



## **SANTA FE COUNTY**

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

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

**Tuesday, June 10, 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 - 2:01 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 Manager's Office/Lucy 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.

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

A. Request Approval of the May 7, 2025, Board of County Commissioners Special Meeting Minutes.

#### **Motion & Voting**

- Motion: Approval of the May 7, 2025, Board of County Commissioners Special Meeting Minutes.
- 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. Request Approval of the May 13, 2025, Board of County Commissioners Meeting Minutes.

#### **Motion & Voting**

- Motion: Approval of the May 13, 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.

C. Request Approval of the May 15, 2025, Board of County Commissioners Special Meeting Minutes.

**Motion & Voting**

- Motion: Approval of the May 15, 2025, Board of County Commissioners Special Meeting Minutes.
- 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.

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

A. Request Approval of a Proclamation Proclaiming the Month of June 2025 as "LGBTQIA+ Pride Month: Resilience - Stronger Than Ever." (Commissioner Lisa Cacari Stone and Commissioner Justin S. Greene)

**Motion & Voting**

- Motion: Approval of a Proclamation Proclaiming the Month of June 2025 as "LGBTQIA+ Pride Month: Resilience - Stronger Than Ever."
- 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 Approval of Letter from the Santa Fe County Board of County Commissioners to Congressional Delegation in Support of the Pecos Watershed Protection Act. (Commissioner Camilla Bustamante) (Item Added)

**Motion & Voting**

- Motion: Approval of Letter from the Santa Fe County Board of County Commissioners to Congressional Delegation in Support of the Pecos Watershed Protection Act with Amendments.
- Motion and second: Motion by Adam F Johnson second by Camilla Bustamante.
- 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 with Items C and D Removed.
- 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.

A. Resolution No. 2025-060, 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. 2024-10. (County Attorney's Office/Peter Valencia)

B. Request (1) Approval to Purchase Portable and Mobile Radios for a Total Cost of \$464,995.50, Inclusive of NM GRT, Utilizing Statewide Price Agreement No. 10-00000-20-0048 with Code 3 Service; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

C. Request (1) Approval to Purchase Multiple Vehicles for the Sheriff's Office Utilizing the Cooperative Educational Services Agreement with Olathe Ford for a Total Purchase Amount of \$2,023,591, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Sheriff's Office/Ken Johnson and Purchasing Division/Bill Taylor)

**Motion & Voting**

- Motion: (1) Approval to Purchase Multiple Vehicles for the Sheriff's Office Utilizing the Cooperative Educational Services Agreement with Olathe Ford for a Total Purchase Amount of \$2,023,591, Inclusive of NM GRT; 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.

D. Resolution No. 2025-061, A Resolution Requesting a Budget Increase to the Utilities Fund (505) in the Amount of \$1,500,000 and an Increase to the Road Projects Fund (311) in the Amount of \$272,508. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian K. Snyder)

**Motion & Voting**

- Motion: Approval of Resolution No. 2025-061, A Resolution Requesting a Budget Increase to the Utilities Fund (505) in the Amount of \$1,500,000 and an Increase to the Road Projects Fund (311) in the Amount of \$272,508.
- 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.

E. Request (1) Approval of Amendment No. 10 to Agreement No. 2018-0077-IT/IC Between Santa Fe County and Superion, LLC, and Superion LLC Support Services Agreement No. SAFE-2259LG-00015149 REN2025-2026, Extending the Term to June 30, 2026, and Increasing the Compensation by \$208,955.42, for a Total Contract Sum of \$1,604,741.73, Exclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Support Service Agreement and the Purchase Order(s). (IT Division/Michelle Mascarenas-Jackson and Purchasing Division/Bill Taylor)

**5. Santa Fe County Board of Finance Meeting (WITHDRAWN)**

**6. Appointments and Reappointments (Action Items)**

A. Request Appointment of Candidates to be Members of the Behavioral Health Leadership Council (BHLC). (Community Services Department/Alex Dominguez)

**Motion & Voting**

- Motion: Appoint Members of the Behavioral Health Leadership Council (BHLC). Henri Hammond-Paul, Brian Serna, Leah Potter-Weight, Mark R. Hayden, non-voting member, representing HPPC, Frederick Sandoval, and Sue O'Brien.
- 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.

