



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, September 29, 2026**

1. Opening Business

- A. Call to Order - 2:16 p.m.
- B. Roll Call.

Commissioners Present:

Camilla Bustamante, Hank Hughes, Adam F Johnson, and Justin S Greene

Commissioners Excused:

Lisa Cacari Stone

- 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/Herbert Foster)
- G. Approval of Agenda. (Action Item)

Board Action

Motion: Approve the agenda as presented.

Moved by: Adam F Johnson

Seconded by: Camilla Bustamante

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

Result: Motion Carried (4-0)

- 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 August 20, 2026, Board of County Commissioners Special Meeting Minutes.

Board Action

Motion: Approve the meeting minutes as presented.

Moved by: Adam F Johnson

Seconded by: Hank Hughes

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

Result: Motion Carried (4-0)

- B. Request Approval of the August 25, 2026, Board of County Commissioners Meeting Minutes.

Board Action

Motion: Approve the meeting minutes as presented.

Moved by: Adam F Johnson

Seconded by: Hank Hughes

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

Result: Motion Carried (4-0)

4. Consent Agenda (Action Items)

Board Action

Motion: Approve the consent agenda as presented.

Moved by: Hank Hughes

Seconded by: Camilla Bustamante

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

Result: Motion Carried (4-0)

- A. Resolution No. 2026-122, A Resolution Requesting an Increase to the Economic Development Fund (224) in the Amount of \$161,000. (Community Development Department/Juan Torres and Finance Division/Yvonne S. Herrera)
- B. Resolution No. 2026-123, A Resolution Adopting Local Government Road Fund Improvement Project No. L500657 for Pavement Preservation/Improvements of Blue Jay Drive and Camino De Avajo. (Public Works Department/Curt Temple and Finance Division/Yvonne S. Herrera)
- C. ITEM WITHDRAWN
- D. Resolution No. 2026-124, A Resolution Adopting Local Government Road Fund Improvement Project No. L500682 for Pavement Rehabilitation/Improvements of Paseo Real. (Public Works Department/Curt Temple and Finance Division/Yvonne S. Herrera)
- E. Request (1) Approval of Agreement No. 2027-0026-RM with Universal Protection Services, LP dba Allied Universal Security Services in an Amount Not to Exceed \$263,080, Exclusive of NM GRT, for Security Services at County Facilities; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Human Resources & Risk Management Division/Melinda Jagles-Moquino and Purchasing Division/Bill Taylor)
- F. Request (1) Approval of Amendment No. 8 to Agreement No. 2022-0153-CSD with Las Cumbres, Increasing Compensation by \$200,000 to Provide Navigation and Flexible Funds to Low-Income Individuals Residing Within Santa Fe County for a Total Contract Sum of \$998,400, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (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 Proclamation Proclaiming September 15 to October 15, 2026, as “Hispanic Heritage Month - Honoring the Traditional Communities of Santa Fe County.” (Commissioner Camilla Bustamante) (Packet Material Added)

Board Action

Motion: Approve a proclamation proclaiming September 15 to October 15, 2026, as “Hispanic Heritage Month – Honoring the Traditional Communities of Santa Fe County”

Moved by: Camilla Bustamante

Seconded by: Adam F Johnson

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

Result: Motion Carried (4-0)

- B. Resolution No. 2026-___, A Resolution Adopting a Revised Santa Fe County Road Acceptance Policy and Repealing and Replacing Resolution No. 2021-061. (Commissioner Hank Hughes and Commissioner Camilla Bustamante)

Board Action

Motion: Adopt Resolution No. 2026-125, A Resolution Adopting a Revised Santa Fe County Road Acceptance Policy and Repealing and Replacing Resolution No. 2021-061.

Moved by: Hank Hughes

Seconded by: Camilla Bustamante

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

Result: Motion Carried (4-0)

- C. Request Approval of a Letter to the Upper Chama Soil and Water Conservation District Expressing the Board of County Commissioners' Concerns Regarding the Proposed Uranium Exploration and the Potential Development of Uranium Mining Operations in the Upper Chama Basin.
(Commissioner Camilla Bustamante)

Board Action

Motion: Approve a letter to the Upper Chama Soil and Water Conservation District expressing the Board of County Commissioners' concerns regarding the proposed uranium exploration and the potential development of uranium mining operations in the Upper Chama Basin as amended to include additional recipients on the CC line.

Moved by: Camilla Bustamante

Seconded by: Justin S Greene

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

Result: Motion Carried (4-0)

- D. Request Approval of a Letter to the New Mexico Department of Transportation Regarding Drug and Alcohol Testing Requirements for County-Operated Ambulance Drivers. (Commissioners Lisa Cacari Stone and Adam F. Johnson)

Board Action

Motion: Approve a letter to the New Mexico Department of Transportation regarding drug and alcohol testing requirements for County-operated ambulance drivers.

Moved by: Adam F Johnson

Seconded by: Camilla Bustamante

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

Result: Motion Carried (4-0)

6. Legacy Recognitions (Action Items)

- A. None.

7. Appointments and Reappointments (Action Items)

- A. Request Appointments and Reappointments to the Santa Fe City and County Advisory Council on Food Policy. (Community Services Department/Coy Maienza)

Board Action

Motion: Appoint Harrison Gibson as the private-sector member and reappoint Sue Perry and Emigdio Ballon as the County-appointed members for three-year terms beginning September 29, 2026, and ending September 28, 2029.

