



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Monday, December 15, 2025**

Commissioners Present

Camilla Bustamante

Lisa Cacari Stone

Justin S Greene

Hank Hughes

Adam F Johnson – virtual attendance

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. (Public Safety Department/Shannon Coles)

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 Items)

A. Request Approval of the October 27, 2025, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the October 27, 2025, Board of County Commissioners Special Meeting Minutes.
- 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.

B. Request Approval of the November 17, 2025, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the November 17, 2025, Board of County Commissioners Special Meeting Minutes.
- 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.

C. Request Approval of the November 19, 2025, Board of County Commissioners Special Meeting Minutes.

Motion & Voting

- Motion: Approval of the November 19, 2025, Board of County Commissioners Special Meeting Minutes.
- 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.

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

A. Resolution No. 2025-144, A Resolution Establishing Rules of Order for Meetings of the Board of County Commissioners of Santa Fe County and for Bodies Under the Exclusive Authority of the Board; Repealing and Replacing Resolution No. 2009-02. (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of Resolution No. 2025-144, A Resolution Establishing Rules of Order for Meetings of the Board of County Commissioners of Santa Fe County and for Bodies Under the Exclusive Authority of the Board; Repealing and Replacing Resolution No. 2009-02.
- Motion and second: Motion by Camilla Bustamante second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

5. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent 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.

A. Resolution No. 2025-145, A Resolution Authorizing the Disposition of Fixed Assets Worth \$30,000 or Less in Accordance with State Statute. (Public Safety Department/Jacob Black and Finance Division/Yvonne S. Herrera)

B. Request Approval of Agreement No. 2026-0124-PW/TJ with the New Mexico Department of Transportation Regarding Roadway Lighting for the Cresta Ranch Apartment, LLP, Development (Raptor Road & NM-14). (Public Works Department/Ryan Ward)

C. Request (1) Approval of Memorandum of Agreement No. 2026-0185-FD with the New Mexico Health Care Authority for the County's Participation in the Ambulatory Supplemental Payment Program in Calendar Year 2026; 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)

6. Appointments and Reappointments (Action Items)

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

Motion & Voting

- Motion: Appointments to the DWI Planning Council. Traci Pepper, Ginger McGuire, Mary Stramel, Stacy Martin.
- 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.

7. Miscellaneous Action Items

A. Resolution No. 2025-146, A Resolution to Provide for the Salaries of Elected Santa Fe County Officials. (Independent Salary Commission/Clifford M. Rees, Chair)

Motion & Voting

- Motion: Approval of Resolution No. 2025-146, A Resolution to Provide for the Salaries of Elected Santa Fe County Officials.
- 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.

B. Request Delegation of Authority to the County Manager to (1) Negotiate and Execute Agreement No. 2026-023-PSD with Global for the New Jail Management System, JailTracker; and (2) Sign the Purchase Order(s). (Public Safety Department/Derek Williams and Purchasing Division/Bill Taylor) (Packet Material Added)

Motion & Voting

- Motion: Delegation of Authority to the County Manager to (1) Negotiate and Execute Agreement No. 2026-023-PSD with Global for the New Jail Management System, JailTracker; and (2) 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.

C. Resolution No. 2025-147, A Resolution Granting the County Manager Authority to Negotiate and Execute Amendment No. 6 and All Future Amendments to Lease Agreement No. 2010-0447-CSD/PL Between Santa Fe County and Santa Fe Mountain Center, Inc., for the Lease of Property Located at 1160 Parkway Drive in Santa Fe, NM. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of Resolution No. 2025-147, A Resolution Granting the County Manager Authority to Negotiate and Execute Amendment No. 6 and All Future Amendments to Lease Agreement No. 2010-0447-CSD/PL Between Santa Fe County and Santa Fe Mountain Center, Inc., for the Lease of Property Located at 1160 Parkway Drive in Santa Fe, NM.
- 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.

D. Request Authorization for the County Manager to Enter Into a Floating Commercial Sunscription Agreement with US Solar. (Community Development Department/Jacqueline Beam and US Solar Representative)

Motion & Voting

- Motion: Authorization for the County Manager to Enter Into a Floating Commercial Sunscription Agreement with US Solar That May Include Multiple Subscriptions.
- 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.

E. Request Approval of the Agreement Between the County of Santa Fe and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC). (County Attorney's Office/Rachel Brown and Human Resources and Risk Management Division/Valerie Aghaei Park) (Item Added)

Motion & Voting

- Motion: Approval of the Agreement Between the County of Santa Fe and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC)
- 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. 2025-148, A Resolution Identifying Santa Fe County 2026 Legislative Priorities for Affordable Housing. (Community Development Department/Denise Benavidez and Housing Authority Division/LaToya Ricketts) (Item Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-148, A Resolution Identifying Santa Fe County 2026 Legislative Priorities for Affordable Housing with the additional item: "Support studying alternative methods for jurisdictions to raise revenue, including property taxes, gross receipts taxes, or other mechanisms, to support affordable housing."
- 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.

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 10-15-1(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) Clean Energy Coalition of Santa Fe v. Board of County Commissioners et al., D-101-CV-2025-03005; (3) Claims Involving Alleged Violations of Wage and Hour Laws; (4) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with AFSCME 1782; and (5) Law Firm Spencer Fane's Request for a Waiver of Conflict of Interest Concerning Spencer Fane's Representation of R & A Sena Enterprise, LLC, Related to An Application to Transfer Ownership of a New Mexico Liquor License No. DIS-000532. (Item Nos. 3 -5 Added)

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

Motion & Voting

- Motion: Delegate Authority to the County Attorney to Sign a Waiver of Conflict of Interest for Law Firm Spencer Fane, Concerning Spencer Fane's Representation of R & A Sena Enterprise, LLC, Related to An Application to Transfer Ownership of a New Mexico Liquor License No. DIS-000532.
- 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.

Motion & Voting

- Motion: Delegate Authority to the County Manager to Enter Into a Settlement Agreement Resolving Wage and Hour Violations with the US Department of Labor and to Sign All Documents Needed to Implement the Settlement Agreement.
- 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.

12. Public Hearing on Community Plan - To Be Heard No Earlier than 5:00 P.M.

A. Resolution No. 2025-____, A Resolution Repealing and Replacing Resolution Nos. 2001-117 and 2015-123, the 2015 La Cienega and La Cieneguilla Community Plan Update, and Amending Resolution No. 2015-155, the Sustainable Growth Management Plan, to Adopt the 2025 La Cienega/La Cieneguilla Communities Plan. (Growth Management Department/Nate Crail and Joseph Scala) (Action Item)

Motion & Voting

- Motion: Table.
- 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.

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

A. Case No. 25-5250 Sterling Enterprises, LLC DBA Muse Fine Wine, Requests Approval of a Wholesaler Liquor License to be Located at 20 Bisbee Court. The Property is Within the Planned District Santa Fe Community College District and Zoned as an Employment Center Sub-District. The Site is Within Section 24, Township 16 North, Range 8 East, SDA-1 (Commission District 5). (Growth Management Department/Dominic Sisneros, Case Manager) (Action Item)

Motion & Voting

- Motion: Approval of Case No. 25-5250 Sterling Enterprises, LLC DBA Muse Fine Wine, Requests Approval of a Wholesaler Liquor License to be Located at 20 Bisbee Court.
- 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.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment of Public Meeting Agenda Items and Enter Into Executive Session.
- 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.

Meeting adjourned at 7:02 p.m.