

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
HYBRID IN-PERSON AND VIRTUAL MEETING
THURSDAY, FEBRUARY 20, 2025, 5:00 PM
SANTA FE COUNTY ADMINISTRATION COMPLEX
240 GRANT AVENUE, SANTA FE, NM
JOHNSON STREET CONFERENCE ROOM, SECOND FLOOR**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Chair Bustamante at 5:00 pm on Thursday, February 20, 2025, and was held in-person and virtually.

II. ROLL CALL

MEMBERS PRESENT

Commissioner Camilla Bustamante, Chair
Commissioner Adam Johnson
Councilor Michael Garcia, virtually
Councilor Lee Garcia
Councilor Amanda Chavez, virtually
Commissioner Lisa Cacari Stone, arrived later in the meeting

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Jonas Nahoum, Attorney
Christiann Orozco, SWMA
Ernestina Baca, SWMA, virtually
Danita Boettner, SWMA, virtually
Les Francisco, Santa Fe County Solid Waste Superintendent, virtually
Deborah Trujillo, City of Santa Fe, Environmental Services, virtually, arrived later in the meeting

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Johnson, seconded Councilor Lee Garcia, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Johnson, yes; Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Chavez, yes; Chair Bustamante, yes.

IV. APPROVAL OF MINUTES

A. REGULAR MEETING - NOVEMBER 21, 2024

MOTION A motion was made by Councilor Lee Garcia, seconded by Councilor Michael Garcia, to approve the minutes as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Johnson, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Chavez, yes; Chair Bustamante, yes.

V. MATTERS FROM THE PUBLIC

None.

Commissioner Cacari Stone arrived at the meeting.

VI. APPROVAL OF CONSENT AGENDA

MOTION A motion was made by Councilor Chavez, seconded by Commissioner Johnson, to approve the consent agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Johnson, yes; Commissioner Cacari Stone, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Chavez, yes; Chair Bustamante, yes.

VII. CONSENT AGENDA

A. REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO THE SERVICES AGREEMENT WITH PRO-MOTION TRANSPORTATION, LLC OF ESPANOLA, NM, FOR GLASS HAULING SERVICES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (ITB NO. 22/28/B); AND

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH MARCH 17, 2026.**

2. **INCREASE THE AMOUNT OF THE COMPENSATION BY \$130,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$491,400.**

Approved on consent.

- B. **A REQUEST FOR APPROVAL TO AWARD ITB NO. 25109 TO FAMILIA RIOS, LLC D/B/A NELLY'S CLEANING SERVICE OF SANTA FE, NM, FOR JANITORIAL SERVICES FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$72,500, INCLUDING NMGRT; AND**

1. **APPROVAL OF SERVICES AGREEMENT WITH NELLY'S CLEANING SERVICE.**

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock welcomed the two new County Commissioners to the meeting and invited them to the facility for a tour. That will give you an idea of what we do.

IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Councilor Lee Garcia said he just heard from Deborah Trujillo who said she has been trying to access the meeting on line, but has been unable to do so.

Les Francisco, Santa Fe County, reported that they are still short four staff. Other than that, everything is running pretty smoothly.

Danita Boettner, SWMA, reported that things are moving along well. The upcoming free dates are as follows:

Free Tire Day - March 1st and 2nd
Free Green Waste Day - March 1st and 2nd
Free Household Hazardous Waste Day - March 1st
Free Electronics Day - March 1st
Free Trash Day - April 12th

X. MATTERS FROM THE BOARD

- A. **ELECTION OF CHAIR AND VICE-CHAIR**

MOTION A motion was made by Councilor Michael Garcia, seconded by Chair Bustamante, to nominate Councilor Lee Garcia as Chair.

VOTE The motion passed on a roll call vote as follows:

Commissioner Johnson, yes; Commissioner Cacari Stone, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Chavez, yes; Chair Bustamante, yes.

Councilor Lee Garcia said he graciously accepts the position and appreciates the confidence.

MOTION A motion was made by Councilor Lee Garcia, seconded by Chair Bustamante, to nominate Commissioner Johnson as Vice Chair.

VOTE The motion passed on a roll call vote as follows:

Commissioner Johnson, yes; Commissioner Cacari Stone, yes; Councilor Michael Garcia, yes; Councilor Lee Garcia, yes; Councilor Chavez, yes; Chair Bustamante, yes.

Commissioner Johnson said he accepts the position and hopes to learn a lot.

Ms. Trujillo arrived, virtually, at the meeting.

Councilor Michael Trujillo stated that the City of Santa Fe is hosting a Rapid Hiring Event on March 8th from 9:00 am to 2:00 pm at the Teen Center. We will be hiring for positions that effect SWMA. If you know of anyone interested please send them to the event.

Ms. Trujillo, City of Santa Fe, stated that Environmental Services will also be hiring at the event.

Ms. Trujillo reported that staff will again be participating in the rodeo this year. Lawrence Garcia, who has been with the Department for over 20 years, is retiring at the end of this month. He will be greatly missed.

XI. NEXT MEETING

A. MARCH 20, 2025

XII. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 5:22 pm.

Commissioner Camilla Bustamante, Chair

Attested By:

Katherine E. Clark, Santa Fe County Clerk

Elizabeth Martin, Stenographer