SANTA FE COUNTY
RESOLUTION 2026- 144

A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on November 10, 2026, did request the following budget adjustment:

Department / Division: Growth Management Department

Budget Adjustment Type (drop down): **Other** Fiscal Year: 2027 (July 1, 2026 - June 30, 2027)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASC/SUB XXX	ELEMENT/ OBJECT XXXX	LINE DESCRIPTION	INCREASE AMOUNT	DECREASE AMOUNT
310	0000	385	00-00	Budgeted Cash	$ 20,000	
Total					$ 20,000	$ -

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASC/SUB XXX	ELEMENT/ OBJECT XXXX	LINE DESCRIPTION	INCREASE AMOUNT	DECREASE AMOUNT
310	0502	414	50-03	Professional Illustration Services for TDR Program	$ 20,000	
Total					$ 20,000	$ -

Requesting Department Approval: Alexandra Ladd **Title:** Growth Management Department Director **Date:** 10/08/2026 **Log #** 10

Capital/Grants Approval: N/A **Date:**

Budget Administrator: [signature]

Finance Dept Approval: [signature] **Date:** 10/27/2026

Entered by: **Date**

County Mgr Approval: [signature] **Date:** 11/9/2026

Updated by: **Date:**

SFC CLERK RECORDED 11/12/2026

SANTA FE COUNTY
RESOLUTION 2026-144

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT

(If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.)

1	Please summarize the request and its purpose in the area below.		
	The Growth Management Department requests approval of a budget increase in the amount of $20,000 for professional services to provide illustrations of development scenarios for the Transfer of Development Rights (TDR) Program. On April 28, 2026, staff presented recommendations to the Board for improving the TDR Program. One key recommendation was to promote the program more actively. The illustrations will be particularly useful in marketing the TDR Program to conservationists, developers, builders, architects, engineers, realtors, consultants, and other professionals involved in land conservation and development.		
		Recurring	Non-Recurring
2	Is this Budget Action for a Recurring or Non Recurring Expense(one-time)		X
		Yes	No
3	Does this request impact a revenue source?	X	
	A. Is this a State Special Appropriation? If Yes, cite Statute and attach a copy		X
	B. Does this include state or federal funds? If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.		X
	C. Is this request a result of Commission action? If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.) **BCC Agenda 04/28/2026-Item 6G**	X	
	D. Is a match required? If Yes, please identify funding source in the line below.		X

PLEASE PROVIDE THE LINE ITEM OF THE MATCH BELOW

FUND	DEPARTMENT	ACTIVITY	ELEMENT	CATEGORY / LINE ITEM	AMOUNT	BUDGETED (Drop Down)

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SANTA FE COUNTY
RESOLUTION 2026-144

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the New Mexico Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 10th Day of November, 2026.

Santa Fe Board of County Commissioners

Justin Greene, Chairperson

ATTEST:

Katharine E. Clark, County Clerk

COUNTY CLERK
SANTA FE COUNTY NEW MEXICO
KATHARINE E. CLARK

OUNTY OF SANTA FE)
TATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 15

Hereby Certify That This Instrument Was Filed for
ecord On The 12TH Day Of November, 2026 at 01:53:37 PM
nd Was Duly Recorded as Instrument # 2095678
f The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Katharine E. Clark
eputy _____ County Clerk, Santa Fe, NM

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SANTA FE COUNTY

Regular Board of County Commissioners Meeting Summary
Tuesday, April 28, 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. (County Treasurer's Office/Gerald Mitchell)
   - G. Approval of Agenda. (Action Item)
     Motion to approve the agenda as amended (Item 9A moved to be heard after Item 5E)
     Moved by: Camilla Bustamante; seconded by: Adam F. Johnson
     Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes
     Motion Carries 5-0

   - G. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer BCC Memo - YoS, Retirements, NH.pdf
   - H. Employee of the Quarter, 1st Quarter 2026 Award. (County Manager's Office/Gregory S. Shaffer) BCC Memo - EOQ 1st Quarter 2026 updated.pdf

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 March 31, 2026, Board of County Commissioners Meeting Minutes. BCC Meeting Minutes 03.31.26 - DRAFT.pdf
     Motion to approve the meeting minutes as presented.
     Moved by: Camilla Bustamante; seconded by: Hank Hughes
     Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes
     Motion Carries 5-0

