Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, November 10, 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 Works Department/Tawny Baca)
   G. Approval of Agenda. (Action Item)

   Board Action
   Motion: Approve the agenda with changes identified by Chair Greene – move Item 11B to be heard after Item 8A.
   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)

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 October 13, 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, 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 4S.
   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. 2026-143, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of $9,063 for the Recycling and Illegal Dumping Grant. (Community Development Department/Elizabeth Houghton and Jacqueline Beam)
   B. Resolution No. 2026-144, A Resolution Requesting a Budget Increase to the Transfer Development Rights Fund (310) in the Amount of $20,000 for Professional Services to Support the Transfer of

Development Rights Program. (Growth Management Department/Herbert Foster and Finance Division/Yvonne Herrera)

C. Resolution No. 2026-145, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of $35,000 for the New Mexico Grown Program Grant. (Community Services Department/Gina Montoya and Finance Division/Yvonne S. Herrera)
D. Resolution No. 2026-146, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of $100,000 for the Naloxone Leave-Behind Program. (Public Safety Department/Jacob Black and Finance Division/Yvonne S. Herrera)
E. Resolution No. 2026-147, A Resolution Requesting a Net Budget Increase in the Amount of $112,860 in Various Funds. (Community Development Department/Leandro Cordova and Finance Division/Yvonne S. Herrera)
F. Resolution No. 2026-148, A Resolution Requesting an Increase to the General Fund (101) in the Amount of $508,762 for the Community Wi-Fi Expansion Project and a Reallocation of $100,000 for Related Maintenance and Internet Service Costs. (Community Development Department/Juan Torres and Finance Division/Yvonne S. Herrera)
G. Resolution No. 2026-149, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of $694,789 for Costs Associated with the 2026 General Election. (County Clerk's Office/Jennifer T. Wilson and Rosangela Ortiz and Finance Division/Yvonne S. Herrera)
H. Resolution No. 2026-150, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of $1,043,750 for the Community Energy Efficiency Development Program. (Community Development Department/Elizabeth Houghton and Jacqueline Beam and Finance Division/Yvonne S. Herrera)
I. Resolution No. 2026-151, A Resolution Accepting Grant Agreement SAP 25-J4353-STBR for Test Water Wells for the Community Water System in Madrid and Designating Authorized County Personnel for Grant Administration. (Growth Management Department/Andrew Harnden and Finance Division/Yvonne S. Herrera)
J. Resolution No. 2026-152, A Resolution to Request an Extension to Complete Local Government Road Fund Project No. L500615 for Pavement Rehabilitation and Improvement of Santa Cruz Lake Road and Encantado Loop. (Public Works Department/Curt Temple)
K. Resolution No. 2026-153, A Resolution to Request an Extension to Complete Local Government Road Fund Project No. L500637 for Pavement Rehabilitation and Improvement of Apache Plume Road and Calle Debra Road. (Public Works Department/Curt Temple)
L. Resolution No. 2026-154, A Resolution to Request an Extension to Complete Local Government Road Fund Project No. L500641 for Pavement Rehabilitation and Improvement of White Lakes Road. (Public Works Department/Curt Temple)
M. Request (1) Approval to Utilize the Sourcewell Cooperative Agreement with Power Equipment Company to Purchase a New Chip Spreader for the Road Maintenance Section in the Amount of $477,391, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Curt Temple and Purchasing Division/Bill Taylor)
N. Request (1) Approval of Amendment No. 6 to Agreement No. 2022-0271-A-CSD with The Mountain Center, Increasing Compensation by $114,925 for a Total Contract Sum of $273,625, Inclusive of NM GRT, and Revising the Reimbursement Structure to Continue Providing Behavioral Health Services; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Community Services Department/Chanelle Delgado and Purchasing Division/Bill Taylor)
O. Request (1) Approval of Amendment No. 2 to Agreement No. 2024-0257-CSD with Santa Fe Recovery Center, Increasing Compensation by $300,000 for a Total Contract Sum of $1,050,000, Inclusive of NM GRT, and Extending the Term through December 9, 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)
P. Request (1) Approval of Amendment No. 1 to Agreement No. 2025-0293-FD/BT with Public Consulting Group, LLC, Increasing Compensation by $250,000 for a Total Contract Sum of $450,000, Exclusive of NM GRT, for Ambulance Supplemental Payment Program Consulting

Services; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Jacob Black and Purchasing Division/Bill Taylor)

Q. Request (1) Approval of Agreement No. 2026-0271-CDD Between Santa Fe County and Sunny 505 Advertising in the Amount of $789,895.47, Exclusive of NM GRT, to Provide Advertising and Promotional Services Pursuant to the Lodgers Tax Act and County Ordinance No. 2023-02; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Development Department/Lisa Katonak and Purchasing Division/Bill Taylor)