Moved by: Camilla Bustamante

Seconded by: Adam F Johnson

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

Result: Motion Carried (4-0)

8. Miscellaneous Action Items

- A. Resolution No. 2026-___, A Resolution Delegating Authority to the County Manager, or Designee, to Review, Approve, and Execute Documents Necessary for the Closing and Completion of the

Nueva Acequia Affordable Housing Development. (Community Development Department/Denise Benavidez)

Board Action

Motion: Adopt Resolution No. 2026-126, A Resolution Delegating Authority to the County Manager, or Designee, to Review, Approve, and Execute Documents Necessary for the Closing and Completion of the Nueva Acequia Affordable Housing Development.

Moved by: Hank Hughes

Seconded by: Adam F Johnson

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

Result: Motion Carried (4-0)

- B. Resolution No. 2026-____, A Resolution Authorizing the Allocation of \$1,200,000 in Developer Assistance Program Funds to Support Gap Financing for the Nueva Acequia Affordable Housing Development. (Community Development Department/Denise Benavidez)

Board Action

Motion: Adopt Resolution No. 2026-127, A Resolution Authorizing the Allocation of \$1,200,000 in Developer Assistance Program Funds to Support Gap Financing for the Nueva Acequia Affordable Housing Development.

Moved by: Hank Hughes

Seconded by: Adam F Johnson

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

Result: Motion Carried (4-0)

- C. Resolution No. 2026-____, A Resolution Amending the Composition of the Governing Body of the Esencia Public Improvement District; Approving the Appointment of Directors to the Governing Body, Pursuant to the Public Improvement District Act, NMSA 1987, §§ 5-11-1 to -27 (2001, As Amended through 2019) and County Resolution No. 2026-028; and Repealing all Actions Inconsistent with this Resolution. (Community Development Department/Juan Torres)

Board Action

Motion: Adopt Resolution No. 2026-128, A Resolution Amending the Composition of the Governing Body of the Esencia Public Improvement District; Approving the Appointment of Directors to the Governing Body, Pursuant to the Public Improvement District Act, NMSA 1987, §§ 5-11-1 to -27 (2001, As Amended through 2019) and County Resolution No. 2026-028; and Repealing all Actions Inconsistent with this Resolution.

Moved by: Camilla Bustamante

Seconded by: Adam F Johnson

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

Result: Motion Carried (4-0)

- D. Resolution No. 2026-____, A Resolution Requesting a Budget Increase in Various Funds in the Amount of \$4,765,606 to Carry Forward the FY2026 Encumbrance Balances into FY2027. (Finance Division/Yvonne S. Herrera)

Board Action

Motion: Adopt Resolution No. 2026-129, A Resolution Requesting a Budget Increase in Various Funds in the Amount of \$4,765,606 to Carry Forward the FY2026 Encumbrance Balances into FY2027.

Moved by: Adam F Johnson

Seconded by: Hank Hughes

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

Result: Motion Carried (4-0)

- E. Request Authorization to Publish Title and General Summary of Ordinance No. 2026-____, An Ordinance Amending the Santa Fe County Zoning Map (SLDC Zoning Map) by Amending Ordinance No. 2015-12, as Amended, to Amend the Zoning for Two Contiguous Parcels at 124 and 126 Camino Capilla Vieja from a Combination of Traditional Community (TC), Rural Fringe (RUR-F), and Rural Residential (RUR-R) to Entirely Traditional Community. (Growth Management Department/Nate Crail)

Board Action

Motion: Authorize the publication of title and general summary of Ordinance No. 2026-____, An Ordinance Amending Ordinance No. 2015-12, as Amended, to Amend the Zoning for Two Contiguous Parcels at 124 and 126 Camino Capilla Vieja from a Combination of Traditional Community (TC), Rural Fringe (RUR-F), and Rural Residential (RUR-R) to Entirely Traditional Community.

Moved by: Camilla Bustamante

Seconded by: Adam F Johnson

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

Result: Motion Carried (4-0)

- F. Request Approval of the Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communication Center – RECC). (County Attorney's Office/Rachel Brown and Human Resources and Risk Management Division/Valerie Aghaei Park) (Item Added)

Board Action

Motion: Approve Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communication Center – RECC).

Moved by: Camilla Bustamante

Seconded by: Hank Hughes

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

Result: Motion Carried (4-0)

9. Presentations

- A. Presentation of an Update and Findings to Date from the Santa Fe County Utility Feasibility Study. (County Manager's Office/Leandro Cordova)
- B. Presentation of the Santa Fe County Living Wage Study and Findings Regarding Living Wage Harmonization with the City of Santa Fe. (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) Performance Evaluation of the County Manager; (2) Real Property Acquisition for Santa Fe Rail Trail, Segment 7; and (3) Real Property Acquisition or Condemnation for Santa Fe Rail Trail, Segment 6.

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

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

A. 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)

Board Action

Motion: Adopt Ordinance No. 2026-08, An Ordinance Limiting the Use of County Property, Resources, and Records for Civil Immigration Enforcement (the “County Facilities and Community Trust Ordinance”).

Moved by: Hank Hughes

Seconded by: Camilla Bustamante

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

Result: Motion Carried (4-0)

14. Informational Items/Reports

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

15. Concluding Business

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

Board Action

Motion: Adjourn the meeting and convene in executive session noting that the only items that will be discussed are those listed on the agenda and identified by the County Attorney, and no action will be taken.

Moved by: Adam F Johnson

Seconded by: Hank Hughes

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

Result: Motion Carried (4-0)

Meeting adjourned at 6:10 p.m.