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B. Request Approval of the April 7, 2026, Board of County Commissioners Special Meeting Minutes. Special BCC Meeting Minutes 04.07.26 - DRAFT.pdf

Motion to approve the meeting minutes as presented.
Moved by: Lisa Cacari Stone; seconded by: Adam F. Johnson
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

4. Consent Agenda (Action Items)

Motion to approve the consent agenda.
Moved by: Hank Hughes; seconded by: Adam F. Johnson
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

A. Final Order for Case No. 25-5230. Grand Prix De Santa Fe LLC., Applicant, JenkinsGavin Inc., Agent, Requested Approval of a Conceptual Plan to Support Redevelopment of the Subject Parcel as a 130-Space RV Campground and Equestrian/Event Center to be Developed in Three Phases. The 57.086-Acre Property is Within the Planned Development District (PDD) and Located at 87 S Polo Dr., Within Section 17. Township 16 North, Range 8 East, SDA-1 (Commission District 2), Parcel No. 68100876. (Approved 5-0 VOTE) (Growth Management Department/Kimberly Serrano, Case Manager) BCC Memo - Final Order Case No. 25-5230.pdf Exhibit A – Final Order Case No. 25-5230.pdf Exhibit B – March 10, 2026, Public Hearing Minutes.pdf

B. Request (1) Approval of Amendment No. 3 to Agreement No. 2023-0190-CSD/BT with The Mountain Center, to Provide Navigation Services to Individuals, Extending the Term of the Agreement for an Additional Year and Increasing the Compensation by $87,000 for a Total Contract Sum of $378,000, 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) BCC Memo - Amendment No 3 to 2023-0190-CSD.pdf Exhibit A – Amendment No. 3.pdf Exhibit B – Agreement No. 2023-0190-CSD-BT and Amendment Nos. 1 and 2.pdf

C. Request (1) Approval of Amendment No. 8 to Agreement No. 2018-0151-HA Between Santa Fe County and the Boys & Girls Club of Santa Fe/Del Norte, Extending the Term By One Year and Increasing Compensation By $190,000 for a Total Contract Amount Not to Exceed $1,520,000, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Community Development Department/Adrianna F. Velasquez and Purchasing Division/Bill Taylor) BCC Memo - Amendment No. 8 to B&G Club Agreement.pdf Exhibit A –

Amendment No. 8.pdf Exhibit B – Agreement No. 2018-0151-HA and Amendment Nos. 1-7.pdf Exhibit C – Letter of Extension Request.pdf

D. Request (1) Approval of Agreement No. 2026-0260-PW/BT Between Santa Fe County and AECOM, Inc. for a Total Contract Sum of $281,224, Exclusive of NM GRT, for Continued Construction Phase and Design Services for the Santa Fe River Greenway Project, Section B; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Mike J. Hart and Purchasing Division/Bill Taylor) BCC Memo - Agreement No. 2026-0260 AECOM .pdf Exhibit A – Agreement No. 2026-0260-PW-BT.pdf Exhibit B – Proposal from AECOM.pdf Exhibit C – Sole Source Determination.pdf Exhibit D – Agreement No. 2021-0150-PW.pdf Exhibit E - Site Map.pdf

5. Santa Fe County Board of Finance Meeting

The Board of County Commissioners will temporarily recess and reconvene as the County Board of Finance.

A. Call to Order - 2:44 p.m.

B. Roll Call.

C. County Treasurer's 2026 First-Half Report. (County Treasurer Jennifer J. Manzanares) BOF Memo - Treasurer First-Half Report and Investment Strategy.pdf Exhibit A - SFC Treasurer 2026 First-Half Report.pdf

D. Request Approval of County Treasurer's Six-Month Investment Strategy. (County Treasurer Jennifer J. Manzanares) (Action Item)
Motion to approve the County Treasurer's Six-Month Investment Strategy.
Moved by: Justin S. Greene; seconded by: Camilla Bustamante
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

E. Adjournment (and Reconvene as the Board of County Commissioners). (Action Item)

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

A. Request Approval of a Proclamation Proclaiming May 2026 as "Amyotrophic Lateral Sclerosis (ALS) Awareness Month." (Commissioner Justin S. Greene and Commissioner Adam F. Johnson) BCC Memo-Proclamation ALS.pdf Exhibit A - Subject Proclamation.pdf
Motion to approve a proclamation proclaiming May 2026 as "Amyotrophic Lateral Sclerosis (ALS) Awareness Month."
Moved by: Adam F. Johnson; seconded by: Justin S. Greene
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

