



**Board of County Commissioners
Regular BCC Meeting Summary
Tuesday, June 9, 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 Manager's Office/Daniel N. Fresquez)
- G. Approval of Agenda. (Action Item)

Motion: Approve the agenda as presented.

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

Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Hank Hughes.

Excused: Adam F. Johnson.

Motion Carries 4-0

2. Matters of Public Concern

3. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the May 12, 2026, Board of County Commissioners Meeting Minutes.

Motion: Approve the meeting minutes as presented.

Moved by: Hank Hughes; **seconded by:** Lisa Cacari Stone.

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

Excused: Adam F. Johnson.

Motion Carries 4-0

- B. Request Approval of the May 14, 2026, Board of County Commissioners Special Meeting Minutes.

Motion: Approve the meeting minutes as presented.

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

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

Excused: Adam F. Johnson.

Motion Carries 4-0

C. Request Approval of the May 19, 2026, Board of County Commissioners Special Meeting Minutes. (Item Added)

Motion: Approve the meeting minutes as presented.

Moved by: Lisa Cacari Stone; **seconded by:** Hank Hughes.

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

Excused: Adam F. Johnson.

Motion Carries 4-0

4. Consent Agenda (Action Items)

Motion: Approve Consent Agenda.

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

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

Excused: Adam F. Johnson.

Motion Carries 4-0

A. Resolution No. 2026-075, A Resolution Requesting a Budget Increase to the Road Maintenance Fund (204) and Road Projects Fund (311) in the Total Amount of \$421,321 for Previously Approved Local Government Road Fund Projects. (Public Works Department/Brian Snyder and Finance Division/Yvonne S. Herrera)

B. Resolution No. 2026-076, A Resolution Requesting a Budget Increase to the EMS Health Care Fund (232) in the Amount of \$2,000,000 for Region One Behavioral Health Early Access Regional Funding. (Community Services Department/Jennifer N. Romero and Finance Division/Yvonne S. Herrera)

C. Request (1) Approval of Agreement No. 2026-0380-PSD with IT Connect for Public Safety Network Infrastructure Upgrades for a Total Contract Sum of \$870,459.37, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Public Safety Department/Maricela Martinez; IT Division/Daniel Sanchez; and Purchasing Division/Bill Taylor)

D. Request (1) Approval of the 11th Supplement to Addendum to Master Agreement No. 2016-0377-AO/BT and Schedule NM 2016-001.01 with TRTA Gov. Inc. for Licensed Software,

Hardware, and Support Services, Increasing Compensation by \$77,060.02, Exclusive of NM GRT, for a Total Contract Amount of \$1,171,988.83, and Extending the Term Through January 20, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (County Assessor's Office/Ivan Barry and Procurement Division/Bill Taylor)

E. Request (1) Approval of Amendment No. 11 to Agreement No. 2018-0077-IT/IC with Superion, LLC, for Continued Licensing, Maintenance, and Support of County Software Applications, Extending the Term through June 30, 2027, Increasing the Compensation by \$167,474.47 for a Total Contract Sum of \$1,771,816.20, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (IT Division/Michelle Mascarenas-Jackson and Purchasing Division/Bill Taylor)

F. Request (1) Approval of Amendment No. 1 to Agreement No. 2025-0352-CSD with Behavioral Healthcare Services dba New Mexico Solutions (NMS), Extending the Term of the Agreement through June 24, 2027, Increasing the Compensation by \$950,000, for a Total Contract Sum of \$1,910,000, Inclusive of NM GRT, and Modifying the Scope of Services; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor)

G. Request (1) Approval of the Intergovernmental Data Sharing Agreement between Santa Fe County and the New Mexico Environment Department and (2) Delegation of Signature Authority to the County Manager to Execute the Agreement and Any Amendments Thereto. (Public Works Department/Travis Soderquist)

5. Appointments and Reappointments (Action Items)

A. None.

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

A. Request Approval of a Proclamation Proclaiming June 2026 as "LGBTQIA2S+ Pride Month: Standing Strong, Living Proud." (Commissioner Camilla Bustamante and Commissioner Lisa Cacari Stone)

Motion: Approve a Proclamation Proclaiming June 2026 as "LGBTQIA2S+ Pride Month: Standing Strong, Living Proud."

