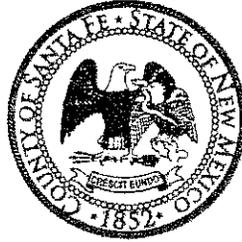


**Henry P. Roybal**  
Commissioner, District 1

**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 15, 2017

**To:** Board of County Commissioners

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

**Via:** Katherine Miller, County Manager

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

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### **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 2019-2023 ICIP is due to DFA by September 1, 2017.

On May 2<sup>nd</sup>, the BCC reviewed the ICIP public outreach and approval 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.

This agenda item includes the first of two public hearing on the 2019-2023 ICIP. The second public hearing and final action, including adoption of a resolution to approve the 2019-2023 ICIP submittal, is scheduled for the Commission meeting on July 25<sup>th</sup>, 2017.

As of the date of this memo, staff is still receiving and compiling requests for the ICIP. Staff will provide the BCC a draft list of potential 2019-2023 ICIP projects at the July 11<sup>th</sup>, 2017 BCC meeting.

### **ACTION REQUESTED**

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

