Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, August 11, 2026

1. **Opening Business**
   A. Call to Order - 2:02 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 Services Department/Raul Morales-Garcia)
   G. Approval of Agenda. (Action Item)

   Board Action
   Motion: Approve the agenda as amended (moved Item 8B to be heard before the Consent Agenda).
   Moved by: Adam F Johnson
   Seconded by: Justin S Greene
   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 July 13, 2026, Board of County Commissioners Meeting Minutes.

   Board Action
   Motion: Approve the July 13, 2026, Board of County Commissioners Meeting Minutes.
   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)

   B. Request Approval of the July 20, 2026, Board of County Commissioners Special Meeting Minutes.

   Board Action
   Motion: Approve the July 20, 2026, Board of County Commissioners Special Meeting Minutes.
   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)**

   Board Action
   Motion: Approve the consent agenda.
   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. 2026-102, A Resolution Repealing and Replacing Resolution No. 2026-088, Accepting Grant Agreement SAP 25-J2455-GF for the Pojoaque Basin Regional Water System; Confirming and Ratifying the Chair of the Board of County Commissioners' Signature on Grant Agreement SAP 25-J2455-GF on Behalf of Santa Fe County, and Assigning Grant Roles to Authorized County Personnel. (Finance Division/Yvonne S. Herrera and Public Works Department/Scott Kaseman)
B. Resolution No. 2026-103, A Resolution Repealing and Replacing Resolution No. 2026-089, Accepting Grant Agreement SAP 25-J2456-GF for the Agua Fria Village Utility Sewer System, Confirming and Ratifying the Chair of the Board of County Commissioners' Signature on Grant Agreement SAP 25-J2456-GF, and Assigning Grant Roles to Authorized County Personnel. (Finance Division/Yvonne S. Herrera and Public Works Department/Mike Hart)
C. Resolution No. 2026-104, A Resolution Repealing and Replacing Resolution No. 2026-090, Accepting Grant Agreement SAP 25-J2458-GF for the Glorieta Sewer System, Confirming and Ratifying the Chair of the Board of County Commissioners' Signature on Grant Agreement SAP 25-J2458-GF, and Assigning Grant Roles to Authorized County Personnel. (Finance Division/Yvonne S. Herrera and Public Works Department/Mike Hart)
D. Resolution No. 2026-105, A Resolution Repealing and Replacing Resolution No. 2026-091, Accepting Grant Agreement SAP 25-J4344-STBR, Confirming and Ratifying the County Manager's Signature on Grant Agreement SAP 25-J4344-STBR, Amendment No. 2 to Santa Fe County Agreement No. 2022-0080-FIN, for the La Cienega Springs Master Plan and Preliminary Engineering Report, and Assigning Grant Roles to Authorized County Personnel. (Finance Division/Yvonne S. Herrera and Growth Management Department/Andrew Harnden)
E. Resolution No. 2026-106, A Resolution Repealing and Replacing Resolution No. 2026-092, Accepting Grant Agreement SAP 25-J4352-GFR for Test Water Wells for the Madrid Community Water System, Confirming and Ratifying the County Manager's Signature on Grant Agreement SAP 25-J4352-GFR on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Finance Division/Yvonne S. Herrera and Growth Management Department/Andrew Harnden)
F. Request Approval of Grant Agreement No. 2027-0011-RECC (Enhanced 911 Act Grant Award No. 27-E-11) from the New Mexico Department of Finance and Administration in the Amount of $1,003,228 for Regional Emergency Communications Center Operations and System Improvements. (Public Safety Department/Roberto Lujan and Purchasing Division/Bill Taylor)
G. Request Approval of Grant Agreement No. 26-K4293 Received from the New Mexico Department of Finance and Administration in the Amount of $1,485,000 for Recovery and Re-Entry Facilities. (Finance Division/Yvonne S. Herrera and Public Works Department/Michele Caskey)
H. Request Approval of Grant Agreement No. 26-K4288 Received from the New Mexico Department of Finance and Administration in the Amount of $2,069,694 for the Santa Fe County Regional Youth Behavioral Health Center. (Finance Division/Yvonne S. Herrera and Public Works Department/Robert Lambert)
I. Request (1) Approval of Amendment No. 11 to Agreement No. 2018-0282-CSD/KE with Terri Werner for Event Coordinator and Facility Management Services at the Stanley Cyclone Center, Extending the Term through August 3, 2028, and Increasing Compensation by $150,000, for a Total Contract Sum of $749,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Isaiah Martinez and Purchasing Division/Bill Taylor)

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

A. Resolution No. 2026-___, A Resolution Supporting Responsible Outdoor Lighting and the Preservation of Santa Fe County's Dark Skies. (Commissioner Hank Hughes and Commissioner Adam F. Johnson)

Board Action
Motion: Approve Resolution No. 2026-107, A Resolution Supporting Responsible Outdoor Lighting and the Preservation of Santa Fe County's Dark Skies as amended.
Moved by: Hank Hughes
Seconded by: Adam F Johnson
Yea: Justin S Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F Johnson, Hank Hughes
Result: Motion Carried (5-0)

B. Resolution No. 2026-____, A Resolution Supporting the Reopening of the Re-Use Center at the Eldorado Convenience Center. (Commissioner Hank Hughes and Commissioner Adam F. Johnson)

