



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, October 13, 2026**

1. Opening Business

- A. Call to Order - 2:00 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. (Public Safety Department/Julie Archuleta-Lynch)
- G. Approval of Agenda. (Action Item)

Board Action

Motion: Approve the agenda as presented.

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)

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 September 8, 2026, Board of County Commissioners Special Meeting Minutes.

Board Action

Motion: Approve the meeting minutes as presented.

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)

- B. Request Approval of the September 8, 2026, Board of County Commissioners Regular Meeting Minutes.

Board Action

Motion: Approve the meeting minutes as presented.

Moved by: Lisa Cacari Stone

Seconded by: Hank Hughes

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

Result: Motion Carried (5-0)

- C. Request Approval of the September 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

Abstained: Lisa Cacari Stone

Result: Motion Carried (4-0)

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. Resolution No. 2026-130, A Resolution Requesting a Net Budget Increase to the Emergency Medical Services (EMS) Fund (206) in the Amount of \$151,780 to Reflect the FY2027 Emergency Medical Services Distribution. (Public Safety Department/Jacob Black and Finance Division/Yvonne S. Herrera)
- B. Resolution No. 2026-131, A Resolution Accepting Grant Agreement No. SAP 26-K4294-STBR (First Amendment to Grant Agreement No. SAP 22-G2414-STB) for the Agua Fria Utility System Expansion, Confirming and Ratifying the County Manager's Signature on Grant Agreement No. SAP 26-K4294-STBR on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Public Works Department/Mike Hart and Finance Division/Yvonne S. Herrera)
- C. Resolution No. 2026-132, A Resolution Accepting Grant Agreement No. 26-K3351 (Control No. HW2C5263351) for the San Ysidro Low-Water Crossing, Confirming and Ratifying the County Manager's Signature on the Grant Agreement No. 26-K3351 (Control No. HW2C5263351) on Behalf of Santa Fe County, and Designating Additional Authorized County Personnel for Grant Administration. (Public Works Department/Miguel Romero and Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2026-133, A Resolution Adopting Local Government Road Fund Improvement Project No. L500673 for Pavement Rehabilitation/Improvements of El Potrero Rd, Avenida De Amistad, Nine Mile Rd, and West Alameda. (Public Works Department/Curt Temple and Finance Division/Yvonne S. Herrera)
- E. Request (1) Acceptance of Grant Agreement No. 26-K4297 (First Amendment to Grant Agreement No. 22-G3015) from the New Mexico Department of Finance and Administration (DFA) for a Transitional Housing Facility in the Amount of \$1,550,000; and (2) Authorization for the County Manager to Execute and Submit the First Amendment through DFA's Electronic Project Accountability Reporting System (PARS). (Community Development Department/Jonathan Butler and Anne Wodarczyk)
- F. Request (1) Approval of Amendment No. 2 to Agreement No. 2026-0037-CSD with The Life Link to Continue Providing Navigation Services and Flexible Funding to Santa Fe County Residents Who are Experiencing or At Risk of Homelessness, Extending the Term of the Agreement through August 22, 2027, and Increasing the Compensation by \$107,800, for a Total Contract Sum of \$540,600, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Services Department/Coy Maienza and Purchasing Division/Bill Taylor)
- G. Request (1) Acceptance of Capital Outlay Grant Agreement No. 27-631-1111-00041 from the New Mexico Department of Workforce Solutions, Office of Housing, for Nueva Acequia Affordable Housing Development in the Amount of \$5,700,000; and (2) Delegation of Authority to the County Manager to Execute the Grant Agreement. (Community Development Department/Denise Benavidez and Finance Division/Yvonne S. Herrera)
- H. Request (1) Approval of Amendment No. 6 to Agreement No. 2021-0089-PW/KE with Systemates, Inc. to Continue to Provide Project Management Software Services, Increasing the Compensation by

\$84,781.58, for a Total Contract Sum of \$551,202.83, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Anthony Serna Sanchez and Purchasing Division/Bill Taylor)

