



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, August 13, 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 Manager's Office/Tyler Dominguez)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda as Amended.
- 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.

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the July 8, 2025, Special Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the July 8, 2025, Special Board of County Commissioners 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 July 8, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the July 8, 2025, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Lisa Cacari Stone 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. Resolution No. 2025-087, A Resolution Supporting the Fourteenth Annual Neighbor to Neighbor Fund Drive in Coordination with The Food Depot. (Commissioner Camilla Bustamante and Commissioner Hank Hughes)

Motion & Voting

- Motion: Approval of Resolution No. 2025-087, A Resolution Supporting the Fourteenth Annual Neighbor to Neighbor Fund Drive in Coordination with The Food Depot.
- 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.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda.
- 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.

A. Request (1) Approval of Amendment No. 7 to Agreement No. 2020-0180-GM/MAM Between Santa Fe County and Granicus, LLC, Increasing the Compensation by \$124,273.26, for a Total Contract Sum of \$488,303.14, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Growth Management Department/Alexandra Ladd and Purchasing Division/Bill Taylor)

B. Request (1) Approval of Amendment No. 5 to Agreement No. 2020-0133-RECC Between Santa Fe County and Superion for Computer-Aided Dispatch System for the Regional Emergency Communications Center, Extending the Term an Additional Year and Increasing the Compensation by \$261,900.65, for a Total Contract Sum of \$1,058,032.17, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Regional Emergency Communications Center/Roberto Lujan and Purchasing Division/Bill Taylor)

C. Request (1) Approval of Amendment No. 3 to Agreement No. 2022-0269-A-CSD with Santa Fe Public Schools Teen Parent Program, Increasing Compensation by \$78,155 for a Total Contract Sum of \$301,840 Inclusive of NM GRT; and (2) the Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Jennifer N. Romero and Purchasing Division/Bill Taylor)

D. Request (1) Approval of Amendment No. 5 to Agreement No. 2021-0089-PW with Systemmates, Inc. to Provide a Project Management Software System, Increasing the Compensation by an Amount of \$80,744.37 for a Total Contact Sum of \$466,421.25 Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Anthony Serna-Sanchez)

E. Request (1) Approval of Amendment No. 3 to Agreement No. 2022-0268-A-CSD with Santa Fe Public Schools Adelante Program, Increasing the Compensation by \$107,800 for a Total Contract Sum of \$431,200, 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)

F. Resolution No. 2025-088, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for a Lease of Land Between Santa Fe County and LAC Minerals LLC For an Electronics Communications Tower Site. (Public Works Department/Michele Caskey)

G. Request Approval of Amendment No. 9 to Agreement No. 2018-0036-CSD/MM Between Santa Fe County and Vista Grande Library, Increasing Compensation by \$60,000 to Provide Library Services, for a Total Contract Sum of \$502,000, Inclusive of NM GRT; Extending the Term for an Additional Year, and Extending the Scope of the Agreement to Include Addition of Signage for Bus Stop on the Premises. (Public Works Department/Michele Caskey)

H. Request (1) Approval Project Assignment No. 2 for Agreement 2025-0101-CMO/BT Between Santa Fe County and Bohannon Huston, in the Amount of \$553,234.15, Exclusive of NM GRT, to Provide Engineering Design Services for the Agua Fria Wastewater Infrastructure Phase IV and (2) the Delegation of Authority to the County Manager to Sign the Project Assignment and the Purchase Order(s). (Public Works Department/Mike Hart)

5. Appointments and Reappointments (Action Items)

A. Request Approval of Recommendation of County Resident Flavian Mark Lupinetti for Reappointment to the City of Santa Fe's Library Board. (County Manager's Office/Ambra Baca)

Motion & Voting

- Motion: Approval of County Resident Flavian Mark Lupinetti for Reappointment to the City of Santa Fe's Library Board.
- Motion and second: Motion by Justin S Greene second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Request Appointment of Santa Fe County Representative to the City of Santa Fe Planning Advisory Committee (PAC) for the Santa Fe Regional Airport Master Plan. (County Manager's Office/Leandro Cordova) (Item Added)

Motion & Voting

- Motion: Appointment of Herbert Foster as Santa Fe County Representative to the City of Santa Fe Planning Advisory Committee (PAC) for the Santa Fe Regional Airport Master Plan.
- Motion and second: Motion by Camilla Bustamante second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

6. Miscellaneous Action Items

A. Resolution No. 2025-089, A Resolution to Establish a Community Organization for the Communities of Tres Arroyos, Las Campanas, and West Tano Road. (Growth Management Department/Joseph Scala)

Motion & Voting

- Motion: Approval of Resolution No. 2025-089, A Resolution to Establish a Community Organization for the Communities of Tres Arroyos, Las Campanas, and West Tano Road.
- 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.

7. Presentations

A. Presentation Concerning the Plan for Public Art at 240 Grant. (Public Works Department/Robert Lambert)

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) Deliberation on Application by Rancho Viejo Limited Partnership, Rancho Viejo Solar, LLC, AES Clean Energy Development, LLC, Applicants, for a Conditional Use Permit (CUP), Case No. 24-5200. (Item No. 2 Updated)

12. **Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Case No. 21-5011 Suerte Del Sur LLC. Applicant, NM Land Solutions, Nathan Manzanares Agent, Requests a 36-Month Time Extension of the Previously Approved Rancho Cielo Grande Preliminary Plat and Final Plat Approval for a 12-Lot Residential Subdivision Consisting of 127.94 Acres. The Proposed Development is Accessed via Las Campanas Drive, Los Suenos Trail, and La Vida Trail, Within Township 17

North, Rage 9 East, Section 24, (Commission District 2). (Growth Management Department/John Lovato, Case Manager)

Motion & Voting

- Motion: Approval of Case No. 21-5011 Suerte Del Sur LLC. Applicant with Conditions.
- 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.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 5:20 p.m.