



**Board of County Commissioners
Regular BCC Meeting Summary
Tuesday, June 30, 2026**

1. Opening Business

- A. Call to Order - 2:31 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/Russell L. Hunter)
- G. Approval of Agenda. (Action Item)

Motion to approve the agenda as amended; Miscellaneous Action Items 7A, 7B, 7C, 7E, 7G, 7H moved to the Consent Agenda.

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

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

Motion Carries 5-0

- 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. Matters of Public Concern

Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at [Santa Fe County - Citizen Engagement](#).

3. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the May 20, 2026, Board of County Commissioners Special Meeting Minutes.

Motion to approve the meeting minutes as presented.

Moved by: Adam F. Johnson; **seconded by:** Camilla Bustamante

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

Motion Carries 5-0

- B. Request Approval of the May 26, 2026, Board of County Commissioners Meeting Minutes.

Motion to approve the meeting minutes as amended to add for the record that the Board discussed only those items identified by the County Attorney in the Executive Session and no decisions were made.

Moved by: Lisa Cacari Stone; seconded by: Adam F. Johnson

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

Motion Carries 5-0

- C. Request Approval of the June 9, 2026, Board of County Commissioners Meeting Minutes. (Item Added)

Motion to approve the meeting minutes as presented.

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

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

Abstain: Adam F. Johnson

Motion Carries 4-0

4. Consent Agenda (Action Items)

Motion to approve the consent agenda including Miscellaneous Action Items 7A, 7B, 7C, 7E, 7G, 7H.

Moved by: Adam F. Johnson; **seconded by:** Lisa Cacari Stone

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

Motion Carries 5-0

- A. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0265-A-CSD/MR with Espanola Pathways Shelter for the Provision of Navigation Services and Flexible Funds to Low-Income Individuals, Extending the Term for One Additional Year and Increasing the Compensation by \$59,750 for a Total Contract Sum of \$298,750, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)
- B. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0269-A-CSD/MR with Santa Fe Public Schools Teen Parent Program for the Provision of Navigation and Flexible Funds to Low-Income Individuals, Extending the Term for One Additional Year and Increasing the Compensation by \$78,155 for a Total Contract Sum of \$379,995, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)
- C. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0268-A-CSD/MR with Santa Fe Public Schools Adelante Program for the Provision of Navigation Services and Flexible Funds to Low-Income Individuals, Extending the Term for One Additional Year and Increasing the Compensation by \$107,800 for a Total Contract Sum of \$539,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County

Manager to Sign the Purchase Order. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Amendment No. 8 to Agreement No. 2020-0180-GM with Granicus, LLC dbaHost Compliance for the Management of Short-Term Rentals, Increasing the Compensation by \$136,702.64 for a Total Contract Sum of \$625,005.87, Exclusive of NM GRT, and Extending the Term through July 17, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Growth Management Department/Joseph A. Martinez and Timothy Sintas and Purchasing Division/Bill Taylor)

E. Request (1) Approval to Purchase and Install Emergency Vehicle Equipment, Graphics, License Plate Reader Systems, and In-Car Video Systems for Fifteen Sheriff's Office Patrol Vehicles Utilizing New Mexico State Price Agreements with WAC Upfitters LLC and Motorola Solutions for an Amount Not to Exceed \$860,106.59, inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Sheriff's Office/Ken Johnson and Purchasing Division/Bill Taylor)

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

A. Request Approval of a Letter to the New Mexico Department of Transportation Requesting Corridor Management and Access Control Planning for NM Highway 14 (Turquoise Trail). (Commissioner Justin S. Greene and Commissioner Hank Hughes)

Motion to approve a letter to the New Mexico Department of Transportation requesting Corridor Management and Access Control Planning for NM Highway 14 (Turquoise Trail).

Moved by: Hank Hughes; **seconded by:** Justin S. Greene

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

Motion Carries 5-0

B. Request Approval of a Legacy Recognition Honoring the Life and Legacy of Kathleen Marie Jiménez. (Commissioner Lisa Cacari Stone)

Motion to approve a Legacy Recognition honoring the life and legacy of Kathleen Marie Jiménez.

