Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, September 8, 2026

1. **Opening Business**
   A. Call to Order - 2:17 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. (Growth Management Department/Timothy Sintas)
   G. Approval of Agenda. (Action Item)

   Board Action
   Motion: Approve the agenda as presented.
   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)

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 August 11, 2026, Board of County Commissioners Meeting Minutes.

   Board Action
   Motion: Approve the August 11, 2026, Board of County Commissioner meeting minutes as amended – replace the word "estuaries" on page 7 with "unintelligible."
   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 with the exception of Item 4L.
   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)

   A. Final Order for Case No. 26-5100 Uno Mas, LLC Subdivision. Uno Mas, LLC, Applicant, Integrity Land Planning, LLC, Agent, Requested Approval of a Conceptual Plan, Affordable Housing Agreement, Preliminary Plat, and Final Plat for a 30-Lot Residential Subdivision on ±14 Acres. (Approved 5-0 VOTE) (Growth Management Department/Kenneth Quintana)

B. Resolution No. 2026-112, A Resolution Accepting Grant Agreement SAP 26-K2489-GF for the Pojoaque Basin Regional Water System, Confirming and Ratifying the County Manager's Signature on Grant Agreement SAP 26-K2489-GF on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Public Works Department/Scott Kaseman and Finance Division/Yvonne S. Herrera)
C. Resolution No. 2026-113, A Resolution Accepting Grant Agreement SAP 26-K2490-GF for the Bulk Water Station Project, Confirming and Ratifying the County Manager's Signature on Grant Agreement SAP 26-K2490-GF on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Public Works Department/Ira Roybal and Finance Division/Yvonne S. Herrera)
D. Resolution No. 2026-114, A Resolution Accepting Grant Agreement SAP 26-K2491-GF for a Water Infrastructure Feasibility Study, Confirming and Ratifying the County Manager's Signature on Grant Agreement SAP 26-K2491-GF on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Growth Management Department/Andrew Harnden and Finance Division/Yvonne S. Herrera)
E. Resolution No. 2026-115, A Resolution Accepting Grant Agreement 26-K3232 (Control No. C5263232) for the New Mexico Highway 14 Turquoise Trail Extension, Confirming and Ratifying the County Manager's Signature on Grant Agreement 26-K3232 (Control No. C5263232) on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Public Works Department/Robert Walton and Finance Division/Yvonne S. Herrera)
F. Resolution No. 2026-116, A Resolution Accepting Grant Agreement 26-K3234 (Control No. C5263234) for the Signs and Median Islands in the Tesuque Area, Confirming and Ratifying the County Manager's Signature on Grant Agreement 26-K3234 (Control No. C5263234) on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Public Works Department/Ira Roybal and Finance Division/Yvonne S. Herrera)
G. Resolution No. 2026-117, A Resolution Requesting a Budget Increase to the Road Maintenance Fund (204) and Road Projects Fund (311) in a Total Amount of $421,321 for Previously Approved Local Government Road Fund Projects. (Finance Division/Yvonne S. Herrera and Public Works Department/Brian Snyder)
H. Resolution No. 2026-118, A Resolution to Authorize the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)
I. Request (1) Approval of Amendment No. 6 to Memorandum of Agreement No. 2022-0140-CSD with The Life Link for Fiscal Intermediary Services for the Engage Program, Increasing the Compensation by $41,120 for a Total Amount of $296,064, and Extending the Term Through December 31, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor)
J. Request (1) Approval of Amendment No. 3 to Agreement No. 2024-0046-FD/BT with Shane Therapeutics, LLC, Increasing Compensation by $126,311 for a Total Contract Amount Not to Exceed $353,751, Inclusive of NM GRT, and Extending the Term through December 7, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)
K. Request (1) Approval of Amendment No. 10 to Agreement No. 2021-0020-PW with the Rocky Mountain Youth Corps to Provide Resource Management Services on County Open Space Properties, Increasing the Compensation by $55,159 for a Total Contract Sum of $362,028.85, Inclusive of NM GRT, and Extending the Term of the Agreement to December 23, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Growth Management Department/Monica Harmon and Purchasing Division/Bill Taylor)
L. Request (1) Approval of Amendment No. 2 to Agreement No. 2025-0185-GM/TJ with PlaceMakers, LLC, Increasing Compensation by $210,291.25 for a Total Contract Sum of $371,803.25, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Growth Management Department/Herbert Foster and Timothy Sintas and Purchasing Division/Bill Taylor)

