



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, August 25, 2026**

1. Opening Business

- A. Call to Order - 2:03 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/Anjelica Griego)
- G. Approval of Agenda. (Action Item)

Board Action

Motion: Approve the agenda as amended –Item 8F moved to the beginning of Miscellaneous Action Items.

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)

- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (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 July 27, 2026, Board of County Commissioners Meeting Minutes.

Board Action

Motion: Approve the July 27, 2026, Board of County Commissioner meeting minutes as amended to include an explanation that the items to be discussed in executive session were only those noted by the County Attorney and that no action will be taken.

Moved by: Camilla Bustamante

Seconded by: Justin S Greene

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: 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)

- A. Request (1) Approval of Grant Agreement No. 26-K3055 from the New Mexico Department of Finance and Administration in the Amount of \$2,225,000 for Improvements to Santa Cruz Public Housing Community; and (2) Delegation of Authority to the County Manager to Execute the Grant Agreement. (Finance Division/Yvonne S. Herrera/Community Development Department/Adrianna F. Velasquez)
- B. Request (1) Approval of Amendment No. 4 to Service Agreement No. 2023-0010 CSD/CW with La Familia Medical Center, Increasing Compensation by \$746,050 for a Total Contract Sum Not to Exceed \$3,730,250, Inclusive of NM GRT, and Extending the Term through August 30, 2027; 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)
- C. Request (1) Approval of Amendment No. 8 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 \$691,125, 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)
- D. Request (1) Approval of Amendment No. 8 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 \$689,000, 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)
- E. Request (1) Approval of Amendment No. 8 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 \$748,125, 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. Request (1) Approval of Amendment No. 8 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 \$648,750, 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)
- G. Request (1) Approval of Amendment No. 8 to Agreement No. 2022-0155-CSD-TVR with YouthWorks, Increasing the Compensation by \$100,000 for a Total Contract Sum Not to Exceed \$825,000, 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)

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

- A. Request Approval of a Letter from the Santa Fe County Board of County Commissioners Opposing the SAVE America Act. (Commissioner Lisa Cacari Stone)

Board Action

Motion: Approve a Letter from the Santa Fe County Board of County Commissioners Opposing the SAVE America Act.

Moved by: Lisa Cacari Stone

Seconded by: Chair Justin S Greene

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 Requesting the New Mexico Department of Transportation to Designate the Portion of New Mexico State Highway 41 Between Mile Markers 44 and 49 as the “Survivors’ Memorial Highway” and to Install Appropriate Highway Signs Honoring the Strength, Resilience, and Memory of Survivors of Human Trafficking, Sexual Exploitation, Sexual Assault, Domestic Violence, Child Abuse, and Missing and Murdered Indigenous Women and Relatives (MMIWR). (Commissioner Camilla Bustamante)

Board Action

Motion: Approve Resolution No. 2026-110, A Resolution Requesting the New Mexico Department of Transportation to Designate the Portion of New Mexico State Highway 41 Between Mile Markers 44 and 49 as the “Survivors’ Memorial Highway” and to Install Appropriate Highway Signs Honoring the Strength, Resilience, and Memory of Survivors of Human Trafficking, Sexual Exploitation, Sexual Assault, Domestic Violence, Child Abuse, and Missing and Murdered Indigenous Women and Relatives (MMIWR) with corrections to the caption and page 2 to identify the mile markers as 44 to 49.

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)

- C. Request Approval of a Proclamation Proclaiming September 8, 2026, as “Fiestas de Santa Fe Cultural Celebration and Belonging Day.” (Commissioner Lisa Cacari Stone and Commissioner Camilla Bustamante)

Board Action

Motion: Approve a Proclamation Proclaiming September 8, 2026, as “Fiestas de Santa Fe Cultural Celebration and Belonging Day.”

Moved by: Lisa Cacari Stone

Seconded by: Camilla Bustamante

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. Request (1) Authorization to Apply for Five (5) New Mexico State Fire Protection Grants Totaling \$2,535,000 for the Purchase of Five Emergency Vehicles; and (2) Delegation of Authority to the County Manager to Sign All Grant Applications and Agreements. (Public Safety Department/Jacob Black)

Board Action

Motion: Authorize the application of five New Mexico State Fire Protection Grants totaling **\$2,420,000** for the Purchase of Five Emergency Vehicles; and (2) Delegation of Authority to the County Manager to Sign All Grant Applications and Agreements.

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)

- B. Request (1) Approval of Agreement No. 2027-0008-CSD with Santa Fe Public Schools to Support Prevention and Early Intervention Programming, Providing Annual Funding Not to Exceed \$150,000 for a Three-Year Term for Potential Compensation of \$450,000; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)

Board Action

Motion: Approve Agreement No. 2027-0008-CSD with Santa Fe Public Schools to Support Prevention and Early Intervention Programming, providing annual funding not to exceed \$150,000 for a three-year term for potential compensation of \$450,000; and delegate authority to the County Manager to sign the purchase order(s).