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

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

Motion Carries 5-0

C. Request Approval of a Proclamation Proclaiming July 4, 2026, as "The Semiquincentennial of the United States of America." (Commissioner Lisa Cacari Stone)

Motion to approve and adapt a proclamation proclaiming July 4, 2026, as "The Semiquincentennial of the United States of America."

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

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

Motion Carries 5-0

6. Appointments and Reappointments (Action Items)

A. None.

7. Miscellaneous Action Items

A. Resolution No. 2026-080, A Resolution Establishing Rules of Order for Meetings of the Board of County Commissioners of Santa Fe County and for Bodies Under the Exclusive Authority of the Board; Repealing and Replacing Resolution No. 2025-144. (Commissioner Lisa Cacari Stone and Commissioner Justin S. Greene)

Approved as part of the Consent Agenda.

B. Resolution No. 2026-081, A Resolution to Delegate to the County Manager the Authority to Negotiate for Workers' Compensation, Auto Physical Damage and Property Coverages for Fiscal Year 2027 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management Division/Melinda Jagles-Moquino) (Caption Updated)

Approved as part of the Consent Agenda.

C. Resolution No. 2026-082, A Resolution Committing Fiscal Year 2026 Fund Balance Pursuant to the Santa Fe County Fund Balance, Reserve and Budget Contingencies Policy. (Finance Division/Yvonne Herrera and Jessica Lucero-Muniz)

Approved as part of the Consent Agenda.

D. Request (1) Authorization to Release a Notice of Funding Availability (NOFA) to Secure Co-Located Providers for the Regional Youth Behavioral Health Center at 2935 Rodeo Park Dr. E., Santa Fe, NM; and (2) Approval of NOFA Evaluation Criteria. (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)

Motion to authorize the release a Notice of Funding Availability (NOFA) to secure co-located providers for the Regional Youth Behavioral Health Center at 2935 Rodeo Park Dr. E., Santa Fe, NM; and approve the NOFA evaluation criteria.

Moved by: Hank Hughes; seconded by: Adam F. Johnson

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

Motion Carries 5-0

E. Request Delegation of Authority to the County Manager to Negotiate and Execute Six Agreements and Related Purchase Orders for the Santa Fe County Enterprise Resource Planning (ERP) System Replacement Project. (County Manager's Office/Elias Bernardino; Finance Division/Yvonne Herrera; Information Technology Division/Daniel Sanchez; Human Resources and Risk Management Division/Valerie Aghaei Park; Purchasing Division/Bill Taylor)

Approved as part of the Consent Agenda.

F. ITEM WITHDRAWN.

- G. Resolution No. 2026-083, A Resolution Amending Resolution No. 2012-164, A Resolution Adopting the 2012 Santa Fe County Human Resources Handbook to Replace the 2008 Santa Fe County Human Resources Handbook, to Modify Sections 13.11.4 and 13.11.5 and Adding Section 13.11.6 Pertaining to Compensatory Time and Straight Time Pay for Fair Labor Standards Act (FLSA) Exempt Employees and Certain Employees Not Covered By the FLSA. (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

Approved as part of the Consent Agenda.

- H. Resolution No. 2026-084, A Resolution Amending Section 6.18 of the Santa Fe County Human Resources Handbook to Add Subsections Concerning Media Communication Procedures and County Commissioner Notification Requirements. (County Manager's Office/Stephanie Stancil and Human Resources and Risk Management Division/Valerie Aghaei Park)

Approved as part of the Consent Agenda.

- I. Resolution No. 2026-___, A Resolution Adopting Standards and Senior Facilities Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2028-2032; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA) and the New Mexico Aging and Long-Term Services Department; and Replacing Resolution Nos. 2026-018 and 2025-038, Respectively. (County Manager's Office/Leandro Cordova) (Item Added)

Motion to approve Resolution No. 2026-085, A Resolution Adopting Standards and Senior Facilities Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2028-2032; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA) and the New Mexico Aging and Long-Term Services Department; and Replacing Resolution Nos. 2026-018 and 2025-038, Respectively.

