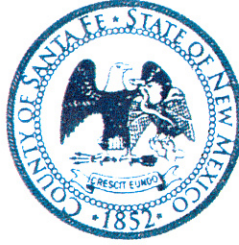


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: June 6, 2018

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager
Paul Olafson, Planning Projects Manager
Jacob Stock, Community Planner

Via: Katherine Miller, County Manager

Item: **Infrastructure and Capital Improvement Plan (ICIP) First Public Hearing (No Action Required)**

SUMMARY:

This is a request to conduct the first of two required public hearings for the Infrastructure and Capital Improvements Plan (ICIP) submittal process.

BACKGROUND:

Santa Fe County annually submits an ICIP to the New Mexico Department of Finance and Administration (DFA). The ICIP is required of all local governments for inclusion of potential projects in the New Mexico Legislature's capital outlay process. The County's 2020-2024 ICIP is due to DFA by September 4, 2018.

The ICIP is an important component of Santa Fe County's long-range capital planning framework. Community requests and capital needs in the ICIP are included in the County's 5-Year Capital Improvement Plan (CIP) where they are considered along with other capital, maintenance and fixed asset needs for funding through County, State, and Federal sources. These projects also inform the 20-year CIP, a capital planning document being developed to address long-range growth-related capital needs in the County. Staff is working to develop an assessment process to be used at each stage of the capital planning process whereby projects can be evaluated and prioritized based on the County's four population goals along with other priorities identified in the County's Strategic Plan and Sustainable Growth Management Plan. This evaluation process is intended to help measure a project's efficacy in achieving the County's goals and priorities (See Exhibit A: "Santa Fe County's Capital Planning Framework" for a graphic outline of the capital planning elements).

On May 8th, the BCC reviewed the ICIP public outreach and approval process and schedule. Staff is in the process of conducting the following public meetings to receive suggestions for capital projects to be included in the County's capital planning process:

- | | |
|--|---------------|
| • Nambe Community Center - El Norte (North County areas) | May 22, 2018 |
| • Edgewood Fire Station - Estancia (South County areas) | June 5, 2018 |
| • Nancy Rodriguez Community Center – El Centro and Galisteo
(NW Metro, South Metro, Galisteo Basin and West County areas) | June 7, 2018 |
| • Max Coll Community Center (El Dorado) – El Centro and Galisteo
(Galisteo Basin, South Metro and East County areas) | June 13, 2018 |
| • La Cienega Community Center - El Centro
(South Metro and La Cienega/La Cieneguilla areas) | June 27, 2018 |

At the community meetings held to date and through submitted responses, members of the public have identified potential capital projects that include installation of solar panels at County facilities, improvements of bicycle infrastructure, local road improvements, development of community parks, open space conservation areas and recreation trails, and development of infrastructure to improve the County's drought resiliency. Staff is still receiving and compiling requests for the ICIP and will provide the BCC a draft list of potential 2020-2024 ICIP projects at the July 10, 2018 BCC meeting.

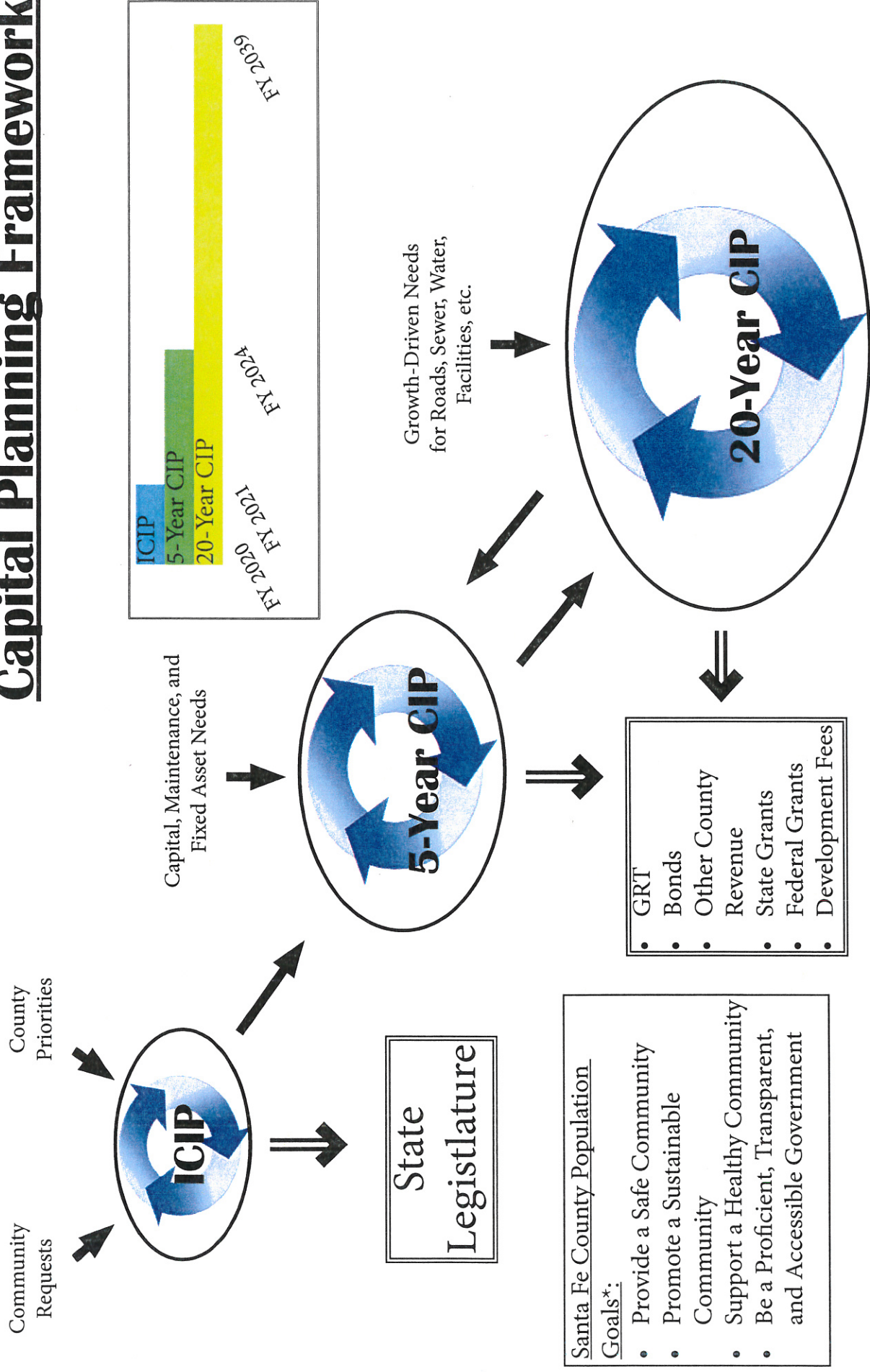
This agenda item includes the first of two public hearings on the 2020-2024 ICIP. The second public hearing and final action, including adoption of a resolution to approve the 2020-2024 ICIP submittal, is scheduled for the Commission meeting on July 31, 2018.

ACTION REQUESTED

Conduct public hearing with no formal action required on the items presented.

Santa Fe County's

Capital Planning Framework



*Projects will be evaluated based on the County's four population goals along with other priorities identified in the Strategic Plan and Sustainable Growth Management Plan. This evaluation process is intended to measure a project's efficacy in achieving the County's goals and priorities.