- I. Request (1) Approval of Amendment No. 10 to Agreement No. 2019-0079-AO/KQ with Master's Touch, LLC, Increasing the Compensation by \$77,982.46, for a Total Contract Sum of \$698,236.38, Exclusive of NM GRT, and Extending the Term through October 23, 2027; 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)
- J. Request (1) Approval to Utilize the New Mexico State Price Agreement with Melloy Ford to Purchase Multiple Vehicles for the Sheriff's Office for a Total Purchase Amount of \$1,144,078; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (County Sheriff's Office/Adan Mendoza 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 October 2026 as "National Disability Employment Awareness Month." (Commissioner Justin S. Greene)

Board Action

Motion: Approve a Proclamation Proclaiming October 2026 as "National Disability Employment Awareness Month."

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 Approval of a Proclamation Proclaiming the Second Monday of October as "Indigenous Peoples' Day." (Commissioner Lisa Cacari Stone)

Board Action

Motion: Approve a Proclamation proclaiming the Second Monday of October as "Indigenous Peoples' Day."

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. Request Approval of a Legacy Recognition Honoring Frederico M. Vigil, "A Santa Fe Legacy in Fresco – From Canyon Road to the World." (Commissioner Justin S. Greene)

Board Action

Motion: Approve a Legacy Recognition Honoring Frederico M. Vigil, "A Santa Fe Legacy in Fresco – From Canyon Road to the World."

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)

7. Appointments and Reappointments (Action Items)

- A. None.

8. Miscellaneous Action Items

- A. Resolution No. 2026-____, A Resolution Amending Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2028-2032; Authorizing Submittal of the Updated Plan to the New Mexico Department of Finance and Administration (DFA) and the New Mexico Aging and Long-Term Services Department; and Replacing Resolution No. 2026-085. (County Manager's Office/Leandro Cordova)

Board Action

Motion: Adopt Resolution No. 2026-134, A Resolution Amending Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2028-2032; Authorizing Submittal of the Updated Plan to the New Mexico Department of Finance and Administration (DFA) and the New Mexico Aging and Long-Term Services Department; and Replacing Resolution No. 2026-085.

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)

- B. Request Approval of Agreement No. 2027-0090-CORR/JL with Architectural Research Consultants Incorporated, Utilizing Cooperative Educational Services Contract No. 2024-22-C112-ALL, in the Amount of \$331,767.52, Including NM GRT, for Professional Feasibility Study Services for the Santa Fe County Adult Detention Facility. (Public Safety Department/Josh Bohlman and Wade Ellis and Purchasing Division/Bill Taylor)

Board Action

Motion: Approve Agreement No. 2027-0090-CORR/JL with Architectural Research Consultants Incorporated, utilizing Cooperative Educational Services Contract No. 2024-22-C112-ALL, in the amount of \$331,767.52, including NM GRT, for professional feasibility study services for the Santa Fe County Adult Detention Facility.

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)

- C. Request (1) Approval of Agreement No. 2026-0186-PW/JL with FBT Architects dba Groundwork Studio in the Amount of \$337,617.82, Exclusive of NM GRT, to Provide Landscape Architectural Design Services for Romero Park Phase III; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Miguel Romero and Purchasing Division/Bill Taylor)

Board Action

Motion: Approve Agreement No. 2026-0186-PW/JL with FBT Architects dba Groundwork Studio in the Amount of \$337,617.82, exclusive of NM GRT, to provide landscape architectural design services for Romero Park Phase III; and delegate authority to the County Manager to sign the purchase order.

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)

- D. Request (1) Approval of Agreement No. 2027-0120-PW with Road Runer Plaster & Drywall, LLC, for Renovation of Kitchen Cabinets, Counters and Sinks at Camino de Jacobo Housing Neighborhood for a Total Contract Sum Not to Exceed \$1,000,000, Inclusive of Contingency and NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Robert Lambert and Purchasing Division/Bill Taylor)

Board Action

Motion: Approve Agreement No. 2027-0120-PW with Road Runer Plaster & Drywall, LLC, for renovation of kitchen cabinets, counters and sinks at Camino de Jacobo Housing Neighborhood for a total contract sum not to exceed \$1,000,000, inclusive of contingency and NM GRT; and delegate authority to the County Manager to sign the purchase order(s).