Moved by: Adam F. Johnson; **seconded by:** Lisa Cacari Stone

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

Motion Carries 5-0

8. Presentations

- A. Presentation on the Santa Fe County Vehicle Replacement and Charging Infrastructure Plan and the Equipment Electrification Plan. (Community Development Department/Will Donahoo and Elizabeth Houghton)
- B. Presentation on Changes to the City of Santa Fe Living Wage Ordinance and Potential Impacts on the Santa Fe County Living Wage Ordinance. (Community Development Department/Juan Torres)

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; (2) Breach of Contract Action Against the El Dorado Partnership; (3) Clean Energy Coalition for Santa Fe County v. Santa Fe County Board of County Commissioners et al., D-101-CV-2025-03005; and (4) Barbara Romero, Individually and as a Personal Representative of the Estate of Brianna Romero and as Next Friend On Behalf of M.D.M, a Minor Child, Plaintiff, v. Board of County Commissioners of Santa Fe County, City of Santa Fe, Defendants, No. D-101-CV-2023-02404.
- B. Potential Action On Items Discussed in Executive Session. (Action Item)

Motion to grant authority to the County Attorney to make demand to the Eldorado Partnership to comply with its contractual obligations to provide the County with 15 parking spaces beneath the Eldorado Hotel.

Moved by: Adam F Johnson; **seconded by:** Hank Hughes

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

Motion Carries 5-0

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

- A. Ordinance No. 2026-____, An Ordinance Imposing a Twelve-Month Moratorium on Development Approvals or the Issuance of Development Permits for Large-Scale Data Center Facilities. (Commissioner Lisa Cacari Stone and Commissioner Hank Hughes)

Motion to approve Ordinance No. 2026-06, An Ordinance Imposing an Eighteen-Month Moratorium on Development Approvals or the Issuance of Development Permits for Large-Scale Data Center Facilities as amended.

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

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

Motion Carries 5-0

- B. Resolution No. 2026-____, A Resolution Finding 331 & 329A County Road 84 A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8122 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

Motion to approve Resolution No. 2026-086, A Resolution Finding 331 & 329A County Road 84 A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8122 Pursuant to Ordinance No. 2023-04.

Moved by: Justin S. Greene; **seconded by:** Hank Hughes

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

Motion Carries 5-0

- C. Resolution No. 2026-____, A Resolution Finding 13 Saddle Road A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8151 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

Motion to approve Resolution No. 2026-087, A Resolution Finding 13 Saddle Road A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8151 Pursuant to Ordinance No. 2023-04.

Moved by: Adam F. Johnson; **seconded by:** Lisa Cacari Stone

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

Motion Carries 5-0

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. 26-5050. Camino Verde Conceptual Plan. Samara Real Property, Applicant, Jenkins Gavin, 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)

Motion to enter into Executive Session to deliberate on this case.

Moved by: Justin S. Greene; **seconded by:** Adam F. Johnson

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

Motion Carries 5-0

Motion to come out of Executive Session, noting that the only matters discussed were Case No. 26-5050 and no decision was made.

Moved by: Hank Hughes; **seconded by:** Adam F. Johnson

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

Motion Carries 5-0

Motion to deny the approval of Case No. 26-5050 Camino Verde Conceptual Plan due to concerns related to traffic and safety, density, and the proposed wastewater plan.

Moved by: Hank Hughes; **seconded by:** Justin S. Greene

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

Nay: Camilla Bustamante and Adam F. Johnson

Motion Carries 3-2

- 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 to approve Case No. 26-5100. Uno Mas, LLC Subdivision Conceptual Plan, Affordable Housing Agreement, Preliminary Plat, and Final Plat with staff conditions and the agreement that the developer will erect a chain-link fence.

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

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

Motion Carries 5-0

- C. TABLED. 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) (Growth Management Department/Kenneth Quintana, Case Manager) TABLED

14. Informational Items / Reports

- A. Community Development Department May 2026 Monthly Report.
- B. Community Services Department May 2026 Monthly Report.
- C. Finance Division April 2026 Monthly Report.
- D. Growth Management Department May 2026 Monthly Report.
- E. Human Resources and Risk Management Division May 2026 Monthly Report.
- F. Public Safety Department May 2026 Monthly Report.
- G. Public Works Department May 2026 Monthly Report.
- H. Water Policy Advisory Committee (WPAC) 2026 First Quarter Report.

15. Concluding Business

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

Motion to adjourn.

Moved by: Lisa Cacari Stone; **seconded by:** Adam F. Johnson

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

Motion Carries 5-0

Meeting adjourned at 10:06 p.m.