca Road Improvement Project; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment Form and Purchase Order(s). (Public Works Department/Erin Feehily)

#### Motion & Voting

- Motion: (1) Approval of Project Assignment No. 2 for Agreement No. 2025-0101-A-CMO Between Santa Fe County and Souder, Miller & Associates Inc. in the Amount of \$467,829.50, Exclusive of NM GRT, to Provide the Design Services for the Ojo De La Vaca Road Improvement Project; and (2) 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.

E. Request (1) Approval of Amendment No. 7 to Agreement No. 2018-0151-HA/MM Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte, Extending the Term an Additional Year, and Increasing the Compensation by \$190,000 for a Total Contract Amount of \$1,190,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Development Department/Adrianna F. Velasquez and Purchasing Division/Bill Taylor)

#### Motion & Voting

- Motion: (1) Approval of Amendment No. 7 to Agreement No. 2018-0151-HA/MM Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte, Extending the Term an Additional Year, and Increasing the Compensation by \$190,000 for a Total Contract Amount of \$1,190,000, Inclusive 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 Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

### **7. Presentations**

A. Presentation Concerning Santa Fe County's Conjunctive Management Plan for the Santa Fe Basin. (Utilities Division/Travis Soderquist) (ITEM WITHDRAWN)

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

### **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**

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) Discussion of Claims and Potential Claims Against Santa Fe County Relating to the Operation of the Santa Fe County Adult Detention Facility; (2) Rancho Viejo, Limited Partnership, Rancho Viejo Solar, LLC, and AES Clean Energy Development, LLC, Applicants, Request for A Conditional Use Permit, Appeal Nos. 24-5201, 24-5202, 24-5203, and 24-52024 from Planning Commission's Final Order; (3) Alleged Violations of the Inspection of Public Records Act and Open Meetings Act; and (4) Performance Evaluation of the County Manager. (Item Nos. 2-4 Added)

B. Rancho Viejo, Limited Partnership, Rancho Viejo Solar, LLC, and AES Clean Energy Development, LLC, Applicants, Request for A Conditional Use Permit, Appeal Nos. 24-5201, 24-5202, 24-5203, and 24-52024 from Planning Commission's Final Order: Non-Merits Order Concerning Preliminary Matters. (Action Item) (Item Added)

#### Motion & Voting

- Motion: Adopt an Order Consolidating Appeals Recognizing Parties with Standing and Scheduling a Pre-Hearing Meeting on June 17, 2025, at 1:00 p.m. Interested Persons or Parties Will Need to Register for the Pre-Hearing Meeting on or Before 5:00 p.m., June 10, 2025.
- 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.

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

A. Case No. 25-5140 Annette Montoya, Variance of Density Appeal. Annette F. Montoya, Anita Montoya, Joanna M. Anya, Paula L. Abbott, and Anthony V. Montoya, Applicants Requested a Variance of Density to Allow an 8-Acre Parcel to be Split into Four (4) 2-Acre Parcels. The 8-Acre Property is Within the Residential Estate (RES-E) Zoning District. Chapter 8, Table 8-10: Dimensional Standards - RES-E (Residential Estate), Establishes the Allowed Density at 1 Dwelling Unit per 2.5 Acres for this Zoning District. The Planning Commission Granted the Variance. The Planning Commission Decision Was Appealed. The Property is Located at 16 Vereda A Tesoro, Within Section 9, Township 17 North, Range 9 East, SDA-2, Parcel ID # 910009632 (Commission District 1). (Growth Management Department/Marie L. Martinez, Case Manager) **TABLED**

#### **13. Informational Items / Reports**

- A. Community Development Department April 2025 Monthly Report.
- B. Community Services Department April 2025 Monthly Report
- C. Finance Division March 2025 Monthly Report.
- D. Growth Management Department April 2025 Monthly Report.
- E. Human Resources and Risk Management Division April 2025 Monthly Report.
- F. Public Safety Department April 2025 Monthly Report.
- G. Public Works Department April 2025 Monthly Report.

#### **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 5:42 p.m.**