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B. Resolution No. 2026-___, A Resolution Opposing Legal Immunity for Fossil Fuel Companies. (Commissioner Hank Hughes and Commissioner Camilla Bustamante) (Caption and Item Updated) BCC Memo - Resolution Opposing Immunity for Fossil Fuel Companies.pdf Exhibit A - Subject Resolution.pdf

Motion to approve Resolution No. 2026-051, A Resolution Opposing Legal Immunity for Fossil Fuel Companies.
Moved by: Hank Hughes; seconded by: Camilla Bustamante
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

C. Resolution No. 2026-___, A Resolution Establishing the Santa Fe County Quality Assurance/Continuous Quality Improvement Process, Clarifying the Role of Customer Service Task Force, Addressing Transparency and Effective Delivery of County Services; Repealing and Replacing Resolution Nos. 2024-001 and 2025-067. (Commissioner Camilla Bustamante) BCC Memo - Resolution QA CQI Program.pdf Exhibit A - Subject Resolution.pdf Exhibit B – Program Framework (Exhibit A to the Subject Resolution).pdf Exhibit C - Resolution Nos. 2024-001 and 2025-067.pdf
Motion to approve Resolution No. 2026-052, A Resolution Establishing the Santa Fe County Quality Assurance/Continuous Quality Improvement Process, Clarifying the Role of Customer Service Task Force, Addressing Transparency and Effective Delivery of County Services; Repealing and Replacing Resolution Nos. 2024-001 and 2025-067. With amendments.
Moved by: Camilla Bustamante; seconded by: Adam F. Johnson
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

D. Resolution No. 2026-___, A Joint Resolution Directing Staff to Bring Forward an Amendment to the Settlement and Annexation Phasing Agreements to Terminate Phase Three of Annexation, to Waive The City's Right to Challenge Santa Fe County's Designation of a Traditional Historic Community of Agua Fria, and to Convene, With Santa Fe County, the Extraterritorial Land Use Authority to Make Any Necessary Extraterritorial Land-Use Ordinance Changes to Effectuate the City and County's Decision to Terminate Phase Three of Annexation. (Commissioner Lisa Cacari Stone and Commissioner Adam F. Johnson) (Item Added) BCC Memo - Joint Resolution Concerning Area 1B .pdf Exhibit A - Subject Resolution.pdf
Motion to approve Resolution No. 2026-053, A Joint Resolution Directing Staff to Bring Forward an Amendment to the Settlement and Annexation

Phasing Agreements to Terminate Phase Three of Annexation, to Waive The City's Right to Challenge Santa Fe County's Designation of a Traditional Historic Community of Agua Fria, and to Convene, With Santa Fe County, the Extraterritorial Land Use Authority to Make Any Necessary Extraterritorial Land-Use Ordinance Changes to Effectuate the City and County's Decision to Terminate Phase Three of Annexation.
Moved by: Lisa Cacari Stone; seconded by: Adam F. Johnson
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

E. Recognition of the Life and Legacy of Kathleen Jimenez, Community Member. (Commissioner Lisa Cacari Stone) (Item Added) Legacy Recognition - Kathleen Jimenez.pdf
Motion to table this item until the May 12, 2026, BCC agenda.
Moved by: Lisa Cacari Stone; seconded by: Justin S. Greene
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

7. Appointments and Reappointments (Action Items)

A. Reappointment of District 4 Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management Department/Adeline Murthy) BCC Memo - COLTPAC D4 Reappointment.pdf Exhibit A – Candidate Letter of Interest and Resume.pdf Exhibit B – COLTPAC Membership Roster.pdf Exhibit C – Resolution No. 2011-4.pdf
Motion to reappoint Paige Grant as the COLTPAC District 4 representative.
Moved by: Adam F. Johnson; seconded by: Hank Hughes
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

8. Miscellaneous Action Items

A. Final Order for Case No. 25-5081. Pierre Amestoy and Assignees & Hakes Brothers, Applicant, NM Land Solutions LLC, Agent, Requested Approval of a Final Plat for Phase 2 of the Tierra Pintada Major Subdivision, Consisting of 60 Lots Within the Overall 138-Lot Subdivision on Approximately 32.143 Acres. The Applicant Also Requested Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 10 Affordable Lots in Phase 2. The Subject Property is Located at 4475 NM 14, Parcel No. 64256256, Within the Mixed Use (MU) Zoning District (Commission District 5). (Approved; 4-1 VOTE) (Growth