R. Resolution No. 2026-155, A Resolution Authorizing Holidays, Closing of County Offices, and the 2027 Santa Fe County Employee Calendar. (Human Resources and Risk Management Division/Valerie Aghaei Park)

S. Resolution No. 2026-___, A Resolution Determining Reasonable Notice for Calendar Year 2027 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners and to the Meetings of County Boards and Committees Created and Appointed by the BCC. (County Attorney's Office/Walker Boyd)

Board Action
Motion: Adopt Resolution No. 2026-156, A Resolution Determining Reasonable Notice for Calendar Year 2027 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners and to the Meetings of County Boards and Committees Created and Appointed by the BCC.
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)

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

A. Request Approval of a Proclamation Proclaiming November 2026 as "Alzheimer's Disease Awareness Month in Santa Fe County." (Commissioner Lisa Cacari Stone)

Board Action
Motion: Approve a Proclamation Proclaiming November 2026 as "Alzheimer's Disease Awareness Month in Santa Fe County."
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)

B. Request Approval of a Proclamation Honoring the Heroic Response and Community Resilience During the 2026 Frijoles Fire. (Commissioner Justin S. Greene) (Item Added)

Board Action
Motion: Approve a Proclamation Honoring the Heroic Response and Community Resilience During the 2026 Frijoles Fire as amended.
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)

6. Legacy Recognitions (Action Items)

A. None.

7. Appointments and Reappointments (Action Items)

A. Request Reappointment of Four Members to the Transportation Advisory Committee. (Growth Management Department/Marvelous Echeng)

Board Action
Motion: Reappoint four members to serve three-year terms on the Transportation Advisory Committee: Ruben Cedeno as District 3 representative; Phil Rowe as District 5 representative; and Jack Sullivan and John Nitzel as At-Large representatives.
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)

8. Miscellaneous Action Items

A. Presentation, Discussion, and Request for Approval of Proposed Standards for Preparation of Board of County Commissioners Meeting Minutes. (County Clerk's Office/Katharine E. Clark)

Board Action
Motion: Approve the tiered-approach, standards, and process proposed by the County Clerk for preparation of Board of County Commissioners meeting minutes.
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)

B. 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 New Mexico Residential & Workforce Center Transitional Housing Project. (Community Development Department/Jonathan Butler and Anne Wodarczyk)

Board Action
Motion: Adopt Resolution No. 2026-158, A Resolution Delegating Authority to the County Manager, or Designee, to Review, Approve, and Execute Documents Necessary for the Closing and Completion of the New Mexico Residential & Workforce Center Transitional Housing Project.
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)

C. Resolution No. 2026-___, A Resolution Adopting Updated Down Payment Assistance Regulations; Repealing All Prior Regulations; and Authorizing Implementation and Administration of the Down Payment Assistance Program. (Community Development Department/Denise Benavidez and Anne Wodarczyk)

Board Action
Motion: Adopt Resolution No. 2026-159, A Resolution Adopting Updated Down Payment Assistance Regulations; Repealing All Prior Regulations; and Authorizing Implementation and Administration of the Down Payment Assistance Program.
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)

D. 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)

Board Action

Motion: Approve Santa Fe County Lodgers' Tax Grant Awards to Organizations as Recommended by the Santa Fe County Lodgers' Tax Advisory Board.
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)

E. Resolution No. 2026-___, A Resolution Identifying Santa Fe County's 2027 Legislative Capital Outlay Priorities. (County Manager's Office/Leandro Cordova and Hvtce Miller)

Board Action
Motion: Adopt Resolution No. 2026-160, A Resolution Identifying Santa Fe County's 2027 Legislative Capital Outlay Priorities as amended.
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)

F. Resolution No. 2026-___, A Resolution Identifying Santa Fe County's 2027 General Legislative Principles. (County Manager's Office/Hvtce Miller)

Board Action
Motion: Adopt Resolution No. 2026-161, A Resolution Identifying Santa Fe County's 2027 General Legislative Principles.
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)

G. Resolution No. 2026-___, A Resolution Supporting the New Mexico Counties' 2027 Legislative Priorities. (County Clerk's Office/Katharine E. Clark)

Board Action
Motion: Adopt Resolution No. 2026-157, A Resolution Supporting the New Mexico Counties' 2027 Legislative Priorities.
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)

H. Resolution No. 2026-___, A Resolution Identifying Santa Fe County's 2027 Legislative Priorities Related to Public Health and Social Services. (Community Services Department/Anne Ryan)

Board Action
Motion: Adopt Resolution No. 2026-162, A Resolution Identifying Santa Fe County's 2027 Legislative Priorities Related to Public Health and Social Services as amended.
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)

I. Resolution No. 2026-___, A Resolution Identifying Santa Fe County's 2027 Legislative Priorities Related to Affordable Housing. (Community Development Department/Denise Benavidez)

Board Action
Motion: Adopt Resolution No. 2026-163, A Resolution Identifying Santa Fe County's 2027 Legislative Priorities Related to Affordable Housing as amended.

