



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, September 30, 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. (Community Development Department/Lora Chavez)
- G. Approval of Agenda. (Action Item).

Motion & Voting

- Motion: Approval of Agenda as Amended.
- 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.

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 www.santafecountynm.gov/comment)**

3. Approval of Meeting Minutes (Action Item)

A. Request Approval of the August 26, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the August 26, 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.

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

A. Request Approval of a Proclamation Proclaiming September 30, 2025, as "Española Centennial Day." (Commissioner Justin S. Greene)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming September 30, 2025, as "Española Centennial Day" with Correction.
- Motion and second: Motion by Justin S Greene second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Request Approval of a Proclamation Proclaiming September 23, 2025, as "Office of the Santa Fe County Assessor Day." (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming September 23, 2025, as "Office of the Santa Fe County Assessor Day."
- Motion and second: Motion by Camilla Bustamante second by Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

C. Resolution No. 2025-100, A Resolution Opposing the Rescission of the Roadless Area Conservation Rule, Supporting the Permanent Protection of the Pecos Watershed, and Urging Congress to Pass the Pecos Watershed Protection Act. (Commissioner Camilla Bustamante and Commissioner Adam F. Johnson)

Motion & Voting

- Motion: Approval of Resolution No. 2025-100, A Resolution Opposing the Rescission of the Roadless Area Conservation Rule, Supporting the Permanent Protection of the Pecos Watershed, and Urging Congress to Pass the Pecos Watershed Protection Act.
- Motion and second: Motion by Adam F Johnson second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

5. Presentations (Category Moved)

A. Presentation Concerning PFAS Characterization in the La Cienega and La Cieneguilla Areas. (Public Works Department/Travis Soderquist and Intera Representatives)

6. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda.
- 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.**

A. Resolution No. 2025-101, A Resolution to Participate in a Transportation Project Fund Program Administered by the New Mexico Department of Transportation, Project No. HW2LP50069, Avenida del Sur Extension. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2025-102, A Resolution Requesting a Budget Increase to the Road Projects Fund (311) and General Fund (101) for a total amount of \$3,483,633 and a Budget Transfer in the Capital Outlay GRT Fund (313) in the amount of \$1,095,128. (Public Works Department/Brian K. Snyder and Finance Division/Yvonne S. Herrera)

C. Resolution No. 2026-103, A Resolution Requesting a Budget Increase to the Corrections Operations Fund (247) in the Amount of \$215,000 for the Healthcare Authority Behavioral Health Services Division (HCA-BHSD). (Corrections Department/Derek Williams and Finance Division/Yvonne S. Herrera)

D. Resolution No. 2025-104, A Resolutions Requesting a Budget Increase to the Housing Enterprise Fund (517) in the Amount of \$328,057. (Community Development Department/Adrianna Velasquez and Finance Division/Yvonne S. Herrera)

E. Resolution No. 2025-105, A Resolution Accepting Grant Agreement #25-J3294 (Control #C5253294) for the Signage on NM Highway 41 in the Galisteo Area Project and Agreeing to the Terms of the Grant Agreement. (Public Works Department/Brian Snyder and Finance Division/Yvonne S. Herrera)

F. Request (1) Approval of Amendment No. 3 to Agreement No. 2022-0247-G-CSD with Partners in Education dba Santa Fe Public Schools to Increase Compensation by \$104,000 for a Total Contract Sum of \$316,202.00, Inclusive of NM GRT, Extending the Term to October 11, 2026; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)

G. Request (1) Approval of Amendment No. 9 to Agreement No 2019-0079-AO with Master's Touch, LLC, Increasing the Compensation by \$77,982.46 for a Total Contract Sum of \$620,253.92, Exclusive of NM GRT, and Extending the Term for an Additional Year; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Assessor's Office/Jennifer C. Romero and Purchasing Division/Bill Taylor)

H. Request (1) Approval of Amendment No. 4 to Agreement No. 2023-0060-HR/MM with Gallagher Benefit Services, Increasing the Compensation by \$90,500 for a Total Contract Sum on \$345,608, Inclusive of NM GRT, and Extending the Term for an Additional Year; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Human Resources and Risk Management Division/Valerie Aghaei Park and Purchasing Division/Bill Taylor)

I. Request (1) Approval of Eight (8) Agreement for On-Call Construction and Maintenance Services for Roadways, Trails, and Parking Lots (Nos. 2025-0287-A-H-PW/DK). (Public Works Department/Curt Temple)

J. Request Approval of Cooperative Project Agreement Between Santa Fe County and New Mexico Department of Transportation for the Arroyo Hondo Trail Segment #2. (Public Works Department/Robert Walton)

K. Request Approval of Cooperative Project Agreement Between Santa Fe County and the New Mexico Department of Transportation for the Arroyo Hondo Trail Segment #3. (Public Works Department/Robert Walton)