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Management Department/Kenneth Quintana, Case Manager) BCC Memo - Final Order Case No. 25-5081.pdf Exhibit A – Final Order Case No. 25-5081.pdf Exhibit B – March 10, 2026, Public Hearing Minutes.pdf

Motion to approve the Final Order for Case No. 25-5081. Pierre Amestoy and Assignees & Hakes Brothers, Applicant, NM Land Solutions LLC, Agent, Requested Approval of a Final Plat for Phase 2 of the Tierra Pintada Major Subdivision, Consisting of 60 Lots Within the Overall 138-Lot Subdivision on Approximately 32.143 Acres. The Applicant Also Requested Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 10 Affordable Lots in Phase 2. The Subject Property is Located at 4475 NM 14, Parcel No. 64256256, Within the Mixed Use (MU) Zoning District (Commission District 5).

Moved by: Hank Hughes; seconded by: Lisa Cacari Stone

Yea: Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Nay: Justin S. Greene

Motion Carries 4-1

B. Request (1) Approval to Utilize the Sourcewell Cooperative Agreement with Atlantic Diving Supply Inc. to Purchase One 42-Foot Gooseneck Trailer in the Amount of $483,001.11, Inclusive of NM GRT; (2) Approval to Utilize the New Mexico Statewide Price Agreement with New Mexico Emergency Products to Purchase Equipment, Parts, and Labor in the Amount of $31,330.22; and (3) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Sheriff's Office/Adan Mendoza; Public Safety Department/Jacob Black; RECC/Roberto Lujan; and Purchasing Division/Bill Taylor) BCC Memo - Purchase Mobile Command Trailer.pdf Exhibit A – DSA Quote for Gooseneck Trailer.pdf Exhibit B – New Mexico Emergency Products Quote.pdf Exhibit C – Sourcewell Agreement with Atlantic Diving, Supply, LLC.pdf Exhibit D – NMSPA with New Mexico Emergency Products.pdf

Motion to approve the utilization of the Sourcewell Cooperative Agreement with Atlantic Diving Supply Inc. to purchase one 42-foot gooseneck trailer in the amount of $483,001.11, inclusive of NM GRT; and approval to utilize the New Mexico Statewide Price Agreement with New Mexico Emergency Products to purchase equipment, parts, and labor in the amount of $31,330.022; and delegation of authority to the County Manager to sign the purchase order(s).

Moved by: Camilla Bustamante; seconded by: Hank Hughes

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

Motion Carries 5-0

C. Request (1) Approval of Amendment No. 3 to Agreement No. 2024-0265-PW/BT with Intera, Inc. Regarding PFAS Contamination, Increasing Compensation by $886,817.52 for a Total Contract Sum of $1,378,159.18, Exclusive of NM GRT, and Extending the Term of the Contract for an Additional Year; and (2) Delegate Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Travis Soderquist) BCC Memo- Intera Agreement PFAS Testing.pdf Exhibit A – Amendment No. 3.pdf Exhibit B – Scope of Work and Cost Estimate.pdf Exhibit C – Agreement No. 2024-0265-PW with Amendment Nos. 1-2.pdf

Motion to approve Amendment No. 3 to Agreement No. 2024-0265-PW/BT with Intera, Inc. regarding PFAS contamination, increasing compensation by $886,817.52 for a total contract sum of $1,378,159.18, exclusive of NM GRT, and extending the term of the contract for an additional year; and delegate authority to the County Manager to sign the purchase order.

Moved by: Camilla Bustamante; seconded by: Lisa Cacari Stone

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

Motion Carries 5-0

D. Request (1) Approval of Agreement No. 2026-0327-PW with Road Runer Drywall & Plaster, LLC for Renovation of the District Attorney Building for a Total Contract Sum of $1,780,372.03, Exclusive of 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) BCC Memo - Agreement Road Runer DA Office-.pdf Exhibit A - Agreement No. 2026-0327-PW.pdf Exhibit B – Quote Road Runer Drywall & Plaster, LLC.pdf Exhibit C - Scope of Work.pdf Exhibit D - Site Map.pdf

Motion to approve Agreement No. 2026-0327-PW with Road Runer Drywall & Plaster, LLC for renovation of the District Attorney Building for a total contract sum of $1,780,372.03, exclusive of NM GRT; and delegation of authority to the County Manager to sign the purchase order(s).