Board Action
Motion: Approve Amendment No. 2 to Agreement No. 2025-0185-GM/TJ with PlaceMakers, LLC, increasing compensation by $210,291.25 for a total contract sum of $371,803.25, exclusive of NM GRT; and delegate authority to the County Manager to sign the purchase order.
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)

M. Request (1) Approval of Amendment No. 10 to Agreement No. 2018-0036-CSD with Vista Grande Library, Increasing the Compensation by $70,000 for a Total Contract Amount Not to Exceed $572,000, Inclusive of NM GRT, and Extending the Term Through August 31, 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)

N. Request (1) Approval of Change Order No. 1 to Agreement No. 2026-0327-PW with Road Runer Plaster & Drywall, LLC, Increasing Compensation by $461,470.59 for a Total Contract Sum of $2,241,842.62, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Robert Lambert)

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

A. Request Approval of a Proclamation Proclaiming September 2026 as “Suicide Prevention Awareness Month” and Encouraging Community Participation in the State of New Mexico’s Free ABC Suicide Intervention Training Program. (Commissioner Camilla Bustamante)

Board Action
Motion: Approve a proclamation proclaiming September 2026 as “Suicide Prevention Awareness Month” and Encouraging Community Participation in the State of New Mexico’s Free ABC Suicide Intervention Training Program.
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)

B. Request Approval of Proclamation Declaring Santa Fe County a “County for Citizenship.” (Commissioner Lisa Cacari Stone)

Board Action
Motion: Approve a proclamation declaring Santa Fe County a “County for Citizenship.”
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)

C. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-___, An Ordinance Limiting the Use of County Property, Resources, and Records for Civil Immigration Enforcement (the “County Facilities and Community Trust Ordinance”). (Commissioner Lisa Cacari Stone) (Item Moved) (Packet Material Added)

Board Action
Motion: Authorize publication of title and general summary of Ordinance No. 2026-___, An Ordinance Limiting the Use of County Property, Resources, and Records for Civil Immigration Enforcement (the “County Facilities and Community Trust Ordinance”)
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)

6. **Legacy Recognitions (Action Items)**
   A. None.

7. **Appointments and Reappointments (Action Items)**
   A. ITEM WITHDRAWN.
   B. Request Appointment of Four New Members to the Water Policy Advisory Committee. (Growth Management Department/Andrew Harnden)

Board Action
Motion: Appoint Maya Clifford, Blake Lewis, Claudia Borchert, and Stewart Alsop to serve on the Water Policy Advisory Committee for three-year terms beginning September 8, 2026, and ending September 8, 2029.
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)

8. **Miscellaneous Action Items**
   A. ITEM MOVED
   B. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-___, An Ordinance Amending Ordinance No. 2023-05 To Align with Current New Mexico Mortgage Finance Authority Rules. (Community Development Department/Jonathan Butler and Anne Wodarczyk) (Packet Material Added)

Board Action
Motion: Authorize publication of title and general summary of Ordinance No. 2026-___, An Ordinance Amending Ordinance No. 2023-05 To Align with Current New Mexico Mortgage Finance Authority Rules.
Moved by: Justin S Greene
Seconded by: Hank Hughes
Yea: Justin S Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F Johnson, Hank Hughes
Result: Motion Carried (5-0)

   C. Resolution No. 2026-___, A Resolution Establishing a La Bajada Ranch Comprehensive Plan Working Group. (Growth Management Department/Herbert Foster) (Caption Updated) (Packet Material Added)

Board Action
Motion: Approve Resolution No. 2026-119, A Resolution Establishing a La Bajada Ranch Comprehensive Plan Working Group, as amended – update the working group membership on page 3 to include two (2) community representatives from La Cienega appointed by the Board; and seven (7) members appointed by the Board.
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)