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

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

Excused: Adam F. Johnson.

Motion Carries 4-0

7. Miscellaneous Action Items

A. Request (1) Designation of Census Tract for Nomination to the Governor as an Opportunity Zone and (2) Authorization for the County Manager to Convey the Designation Via Letter. (Community Development Department/Juan Torres)

Motion: Approve the Designation of Census Tract for Nomination to the Governor as an Opportunity Zone and Authorization for the County Manager to Convey the Designation Via Letter.

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

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

Excused: Adam F. Johnson.

Motion Carries 4-0

B. Request (1) Approval of Agreement No. 2026-0234-GM with Environmental Systems Research Institute, Inc. in the Amount of \$460,800, Exclusive of NM GRT, for Geographic Information Systems Software Small Government Enterprise Agreement; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Growth Management Department/Len Bundra and Purchasing Division/Bill Taylor)

Motion: Approve Agreement No. 2026-0234-GM with Environmental Systems Research Institute, Inc. in the Amount of \$460,800, Exclusive of NM GRT, for Geographic Information Systems Software Small Government Enterprise Agreement; and delegate authority to the County Manager to sign the Purchase Order.

Moved by: Lisa Cacari Stone; **seconded by:** Hank Hughes.

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

Excused: Adam F. Johnson.

Motion Carries 4-0

C. Request Approval of the Restated County Utility Line Extension and Delivery Agreement Between Santa Fe County and Tierra Pintada LLC. (Public Works Department/Travis Soderquist)

Motion: Approve the Restated County Utility Line Extension and Delivery Agreement Between Santa Fe County and Tierra Pintada LLC.

Moved by: Hank Hughes; **seconded by:** Lisa Cacari Stone.

Yea: Justin S. Greene, Lisa Cacari Stone, and Hank Hughes.

Nay: Camilla Bustamante.

Excused: Adam F. Johnson.

Motion Carries 3-1

D. Resolution No. 2026-077, A Resolution to Authorize Certain Growth Management Department Staff and the Enforcement Officer for the Solid Waste Division to Issue Citations for Violations of County Ordinances; Repealing and Replacing Resolution No. 2025-060. (County Attorney's Office/Peter Valencia)

Motion: Approve Resolution No. 2026-077, A Resolution to Authorize Certain Growth Management Department Staff and the Enforcement Officer for the Solid Waste Division to Issue Citations for Violations of County Ordinances; Repealing and Replacing Resolution No. 2025-060.

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

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

Excused: Adam F. Johnson.

Motion Carries 4-0

E. Resolution No. 2026-078, A Resolution Authorizing the County Manager to Acquire Real Property Interests for the SR-14 Sewer Interceptor and Abajo Lift Station Project. (Public Works Department/Michele Caskey and Mike Hart) (Item Added)

Motion: Approve Resolution No. 2026-078, A Resolution Authorizing the County Manager to Acquire Real Property Interests for the SR-14 Sewer Interceptor and Abajo Lift Station Project.

Moved by: Hank Hughes; **seconded by:** Lisa Cacari Stone.

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

Excused: Adam F. Johnson.

Motion Carries 4-0

8. Presentations

A. Presentation of the Santa Fe County BRAIN Energy Management System. (Community Development Department/Will Donahoo)

B. Presentation Regarding Water Rights, Water Allocations, Physical Water Supply, and Water Deliveries Pursuant to Resolution No. 2006-057. (Public Works Department/Brandt Geist)

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) Breach of Contract Action Concerning Agreement No. 2022-0201-CDD-KE.

