



## **SANTA FE COUNTY**

**Board of County Commissioners of Santa Fe County**

**Regular BCC Meeting Summary**

**Tuesday, March 11, 2025**

### **Commissioners Present**

Camilla Bustamante

Lisa Cacari Stone – virtual attendance

Justin S Greene

Hank Hughes – virtual attendance

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 Works Department/Jovan Perez)

G. Approval of Agenda. (Action Item)

#### Motion & Voting

- Motion: Approval of Agenda as Amended.
- 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.

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

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

#### Motion & Voting

- Motion: Approval of the January 28, 2025, Board of County Commissioners Meeting Minutes as Amended.
- 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.

B. Request Approval of the February 11, 2025, Board of County Commissioners Meeting Minutes.

#### Motion & Voting

- Motion: Approval of the February 11, 2025, Board of County Commissioners Meeting Minutes.

- 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.

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

A. Request Approval of Letter from the Board of County Commissioners to the U.S. Department of Energy's National Nuclear Security Administration Regarding Los Alamos National Laboratory's Statewide Environmental Impact Study. (Commissioner Hank Hughes)

#### **Motion & Voting**

- Motion: Table until March 25, 2025, BCC meeting.
- 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.

### **4. Consent Agenda (Action Items)**

#### **Motion & Voting**

- Motion: Approval of Consent Agenda with Removal of Item 4.A. Stated in the Agenda Approval.
- 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.

A. Final Order for Case No. 24-5230. Uninvest-Rancho Viejo, Applicant, JenkinsGavin, Agent, Requested a Preliminary Plat for a Major Subdivision with Sub-Phases for La Entrada Phase 2. The Site is Located at 235 and 199 Avenida Del Sur, SDA-1, Parcel ID No's. 99306461 and 910002515 (Commission District 5). (Growth Management Department/Kenneth Quintana, Case Manager) (APPROVED 5-0). **ITEM WITHDRAWN.**

B. Resolution No. 2025-028, A Resolution Requesting a Budget Increase to the Health Care Assistance Fund (223) in the Amount of \$80,977. (Finance Division/Yvonne S. Herrera and Community Services Department/Anne Ryan)

C. Resolution No. 2025-029, A Resolution Requesting a Budget Increase to the State Special Appropriation Fund (318) in the Amount of \$93,333. (Finance Division/Yvonne S. Herrera and Community Services Department/Anne Ryan)

D. Request (1) Approval of Change Order No. 2 to Agreement No. 2024-0285-PW/DK, With Davenport Construction Management, Increasing the Compensation by \$41,197.69, for a Total Contract Sum of \$387,127.48, Exclusive of NM GRT, and Extending the Date of Substantial Completion to June 17, 2025; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order. (Public Works Department/Curt Temple and Purchasing Division/Bill Taylor)

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

A. None.

### **6. Miscellaneous Action Items**

A. Resolution No. 2025-030, A Resolution Authorizing the County Manager to Complete and Submit Community Wildfire Defense Grant (CWDG) Program Applications and Related Documents and Agreements. (Office of Emergency Management/Ignacio Dominguez and Public Safety Department/Salvatore Caputo)

**Motion & Voting**

- Motion: Approval of Resolution No. 2025-030, A Resolution Authorizing the County Manager to Complete and Submit Community Wildfire Defense Grant (CWDG) Program Applications and Related Documents and Agreements.
- 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.

B. Resolution No. 2025-031, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County. (Public Works Department/Ryan Ward and Community Development Department/Jacqueline Beam)

**Motion & Voting**

- Motion: Approval of Resolution No. 2025-031, A Resolution Authorizing the Disposal of Specified Solid Waste Without Paying Service Fees in Santa Fe County.
- 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. Resolution No. 2025-032, A Resolution to Grant the County Manager Authority to Sign a Water Rights Purchase Agreement and All Other Documents Necessary or Proper to Acquire Water Rights from Platte Land & Water, LLC; Have the Water Rights Permitted for Direct Diversion at the Buckman Direct Diversion by the County; and Carry Out Conveyance of Title and Change of Ownership to the County. (Public Works Department/Travis Soderquist)

**Motion & Voting**

- Motion: Approval of Resolution No. 2025-032, A Resolution to Grant the County Manager Authority to Sign a Water Rights Purchase Agreement and All Other Documents Necessary or Proper to Acquire Water Rights from Platte Land & Water, LLC; Have the Water Rights Permitted for Direct Diversion at the Buckman Direct Diversion by the County; and Carry Out Conveyance of Title and Change of Ownership to the County.
- 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.

