



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Monday, July 27, 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. (Community Development Department/Elizabeth Houghton)
- G. Approval of Agenda. (Action Item)

Board Action

Motion: Approve the agenda as presented.

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)

- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Employee of the Quarter, 2nd Quarter 2026 Award. (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 June 30, 2026, Board of County Commissioners Meeting Minutes.

Board Action

Motion: Approve the meeting minutes of the June 30, 2026, Board of County Commissioners Meeting.

Moved by: Camilla Bustamante

Seconded by: Hank Hughes

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

Result: Motion Carried (5-0)

- B. Request Approval of the June 24, 2026, Board of County Commissioners Special Meeting Minutes.

Board Action

Motion: Approve the meeting minutes June 24, 2026, Board of County Commissioners Special Meeting.

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)

4. Consent Agenda (Action Items)

A. None.

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

A. None.

6. Legacy Recognitions (Action Items)

A. Request Approval of a Legacy Recognition Honoring the Life and Legacy of Kris X. (Commissioner Lisa Cacari Stone)

Board Action

Motion: Approve the Legacy Recognition Honoring the Life and Legacy of Kris X.

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)

7. Appointments and Reappointments (Action Items)

A. None.

8. Miscellaneous Action Items

A. Resolution No. 2026-098, A Resolution to Amend Resolution No. 2025-075 for All Statewide Elections in 2026 and 2027 to Replace a Polling Place/Voter Convenience Center for Consolidated Precinct No. 3; Replace the Polling Place/Voter Convenience Center for Consolidated Precinct No. 16; and Add a Potential Polling Place/Voter Convenience Center for Consolidated Precinct No. 21. (County Clerk's Office/Katharine Clark and Rosangela Ortiz)

Board Action

Motion: Approve Resolution No. 2026-098, A Resolution to Amend Resolution No. 2025-075 for All Statewide Elections in 2026 and 2027 to Replace a Polling Place/Voter Convenience Center for Consolidated Precinct No. 3; Replace the Polling Place/Voter Convenience Center for Consolidated Precinct No. 16; and Add a Potential Polling Place/Voter Convenience Center for Consolidated Precinct No. 21.

Moved by: Camilla Bustamante

Seconded by: Hank Hughes

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

Result: Motion Carried (5-0)

B. Request Approval of 2026 Developer Assistance Program Funding Award Recommendations. (Community Development Department/Jonathan Butler and Denise Benavidez)

Board Action

Motion: Approve the 2026 Developer Assistance Program Funding Award Recommendations.

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)

C. Resolution No. 2026-099, A Resolution Requesting Budget Adjustments to Correct Classification Discrepancies in the Local Government Budget Management System and Increase Appropriations in Various Funds. (Finance Division/Yvonne S. Herrera)

Board Action

Motion: Approve Resolution No. 2026-099, A Resolution Requesting Budget Adjustments to Correct Classification Discrepancies in the Local Government Budget Management System and Increase Appropriations in Various Funds.

Moved by: Hank Hughes

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. 2026-100, A Resolution to Approve the County's Fiscal Year 2026 Fourth Quarter Financial Report for Submittal to the New Mexico Department of Finance and Administration, Local Government Division, as a Component of the Fiscal Year 2027 Final Budget Submission. (Finance Division/Yvonne S. Herrera)

Board Action

Motion: Approve Resolution No. 2026-100, A Resolution to Approve the County's Fiscal Year 2026 Fourth Quarter Financial Report for Submittal to the New Mexico Department of Finance and Administration, Local Government Division, as a Component of the Fiscal Year 2027 Final Budget Submission.

Moved by: Camilla Bustamante

Seconded by: Adam F Johnson

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

Result: Motion Carried (5-0)

- E. Resolution No. 2026-101, A Resolution Adopting the Final Budget for Fiscal Year 2026-2027 (FY 2027). (Finance Division/Yvonne S. Herrera)

Board Action

Motion: Approve Resolution No. 2026-101, A Resolution Adopting the Final Budget for Fiscal Year 2026-2027 (FY 2027).

Moved by: Justin S Greene

Seconded by: Adam F Johnson

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

Result: Motion Carried (5-0)

9. Presentations

- A. Presentation on the Santa Fe 2100 Long-Range Water Planning Project. (Public Works Department/Brandt Geist)
- B. Presentation on Santa Fe Forward (The City of Santa Fe General Plan Update). (City of Santa Fe/Heather Lamboy)

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) Dispute Regarding and Potential Acquisition of Real Property Interest for the SR-14 Sewer Interceptor from Richards Avenue to the Calibri Subdivision and Oshara Interconnect. (Item No. 1 Added)

13. Information Items/Reports

- A. Community Development Department June 2026 Monthly Report.
- B. Community Services Department June 2026 Monthly Report.
- C. Finance Division May 2026 Monthly Report.
- D. Growth Management Department June 2026 Monthly Report.
- E. Human Resources Division June 2026 Monthly Report.
- F. Public Safety Department June 2026 Monthly Report.
- G. Public Works Department June 2026 Monthly Report.
- H. Quarterly Report on Restricted Housing at County Correctional Facility.

14. Concluding Business

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

Board Action

Motion: Adjourn the meeting and convene in executive session noting that the only matters discussed in executive session shall be those presented on the agenda under Item 12A and no decisions will be made.

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)

Meeting adjourned at 5:37 p.m.