   D. Request (1) Approval of Agreement No. 2026-0231-PW/DK with Apple Mountain Constructors, LLC, in the Amount of $3,189,769.07, Exclusive of NM GRT, to Provide Construction Services for the Agua Fria Wastewater Infrastructure Project, Phase III; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike Hart and Purchasing Division/Bill Taylor)

Board Action
Motion: Approve Agreement No. 2026-0231-PW/DK with Apple Mountain Constructors, LLC, in the amount of $3,189,769.07, exclusive of NM GRT, to provide construction services for the Agua Fria Wastewater Infrastructure Project, Phase III, and delegate authority to the County Manager to sign the purchase order.
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)

E. Request (1) Approval of Agreement No. 2026-0227-A-CSD with Firestik Studio to Provide Countywide Public Awareness Campaign Services, Providing Annual Compensation Not to Exceed $155,000 for a Four-Year Term, for Total Compensation Not to Exceed $620,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Orders. (Community Services Department/Chanelle Delgado and Tyler Riemann and Purchasing Division/Bill Taylor)

Board Action
Motion: Approve Agreement No. 2026-0227-A-CSD with Firestik Studio to provide Countywide public awareness campaign services, providing annual compensation not to exceed $155,000 for a four-year term, for total compensation not to exceed $620,000, inclusive of NM GRT, and delegate authority to the County Manager to sign the purchase orders.
Moved by: Hank Hughes
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 an Order Imposing Tax Rates on the Net Taxable Value of Property Allocated to the Appropriate Governmental Units Within Santa Fe County for the 2026 Tax Year. (Finance Division/Yvonne S. Herrera) (Item Added)

Board Action
Motion: Approve the Order imposing tax rates on the net taxable value of property allocated to the appropriate governmental units within Santa Fe County for the 2026 Tax Year.
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)

9. Presentations

A. Presentation on the Domestic Well Use Metering Program Implementation & Outreach Campaign. (Public Works Department/Michael J. W. Carr)
B. Presentation of the Arts, Culture and Creative Economy Five-Year Strategic Plan and Year-One Implementation Plan. (Community Development Department/Juan Torres 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 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.

13. Public Hearing(s) on Proposed Nuisance Abatement Resolution(s) – To Be Heard No Earlier than 5:00 P.M.

A. Resolution No. 2026-___, A Resolution Finding 28 Plaza Del Cerro A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8135 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

<u>Board Action</u>
Motion: Approve Resolution No. 2026-120, A Resolution Finding 28 Plaza Del Cerro A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8135 Pursuant to Ordinance No. 2023-04.
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)

B. Resolution No. 2026-___, A Resolution Finding 2805 NM 14 A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8137 Pursuant to Ordinance No. 2023-04. (Growth Management Department/Joseph A. Martinez)

<u>Board Action</u>
Motion: Approve Resolution No. 2026-121, A Resolution Finding 2805 NM 14 A Public Nuisance and Authorizing Administrative Enforcement Code Enforcement Case No. 25-8137 Pursuant to Ordinance No. 2023-04.
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)

14. Public Hearings – To Be Heard No Earlier than 5:00 P.M.

A. Case No. 26-5200, Santa Fe Brewing Co. Request for Approval of a Beer and Wine Wholesaler Liquor License. The Zoning of the Property is Planned Development District (PDD) Within the

Community College District (CCD), Employment Center (EC) Subdistrict. The Property is Located at 35 Fire Place and Lies Within Section 24, Township 16 North, Range 8 East, SDA-1, Commission District 5, Parcel No. 99307036. (Growth Management Department/Dominic Sisneros)

Board Action
Motion: Approve a beer and wine wholesaler liquor license for Santa Fe Brewing Co., Case No. 26-5200.
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)

15. **Concluding Business**
    A. Announcements.
    B. Adjournment. (Action Item)

Board Action
Motion: Adjourn the meeting.
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)

Meeting adjourned at 7:15 p.m.