



Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, June 24, 2025

Commissioners Present

Camilla Bustamante
Lisa Cacari Stone
Justin S Greene
Hank Hughes
Adam F Johnson

1. Opening Business

- A. Call to Order - 2:15 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)
- 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.

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 14, 2025, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 14, 2025, Board of County Commissioners Special Meeting Minutes.
- Motion and second: Motion by Hank Hughes 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 the May 20, 2025, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 20, 2025, Board of County Commissioners Special 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 27, 2025, Board of County Commissioners Regular Meeting Minutes.

Motion & Voting

- Motion: Approval of the May 27, 2025, Board of County Commissioners Regular 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 June 24, 2025, as “Girls Inc. of Santa Fe Day.” (Commissioner Justin S. Greene)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming June 24, 2025, as “Girls Inc. of Santa Fe Day.”
- 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.

B. Resolution No. 2025-066, A Resolution Defending our U.S. Constitution and Separation of Powers. (Commissioner Hank Hughes and Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of Resolution No. 2025-066, A Resolution Defending our U.S. Constitution and Separation of Powers.
- Motion and second: Motion by Hank Hughes second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

C. Resolution No. 2025-067, A Resolution to Establish a Three-Year Customer Service Plan. (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of Resolution No. 2025-067, A Resolution to Establish a Three-Year Customer Service Plan.
- Motion and second: Motion by Camilla Bustamante second by Justin S Greene.
- 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 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.

A. Request (1) Approval of Amendment No. 1 to Agreement No. 2024-0217-FIN/MB Between Santa Fe County and Moss Adams, LLP., for Annual Financial and Compliance Audit and Lodgers' Tax Audit Services, Increasing the Compensation by \$143,140, for a Total Contract Sum of \$284,670, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Finance Division/Yvonne S. Herrera and Purchasing Division/Bill Taylor)

B. Request (1) Approval of Amendment No. 6 to Agreement No. 2021-0030-FD/MM with ImageTrend Increasing the Compensation by \$75,073.46 for a Total Contract Sum of \$324,283.10, Inclusive of NM GRT; 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 Approval of May 20, 2025, Inspection Report of the Santa Fe County Adult Detention Facility Pursuant to Section 33-3-4, NMSA 1978. (County Attorney's Office/Michael Nunez)

5. Appointments and Reappointments (Action Items)

A. Request Appointments of Two Members to Santa Fe City and County Advisory Council on Food Policy. (Community Services Department/Jennifer N. Romero)

Motion & Voting

- Motion: Appointments of Two Members to Santa Fe City and County Advisory Council on Food Policy. Coy Maienza to serve as the second County employee representative, and Shoshana Woodworth to serve as a private sector representative.
- 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.

B. Resolution No. 2025-068, A Resolution Appointing Five Members to the Board of Registration for the Term of July 1, 2025, to June 30, 2027. (County Clerk's Office/Katharine E. Clark)

Motion & Voting

- Motion: Approval of Resolution No. 2025-068, A Resolution Appointing Five Members to the Board of Registration for the Term of July 1, 2025, to June 30, 2027. Solomon Sedillo, Russell Winslow, Marcia Mikulak, Thomas Morgan, Zella Kay Cox.
- 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.

6. Miscellaneous Action Items

A. Resolution No. 2025-069, A Resolution to Amend Resolution No. 2023-067 to Add a Polling Place/Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 59 and 60; Replace the Polling Places/Voter Convenience Centers for the Consolidated Precincts Consisting of Precincts 82, 83, 90, 146, 147, 152, 153, 169, and 177; Precincts 10, 22, 28, 30, 91, 122, 123, and 131; and Precincts 66, 80, 86, 92, 108, 135, 136, 145, 174, and 179; to Remove A Polling Place/Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 11, 24, 25, 26, 27, 130, 155, 159, and 160; to Adjust Consolidated Precincts by the Reconsolidation of Precincts 16, 19, and 157 with Precincts 4, 17, 71, 165,

and 168; and Designation of the Polling Place/Voter Convenience Center for the Reconsolidated Precinct Consisting of Precincts 4, 16, 17, 19, 71, 157, 165, and 168 for the 2025 Regular Local Election Only. (County Clerk's Office/Katharine E. Clark) (Caption and Packet Material Updated)

Motion & Voting

- Motion: Approval of Resolution No. 2025-069, A Resolution to Amend Resolution No. 2023-067 to Add a Polling Place/Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 59 and 60; Replace the Polling Places/Voter Convenience Centers for the Consolidated Precincts Consisting of Precincts 82, 83, 90, 146, 147, 152, 153, 169, and 177; Precincts 10, 22, 28, 30, 91, 122, 123, and 131; and Precincts 66, 80, 86, 92, 108, 135, 136, 145, 174, and 179; to Remove A Polling Place/Voter Convenience Center for the Consolidated Precinct Consisting of Precincts 11, 24, 25, 26, 27, 130, 155, 159, and 160; to Adjust Consolidated Precincts by the Reconsolidation of Precincts 16, 19, and 157 with Precincts 4, 17, 71, 165, and 168; and Designation of the Polling Place/Voter Convenience Center for the Reconsolidated Precinct Consisting of Precincts 4, 16, 17, 19, 71, 157, 165, and 168 for the 2025 Regular Local Election Only.
- Motion and second: Motion by Adam F Johnson second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Abstain: Justin S Greene.
- Final Resolution: Motion Carries.

