



Board of County Commissioners of Santa Fe County
Regular BCC Meeting Summary
Tuesday, February 11, 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. (Public Safety Department/Jeffrey Folgate)
- G. Approval of Agenda. (Action Item)

Motion & Voting

- Motion: Approval of Agenda.
- 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.

2. Approval of Meeting Minutes (Action Item)

- A. None.

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

- A. Resolution No. 2025-015, A Resolution Upholding the Dignity, Safety, Health, and Well-Being of All Santa Fe County Residents. (Commissioner Lisa Cacari Stone) (Packet Material Added)

Motion & Voting

- Motion: Approval of Resolution No. 2025-015, A Resolution Upholding the Dignity, Safety, Health, and Well-Being of All Santa Fe County Residents with amendment.
- 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. Consent Agenda (Action Items)

Motion & Voting

- Motion: Approval of Consent Agenda.
- 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.

A. Resolution No. 2025-016, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$1,710,735. (Finance Division/Yvonne S. Herrera and Public Safety Department/Jacob Black)

B. Request Acceptance of Grant #22-G3015 from the New Mexico Department of Finance and Administration for the Santa Fe Recovery Center Project in the Amount of \$1,550,000. (Finance Division/Yvonne S. Herrera)

C. Request Acceptance of Grant #23-H3198 Received from the New Mexico Department of Finance and Administration for the Santa Fe Recovery Center Project in the Amount of \$841,500. (Finance Division/Yvonne S. Herrera)

D. Resolution No. 2025-017, A Resolution Approving Grant SAP 24-I2454-GF for the Agua Fria Sewer System Improvement, and Designating an Official Representative, Alternate Official Representative, Designated Agent and Notice of Obligations Contact for Grant SAP 24-I2454-GF. (Finance Division/Yvonne S. Herrera)

E. Resolution No. 2025-018, A Resolution Accepting Grant Agreement #24-I3317 (Control #C5243317) for the La Cienega Transportation Study Project and Agreeing to the Terms of the Grant Agreement. (Finance Division/Yvonne S. Herrera & Growth Management Department/Lisaida Archuleta)

F. Resolution No. 2025-019, A Resolution Confirming and Ratifying the County Manager's Signature Approving Grant 24-I4215-GFR for the Romero Park Waterline Project and Designating an Official Representative, Designated Agent and Notice of Obligations Contact for Such Grant. (Finance Division/Yvonne S. Herrera)

G. Request (1) Approval of Amendment No. 4 to Agreement No. 2022-0067-CSD Between Santa Fe County and FireStik Studios for the County Public Awareness Campaigns, Extending the Term and Increasing the Compensation by \$70,000 for a Total Contract Sum of \$280,000, Inclusive of NM GRT; 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)

H. Request Delegation of Authority to the County Manager to Sign the Purchase Order with Ben E. Keith Foods Increasing the Amount by \$250,000, for a Total Amount of \$516,065.37, Inclusive of NM GRT, Utilizing Statewide Price Agreement No. 20-00000-22-00043. (Community Services Department/Lora Dominguez and Purchasing Division/Bill Taylor)

I. Resolution No. 2025-020, A Resolution Authorizing the County Manager to Complete and Submit a Local DWI Grant Program Applications and Related Documents and Agreements. (Community Services Department/LeAnne Rodriguez)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request (1) Approval to Purchase 100 Kenwood Portable and 146 Mobile Radios with Code 3 in the Amount of \$1,520,284.77, Inclusive of NM GRT; 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: (1) Approval to Purchase 100 Kenwood Portable and 146 Mobile Radios with Code 3 in the Amount of \$1,520,284.77, 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.