Moved by: Lisa Cacari Stone

Seconded by: Justin S Greene

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

Result: Motion Carried (5-0)

- C. Request (1) Approval of Amendment No. 1 to Agreement No. 2026-0038-CSD with The Life Link to Provide the RISE (Reintegrating into Society Equally) Program, Extending the Term of the Agreement through August 29, 2027, and Increasing the Compensation by \$380,000 for a Total Contract Sum of \$569,200, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Coy Maienza)

Board Action

Motion: Approve Amendment No. 1 to Agreement No. 2026-0038-CSD with The Life Link to Provide the RISE (Reintegrating into Society Equally) Program, extending the term of the Agreement through August 29, 2027, and increasing the compensation by \$380,000 for a total contract sum of \$569,200, Inclusive of NM GRT; and delegate authority to the County Manager to sign the purchase order.

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)

- D. Request Approval of the Agreement Between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME) New Mexico Council 18, (referring to the bargaining unit as Local 1413 Bargaining Unit). (County Attorney's Office/Rachel Brown and Human Resources and Risk Management Division/Valerie Aghaei Park) (Packet Material Added)

Board Action

Motion: Approve the Agreement Between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME) New Mexico Council 18, (referring to the bargaining unit as Local 1413 Bargaining Unit).

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)

- E. Request (1) Approval of Amended and Restated Buckman Direct Diversion Shared Pool Agreement; and (2) Delegation of Authority to the County Manager to Execute the Agreement. (Public Works Department/Travis Soderquist)

Board Action

Motion: Approve the Amended and Restated Buckman Direct Diversion Shared Pool Agreement; and delegate authority to the County Manager to execute the agreement.

Moved by: Justin S Greene

Seconded by: Camilla Bustamante

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

Result: Motion Carried (5-0)

- F. Request Approval of (1) Potential Projects to be Funded with Proceeds of General Obligation Bonds if Authorized by Voters in the 2026 General Election and (2) Resolution No. 2026-___, Santa Fe County, New Mexico General Obligation Bond Election Resolution. (County Manager's Office/Gregory S. Shaffer)

Board Action

Motion: Approve potential projects to be funded with proceeds of General Obligation Bonds if authorized by voters in the 2026 General Election and Adopt Resolution No. 2026-111, Santa Fe County, New Mexico General Obligation Bond Election Resolution.

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)

9. Presentations

- A. Presentation on Santa Fe County's Water Rights Portfolio and Water Availability. (Public Works Department/Travis Soderquist) (Item Added)
- B. Presentation on the San Juan-Chama Return Flow Project. (Public Works Department/Travis Soderquist and City of Santa Fe/Bill Schneider)
- C. Presentation on La Bajada Ranch: Property Acquisition, Planning History, and Next Steps. (Growth Management Department/Joseph Scala)
- D. Presentation on Proposed New Pilot Economic Development Initiatives to Expand Native Business Development and Santa Fe Business Incubator Services in Santa Fe County. (Community Development Department/Juan Torres)

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 Executive Session, the Open Meetings 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) Potential Breach of Contract Action Concerning Agreement No. 2022-0201-CDD-KE; (2) Potential Breach of Contract Action and Land Acquisition Relating to the County's Construction of the SR-14 Interceptor Project; and (3) Request Authorization to Negotiate the Acquisition or Pursue Condemnation of an Easement for the Santa Fe Rail Trail. (Item No. 3 Added)

Board Action

Motion: Enter closed session to discuss the items identified on the agenda.

Moved by: Adam F Johnson

Seconded by: Camilla Bustamante

Roll Call Vote:

Hank Hughes: Yea

Adam F Johnson: Yea

Camilla Bustamante: Yea

Lisa Cacari Stone: Yea

Justin S Greene: Yea

Result: Motion Carried (5-0)

The Board met in executive session from 7:38 p.m. to 8:15 p.m.

Board Action

Motion: Return to open session, noting that the matters discussed in executive session were limited to those specified in the motion for closure and no decisions were made.

Moved by: Camilla Bustamante

Seconded by: Adam F Johnson

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

Not Present at Vote: Hank Hughes

Result: Motion Carried (4-0)

- B. Potential Approval of Forbearance Agreement Concerning Agreement No. 2022-0201-CDD-KE. (County Attorney's Office/Walker Boyd) (Action Item)

Board Action

Motion: Delegate authority to the County Manager to negotiate and execute the Forbearance Agreement.

Moved by: Adam F Johnson

Seconded by: Camilla Bustamante

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

Not Present at Vote: Hank Hughes

Result: Motion Carried (4-0)

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

Board Action

Motion: Authorize the County Attorney and the County Manager to negotiate the acquisition of an easement for the Santa Fe Rail Trail and, if necessary, pursue condemnation.

Moved by: Adam F Johnson

Seconded by: Lisa Cacari Stone

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

Not Present at Vote: Hank Hughes

Result: Motion Carried (4-0)

13. Informational Items/ Reports

- A. Adult Detention July 2026 Monthly Report.
- B. Community Development Department July 2026 Monthly Report.
- C. Community Services Department July 2026 Monthly Report.
- D. Finance Division June 2026 Monthly Report.
- E. Fire Department July 2026 Monthly Report.
- F. Growth Management Department July 2026 Monthly Report.
- G. Human Resources and Risk Management Division July 2026 Monthly Report.
- H. Public Works Department July 2026 Monthly Report.
- I. RECC July 2026 Monthly Report.

14. Concluding Business

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

Board Action

Motion: Adjourn the meeting.

Moved by: Adam F Johnson

Seconded by: Camilla Bustamante

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

Not Present at Vote: Hank Hughes

Result: Motion Carried (4-0)

Meeting adjourned at 8:18 p.m.