



**Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, January 14, 2025**

Commissioners Present

Hank Hughes

Camilla Bustamante

Justin S Greene

Adam F Johnson

Lisa Cacari Stone

1. Opening Business

A. Call to Order - 2:00 p.m.

B. Roll Call.

C. Pledge of Allegiance. (Chair Hank Hughes)

D. State Pledge. (Chair Hank Hughes)

E. O'ga P'ogeh Owingeh Land Acknowledgement. (Chair Hank Hughes)

F. Moment of Reflection. (Growth Management Department/Herbert Foster)

G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

2. Approval of Meeting Minutes (Action Item)

A. Request Approval of the November 26, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the November 26, 2024, Board of County Commissioners Meeting Minutes.
- Motion and second: Motion by Camilla Bustamante, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes.
- Abstain: Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Request Approval of the December 9, 2024, Board of County Commissioners Meeting Minutes.

Motion & Voting

- Motion: Approval of the December 9, 2024, Board of County Commissioners Meeting Minutes.

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

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

A. Request Approval of a Proclamation Proclaiming January 14th 2025, As “Office of the Santa Fe County Assessor's Day” In Celebration, Recognition and Honor of Its Receipt of the “2024 ACE Award for Excellence in Community Service.” (Commissioner Camilla Bustamante)

Motion & Voting

- Motion: Approval of a Proclamation Proclaiming January 14th 2025, As “Office of the Santa Fe County Assessor's Day” In Celebration, Recognition and Honor of Its Receipt of the “2024 ACE Award for Excellence in Community Service.”.
- Motion and second: Motion by Adam F Johnson, second by Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

B. Request Approval of a Letter from Santa Fe County Board of County Commissioners to the U.S. Department of Transportation in Support of the North Central Regional Transit District’s RAISE Funding Request to Implement its Rural Rapid Transit Network. (Commissioner Hank Hughes and Commissioner Camilla Bustamante) (Caption Updated)

Motion & Voting

- Motion: Approval of a Letter from Santa Fe County Board of County Commissioners to the U.S. Department of Transportation in Support of the North Central Regional Transit District’s RAISE Funding Request to Implement its Rural Rapid Transit Network.
- 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.

4. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda.
- 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.

A. Request (1) Approval of Amendment No. 2 to Agreement No. 2023-0138-PW Between Santa Fe County and OTAK Engineering, Inc., Increasing the Compensation by \$93,676 for a Total Contract Sum of \$291,958.47, Exclusive of NM GRT, and Expanding the Scope of Services for the Santa Fe Rail Trail, Segment No. 6; 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)

B. Request (1) Approval of Amendment No. 1 to Agreement No. 2024-0270-PW with Souder Miller & Associates to Provide Engineering Design and Construction Services for the Arroyo Hondo SR-14 Sewer Interceptor Project, Increasing the Compensation by \$63,947.45 for a Total Contract Amount of

\$495,898.60, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Mike Hart and Purchasing Division/ Bill Taylor)

C. Request (1) Approval of Amendment No. 2 to Agreement No. 2023-0055-AO/KE with New Mexico Local Government Law, LLC, Increasing the Compensation by \$276,750, for a Total Contract Sum of \$426,750, Exclusive of NM GRT, and Extending the Term to January 30, 2027; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (County Assessor's Office/Isaiah F. Romero and Purchasing Division/Bill Taylor) (Caption Updated)

D. Request Approval of Amendment No. 3 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees (AFSCME), New Mexico Council 18, Local 1413. (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

E. Request Approval of Amendment No. 5 to Collective Bargaining Agreement Between Santa Fe County, New Mexico and the American Federation of State, County, and Municipal Employees; New Mexico Council 18 (Local 1413-M). (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

F. Request Approval of Amendment No. 6 to Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communication Center – RECC). (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

G. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees; New Mexico Council 18, Local 1782, AFL-CIO (Human Resources and Risk Management Division/Valerie Aghaei Park and County Attorney's Office/Rachel Brown)

H. Resolution No. 2025-001, A Resolution Requesting an Increase to the Economic Development Fund (224) in the Amount of \$500,000. (Finance Division/Yvonne S Herrera and Community Development Department/Paul Olafson)

I. Resolution No. 2025-002, A Resolution Requesting a Net Budget Increase to the Emergency Medical Services (EMS) Fund (206) in the Amount of \$75,399. (Finance Division/Yvonne S. Herrera and Fire Department/Jacob Black)

J. Resolution No. 2025-003, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) for Various Fire Districts in the Amount of \$5,342,505. (Finance Division/Yvonne S. Herrera and Fire Department/Jacob Black) (Caption Updated and Packet Material Updated)

K. Resolution No. 2025-004, A Resolution Requesting an Increase to the General Fund (101) in the Amount of \$100,000. (Finance Division/Yvonne S. Herrera and County Clerk's Office/Katharine E. Clark)

L. Request (1) Approval of Agreement No. 2025-0193-PW with Apic Solutions, Inc. for the Installation of an Updated Security System at the Judge Steven Herrera Judicial Complex in the Amount of \$1,262,815.90, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Laura Hernandez and Purchasing Division/Bill Taylor)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Resolution No. 2025-005, A Resolution Acknowledging and Approving the FY2024 Audit. (Finance Division/Yvonne S. Herrera) (Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-005, A Resolution Acknowledging and Approving the FY2024 Audit.
- 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.