B. Resolution No. 2025-070, A Resolution Granting the County Manager Authority to Negotiate the Purchase and Acquisition of Office Space in Santa Fe, NM to Support the Functions of the Santa Fe District Attorney's Office. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of Resolution No. 2025-070, A Resolution Granting the County Manager Authority to Negotiate the Purchase and Acquisition of Office Space in Santa Fe, NM to Support the Functions of the Santa Fe District Attorney's Office.
- 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.

C. Request Approval of Amendment No. 4 to Lease Agreement No. 2010-0165-CSD/VO between Santa Fe County and Santa Fe Recovery Center, Inc. for the Lease of Office Space and Property located at 4100 Lucia Lane in Santa Fe, NM, Authorizing the Submittal of Amendment No. 4 to the State Board of Finance for Approval. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of Amendment No. 4 to Lease Agreement No. 2010-0165-CSD/VO between Santa Fe County and Santa Fe Recovery Center, Inc. for the Lease of Office Space and Property located at 4100 Lucia Lane in Santa Fe, NM, Authorizing the Submittal of Amendment No. 4 to the State Board of Finance for Approval.
- 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.

D. Request (1) Approval of Agreement No. 2025-0352-CSD with Behavioral Healthcare Services, Inc. dba New Mexico Solutions in the Amount of \$960,000, Inclusive of NM GRT, for Crisis Triage Services; and (2)

Delegation of Authority to the County Manager to Sign the Purchasing Order(s). (Community Services Department/Alex Dominguez and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0352-CSD with Behavioral Healthcare Services, Inc. dba New Mexico Solutions in the Amount of \$960,000, Inclusive of NM GRT, for Crisis Triage Services; and (2) Delegation of Authority to the County Manager to Sign the Purchasing 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.

E. Request (1) Approval of Agreement No. 2025-0351-IT Between ITConnect Inc. and Santa Fe County to Provide Remote Security and Security Monitoring Services for Network and Infrastructure Support for a Four (4) year Term and for a Total Compensation of \$600,000; Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (IT Division/Jeff Espinosa and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0351-IT Between ITConnect Inc. and Santa Fe County to Provide Remote Security and Security Monitoring Services for Network and Infrastructure Support for a Four (4) year Term and for a Total Compensation of \$600,000; Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders.
- 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.

F. Resolution No. 2025-071, A Resolution to Commit Santa Fe County Fiscal Year 2025 Fund Balance. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Approval of Resolution No. 2025-071, A Resolution to Commit Santa Fe County Fiscal Year 2025 Fund Balance.
- 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.

G. Request Approval of (1) Agreement No. 2025-0275-PW-TJ Construction of Santa Fe Rail Trail Segment #6 and Cerro Alto Trailhead; (2) Contract Award for Agreement No. 2025- 0275-PW-TJ with Meridian Contracting, Inc. in the Grand Total Amount of \$2,470,589, Exclusive of NM GRT, for the Construction of the Santa Fe Rail Trail Segment #6 and Cerro Alto Trailhead in Santa Fe County, New Mexico; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Daniel Anderson and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: Approval of (1) Agreement No. 2025-0275-PW-TJ Construction of Santa Fe Rail Trail Segment #6 and Cerro Alto Trailhead; (2) Contract Award for Agreement No. 2025- 0275-PW-TJ with Meridian Contracting, Inc. in the Grand Total Amount of \$2,470,589, Exclusive of NM GRT, for the Construction of the Santa Fe Rail Trail Segment #6 and Cerro Alto Trailhead in Santa Fe County, New Mexico; and (3) Delegation of Signature Authority to the County Manager to Sign the Purchase Order.

- 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. Resolution No. 2025-072, A Resolution to Delegate to the County Manager the Authority to Negotiate for Workers' Compensation Coverage for Fiscal Year 2026 and Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management Division/Melinda Jagles-Moquino)

Motion & Voting

- Motion: Approval of Resolution No. 2025-072, A Resolution to Delegate to the County Manager the Authority to Negotiate for Workers' Compensation Coverage for Fiscal Year 2026 and Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage.
- Motion and second: Motion by Hank Hughes second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

I. Request Approval of the Affordable Housing Agreement for Turquoise Trail Commons. (Community Development Department/Denise Benavidez) (Packet Material Added)

Motion & Voting

- Motion: Approval of the Affordable Housing Agreement for Turquoise Trail Commons.
- 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.

7. Presentations

A. Follow-Up Presentation on Release and Transportation Processes and Options for the Adult Detention Facility Inmates. (Public Safety Department/Deputy Warden Wade Ellis and Warden Derek Williams)

B. Presentation on Fiscal Year 2026 Capital Budget. (County Manager's Office/Gregory S. Shaffer and Leandro Cordova and Finance Division/Yvonne S. Herrera)

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)

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) Performance Evaluation of the County Manager and (3) Consideration of a Request by Spencer Fane to Waive a Conflict of Interest Involving Spencer Fane's Anticipated Representation of a Client in a Property Tax Dispute with the County Assessor.

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

Motion & Voting

- Motion: Santa Fe County Agrees to Wave the Potential or Actual Conflicts of Interests in Connection with the Law Firm Spencer Fane LLP Representation of Christus St. Vincent Medical Center Related to Property Tax with the Santa Fe County Assessor.
- 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.

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

A. Ordinance No. 2025-01, 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/Will Donahoo) (Action Item)

Motion & Voting

- Motion: Approval of Ordinance No. 2025-01, 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.

13. Public Hearing on FY2027-2031 ICIP - To Be Heard No Earlier than 5:00 P.M.

A. Presentation and Public Hearing on the Santa Fe County Fiscal Years 2027-2031 Infrastructure Capital Improvement Plan (ICIP). (Growth Management Department/Maxx PL Hendren)

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. Informational Items / Reports

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

16. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Items)

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 8:15 p.m.