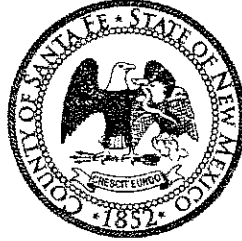


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4


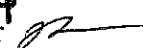
Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: July 26, 2017

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager 
Paul Olafson, Planning Projects Manager 

Via: Katherine Miller, County Manager

RE: SANTA FE COUNTY 2017 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) - SECOND PUBLIC HEARING

SUMMARY:

This is a request to conduct the second of two required public hearings for the submittal process of Santa Fe County's 2017 Infrastructure and Capital Improvements Plan (ICIP) for Fiscal Years 2019-2023.

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 2017 ICIP for Fiscal Years 2019-2023 is due to DFA on or before September 1, 2017.

On May 2, 2017, the BCC reviewed the ICIP public outreach process and schedule. Staff has conducted public meetings throughout the County and received suggestions for capital projects to be included in the County's capital planning process. On July 11, 2017, the BCC reviewed the draft list of projects at the first ICIP public hearing.

This agenda item includes the holding of the second of two public hearings on the 2017 ICIP for fiscal years 2019-2023 and the request of the BCC to prioritize the top five projects for this year's submittal. Staff is also requesting the BCC direct staff to submit the final ICIP plan with top five priorities to DFA along with a resolution to memorialize the decisions, which will be the next item on this agenda.

As of the date of this memo, staff is compiling the revised draft ICIP list. Staff will provide the BCC a revised draft list of potential 2017 ICIP projects for fiscal years 2019-2023 at the August 8, 2017 BCC meeting.

ACTION REQUESTED

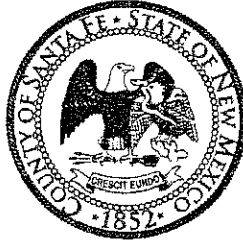
Staff is requesting that the BCC conduct the second of two public hearings on the 2017 ICIP for fiscal years 2019-2023 and select the five projects to be ranked as the top five projects for this year's submittal.

Staff is also requesting the BCC direct staff to submit the final ICIP plan with top 5 priorities to DFA along with a resolution to memorialize the decisions, which will be the next item on this agenda.

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: July 26, 2017

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager
Paul Olafson, Planning Projects Manager 

Via: Katherine Miller, County Manager

RE: A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN SANTA FE COUNTY'S INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2019-2023; AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION; AND REPLACING RESOLUTION 2016-85

SUMMARY:

This is a request to approve the require Resolution adopting the Santa Fe County's 2019-2023 Infrastructure and Capital Improvements Plan (ICIP) as required per the New Mexico Department of Finance and Administration (DFA) ICIP submittal process.

BACKGROUND:

Santa Fe County annually submits an ICIP to the New Mexico Department of Finance and Administration (DFA). The DFA submittal process requires that the Board of County Commissioners (BCC) adopt the annual ICIP via a formal resolution. The County's 2019-2023 ICIP is due to DFA by September 1, 2017.

On May 2, 2017, the BCC reviewed the ICIP public outreach process and schedule. Staff has conducted public meetings throughout the County and received suggestions for capital projects to be included in the County's capital planning process. On July 11th, 2017 and August 8th, 2017, the BCC reviewed the draft list of projects at the first and second ICIP public hearings.

At the August 8th, 2017 Public Hearing, staff requested that the BCC review the ICIP for fiscal years 2019-2023 and prioritize the top five projects for this year's submittal. Adoption of this resolution formalizes the ICIP final list of projects and directs staff to submit the County's 2017 ICP for Fiscal Years 2019-2023. The approved ICIP will be attached with this resolution as Exhibit A, pending BCC final approval.

ACTION REQUESTED

Approval of A Resolution Adopting Projects For Inclusion In Santa Fe County's Infrastructure Capital Improvement Plan For Fiscal Years 2019-2023; Authorizing Submittal Of Plan To The New Mexico Department Of Finance And Administration; And Replacing Resolution 2016-85 and direction to staff to submit the Fiscal Year 2019-2023 ICIP to the New Mexico Department of Finance and Administration.

SANTA FE COUNTY
RESOLUTION NO. 2017 - _____

**A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN
SANTA FE COUNTY'S INFRASTRUCTURE CAPITAL
IMPROVEMENT PLAN FOR FISCAL YEARS 2019-2023;
AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION; AND
REPLACING RESOLUTION 2016-85**

WHEREAS, the Board of County Commissioners (the "Board") of Santa Fe County recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to determine which projects should be developed, establish priorities, and identify and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, short and long range capital planning contributes to local and regional efforts to identify and select projects; and

WHEREAS, a list of projects for inclusion in the County's Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Years (FY) 2019-2023 was developed in a series of community meetings among citizens, staff, and elected officials from various levels of government; and

WHEREAS, the Board reviewed the list of potential projects at public meetings on July 11th, 2017 and August 8th, 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby adopts as the County's FY 2019-2023 ICIP the list of projects that staff presented to the Board at its August 8th, 2017 meeting, and that list shall be attached hereto as Exhibit A.

2. Staff shall submit the ICIP to the New Mexico Department of Finance and Administration, prioritizing such projects in accordance with the Board's comments.

3. This Resolution replaces Resolution No. 2016-85

PASSED, APPROVED, AND ADOPTED THIS 8th DAY OF AUGUST, 2017.

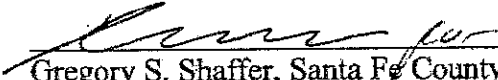
BOARD OF COUNTY COMMISSIONERS

Henry P. Roybal, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:



Gregory S. Shaffer, Santa Fe County Attorney

