



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Monday, November 10, 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 Services Department/Michael Vos)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

**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 October 14, 2025, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the October 14, 2025, Board of County Commissioners Meeting Minutes.
- 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.

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

A. Request Approval of a Proclamation Proclaiming the Week of November 10-16, 2025, as "Santa Fe Navy Week." (Commissioner Camilla Bustamante and Commissioner Hank Hughes)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming the Week of November 10-16, 2025, as "Santa Fe Navy Week."
- Motion and second: Motion by Hank Hughes second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Resolution No. 2025-124, A Resolution Directing the County Manager of Santa Fe County to Perform a Study to Determine the Feasibility of Creating a Publicly Owned Electric Utility. (Commissioner Adam F. Johnson and Commissioner Camilla Bustamante) (Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-124, A Resolution Directing the County Manager of Santa Fe County to Perform a Study to Determine the Feasibility of Creating a Publicly Owned Electric Utility to Accept the Recommendations for Amendments Made By Commissioner Cacari Stone.
- Motion and Second: Motion by Camilla Bustamante second by Adam F Johnson.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Nay: Justin S Greene.

- Motion: Reconsider the Approval of Resolution No. 2025-124.
- 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.

- Motion: Approval of Resolution No. 2025-124, A Resolution Directing the County Manager of Santa Fe County to Perform a Study to Determine the Feasibility of Creating a Publicly Owned Electric Utility as Further Amended.
- 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.

5. Consent Agenda (Action Items)

A. Request (1) Approval of Amendment No 1 to Agreement No 2025-0010-SO with Santa Fe Animal Shelter and Humane to Provide Humane Animal Care and Sheltering Services, Extending the Term for Three (3) Additional Years and Increasing Compensation Rates; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Sheriff's Office/Ken Johnson and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: Approval of Amendment No 1 to Agreement No 2025-0010-SO with Santa Fe Animal Shelter and Humane to Provide Humane Animal Care and Sheltering Services, Extending the Term for Three (3) Additional Years and Increasing Compensation Rates; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).

- 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.

6. Appointments and Reappointments (Action Items)

A. Request Appointments and Reappointments to the DWI Planning Council. (Community Services Department/LeAnne Rodriguez)

Motion & Voting

- Motion: Appointment of Esteban Trujillo, Jonathan Fernandez, Leabardo Almazan, Marco Serna, and Dr. Kelley G. Ryals to serve on the DWI Planning Council from November 10, 2025, to November 10, 2027.
- 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 Appointment of One Member from Commission District 3 to the County Open Lands, Trails and Parks Advisory Committee. (Growth Management Department/Adeline Murthy)

Motion & Voting

- Motion: Appointment of Jesse Crews to serve as the District 3 COLTPAC representative.
- Motion and second: Motion by Camilla Bustamante second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

7. Miscellaneous Action Items

A. Resolution No. 2025-125, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2027-2031; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2025-080. (Growth Management Department/Carrie Tremblatt and County Manager's Office/Leandro Cordova)

Motion & Voting

- Motion: Approval of Resolution No. 2025-125, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2027-2031; Authorizing Submittal of Plan to the New Mexico Department of Finance and Administration (DFA); and Replacing Resolution 2025-080.
- 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.

B. Resolution No. 2025-126, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for the Establishment of North Central Regional Transit District Bus Stop Infrastructure and Signage Along Avenida Vista Grande. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of Resolution No. 2025-126, A Resolution Granting the County Manager Authority to Negotiate and Execute All Documents Necessary for the Establishment of North Central Regional Transit District Bus Stop Infrastructure and Signage Along Avenida Vista Grande.

- 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.

C. Request Approval of Santa Fe County Lodgers' Tax Grant Awards to Organizations as Recommended by the Santa Fe County Lodgers' Tax Advisory Board. (Community Development Department/Lisa Katonak)

Motion & Voting

- Motion: Approval of Santa Fe County Lodgers' Tax Grant Awards to Organizations as Recommended by the Santa Fe County Lodgers' Tax Advisory Board.
- 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 (1) Approval of Agreement 2026-0110-PW with Allied Electric, Inc., in the Amount of \$411,660.44, Exclusive of NM GRT, to Replace the Generator and Transfer Switch at the Public Safety Complex; and (2) the Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Robert Lambert)

Motion & Voting

- Motion: Approval of Agreement 2026-0110-PW with Allied Electric, Inc., in the Amount of \$411,660.44, Exclusive of NM GRT, to Replace the Generator and Transfer Switch at the Public Safety Complex; and (2) the Delegation of Authority to the County Manager to Sign the Purchase Order.
- 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.