Moved by: Hank Hughes
Seconded by: Lisa Cacari Stone
Yea: Justin S Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F Johnson, Hank Hughes
Result: Motion Carried (5-0)

J. Resolution No. 2026-___, A Resolution Identifying Santa Fe County's 2027 Legislative Priorities Related to Environmental Sustainability and Climate Action. (Community Development Department/Jacqueline Beam)

Board Action
Motion: Adopt Resolution No. 2026-164, A Resolution Identifying Santa Fe County's 2027 Legislative Priorities Related to Environmental Sustainability and Climate Action as amended.
Moved by: Adam F Johnson
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 on the 2026 Santa Fe County Community Wildfire Protection Plan (CWPP) Update and Wildfire Resiliency Considerations. (Public Safety Department/Jacob Black and Michael Feulner)
B. Presentation on Government Finance Officers Association Risk-Based Reserve Analysis for Santa Fe County. (GFOA/Shayne Kavanagh, Senior Manager, Research and County Manager's Office/Gregory S. Shaffer)
C. Presentation on the Santa Fe County Lodgers' Tax Program. (Community Development Department/Lisa Katonak)

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) Real Property Acquisition or Condemnation for Santa Fe Rail Trail, Segment 7; (2) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with All County Collective Bargaining Units; (3) Dispute and Potential Ratification Agreement Regarding Easement for Construction of the SR-14 Sewer Interceptor from Richards Avenue to the Calibri Subdivision and Oshara Interconnect; and (4) Discussion of Potential Litigation Concerning Contract No. 2021-0150-PW/KE. (Item Nos. 2-4 Added)

Board Action
Motion: Recess the open session and convene in executive session to discuss only the matters identified by the County Attorney in the agenda.
Moved by: Adam F Johnson
Seconded by: Hank Hughes
Roll Call Vote:
Commissioner Hughes: Yes
Commissioner Johnson: Yes
Commissioner Cacari Stone: Yes
Commissioner Bustamante: Yes
Chair Greene: Yes
Result: Motion Carried (5-0)

The Board convened in executive session from 8:35 p.m. to 9:43 p.m.

Motion: Return to open session and reconvene the regular Board of County Commissioners meeting, noting that only the items identified by the County Attorney were discussed during executive session and that no action was taken.
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)

B. Potential Action On Items Discussed in Executive Session, Including Potential Approval of Withdrawal of Revocation and Ratification of Easement Agreement (Agreement No. 2023-0213-PW/BT). (Action Item) (Caption Updated)

Board Action
Motion: Approve a withdrawal of revocation and ratification of Easement Agreement No. 2023-0213-PW/BT.
Moved by: Adam F Johnson
Seconded by: Camilla Bustamante
Yea: Justin S Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F Johnson, Hank Hughes
Result: Motion Carried (5-0)

Board Action
Motion: Authorize the acquisition or condemnation of an easement for the construction of Segment 7 of the Santa Fe Rail Trail.
Moved by: Adam F Johnson
Seconded by: Hank Hughes
Yea: Justin S Greene, Lisa Cacari Stone, Adam F Johnson, Hank Hughes
Abstained: Camilla Bustamante
Result: Motion Carried (4-0, with one abstention)

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

These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.

A. Case No. 26-5230 Eloisa Subdivision Preliminary and Final Plat. Luis Chavez-Hernandez and Erik Apodaka-Lujan, Applicants, Jennifer Salimbene, Agent, Request Approval of a Preliminary Plat, Final Plat, and Affordable Housing Agreement for a 9-lot Type III Major Subdivision. The Site is a 3.34-acre Property Zoned Traditional Community (TC) Within the Village of Agua Fria Community Overlay District, Located at 2488 Calle Eloisa in Section 5, Township 16 North, Range 9 East; Parcel ID 910008833; SDA-2 (Commission District 2). (Growth Management Department/Kimberly Serrano, Case Manager)

Board Action
Motion: Table Case No. 26-5230 Eloisa Subdivision Preliminary Plat, Final Plat, and Affordable Housing Agreement for a 9-lot Type III Major Subdivision until the December 1, 2026, regular BCC meeting.
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)

14. 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 9:46 p.m.