Board Action
Motion: Approve Resolution No. 2026-108, A Resolution Supporting the Reopening of the Re-Use Center at the Eldorado Convenience Center.
Moved by: Hank Hughes
Seconded by: Adam F Johnson
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. Request Appointment of Commissioners to Joint City/County Action Working Groups Established at July 30, 2026, Special Joint Meeting of the Governing Bodies of the City and County of Santa Fe. (County Manager's Office/Sara Smith)

Board Action
Motion: Appoint Commissioners to the following Joint City/County Action Working Groups:
Affordable Housing: Adam F Johnson and Justin S Greene (with Camilla Bustamante as Alternate);
Homelessness: Hank Hughes and Lisa Cacari Stone (with Justin S Greene as Alternate);
City Boundaries and Regional Planning: Lisa Cacari Stone and Adam F Johnson (with Justin S Greene as Alternate);
Senior Services and Child Care: Camilla Bustamante and Hank Hughes (with Lisa Cacari Stone as Alternate)
Moved by: Justin S Greene
Seconded by: Lisa Cacari Stone
Yea: Justin S Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F Johnson, Hank Hughes
Result: Motion Carried (5-0)

The Board recessed at 4:03 p.m. and reconvened at 4:45 p.m.

8. Miscellaneous Action Items

A. Final Order for Case No. 25-5161. Appeal of the Planning Commission's Denial of Case No. 25-5160; Gilbert and Rosalba Baca, Applicants (Denied 3-1 VOTE). (Growth Management Department/Michael Vos and Destiny Romero)

Board Action
Motion: Approve Final Order for Case No. 25-5161. Appeal of the Planning Commission's Denial of Case No. 25-5160; Gilbert and Rosalba Baca, Applicants.
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. State Representative District 41 Vacancy: Submission of Name to the Governor for Appointment to Fill Vacancy, Pursuant to NMSA 1978, Section 2-7F-4(B)(2). (County Manager's Office/Hvtce Miller)

Board Action
Motion: Recommend Yolanda R. Jaramillo to the Governor for appointment to the vacant State Representative District 41 seat.
Moved by: Justin S Greene
Seconded by: Lisa Cacari Stone
Yea: Justin S Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F Johnson, Hank Hughes
Result: Motion Carried (5-0)

C. Request (1) Approval of Agreement No. 2026-0289-PW with Contreras Construction Corp. in the Amount of $518,170, Exclusive of NM GRT, to Provide Construction Services for Two New Tennis Courts at Romero Park; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Miguel "Mike" Romero and Purchasing Division/Bill Taylor)

Board Action
Motion: Approve Agreement No. 2026-0289-PW with Contreras Construction Corp. in the Amount of $518,170, Exclusive of NM GRT, to Provide Construction Services for Two New Tennis Courts at Romero Park; and delegate authority to the County Manager to sign the purchase order.
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)

D. Request (1) Approval of Change Order No. 1 to Agreement No. 2026-0004-CDD/BT with Energy Systems Group in the Amount of $546,272.52, Inclusive of NM GRT, for the Guaranteed Utilities Savings Facility Upgrade Project; and (2) Delegation of Authority to the County Manager to Execute the Change Order and Sign the Purchase Order. (Community Development Department/Jacqueline Beam)

Board Action
Motion: Approve Change Order No. 1 to Agreement No. 2026-0004-CDD/BT with Energy Systems Group in the Amount of $546,272.52, Inclusive of NM GRT, for the Guaranteed Utilities Savings Facility Upgrade Project; and delegate authority to the County Manager to execute the Change Order and sign the purchase order.
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)

9. Presentations

A. Presentation on Proposed Updates to Ordinance No. 2023-05, the Affordable Housing Rules, and the Santa Fe County Down Payment Assistance Regulations. (Community Development Department/Denise Benavidez and Anne Wodarczyk)

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) Case No. 26-5050. Camino Verde Conceptual Plan. Samara Real Property, Applicant, JenkinsGavin, Agent, Request for Approval of a Conceptual Plan for a Proposed 158-Lot Subdivision to be Completed in Four Phases; (2) D-101-CV-202300782 - BCC v. Martin S. Montoya, et al.; and (3) Acquisition of Real Property Interests for the Pojoaque Basin Regional Water System.

B. Final Order for Case No. 26-5050 - Camino Verde Conceptual Plan. Samara Real Property, Applicant, JenkinsGavin, Agent, Request for Approval of a Conceptual Plan for a Proposed 158-Lot Subdivision to be Completed in Four Phases. (Potential Action Item)

Board Action
Motion: Approve Final Order for Case No. 26-5050 - Camino Verde Conceptual Plan with the votes consistent with votes at the original hearing.
Moved by: Camilla Bustamante
Seconded by: Adam F Johnson
Roll Call Vote:
Hank Hughes: Yea
Adam F Johnson: Nay
Camilla Bustamante: Nay
Lisa Cacari Stone: Yea
Justin S Greene: Yea
Result: Motion Carried (3-2)

C. Resolution No. 2026-___, A Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Specified Real Property Interests for the Pojoaque Basin Regional Water System. (County Attorney's Office/Peter Valencia and Public Works Department/Scott Kaseman) (Potential Action Item)

Board Action
Motion: Approve Resolution No. 2026-109, A Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Specified Real Property Interests for the Pojoaque Basin Regional Water System.
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. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

Board Action
Motion: Adjourn the meeting.
Moved by: Adam F Johnson
Seconded by: Lisa Cacari Stone
Yea: Justin S Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F Johnson, Hank Hughes
Result: Motion Carried (5-0)

Meeting adjourned at 7:15 p.m.