L. 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 2025 Tax Year. (Finance Division/Yvonne S. Herrera and County Attorney's Office/Walker Boyd)

M. Resolution No. 2025-106, A Resolution Requesting a Budget Increase to the Road Maintenance Fund (204) and Road Projects Fund (311) in the Net Amount of \$907,583. (Public Works Department/Brian K. Snyder and Finance Division/Yvonne S. Herrera)

7. Appointments and Reappointments (Action Items)

A. None.

8. Miscellaneous Action Items

A. Resolution No. 2025-107, A Resolution Requesting a Budget Increase in Various Funds to Carry Forward the FY2025 Encumbrance Balances into FY2026 in the Amount of \$17,983,073. (Finance Division/Yvonne S. Herrera)

Motion & Voting

- Motion: Approval of Resolution No. 2025-107, A Resolution Requesting a Budget Increase in Various Funds to Carry Forward the FY2025 Encumbrance Balances into FY2026 in the Amount of \$17,983,073.
- 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.

B. Request (1) Approval of Agreement No. 2025-0074-PSD/TS with BRYX Inc. to Provide the Santa Fe County Fire Department with a Non-Audible Alerting System for a Total Contract Sum of \$360,000, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign Purchase Order(s). (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0074-PSD/TS with BRYX Inc. to Provide the Santa Fe County Fire Department with a Non-Audible Alerting System for a Total Contract Sum of \$360,000, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign Purchase Order(s).
- 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.

C. Request Approval of Lease Agreement No. 2025-0156-PW Between Santa Fe County and the Pueblo of Pojoaque for Use of Land for Operation of Pojoaque Fire Station 50. (Public Works Department/Ashley Sisneros & Public Safety Department/Jeffrey Carroll)

Motion & Voting

- Motion: Approval of Lease Agreement No. 2025-0156-PW Between Santa Fe County and the Pueblo of Pojoaque for Use of Land for Operation of Pojoaque Fire Station 50.
- 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.

D. Request Approval of Lease Agreement No. 2026-0024-PW Between Santa Fe County and Santa Fe Recovery Center, Inc. for Lease of Premises Located at 2052 South Galisteo Street in Santa Fe, NM, Authorizing the Submittal to the State Board of Finance for Approval. (Community Services Department/Alex Dominguez and Public Works Department/Ashley Sisneros)

Motion & Voting

- Motion: Approval of Lease Agreement No. 2026-0024-PW Between Santa Fe County and Santa Fe Recovery Center, Inc. for Lease of Premises Located at 2052 South Galisteo Street in Santa Fe, NM, Authorizing the Submittal to the State Board of Finance for Approval.
- 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.

E. Request Approval of Easement Agreement No. 2026-0069-A-PW, Quit Claim Deed, and Agreement No. 2026-0069-PW with the Santa Fe Opera for Planning, Design, Construction and Operation of Potable Water Holding Tanks at the Santa Fe Opera. (Public Works Department/Michele Caskey and Mike Hart)

Motion & Voting

- Motion: Approval of Easement Agreement No. 2026-0069-A-PW, Quit Claim Deed, and Agreement No. 2026-0069-PW with the Santa Fe Opera for Planning, Design, Construction and Operation of Potable Water Holding Tanks at the Santa Fe Opera.
- 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.

F. Resolution No. 2025-108, A Resolution Authorizing the County Manager to Delegate Signature and Certification Authority to the Public Works Department Director for Notice of Intent (NOI) and Notice of Termination (NOT) for Approved County Construction Projects Subject to the Environmental Protection Agency (EPA) Construction General Permit (CGP). (Public Works Department/Michael Carr)

Motion & Voting

- Motion: Approval of Resolution No. 2025-108, A Resolution Authorizing the County Manager to Delegate Signature and Certification Authority to the Public Works Department Director for Notice of Intent (NOI) and Notice of Termination (NOT) for Approved County Construction Projects Subject to the Environmental Protection Agency (EPA) Construction General Permit (CGP).
- 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.

G. Resolution No. 2025-109, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500615 for Pavement Rehabilitation/Improvements of Santa Cruz Lake Road and Encantado Loop. (Finance Department/Yvonne Herrera and Public Works Department/Ryan Ward)

Motion & Voting

- Motion: Resolution No. 2025-109, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500615 for Pavement Rehabilitation/Improvements of Santa Cruz Lake Road and Encantado Loop.
- 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.