Moved by: Lisa Cacari Stone; seconded by: Hank Hughes

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

Motion Carries 5-0

E. Request (1) Approval of Agreement No. 2026-0198-PW/TJ with TLC Company, LLC in the Amount of $4,242,799.80, Exclusive of NM GRT, for Construction of the Arroyo Hondo SR-14 Sewer Interceptor; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike J. Hart and Purchasing

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Division/Bill Taylor) BCC Memo - Agreement No. 2026-0198 TLC.pdf Exhibit A – Agreement No. 2026-0198 PW-TJ.pdf Exhibit B – Recommendation of Award.pdf Exhibit C – Site Map.pdf
Motion to approve Agreement No. 2026-0198-PW/TJ with TLC Company, LLC in the amount of $4,242,799.80, exclusive of NM GRT, for construction of the Arroyo Hondo SR-14 Sewer Interceptor; and delegation of authority to the County Manager to sign the purchase order.
Moved by: Hank Hughes; seconded by: Adam F. Johnson
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

F. Request (1) Approval of a Memorandum of Agreement with the City of Santa Fe Regarding the Construction of Improvements to Henry Lynch Road; and (2) Approval of Resolution No. 2026-___, A Resolution Directing Staff to Submit a Transportation Project Fund Grant Application to the New Mexico Department of Transportation for Fiscal Year 2027 for the Reconstruction of Henry Lynch Road (Phase A), From La Paz Lane to Agua Fria Street, for the Amount of $5,000,000, and Acknowledging the Availability of County Funds for the Local Match of $250,000. (Commissioner Lisa Cacari Stone and Growth Management Department/Brett Clavio and Marvelous Echeng) BCC Memo - MOA and Resolution HLR.pdf Exhibit A - Subject MOA No. 2026-0281-GM.pdf Exhibit B - Subject Resolution.pdf Exhibit C - 90% Design Drawings-HLR.pdf Exhibit D - NMDOT Project Feasibility Form Letter of Feasibility.pdf Exhibit E - Henry Lynch Road project presentation.pdf
Motion to approve a Memorandum of Agreement with the City of Santa Fe regarding the construction of improvements to Henry Lynch Road and approval of Resolution No. 2026-055, A Resolution Directing Staff to Submit a Transportation Project Fund Grant Application to the New Mexico Department of Transportation for Fiscal Year 2027 for the Reconstruction of Henry Lynch Road (Phase A), From La Paz Lane to Agua Fria Street, for the Amount of $5,000,000, and Acknowledging the Availability of County Funds for the Local Match of $250,000.
Moved by: Lisa Cacari Stone; seconded by: Hank Hughes
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

G. Request (1) Approval of the Price for Open Space Transfer of Development Rights (TDRs) Certificates and the TDR Development Transfer Charge; (2) a Decision on Whether to List Open Space TDR Certificates for Sale on the TDR Marketplace; and (3) Nonbinding

Direction on Whether to Pursue Amendments to the Sustainable Land Development Code (SLDC) to Increase Demand for TDR Certificates Consistent with Other Development Goals of the SLDC. (Growth Management Department/Herbert Foster) (Item Added)
BCC Memo - TDR Program Update FINAL.pdf Exhibit A - Presentation.pdf Exhibit B – SFC TDR Program Valuation Study.pdf Exhibit C – SFC TDR Pricing and Program Improvements.pdf Exhibit D – Resolution No. 2016-141.pdf Exhibit E – Ordinance No. 2023-07.pdf
Motion to list the 43 Open Space TDR certificates on the TDR Marketplace and establish the TDR listing price of $22,000 and associated Development Transfer Charge of $22,000. And direct staff to analyze potential amendments to the SLDC to increase the demand for TDR Certificates.
Moved by: Adam F. Johnson; seconded by: Hank Hughes
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

9. Presentations

A. Presentation on FY26 Medicaid/Medicare Feasibility Study Conducted by Via Positiva. (Community Services Department/Anne Ryan)
BCC Memo - Presentation Medicaid Medicare Feasibility Study.pdf
Exhibit A – Presentation.pdf Exhibit B – Via Positiva Feasibility Study.pdf