B. Resolution No. 2025-021, A Resolution Approving the Application to the City of Santa Fe Affordable Housing Trust Fund for Grant Funds to Support the Construction of Nueva Acequia 4 and Nueva Acequia 9 Affordable Housing Projects and Granting the County Manager or Designee Authority to Sign Documents Necessary for the Submittal of the Application. (Community Development Department/Paul Olafson)

Motion & Voting

- Motion: Approval of Resolution No. 2025-021, A Resolution Approving the Application to the City of Santa Fe Affordable Housing Trust Fund for Grant Funds to Support the Construction of Nueva Acequia 4 and Nueva Acequia 9 Affordable Housing Projects and Granting the County Manager or Designee Authority to Sign Documents Necessary for the Submittal of the Application.
- 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. Resolution No. 2025-022, A Resolution Approving the Award of Grant Match Funds for the Proposed Plateau Telecommunications Inc. Broadband Project to Support the Expansion of Broadband Service to County Residents and Granting the County Manager or Designee Authority to Sign Any and All Documents Necessary for the Grant Award. (Community Development Department/Juan Torres)

Motion & Voting

- Motion: Approval of Resolution No. 2025-022, A Resolution Approving the Award of Grant Match Funds for the Proposed Plateau Telecommunications Inc. Broadband Project to Support the Expansion of Broadband Service to County Residents and Granting the County Manager or Designee Authority to Sign Any and All Documents Necessary for the Grant Award as Amended.
- 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.

D. Resolution No. 2025-023, A Resolution Approving the Award of Grant Match Funds for The Proposed TruNet Internet Services, LLC Broadband Project to Support the Expansion of Broadband Service to County Residents and Granting the County Manager or Designee Authority to Sign Any and All Documents Necessary for the Grant Award. (Community Development Department/Juan Torres)

Motion & Voting

- Motion: Approval of Resolution No. 2025-023, A Resolution Approving the Award of Grant Match Funds for The Proposed TruNet Internet Services, LLC Broadband Project to Support the Expansion of Broadband Service to County Residents and Granting the County Manager or Designee Authority to Sign Any and All Documents Necessary for the Grant Award.
- 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.

E. Resolution No. 2025-024, A Resolution to Submit Potential Transportation Projects to the Santa Fe Metropolitan Planning Organization for Inclusion in the 2025-2050 Metropolitan Transportation Plan. (Growth Management Department/Brett Clavio)

Motion & Voting

- Motion: Approval of Resolution No. 2025-024, A Resolution to Submit Potential Transportation Projects to the Santa Fe Metropolitan Planning Organization for Inclusion in the 2025-2050 Metropolitan Transportation Plan as Amended.
- 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.

7. Presentations

- A. Presentation on Canada de Los Alamos Preliminary Application, Santa Fe County Water Policy Advisory Committee (WPAC) Report, and County Utility Division Staff Report and Supplemental Information in Accordance with Resolution No. 2015-121. (Public Works Department/Travis Soderquist)
- B. Presentation Concerning 4/8/40 Pilot Schedule for Patrol Deputies in the Santa Fe County Sheriff's Office. (Sheriff's Office/Adan Mendoza and Public Safety Department/Charles W. Connor) (Packet Material Added)

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.
- B. The First Session of the 57th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (County Manager's Office/Hvtce Miller) (Potential Action Item)

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) Alleged Open Meetings Act Violations Submitted on January 31, 2025, by Kenneth H. Stalter on Behalf of Chris Mechels.

B. Action, Pursuant to Section 10-15-3(B) NMSA 1978, on January 31, 2025, Notice of Open Meetings Act Violations Submitted by Kenneth H. Stalter on Behalf of Chris Mechels. (County Attorney's Office/Walker Boyd)

Motion & Voting

- Motion: Deny Action, Pursuant to Section 10-15-3(B) NMSA 1978, on January 31, 2025, Notice of Open Meetings Act Violations Submitted by Kenneth H. Stalter on Behalf of Chris Mechels. Instruct the County Attorney to Provide a Letter to Kenneth H. Stalter that Explains Denial.
- 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.

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

Motion & Voting

- Motion: Adjournment.
- 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.

Meeting adjourned at 6:36 p.m.