



**Board of County Commissioners of Santa Fe County  
Regular BCC Meeting Summary  
Tuesday, August 26, 2025**

**Commissioners Present**

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

**1. Opening Business**

- A. Call to Order - 2:14 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/Jon Baker)
- G. Approval of Agenda. (Action Item)

**Motion & Voting**

- Motion: Approval of Agenda as Amended (Removal of No. 4 from Item 11A.)
- Motion and second: Motion by Adam F Johnson second by Hank Hughes.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Not Present: Justin S Greene
- Final Resolution: Motion Carries.

H. Years of Service, Retirements, and New Hires 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. Approval of Meeting Minutes (Action Item)**

A. Request Approval of the July 29, 2025, Board of County Commissioners Meeting Minutes.

**Motion & Voting**

- Motion: Approval of the July 29, 2025, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Adam F Johnson second by Lisa Cacari Stone.
- 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. None.

### **4. Consent Agenda (Action Items)**

#### **Motion & Voting**

- Motion: Approval of Consent Agenda.
- 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.

A. Resolution No. 2025-090, A Resolution to Authorize the Disposition of Fixed Assets Worth Less Than \$30,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

B. Request Approval of Amendment No. 1 to Grant No. 24-I4217 Received from the New Mexico Department of Finance and Administration for the Santa Fe Recovery Center, to Correct the Funding Source. (Finance Division/Yvonne S. Herrera)

C. Request Acceptance of Grant No. 25-J3134 Received from the New Mexico Department of Finance and Administration for the Santa Fe Rail Trail Project, Segment 7, in the Amount of \$700,000. (Finance Division/Yvonne S. Herrera)

D. Request Acceptance of Grant No. 25-J3138 Received from the New Mexico Department of Finance and Administration for the Avenida Azul Trail Project, in the Amount of \$550,000. (Finance Division/Yvonne S. Herrera)

E. Request Approval of Permanent Utility Easement Agreement Nos. 00007621 and 00007622 Between Santa Fe County and Public Service Company of New Mexico for the Installation of Underground Electric Distribution Line Along Fin Del Sendero Road. (Public Works Department/Michele Caskey)

F. Request (1) Approval of Lease Agreement No. 2025-0355-PW Between Santa Fe County and Behavioral Health Services Inc., dba New Mexico Solutions, for Lease of Premises Located at 2052 South Galisteo Street in Santa Fe, NM; and (2) Authorization to Submit the Lease Agreement to the State Board of Finance for Approval. (Community Services Department/Alex Dominguez and Public Works Department/Michele Caskey) (Packet Material Added)

### **5. Appointments and Reappointments (Action Items)**

A. Request Appointment of a Member to the Arts, Culture, and Creative Economy (ACCE) Council, District 5. (Community Development Department/Leila Shadabi)

#### **Motion & Voting**

- Motion: Appointment of Rudy Bentz to serve as the District 5 representative on the Arts, Culture, and Creative Economy (ACCE) Council, District 5.
- 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.

### **6. Miscellaneous Action Items**

A. Resolution No. 2025-091, A Resolution Establishing the La Cañada de los Alamos Planning Committee and Authorizing a Community Planning Process for the Community of La Cañada de los Alamos. (Growth Management Department/Nate Crail and Joseph Scala)

**Motion & Voting**

- Motion: Approval of Resolution No. 2025-091, A Resolution Establishing the La Cañada de los Alamos Planning Committee and Authorizing a Community Planning Process for the Community of La Cañada de los Alamos.
- 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 (1) Approval of Amendment No. 3 to Agreement No. 2023-0010-CSD/CW with La Familia Medical Center, Increasing the Compensation by \$746,050 to Provide Primary Care and Navigation Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$2,984,200, Inclusive of NM GRT, and Extending the Term through August 30, 2026; 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)

**Motion & Voting**

- Motion: (1) Approval of Amendment No. 3 to Agreement No. 2023-0010-CSD/CW with La Familia Medical Center, Increasing the Compensation by \$746,050 to Provide Primary Care and Navigation Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$2,984,200, Inclusive of NM GRT, and Extending the Term through August 30, 2026; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- 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.

C. Request (1) Approval of Amendment No. 1 to Agreement No. 2024-0257-CSD with Santa Fe Recovery Center Increasing Compensation by \$450,000, for a Total Contract Sum of \$750,000, Inclusive of NM GRT, and Extending the Term through December 9, 2026; and (2) Delegation of Authority to the County Manager to Sign the Purchasing Order. (Community Services Department/Alex Dominguez and Purchasing Division/Bill Taylor)

**Motion & Voting**

- Motion: (1) Approval of Amendment No. 1 to Agreement No. 2024-0257-CSD with Santa Fe Recovery Center Increasing Compensation by \$450,000, for a Total Contract Sum of \$750,000, Inclusive of NM GRT, and Extending the Term through December 9, 2026; and (2) Delegation of Authority to the County Manager to Sign the Purchasing Order.
- 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.

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-M). (County Attorney's Office/Rachel Brown and Human Resources and Risk Management Division/Valerie Aghaei Park) (Item Added)

#### **Motion & Voting**

- Motion: 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-M).
- 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.

#### **7. Presentations**

A. None.

#### **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](http://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) Discussion of the Purchase, Acquisition or Disposal of Water Rights from Pareo Dairy in Valencia County; (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; (3) Discussion of the Acquisition of 2935 Rodeo Park Dr. E, Santa Fe, NM 87505; and (4) 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. 4 Added)

B. Potential Action on Items Discussed in Executive Session. (Action Item)

Motion & Voting

- Motion: Approve Resolution No. 2025-092 to Grant the County Manager Authority to Sign Any Amendments to Water Rights Purchase County Agreement No. 2023-0198-PW/BT and Replacement Water Rights Agreement County Agreement No. 2023-0199-PW/BT and to Sign All Other Documents Necessary to Acquire Water Rights from Jordan C. and Beverly K. Pareo, and Jimmy C. and Christy Pareo and to Convey Such Water Rights to the El Paisano LLC.
- 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.

**12. Informational Items / Reports**

- A. Community Development Department July 2025 Monthly Report.
- B. Community Services Department July 2025 Monthly Report.
- C. Finance Division June 2025 Monthly Report.
- D. Growth Management Department July 2025 Monthly Report
- E. Human Resources and Risk Management Division July 2025 Monthly Report.
- F. Public Safety Department July 2025 Monthly Report.
- G. Public Works Department July 2025 Monthly Report.

**13. Concluding Business**

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

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 3:53 p.m.**