



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Monday, July 13, 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/Sara Smith)
- G. Approval of Agenda. (Action Item)

Board Action

Motion: Approve the agenda as presented. The initial agenda was posted last Tuesday and the amended agenda was posted on Thursday, July 9, 2026, at approximately 2:45 p.m.

Moved by: Lisa Cacari Stone

Seconded by: Adam F Johnson

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

Result: Motion Carried (5-0)

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 June 26, 2026, Board of County Commissioners Special Meeting Minutes. (Item Added)

Board Action

Motion: Approve the meeting minutes with correction to the meeting date on page 2.

Moved by: Lisa Cacari Stone

Seconded by: Adam F Johnson

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

Result: Motion Carried (5-0)

4. Consent Agenda (Action Items)

Board Action

Motion: Approve the consent agenda as presented.

Moved by: Adam F Johnson

Seconded by: Hank Hughes

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

Result: Motion Carried (5-0)

- A. Resolution No. 2026-088, A Resolution Authorizing Grant Agreement SAP 25-J2455-GF for the Pojoaque Basin Regional Water System and the Assignment of Grant Roles to Authorized County Personnel. (Finance Division/Yvonne Herrera and Public Works Department/Scott Kaseman)

- B. Resolution No. 2026-089, A Resolution Authorizing Grant Agreement SAP 25-J2456-GF for the Agua Fria Village Utility Sewer System and the Assignment of Grant Roles to Authorized County Personnel. (Finance Division/Yvonne Herrera and Public Works Department/Mike Hart)
- C. Resolution No. 2026-090, A Resolution Authorizing Grant Agreement SAP 25-J2458-GF for the Glorieta Sewer System and the Assignment of Grant Roles to Authorized County Personnel. (Finance Division/Yvonne Herrera and Public Works Department/Mike Hart)
- D. Resolution No. 2026-091, A Resolution Confirming and Ratifying the County Manager's Signature Authorizing Grant Agreement SAP 25-J4344-STBR, Amendment No. 2 to Santa Fe County Agreement No. 2022-0080-FIN, on Behalf of Santa Fe County for the Master Plan and Preliminary Engineering Report in La Cienega Springs and the Assignment of Grant Roles to Authorized County Personnel. (Finance Division/Yvonne Herrera and Growth Management Department/Andrew Harnden)
- E. Resolution No. 2026-092, A Resolution Confirming and Ratifying the County Manager's Signature Authorizing Grant Agreement SAP 25-J4352-GFR on Behalf of Santa Fe County for Test Water Wells for the Community Water System in Madrid and the Assignment of Grant Roles to Authorized County Personnel. (Finance Division/Yvonne Herrera and Public Works Department/Scott Kaseman)
- F. Request (1) Approval of Twelve-Month Extensions of the Current Lease Agreements with John Deere Financial for Heavy Equipment Necessary for the Public Works Department Road Maintenance Crews and Operations; and (2) Delegation of Authority to the County Manager to Negotiate and Sign the Extension Agreements and the Purchase Orders. (Public Works Department/Curt Temple and Purchasing Division/Bill Taylor)
- G. Request (1) Approval of Twenty Multiple-Award Price Agreement Nos. 2026-0350-A-T-PW for the Purchase of an Indefinite Quantity of the Contractor's Automotive Vehicle Parts, Supplies, and Services; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Public Works Department/Curt Temple; Public Safety Department/Eric Lucero and Purchasing Division/Bill Taylor)
- H. Request (1) Approval of Project Assignment No. 4 to Agreement No. 2025-0287-G-PW/DK Between Santa Fe County and GM Emulsion in the Amount of \$588,078.44, Exclusive of NM GRT, for the Construction of NM14 Turquoise Trail Extension - Phase 1; and (2) Delegation of Authority to the County Manager to Sign the Project Assignment and the Purchase Order(s). (Public Works Department/Robert Walton and Purchasing Division/Bill Taylor)
- I. Request (1) Approval of Amendment No. 2 to Agreement No. 2024-0007-CSD/JL with Santa Fe Recovery Center 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 \$170,000 for a Total Contract Sum of \$680,000, 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)
- J. Resolution No. 2026-093, A Resolution Granting the County Manager Authority to Negotiate, Finalize, and Execute Amendment No. 5 and All Future Amendments to Lease Agreement No. 2010-0175-CSD/MS Between Santa Fe County and Life Link for the Lease of Property Located at 1318 Luana Street in Santa Fe, NM, and Authorizing Submittal of Amendment No. 5 and Future Amendments to the State Board of Finance for Approval. (Community Services Department/Jennifer N. Romero and Public Works Department/Ashley Sisneros)
- K. Request Approval of June 24, 2026, 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. Consideration of Commissioner Proclamations, Resolutions, Recognitions, and/or Other Items (Action Items)

- A. Request Approval of a Letter to the New Mexico Public Regulation Commission Expressing Concern Regarding Power Outages in the La Cienega/La Cieneguilla Area and Requesting Action. (Commissioner Camilla Bustamante)

Board Action

Motion: Approve a letter to the New Mexico Public Regulation Commission expressing concern regarding power outages in the La Cienega/La Cieneguilla area and requesting action.

