



**Board of County Commissioners of Santa Fe County  
Regular BCC Meeting Summary  
Tuesday, February 25, 2025**

**Commissioners Present**

Camilla Bustamante  
Lisa Cacari Stone  
Justin S Greene  
Hank Hughes  
Adam F Johnson

**1. Opening Business**

- A. Call to Order - 2:02 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/Richard Roybal)
- G. Approval of Agenda. (Action Item)

**Motion & Voting**

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

- H. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)

**2. Approval of Meeting Minutes (Action Item)**

- A. Request Approval of the January 28, 2025, Board of County Commissioners Meeting Minutes.

**TABLED**

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

- A. Presentation of Certificates of Appreciation Honoring Two Santa Fe County Sheriff Deputies. (Commissioner Lisa Cacari Stone)

#### **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. Request (1) Approval of the Purchase of One Brush Truck and One Tender Utilizing the Cooperative Educational Services Agreement with 411 Equipment, LLC in the Amount of \$797,774, Inclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Safety Department/Jacob Black)

#### **5. Santa Fe County Board of Finance Meeting (Action/Non-Action Items) (The Board of County Commissioners Will Temporarily Recess and Reconvene as the County Board of Finance.)**

A. Call to Order.

B. Roll Call.

C. Request Approval of Amendments to the Santa Fe County Investment Policy. (County Treasurer Jennifer Manzanares) (Action Item)

##### Motion & Voting

- Motion: Approval of Amendments to the Santa Fe County Investment Policy.
- 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. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)

##### Motion & Voting

- Motion: Approval of County Treasurer's 6-Month Investment Strategy.
- 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.

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

##### Motion & Voting

- Motion: Adjournment and Reconvene as Board of County Commissioners.
- 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.

#### **6. Appointments and Reappointments (Action Items)**

A. Request Appointment of Three Members to the Arts, Culture, and Creative Economy (ACCE) Council from Commission Districts 1, 2, and 3. (Community Development Department/Leila Shadabi)

##### Motion & Voting

- Motion: Appointment of Members to the Arts, Culture, and Creative Economy (ACCE) Council from Commission Districts 1, 2, and 3. David Lindblom, Pablo Ancona, Pamela Sullivan.
- 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.

## 7. Miscellaneous Action Items

A. Request (1) Approval of Agreement No. 2025-0249-CORR with Jaynes Corporation for Construction Services of a Twelve-Pod Recreation Yard at the Adult Detention Facility in the Amount of \$2,014,623.52, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Safety Department/Jason Crichton and Purchasing Division/Bill Taylor) (Packet Material Added)

### Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0249-CORR with Jaynes Corporation for Construction Services of a Twelve-Pod Recreation Yard at the Adult Detention Facility in the Amount of \$2,014,623.52, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s).
- 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.

B. Resolution No. 2025-025, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks 2025 Work Plan. (Growth Management Department/Adeline Murthy)

### Motion & Voting

- Motion: Approval of Resolution No. 2025-025, A Resolution Adopting the Santa Fe County Open Space, Trails and Parks 2025 Work Plan.
- 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.

C. Request Approval of Lease Agreement No. 2025-0216-PW Between Santa Fe County and The Food Depot For the Lease of a ½-acre Tract of Real Property Located at 4250 Airport Road in Santa Fe, For the Use of Parking to Support Distribution of Food to Those Experiencing Food Insecurity in Our Community. (Public Works Department/Michele Caskey and Community Services Department/Anne Ryan)

### Motion & Voting

- Motion: Approval of Lease Agreement No. 2025-0216-PW Between Santa Fe County and The Food Depot for the Lease of a ½-acre Tract of Real Property Located at 4250 Airport Road in Santa Fe, For the Use of Parking to Support Distribution of Food to Those Experiencing Food Insecurity in Our Community.
- Motion and second: Motion by Hank Hughes second by Lisa Cacari Stone.
- Yea: Camilla Bustamante, Hank Hughes, Adam F Johnson, Lisa Cacari Stone.
- Recused: Justin S Greene.
- Final Resolution: Motion Carries.

D. Resolution No. 2025-026, A Resolution Approving the Application to the New Mexico Finance Authority's Opportunity Enterprise Housing Development Revolving Fund Program for Low-Interest Rate Loan Funds to Support Infrastructure Construction of Nueva Acequia 4 and Nueva Acequia 9 Affordable Housing Projects and Granting the County Manager or Designee Authority to Sign Any and All

Documents Necessary for the Submittal of the Application. (Community Development Department/Paul Olafson)

#### Motion & Voting

- Motion: Approval of Resolution No. 2025-026, A Resolution Approving the Application to the New Mexico Finance Authority's Opportunity Enterprise Housing Development Revolving Fund Program for Low-Interest Rate Loan Funds to Support Infrastructure Construction of Nueva Acequia 4 and Nueva Acequia 9 Affordable Housing Projects and Granting the County Manager or Designee Authority to Sign Any and All Documents Necessary for the Submittal of the Application.
- 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.

### **8. Presentations**

A. Presentation Concerning COLTPAC Recommendation to Acquire "Bobcat Crossing Ranch" via Purchase for Addition to the County Open Space & Trails Program. (Growth Management/Adeline Murthy)

### **9. 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](http://www.santafecountynm.gov/comment))**

### **10. 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) (Packet Material Added)

#### Motion & Voting

- Motion: Support for House Bill 212, Per- & Poly-Fluoroalkyl Protection Act.
- 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.

### **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**

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; (2) Performance Evaluation of the County Manager; and (3) Acquisition of 2905 Rodeo Park Drive E, Building #5, to House the District Attorney's Office.

B. Resolution No. 2025-027, 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/Michele Caskey) (Action Item)

#### Motion & Voting

- Motion: Approval of Resolution No. 2025-027, 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.

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

A. Case No. 25-5000 Local Foods, LLC Spirits, Wine and Beer Restaurant B Liquor License. Local Foods, LLC, Applied for Approval of a Spirits, Wine and Beer Liquor License. The Property is Located at 7 Avenida Vista Grande, Suite B-6, and is Zoned Commercial Neighborhood (CN) Within the U.S. 285 South Highway Corridor District Overlay (285 SHCD), Within Section 9, Township 15 North, Range 10 East, (Commission District 5). (Growth Management Department/Maggie C. Valdez, Case Manager)

#### Motion & Voting

- Motion: Approval of Case No. 25-5000 Local Foods, LLC Spirits, Wine and Beer Restaurant B Liquor License.
- 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.

### **14. Informational Items / Reports**

- A. Community Services Department January 2025 Monthly Report.
- B. Community Development Department January 2025 Monthly Report.
- C. Finance Division December 2024 Monthly Report.
- D. Growth Management Department January 2025 Monthly Report.
- E. Human Resources and Risk Management Division January 2025 Monthly Report.
- F. Public Works Department January 2025 Monthly Report.
- G. Public Safety Department January 2025 Monthly Report.

### **15. Concluding Business**

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

#### Motion & Voting

- Motion: Adjournment.
- 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.

**Meeting adjourned at 6:45 p.m.**