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. 2027-0129-PW with AGM Konstruktion & Environmental for Renovation of Kitchen Cabinets, Counters and Sinks at Valle de Esperanza Housing Neighborhood for a Total Contract Sum Not to Exceed \$1,000,000, Inclusive of Contingency and NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Dan Anderson and Purchasing Division/Bill Taylor)

Board Action

Motion: Approve Agreement No. 2027-0129-PW with AGM Konstruktion & Environmental for renovation of kitchen cabinets, counters and sinks at Valle de Esperanza Housing Neighborhood for a total contract sum not to exceed \$1,000,000, inclusive of contingency and NM GRT; and delegate authority to the County Manager to sign the purchase order(s).

Moved by: Hank Hughes

Seconded by: Justin S Greene

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

Result: Motion Carried (5-0)

- F. Request (1) Acceptance of Capital Outlay Grant Agreement No. 27-631-1111-00040 from the New Mexico Department of Workforce Solutions, Office of Housing, for Tierra Contenta Phase 3A Infrastructure in the Amount of \$5,000,000; and (2) Delegation of Authority to the County Manager to Execute the Grant Agreement. (Community Development Department/Denise Benavidez and Finance Division/Yvonne S. Herrera)

Board Action

Motion: Accept Capital Outlay Grant Agreement No. 27-631-1111-00040 from the New Mexico Department of Workforce Solutions, Office of Housing, for Tierra Contenta Phase 3A Infrastructure in the amount of \$5,000,000; and delegate authority to the County Manager to execute the grant agreement.

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)

- G. Request Authorization for the County Manager, or Designee, to Prepare and Submit a Response to New Mexico Department of Workforce Solutions Request for Information No. 26-631-1111-00041 in Support of the Lincoln Avenue Communities Anasazi Village and Casa Villita Affordable Housing Preservation Project. (Community Development Department/Denise Benavidez)

Board Action

Motion: Authorize the County Manager, or designee, to prepare and submit a response to New Mexico Department of Workforce Solutions Request for Information No. 26-631-1111-00041 in Support of the Lincoln Avenue Communities Anasazi Village and Casa Villita Affordable Housing Preservation Project.

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)

- H. Resolution No. 2026-____, A Resolution Accepting Grant Agreement 2027-0141-CDD for Public Wi-Fi Expansion at Public Housing Communities, Authorizing the County Manager to Sign the Grant Agreement on Behalf of Santa Fe County, and Negotiate and Implement an Agreed Scope of Work; Designating Additional Authorized County Personnel for Grant Administration. (Community Development Department/Juan Torres) (Caption Updated)

Board Action

Motion: Adopt Resolution No. 2026-135, A Resolution Accepting Grant Agreement 2027-0141-CDD for Public Wi-Fi Expansion at Public Housing Communities, Authorizing the County Manager to Sign the Grant Agreement on Behalf of Santa Fe County, and Negotiate and Implement an Agreed Scope of Work; Designating Additional Authorized County Personnel for Grant Administration.

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)

9. Presentations

- A. Presentation of the Independent Salary Commission's 2026 Activities and 2027 Priorities. (Clifford M. Rees, Independent Salary Commission Chair)
- B. Presentation and Discussion of Options for the Public Release of Booking Photos. (Public Safety Department/Wade Ellis and Elias Bernardino)

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; and (2) FMCS Case 260928-10845, Grievance Arbitration Pertaining to Interpretation of Article 31, Administrative Leave, of the Agreement Between Santa Fe County and the Santa Fe County Firefighters Association Local 4366, International Association of Firefighters, December 9, 2024 – December 31, 2028. (Item No. 2 Added)

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Board Action

Motion: Adjourn the meeting and convene in executive session to discuss the items presented by the County Attorney (above in Item 12A) noting that no decisions will be made.

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 6:10 p.m.