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

12. Public Hearing Pursuant to NMSA 1978, Section 60-2C-8.1(E) Concerning Firework Restrictions

A. Resolution No. 2026-079, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Santa Fe County and to Ban the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County and Within Wildlands in the County. (Public Safety Department/Jaome Blay) (Action Item)

Motion: Approve Resolution No. 2026-079, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Santa Fe County and to Ban the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County and Within Wildlands in the County.

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

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

Excused: Adam F. Johnson.

Motion Carries 4-0

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. 26-5120. Mineshaft Properties, LLC, dba The Mine Shaft Tavern, Requests Approval of a Small Brewer Liquor License for a Property Located at 2 Railyard Lane Within the Unincorporated Community of Madrid. The Property is Zoned Commercial Neighborhood (CN) Within the Madrid Community District (MCD) Overlay and is Located Within Section 36, Township 14, Range 7 East, Parcel No. 76004205 (Commission District 3). (Growth Management Department/Dominic Sisneros, Case Manager)

Motion: Approve Case No. 26-5120. Mineshaft Properties, LLC, dba The Mine Shaft Tavern, for a Small Brewer Liquor License.

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

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

Excused: Adam F. Johnson.

Motion Carries 4-0

B. Case No. 26-5100. Uno Mas, LLC Subdivision. Uno Mas, LLC, Applicant, Integrity Land Planning, LLC, Agent, Request a Conceptual Plan, Affordable Housing Agreement, Preliminary Plat, and Final Plat for a 30-Lot Residential Subdivision on ±14 Acres. The property is located at 3833 Rufina Street Within the Traditional Community (TC) Zoning District of the Village of Agua Fria Overlay, SDA-2, Parcel No. 99312913 (Commission District 2). (Growth Management Department/Kenneth Quintana, Case Manager)

Motion: Table Case No. 26-5100 and continue the public hearing at the June 30, 2026, regular Board of County Commissioners meeting.

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

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

Excused: Adam F. Johnson.

Motion Carries 4-0

C. Case No. 26-5050. Camino Verde Conceptual Plan. Samara Real Property, Applicant, JenkinsGavin, Agent, Request Approval of a Conceptual Plan for a Proposed 158-Lot Subdivision to be Completed in Four Phases. The Property Consists of 304.54 Acres on Two Vacant Parcels Within the Residential Estate Zoning District (RES-E) Located at 25 Blue Canyon Trail and 36 Camino La Tierra North of Highway 599. The Site is Within Township 17 North, Range 9 East, Sections 16 and 17, SDA-2, Parcel ID Nos. 990003348 and 990003350 (Commission Districts 1 and 2). (Growth Management Department/Kenneth Quintana, Case Manager) (Packet Material Added)

Motion: Table Case No. 26-5050 and continue the public hearing at the June 30, 2026, regular Board of County Commissioners meeting.

Moved by: Lisa Cacari Stone; **seconded by:** Hank Hughes.

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

Excused: Adam F. Johnson.

Motion Carries 4-0

D. Case No. 26-5090. La Vida Estates Preliminary and Final Plat. La Vida Estates, LLC, Applicant, Integrity Land Planning, LLC, Agent, Request Approval of a Preliminary and Final Plat for a 24-lot Type III Major Subdivision, to be Constructed in a Single Phase. The Site Consists of Six (6) Existing Legal Lots of Record Totaling ±125 Acres Zoned Residential Estate (Res-E) Within the Tres Arroyos Del Poniente Community Overlay District (TAPCD). The Property is Located Off Los Suenos Trail and La Vida Trail Within Section 30, Township 17 North, Range 9 East; Parcel IDs: 910018267, 910018268, 910018269, 910018266, 54043776, and 99303003; SDA-2 (Commission Districts 2). **TABLED**. (Growth Management Department/Kenneth Quintana, Case Manager)

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

Motion: Adjourn.

Moved by: Hank Hughes; **seconded by:** Lisa Cacari Stone.

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

Excused: Adam F. Johnson.

Motion Carries 4-0

Meeting adjourned at 10:30 p.m.