B. Request Approval of the Number of Vendors to Audit Under the Lodgers' Occupancy Tax Ordinance for Fiscal Year 2024 Reporting. (Finance Division/Yvonne S. Herrera and County Treasurer's Office/Jennifer J. Manzanares)

Motion & Voting

- Motion: Approval of the Number of Vendors to Audit Under the Lodgers' Occupancy Tax Ordinance for Fiscal Year 2024 Reporting.
- 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. Request (1) Approval of Agreement No. 2024-0264-PW Between Santa Fe County and Horrocks, LLC. in the Amount of \$526,443.35, Exclusive of NM GRT, to Provide Engineering Services for the Road Improvements to Encantado Road in the Eldorado Community in Santa Fe County; and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Lawrence Imprescia and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2024-0264-PW Between Santa Fe County and Horrocks, LLC. in the Amount of \$526,443.35, Exclusive of NM GRT, to Provide Engineering Services for the Road Improvements to Encantado Road in the Eldorado Community in Santa Fe County; and (2) the Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s).
- 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.

D. Request (1) Approval of Agreement No. 2024-0219-PW Between Santa Fe County and Wilson & Company, Inc. to Provide Engineering Services for the Avenida Azul Multi-Use Trail Project in the Amount of \$260,221.42, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Mike Hart and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2024-0219-PW Between Santa Fe County and Wilson & Company, Inc. to Provide Engineering Services for the Avenida Azul Multi-Use Trail Project in the Amount of \$260,221.42, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- 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.

E. Request (1) Approval of Agreement No. 2025-0087-PW with JDR & Associates. LLC. for Construction Services for the Chimayo Fire Station-Apparatus Bay Expansion Project in the Amount of \$1,109,868, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Ira Roybal and Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Agreement No. 2024-0219-PW Between Santa Fe County and Wilson & Company, Inc. to Provide Engineering Services for the Avenida Azul Multi-Use Trail Project in the Amount of \$260,221.42, Exclusive 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 Camilla Bustamante.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

F. Request (1) Approval of Five (5) Multiple Source, Multiple Term Agreements for the Provision of Office Supplies for Santa Fe County Departments and Divisions (Nos. 2025-0122-A-E-CMO-TJ); and (2) Delegation of Authority to the County Manager to Sign Purchase Orders. (Purchasing Division/Bill Taylor)

Motion & Voting

- Motion: (1) Approval of Five (5) Multiple Source, Multiple Term Agreements for the Provision of Office Supplies for Santa Fe County Departments and Divisions (Nos. 2025-0122-A-E-CMO-TJ); and (2) Delegation of Authority to the County Manager to Sign Purchase Orders.
- 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.

G. Request Approval of a Permanent Easement Agreement No. 2024-0108-PW Between Santa Fe County and The United States of America, Acting by and Through The Department of Energy National Nuclear Security Administration for The Los Alamos County NM-4 East Jemez Road Traffic Signal and Electric Line. (Public Works Department/Michele Caskey)

Motion & Voting

- Motion: Approval of a Permanent Easement Agreement No. 2024-0108-PW Between Santa Fe County and The United States of America, Acting by and Through The Department of Energy National Nuclear Security Administration for The Los Alamos County NM-4 East Jemez Road Traffic Signal and Electric Line.
- 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.

H. Resolution No. 2025-006, A Resolution to Declare the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Years 2026+ Recreational Trails Program (RTP) Grant and to Delegate to the County Manager Authority to Execute all Related Documents and Agreements. (Growth Management Department/Adeline Murthy)

Motion & Voting

- Motion: Approval of Resolution No. 2025-006, A Resolution to Declare the Eligibility and Intent of Santa Fe County to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Years 2026+ Recreational Trails Program (RTP) Grant and to Delegate to the County Manager Authority to Execute all Related Documents and Agreements.
- Motion and second: Motion by Adam F Johnson, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