Moved by: Camilla Bustamante

Seconded by: Lisa Cacari Stone

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

Result: Motion Carried (5-0)

6. Legacy Recognitions (Action Items)

- A. None.

7. Appointments and Reappointments (Action Items)

- A. None.

8. Miscellaneous Action Items

- A. Resolution No. 2026-____, A Resolution Delegating Authority to the County Manager to Negotiate the Purchase and Acquisition of Real Property Located at 2025 Galisteo Road, Santa Fe, New Mexico, For Expansion of Services Provided Through the County's Crisis Triage and Detox Center, "La Sala", Re-Entry and Related Services. (Community Services Department/Anne Ryan and Public Works Department/Ashley Sisneros)

Board Action

Motion: Approve **Resolution No. 2026-094**, A Resolution Delegating Authority to the County Manager to Negotiate the Purchase and Acquisition of Real Property Located at 2025 Galisteo Road, Santa Fe, New Mexico, For Expansion of Services Provided Through the County's Crisis Triage and Detox Center, "La Sala", Re-Entry and Related Services.

Moved by: Adam F Johnson

Seconded by: Camilla Bustamante

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

Result: Motion Carried (5-0)

- B. Request Approval of Agreement Nos. 2026-0378-ATT and 2026-0378-A-ATT Between Santa Fe County and the Albuquerque Bernalillo County Water Utility Authority for Storage of San Juan-Chama Project Water and Native Rio Grande Water in Abiquiu Reservoir. (Public Works Department/Travis Soderquist)

Board Action

Motion: Approve Agreement Nos. 2026-0378-ATT and 2026-0378-A-ATT between Santa Fe County and the Albuquerque Bernalillo County Water Utility Authority for storage of San Juan-Chama Project water and Native Rio Grande water in Abiquiu Reservoir.

Moved by: Adam F Johnson

Seconded by: Hank Hughes

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

Result: Motion Carried (5-0)

- C. Resolution No. 2026-____, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2027 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. (Growth Management Department/Marvelous Echeng)

Board Action

Motion: Approve **Resolution No. 2026-095**, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2027 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District, with additional comments as shown in the amended Exhibit B.

Moved by: Adam F Johnson

Seconded by: Camilla Bustamante

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

Result: Motion Carried (5-0)

- D. Resolution No. 2026-____, A Resolution Approving the Public Participation and Communications Plan for the Revision of the Sustainable Growth Management Plan; Directing its Implementation; and Establishing a Working Group to Support the Planning Process. (Growth Management Department/Herbert Foster) (Caption Updated)

Board Action

Motion: Approve **Resolution No. 2026-096**, A Resolution Approving the Public Participation and Communications Plan for the Revision of the Sustainable Growth Management Plan; Directing its Implementation; and Establishing a Working Group to Support the Planning Process.

Moved by: Lisa Cacari Stone

Seconded by: Hank Hughes

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

Result: Motion Carried (5-0)

9. Presentations

- A. Presentation by City and County Staff Regarding the Status of the City of Santa Fe Airport Master Plan for the City of Santa Fe Municipal Airport (SFO). (Growth Management Department/Herbert Foster and City of Santa Fe Airport Manager Jimmy Gunn)

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

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) Consideration of a Waiver of Potential or Actual Conflicts of Interest in Connection with the Law Firm Spencer Fane LLP's Representation of Santa Fe Treehouse Camp, Inc. Related to a Property Tax dispute with the Santa Fe County Assessor; and (2) 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. (Item No. 2 Added)

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

Board Action

Motion: Waive potential conflicts of interest in connection with the law firm Spencer Fane LLP's, representation of Santa Fe Treehouse Camp, Inc. related to a property tax dispute with the Santa Fe County Assessor.

Moved by: Adam F Johnson

Seconded by: Hank Hughes

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

Result: Motion Carried (5-0)

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

- A. Ordinance No. 2026-____, An Ordinance Amending Section 12.7.4 of the Sustainable Land Development Code, Ordinance No. 2016-9, Related to the Governance of Public Improvement Districts to Allow the BCC to Appoint Members to Serve as Board of Directors. (Community Development Department/Jonathan Butler)

Board Action

Motion: Approve Ordinance No. 2026-07, An Ordinance Amending Section 12.7.4 of the Sustainable Land Development Code, Ordinance No. 2016-9, Related to the Governance of Public Improvement Districts to Allow the BCC to Appoint Members to Serve as Board of Directors.

Moved by: Hank Hughes

Seconded by: Lisa Cacari Stone

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

Result: Motion Carried (5-0)

14. Concluding Business

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

Board Action

Motion: Adjourn.

Moved by:

Seconded by:

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

Result: Motion Carried (5-0)

15. Public Meeting Disclosures

- A. Santa Fe County makes every practical effort to ensure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

Meeting adjourned at 6:19 p.m.