



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, July 29, 2025**

Commissioners Present

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

1. Opening Business

- A. Call to Order - 2:00 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 Sheriff's Office/Deputy Donna Chavez and Veronica Rivera)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

I. Employee of the Quarter, 2nd Quarter 2025 Award. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the June 17, 2025, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the June 17, 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.

B. Request Approval of the June 24, 2025, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the June 24, 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.

C. Request Approval of the June 24, 2025, Board of County Commissioners Regular Meeting Minutes.

Motion & Voting

- Motion: Approval of the June 24, 2025, Board of County Commissioners Regular 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.

D. Request Approval of the June 26, 2025, Special Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the June 26, 2025, Special Board of County Commissioners 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. Certificate of Appreciation for Eagle Scout Eddie Blick for his Contributions to Arroyo Hondo Open Space. (Commissioner Adam F. Johnson and Rose Masters)

B. Request Approval of a Proclamation Proclaiming the Month of July 2025 as "Disability Pride Month." (Commissioner Lisa Cacari Stone and Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming the Month of July 2025 as "Disability Pride Month."
- 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.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda.
- 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.

A. Request (1) Approval of Amendment No. 10 to Agreement No. 2018-0282 CSD/KE with Terri Werner for Event Coordinator Services at the Stanley Cyclone Center; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Chris Chappell)

B. Resolution No. 2025-082, A Resolution to Authorize the Disposition of Fixed Assets Worth Less Than \$30,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

C. Request Approval and Acceptance of the 2026 Enhanced 911 Act Grant Program Award No. 26-E-11 in the Amount of \$1,112,241 for Improvement and Updates for the Regional Emergency Communication Center Operations. (Public Safety Department/Roberto Lujan and Purchasing Division/Bill Taylor)

D. Request Designation of County Manager as Certifying Official (CO) for the Environmental Review Process of the 2025 Community Development Block Grant (CDBG) Infrastructure Application. (Growth Management Department/Maxx PL Hendren)

E. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0152-CSD-TVR with Communities In Schools New Mexico, Increasing the Compensation by \$77,125, for a Total Contract Sum Not to Exceed \$614,000, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

F. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0154-CSD-TVR with Growing Up New Mexico, Increasing the Compensation by \$107,800, for a Total Contract Sum Not to Exceed \$581,200, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

G. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0150-CSD-TVR with Interfaith Community Shelter, Increasing the Compensation by \$89,625, for a Total Contract Sum Not to Exceed \$658,500, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

H. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0151-CSD-TVR with St. Elizabeth Shelter, Increasing the Compensation by \$84,750, for a Total Contract Sum Not to Exceed \$564,000, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

I. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0155-CSD-TVR with YouthWorks, Increasing the Compensation by \$100,000, for a Total Contract Sum Not to Exceed \$700,000, Inclusive of NM GRT, and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

J. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0267-CSD-MR with Interfaith Community Shelter Group dba Consuelo's Place, Increasing the Compensation by \$84,750, for a Total Contract Sum Not to Exceed \$264,000, Inclusive of NM GRT, and (2) Delegation of Authority to the

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

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Resolution No. 2025-083, A Resolution Requesting a Budget Adjustment to the Local Government Budget Management System for the General Fund (101) and State Legislative Appropriations Fund (303) to Correct Discrepancy. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Resolution No. 2025-083, A Resolution Requesting a Budget Adjustment to the Local Government Budget Management System for the General Fund (101) and State Legislative Appropriations Fund (303) to Correct Discrepancy.
- 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. Resolution No. 2025-084, A Resolution to Approve the County's Fiscal Year 2025 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 2026 Final Budget Submission. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Resolution No. 2025-084, A Resolution to Approve the County's Fiscal Year 2025 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 2026 Final Budget Submission.
- 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. Resolution No. 2025-085, A Resolution Adopting the Final Budget for Fiscal Year 2025-2026 (FY 2026). (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Resolution No. 2025-085, A Resolution Adopting the Final Budget for Fiscal Year 2025-2026 (FY 2026).
- 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. Resolution No. 2025-086, 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 Community Services Department Regional Youth Behavioral Health Center. (Community Services

Department/Chanelle Delgado and Public Works Department/Michele Caskey) (Caption Updated and Packet Material Added)

Motion & Voting

- Motion: Resolution No. 2025-086, 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 Community Services Department Regional Youth Behavioral Health Center.
- 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.

7. Presentations

A. Presentation on the Santa Fe County Lodgers' Tax Program. (Community Development Department/Lisa A. Katonak)

B. Presentation of the Water Policy Advisory Committee (WPAC) 2nd Quarterly Report 2025. (Growth Management Department/Andrew Harnden)

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) Performance Evaluation of the County Manager and (2) Petition Requesting the Board of County Commissioners of Santa Fe County, New Mexico to Adopt an Ordinance Declaring "Area

1B" to be Part of the Traditional Historic Community of Agua Fria, or to Adopt an Ordinance Declaring "Area 1B" to be Retained Solely in Santa Fe County.

12. Informational Items / Reports

- A. Community Development Department June 2025 Monthly Report.
- B. Community Services Department June 2025 Monthly Report.
- C. Finance Division May 2025 Monthly Report.
- D. Growth Management Department June 2025 Monthly Report.
- E. Human Resource and Risk Management Division June 2025 Monthly Report.
- F. Public Safety Department June 2025 Monthly Report.
- G. Public Works Department June 2025 Monthly Report.
- H. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

13. Concluding Business

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

Motion & Voting

- Motion: Adjournment from Public Items of Agenda and Enter into Executive Session.
- 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.

Meeting adjourned at 5:45 p.m.