D. ITEM WITHDRAWN.

E. Request (1) Approval of Amendment No. 1 to Agreement No. 2024-0124-PW/BT with Molzen Corbin to Provide Engineering Design and Construction Services for the Abajo Lift Station Project, Increasing the Compensation by \$424,398.08 for a Total Contract Amount of \$1,010,978.08, 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)

### Motion & Voting

- Motion: (1) Approval of Amendment No. 1 to Agreement No. 2024-0124-PW/BT with Molzen Corbin to Provide Engineering Design and Construction Services for the Abajo Lift Station Project, Increasing the Compensation by \$424,398.08 for a Total Contract Amount of \$1,010,978.08, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order.
- 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.

F. Resolution No. 2025-033, A Resolution to Amend the Santa Fe County Road Map and to Certify a Report of the Public Roads in Santa Fe County. (Public Works Department/Brian Snyder and Ryan Ward)

### Motion & Voting

- Motion: Approval of Resolution No. 2025-033, A Resolution to Amend the Santa Fe County Road Map and to Certify a Report of the Public Roads in Santa Fe County.
- 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.

G. Request (1) Approval of Agreement No. 2024-0286-PW/JL Between Santa Fe County and WSP in the Amount of \$1,502,155, Exclusive of NM GRT, to Provide Engineering Design Services for Road Improvements to CR-55A General Goodwin Road in Santa Fe County; and (2) Delegation of Authority to the County Manager to Sign the Purchase Order(s). (Public Works Department/Lawrence C. Imprescia and Purchasing Division/Bill Taylor)

### Motion & Voting

- Motion: (1) Approval of Agreement No. 2024-0286-PW/JL Between Santa Fe County and WSP in the Amount of \$1,502,155, Exclusive of NM GRT, to Provide Engineering Design Services for Road Improvements to CR-55A General Goodwin Road in Santa Fe County; 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.

H. Request (1) Approval of Agreement No. 2025-0208-PW/DK with TLC Company, Inc. for Construction Services Required on Seven County Roads Improvements Identified by Infrastructure Management Program in the Amount of \$1,851,722.26, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Negotiate and Execute the Contract, Change Orders, and the Purchase Order(s). (Public Works Department/Lawrence C. Imprescia and Purchasing Division/Bill Taylor)

### Motion & Voting

- Motion: (1) Approval of Agreement No. 2025-0208-PW/DK with TLC Company, Inc. for Construction Services Required on Seven County Roads Improvements Identified by Infrastructure Management Program in the Amount of \$1,851,722.26, Exclusive of NM GRT; and (2) Delegation of Authority to the County Manager to Negotiate and Execute the Contract, Change Orders, and the Purchase Order(s).
- 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.

I. Resolution No. 2025-034, A Resolution Requesting an Increase to the General Fund (101) in the Amount of \$350,000. (Finance Division/Yvonne Herrera and Community Development Department/Paul Olafson and Jacqueline Beam)

#### Motion & Voting

- Motion: Approval of Resolution No. 2025-034, A Resolution Requesting an Increase to the General Fund (101) in the Amount of \$350,000.
- 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.

J. Resolution No. 2025-035, A Resolution Requesting Project Funding Reallocations Within the Capital Outlay GRT Fund (313) in the Amount of \$433,519 and Project Funding Reallocation Within the General Fund (101) in the Amount of \$54,591. (Finance Division/Yvonne Herrera; IT Division/Daniel Sanchez; Community Services Department/Anne Ryan; Community Development Department/Paul Olafson, Public Works Department/Brian Snyder)

#### Motion & Voting

- Motion: Approval of Resolution No. 2025-035, A Resolution Requesting Project Funding Reallocations Within the Capital Outlay GRT Fund (313) in the Amount of \$433,519 and Project Funding Reallocation Within the General Fund (101) in the Amount of \$54,591.
- 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.

## **7. Presentations**

A. Presentation Concerning Proposed Revisions to the Existing Resolutions Regarding Community Centers (No. 2013-61 and No. 2015-24). (Public Works Department/Chris Chappell)

**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](http://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) Performance Evaluation of the County Manager.

### **12. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

#### **Motion & Voting**

- Motion: Adjournment.
- Motion and second: Motion by Adam F Johnson 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 5:15 p.m.**