H. Resolution No. 2025-110, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500641 for Pavement Rehabilitation/Improvements of White Lakes Road. (Finance Department/Yvonne Herrera and Public Works Department/Ryan Ward)

Motion & Voting

- Motion: Approval of Resolution No. 2025-110, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500641 for Pavement Rehabilitation/Improvements of White Lakes Road.
- Motion and second: Motion by Camilla Bustamante second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

I. Resolution No. 2025-111, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500637 for Pavement Rehabilitation/Improvements of Apache Plume Road and Calle Debra Road. (Finance Department/Yvonne Herrera & Public Works Department/Ryan Ward)

Motion & Voting

- Motion: Approval of Resolution No. 2025-111, A Resolution Adopting the Local Governments Road Improvement Fund Project No. L500637 for Pavement Rehabilitation/Improvements of Apache Plume Road and Calle Debra Road.
- Motion and second: Motion by Adam F Johnson second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

J. Request Approval to Utilize the Design Build Project Delivery Method to Provide Engineering Design and Construction Services for the Expansion of the Santa Fe County Water Reclamation Facility, Pursuant to County Resolution 2006-60, Section 34 Design Build Projects, Request for Proposals. (Finance Department/Bill Taylor & Public Works Department/Mike Hart)

Motion & Voting

- Motion: Approval to Utilize the Design Build Project Delivery Method to Provide Engineering Design and Construction Services for the Expansion of the Santa Fe County Water Reclamation Facility, Pursuant to County Resolution 2006-60, Section 34 Design Build Projects, Request for Proposals.
- 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.

K. Request (1) Approval of Agreement No. 2026-0091-PW with Amigos Bravos for Monetary Donation to Accept Money for Groundwater Sampling Related to PFAS Completed by Intera, Inc.; and (2) Approval of Amendment No. 2 to Agreement No. 2024-0265-PW/BT with Intera, Inc. for Engineering Services Pertaining to PFAS Contaminates, Increasing the Compensation Payable in Accordance with Amigos Bravos Donation. (Public Works Department/Travis Soderquist)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2026-0091-PW with Amigos Bravos for Monetary Donation to Accept Money for Groundwater Sampling Related to PFAS Completed by Intera, Inc.; and (2) Approval of Amendment No. 2 to Agreement No. 2024-0265-PW/BT with Intera, Inc. for Engineering Services Pertaining to PFAS Contaminates, Increasing the Compensation Payable in Accordance with Amigos Bravos Donation.
- Motion and second: Motion by Adam F Johnson second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

L. Request Approval of a Memorandum of Understanding Between Santa Fe County and the Office of the Secretary of State for Costs Incurred in the Administration of the 2025 Regular Local Election. (County Clerk's Office/Rosangela Ortiz and Jennifer T. Wilson) (Item Added)

Motion & Voting

- Motion: Approval of a Memorandum of Understanding Between Santa Fe County and the Office of the Secretary of State for Costs Incurred in the Administration of the 2025 Regular Local Election.
- Motion and second: Motion by Adam F Johnson second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Abstain: Justin S Greene.
- Final Resolution: Motion Carries.

M. Resolution No. 2025-112, A Resolution Requesting a Budget Increase to the General Fund (101) for the Costs Incurred in the Administration of the 2025 Regular Local Election. (Finance Division/Yvonne S. Herrera and County Clerk's Office/Jenny T. Wilson) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-112, A Resolution Requesting a Budget Increase to the General Fund (101) for the Costs Incurred in the Administration of the 2025 Regular Local Election.
- Motion and second: Motion by Hank Hughes second by Adam F Johnson.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Abstain: Justin S Greene.
- Final Resolution: Motion Carries.

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) Breach of Contract Action Against Duke City Builders, LLC; (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; and (3) 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.

B. Resolution No. 2025-113, A Resolution Concerning the 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 Adopt An Ordinance Halting Planned Cty [Sic] Annexation and Declaring "Area 1B" to Be Retained in Santa Fe County. (Action Item)

Motion & Voting

- Motion: Approval of Resolution No. 2025-113, A Resolution Concerning the 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 Adopt An Ordinance Halting Planned Cty [Sic] Annexation and Declaring "Area 1B" to Be Retained in Santa Fe County.
- Motion and second: Motion by Adam F Johnson second by Hank Hughes.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Excused: Justin S Greene.
- Final Resolution: Motion Carries.

12. Informational Items / Reports

A. Community Development Department August 2025 Monthly Report.

B. Community Services Department August 2025 Monthly Report.

C. Finance Division July 2025 Monthly Report.

D. Growth Management Department August 2025 Monthly Report

- E. Human Resources and Risk Management Division August 2025 Monthly Report.
- F. Public Safety Department August 2025 Monthly Report.
- G. Public Works Department August 2025 Monthly Report.

13. Concluding Business

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

Motion & Voting

- Motion: Adjournment.
- 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.
- Excused: Justin S Greene.
- Final Resolution: Motion Carries.

Meeting adjourned at 6:38 p.m.