I. Resolution No. 2025-007, A Resolution Approving the Commitment and Provision of Awarded Federal Home Loan Bank (FHLB) of Dallas Funds and Santa Fe County Developer Assistance Program (DAP) Funds from Santa Fe County to Nueva Acequia 9, LLLP and the Nueva Acequia- 9% Project in a Manner that Meets the Requirements of Housing New Mexico's Qualified Allocation Plan (QAP) Requirements for Tax

Credit Applications, the Development Partners and Eventual Low-Income Affordable Housing Tax Credit Investors for the Project. (Community Development Department/Paul Olafson)

Motion & Voting

- Motion: Approval of Resolution No. 2025-007, A Resolution Approving the Commitment and Provision of Awarded Federal Home Loan Bank (FHLB) of Dallas Funds and Santa Fe County Developer Assistance Program (DAP) Funds from Santa Fe County to Nueva Acequia 9, LLLP and the Nueva Acequia- 9% Project in a Manner that Meets the Requirements of Housing New Mexico's Qualified Allocation Plan (QAP) Requirements for Tax Credit Applications, the Development Partners and Eventual Low-Income Affordable Housing Tax Credit Investors for the Project.
- 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.

J. Resolution No. 2025-008, A Resolution Accepting Offer of Dedication of Utilities System and Utility Easements for the Tierra Antigua Subdivision. (Public Works Department/Travis Soderquist and Growth Management Department/Jordan Yutzy) (Caption Updated and Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-008, A Resolution Accepting Offer of Dedication of Utilities System and Utility Easements for the Tierra Antigua Subdivision.
- 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. Presentations

A. Presentation on the Guaranteed Utilities Savings Facility Upgrade Project. (Community Development Department/Jacqueline Beam and Yearout Energy LLC, Energy Systems Group/Tara Trafton)

B. Presentation and Update from the Santa Fe County Ethics Board. (Jonelle Maison, Ethics Board Chair, and Clifford Rees, Ethics Board Vice Chair) (Packet Material Added)

C. Presentation on Potential Proposed Ordinance Providing Procedures and Fees for Use of County Right-Of-Way and County Property for Telecommunication Services, and Amending Ordinance No. 2003-01. (Community Development Department/Paul Olafson)

8. Matters of Public Concern To Be Heard at 3:45 p.m. (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

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)

C. Election of Board of County Commissioners Chair for 2025. (Action Item)

Motion & Voting

- Motion: Nomination of Camilla Bustamante to serve as Chair of Board of County Commissioners for 2025.
- 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.

D. Election of Board of County Commissioners Vice Chair for 2025. (Action Item)

Motion & Voting

- Motion: Nomination of Lisa Cacari Stone to serve as Vice Chair of Board of County Commissioners for 2025.
- Motion and second: Motion by Camilla Bustamante, second by Hank Hughes.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

E. Appointment of County Commissioners and Staff to Boards and Committees for 2025. (County Manager's Office/Sara Smith) (Action Item)

Motion & Voting

- Motion: Appointment of County Commissioners and Staff to Boards and Committees for 2025.
- Motion and second: Motion by Adam F Johnson, second by Justin S Greene.
- Yea: Camilla Bustamante, Justin S Greene, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Final Resolution: Motion Carries.

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) Acquisition of Real Property Interests for the Pojoaque Basin Regional Water System.

B. Resolution No. 2025-009, A Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Specified Real Property Interests for the Pojoaque Basin Regional Water System. (Public Works Department/Scott Kaseman) (Action Item)

Motion & Voting

- Motion: Approval of Resolution No. 2025-009, A Resolution Authorizing the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Specified Real Property Interests for the Pojoaque Basin Regional Water System.
- 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.

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

A. Case No. 23-5151. D.R. Horton, Applicant, through NM Land Solutions LLC, Agent, Requests Preliminary Plat Phases 1 & 2 Approval and Final Plat Phase 1 Approval for a 138-Lot Mixed-Use Major Subdivision Known as Tierra Pintada, With a Total of 32.143+ Acres. The Applicant also Requests Approval of the Affordable Housing Agreement with 11 Affordable Lots in Phase 1 and 21 Affordable Lots in Phase 2. The Subject Property is Located at 4475 NM 14 (Parcel # 64256256), Which is Within the Mixed-Use Zoning District (MU) (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) TABLED

13. Informational Items/Reports

- A. Community Development Department November 2024 Monthly Report.
- B. Community Services Department November 2024 Monthly Report.
- C. Finance Division October 2024 Monthly Report.
- D. Growth Management Department November 2024 Monthly Report.
- E. Human Resources and Risk Management Division November 2024 Monthly Report.
- F. Public Safety Department November 2024 Monthly Report.
- G. Public Works Department November 2024 Monthly Report.

14. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

Motion & Voting

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

Meeting adjourned at 6:21 p.m.