**7. Miscellaneous Action Items**

A. Resolution No. 2025-062, A Resolution Adopting the Santa Fe County 2025 Hazard Mitigation Plan.  
(Office of Emergency Management/Brad Call)

**Motion & Voting**

- Motion: Approval of Resolution No. 2025-062, A Resolution Adopting the Santa Fe County 2025 Hazard Mitigation Plan with the following conditions: the Plan will be modified to address the details discussed in this meeting and as an example those identified in the Los Alamos County Hazard Mitigation Plan.
- 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. Request (1) Approval of Three (3) Multiple Term Price Agreements for Road Maintenance and Construction Material for Santa Fe County Public Works under Agreement Nos. 2025-0224-A-C-PW/DK) and (2) Delegation of Authority to the County Manager to Sign Amendment(s) and Purchase Order(s).  
(Public Works Department/Ryan Ward)

**Motion & Voting**

- Motion: (1) Approval of Three (3) Multiple Term Price Agreements for Road Maintenance and Construction Material for Santa Fe County Public Works under Agreement Nos. 2025-0224-A-C-PW/DK) and (2) Delegation of Authority to the County Manager to Sign Amendment(s) and Purchase Order(s).
- 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.

C. Resolution No. 2025-063, A Resolution Requesting a Budget Increase to the Emergency Communication Operations Fund (245) in the Amount of \$120,000 and to Request a Budget Transfer in the General Fund (101) in the Amount of \$100,000. (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera)

**Motion & Voting**

- Motion: Approval of Resolution No. 2025-063, A Resolution Requesting a Budget Increase to the Emergency Communication Operations Fund (245) in the Amount of \$120,000 and to Request a Budget Transfer in the General Fund (101) in the Amount of \$100,000.
- 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 Approval of a Memorandum of Understanding Between Santa Fe County and the Espanola/Rio Arriba 911 Center. (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera)

**Motion & Voting**

- Motion: Approval of a Memorandum of Understanding Between Santa Fe County and the Espanola/Rio Arriba 911 Center.
- 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.

E. Resolution No. 2025-064, A Resolution Requesting a Budget Transfer in the Lodgers' Tax Facility Fund (214) in the Amount of \$1,300,000, and an Increase to the General Fund (101) in the Amount of \$2,450,000. (County Manager's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera)

#### **Motion & Voting**

- Motion: Resolution No. 2025-064, A Resolution Requesting a Budget Transfer in the Lodgers' Tax Facility Fund (214) in the Amount of \$1,300,000, and an Increase to the General Fund (101) in the Amount of \$2,450,000.
- Motion and second: Motion by Hank Hughes second by Adam F Johnson.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Nay: Justin S Greene
- Final Resolution: Motion Carries.

#### **8. Presentations (10 Minutes Plus 5 Minutes for Discussion)**

A. Presentation Concerning the Highlights and Impacts of the Santa Fe County NMSU Cooperative Extension Office Previous Year Programming. (Tom Dominguez)

B. Presentation Concerning Arts, Culture, and Creative Economy Council's First Quarterly Report. (Community Development Department/Leila Shadabi and Dr. Tressa Berman)

C. Presentation Concerning Telecommunications Right-of-Way Fee Structure Analysis. (County Manager's Office/Leandro Cordova and Tierra Right of Way Services Representatives)

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

#### **10. Matters from the County Manager**

A. Miscellaneous Updates.

#### **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) Discussion of Claims and Potential Claims Against Santa Fe County Relating to the Operation of the Santa Fe County Adult Detention Facility and (2) Performance Evaluation of the County Manager.

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

A. Resolution No. 2025-065, 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 & Voting**

- Motion: Approval of Resolution No. 2025-065, 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.
- 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.

### **14. \*\*Public Hearings on Administrative Adjudicatory Matters - 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

### **15. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

#### **Motion & Voting**

- Motion: Adjournment.
- 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.

**Meeting adjourned at 6:30 p.m.**