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

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its open meetings specific items to be discussed during for Executive Session, the Open Meeting 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) Margery Albillar v. Athena Martinez, D-101-CV-2024-01768.; (2) Margery Albillar v. Francine Salazar, D-101-CV-2026-00971; and (3) Breach of Contract Action Concerning Agreement No. 2022-0201-CDD-KE. (Item Nos. 2 and 3 Added)

B. Resolution No. 2026-___, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Morris & Dickson Co., LLC, United Natural Foods, Inc., Louisiana Wholesale Drug Company, Inc., J M Smith Corporation, Associated Pharmacies, Inc., American Associated Pharmacies, and North Carolina Mutual Wholesale Drug Company, Inc. Currently Pending in the Northern District of Ohio, In Re: Opioid Litigation, MDL 2804, and Authorizing the County Manager to Execute on Behalf of the County All Documents Necessary or Proper to Effectuate the County's Participation in the Settlement Agreements. (County Attorney/Walker Boyd) (Potential Action Item)
Resolution - Remnant Defendants.pdf
Motion to approve Resolution No. 2026-054, A Resolution Authorizing Santa Fe County to Enter Into Settlement Agreements with Morris & Dickson Co., LLC, United Natural Foods, Inc., Louisiana Wholesale Drug Company, Inc., J M Smith Corporation, Associated Pharmacies, Inc., American Associated Pharmacies, and North Carolina Mutual Wholesale Drug Company, Inc. Currently Pending in the Northern District of Ohio, In

Re: Opioid Litigation, MDL 2804, and Authorizing the County Manager to Execute on Behalf of the County All Documents Necessary or Proper to Effectuate the County's Participation in the Settlement Agreements.
Moved by: Camilla Bustamante; seconded by: Adam F. Johnson
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

B. Potential Action on Items Discussed in Executive Session. (Potential Action Item)
Motion to authorize the County Attorney to send a notice of default and make demand upon Bella Luz Apartments, LLLP.
Moved by: Lisa Cacari Stone; seconded by: Hank Hughes
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

13. Public Hearing(s) on Proposed Ordinance(s) - To Be Heard No Earlier than 5:00 P.M.

A. Ordinance No. 2026-___, An Ordinance to Establish a Procedure for the Disposition or Change of Use of Real Property Under the Open Space, Trails and Parks Program. (Growth Management Department/Adeline Murthy) BCC Memo - OSTP Property Disposal Ordinance.pdf Exhibit A - Proposed Ordinance.pdf Exhibit B - Resolution No. 2009-206.pdf
Motion to adopt Ordinance No. 2026-03, An Ordinance to Establish a Procedure for the Disposition or Change of Use of Real Property Under the Open Space, Trails and Parks Program.
Moved by: Hank Hughes; seconded by: Justin S. Greene
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

14. Informational Items / Reports

A. Department Name [Month Year] Monthly Report.
CDD March 2026 Monthly Report.pdf
B. Community Services Department March 2026 Monthly Report.
CSD March 2026 Monthly Report.pdf
C. Finance Division February 2026 Monthly Report.
Finance Division February 2026 Monthly Report v2.pdf
D. Growth Management Department March 2026 Monthly Report.
GM March 2026 Monthly Report.pdf
E. Human Resources and Risk Management Division March 2026 Monthly Report.

SFC CLERK RECORDED 11/12/2026

HR March 2026 Monthly Report.pdf

F. **Public Safety Department March 2026 Monthly Report.**
PS March 2026 Monthly Report.pdf

G. **Public Works Department March 2026 Monthly Report.**
Exhibit A – Bureau of Reclamation Quarterly Report.pdf Exhibit B – Bureau of Reclamation Baseline Schedule.pdf Gantt Chart - Maintenance Projects - March 2026.pdf Gantt Chart - Projects March 2026.pdf PW March 2026 Monthly Report.pdf

H. **Quarterly Report on Restricted Housing at County Correctional Facilities.**
2026 1st Quarter RHU Report.pdf RHU-2026-Q1.pdf

15. Concluding Business

A. Announcements.

B. Adjournment. (Action Items) Meeting adjourned at 7:29 p.m.
Motion to adjourn.
Moved by: Adam F. Johnson; seconded by: Hank Hughes
Yea: Justin S. Greene, Lisa Cacari Stone, Camilla Bustamante, Adam F. Johnson, and Hank Hughes

Motion Carries 5-0

Meeting adjourned at 7:29 p.m.