E. Request (1) Approval of Amendment No. 1 to Agreement No. 2026-0037-CSD/JL with The Life Link, Increasing Compensation by \$250,000 to Provide Transitional Housing to Survivors of Human Trafficking for a Total Contract Sum of \$432,800, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).

Motion & Voting

- Motion: Approval of Amendment No. 1 to Agreement No. 2026-0037-CSD/JL with The Life Link, Increasing Compensation by \$250,000 to Provide Transitional Housing to Survivors of Human Trafficking for a Total Contract Sum of \$432,800, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- 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.

8. Presentations

A. None.

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-l(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-l(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-l(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-l(H)(G); 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-l(H)(8) NMSA 1978, including: (1) Performance Evaluation of the County Manager; (2) Breach of Contract Action and Performance Bond Claims Related to Cerrillos Senior Center and Fire Station; (3) Davalos v Santa Fe County Board of County Commissioners, D-101-CV-2022-01805; and (4) Submission of Settlement Claim in Class Action CAPP, Inc. et al. v. Discover Bank et al., Case No. 23-cv-4676 (N.D. Cal.). (Item Nos. 3-4 Added)

B. Request Delegation of Authority to County Attorney to Submit Court-Approved Claim for Payment from Settlement Fund in CAPP, Inc. et al. v. Discover Bank et al., Case No. 23-cv-4676 (N.D. Cal.). (Action Item) (Item Added)

Motion & Voting

- Motion: Delegation of Authority to the County Attorney to Modify the Settlement Agreement to Dispense of the Construction of a Wall, Cause No. D-101-CV-2023-01243.
- 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.

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

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

A. Ordinance No. 2025-03, An Ordinance Establishing Policies for Recognizing Historical and Cultural Events at Meetings of the Board of County Commissioners; Requiring a Meeting to Celebrate Fiesta de Santa Fe. (Commissioners Lisa Cacari Stone and Camilla Bustamante; County Manager's Office/Gregory S. Shaffer and County Attorney's Office/Walker Boyd) (Packet Material Added)

Motion & Voting

- Motion: Approval of Ordinance No. 2025-03, An Ordinance Establishing Policies for Recognizing Historical and Cultural Events at Meetings of the Board of County Commissioners; Requiring a Meeting to Celebrate Fiesta de Santa Fe.
- Motion and second: Motion by Lisa Cacari Stone second by Camilla Bustamante.

- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

13. **Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Case No. 25-5210 Appeal of Case No. 25-5010, Javier Juarez, Applicant, through Lisa D. Martinez, Agent, Requests Approval of Three Separate Variances. The First Variance Request is a Density Variance of Chapter 9, Table 9-11-2: Dimensional Standards TAP RES-E (Residential Estate) of the Sustainable Land Development Code (Ordinance No. 2016-9); the Second Variance Request Seeks a Variance of the Setback Requirements of Section 9.11.2.1 (Setback from NM 599); and the Third Variance Request Seeks Relief from the Setback and Open Space Standards of Section 9.11.2.2.3. The 8.954-Acre Parcel is Zoned Residential Estate (RES-E) Within the Tres Arroyos Del Poniente Community District Overlay. The Property is Located at 3 N. Horizon Lane, Township 16 North, Range 8 East, Section 1 (Commission District 2). (Growth Management Department/Marie L. Martinez, Case Manager)

Motion & Voting

- **Motion: Denial of First Variance Request – Density Variance.**
- Motion and second: Motion by Lisa Cacari Stone second by Hank Hughes
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

- **Motion: Approval of Second Variance Request – Setback Requirements with the condition that there will be sound barrier protection at the 25-foot setback from the southern property line.**
- 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.

- **Motion: Approval of Third Variance Request – Relief from the Setback and Open Space Standards to Allow the Required Open Space to Accommodate within the Perimeter Setback Areas within the Properties.**
- Motion and second: Motion by Lisa Cacari Stone second by Adam F Johnson.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

Motion & Voting

- Motion: Adjournment and reconvening Executive Session.
- 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 8:11 p.m.