

**NO PACKET MATERIAL  
FOR THIS ITEM**

**EXECUTIVE SESSION**

**Daniel "Danny" Mayfield**  
*Commissioner, District 1*

**Virginia Vigil**  
*Commissioner, District 2*

**Robert A. Anaya**  
*Commissioner, District 3*



**Kathy Holian**  
*Commissioner, District 4*

**Liz Stefanics**  
*Commissioner, District 5*

**Katherine Miller**  
*County Manager*

## Memorandum

**Date:** 9 August 2011

**To:** Board of County Commissioners

**From:** Paul Olafson, Community Projects Division, Community Services Department

**Re:** **First Public Hearing to Discuss Santa Fe County's Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Year 2013-2017 (Two Public Hearings Required).**

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### Background:

The New Mexico Department of Finance and Administration, through the Capital Outlay Unit, has initiated the process for requesting Infrastructure and Capital Improvement Plans (ICIP) from local governments and other governmental units. The DFA is requiring that all submittals for ICIP for fiscal years 2012 through 2016 be submitted by September 30, 2010.

Staff noticed public community meetings in Edgewood, Pojoaque, Agua Fria, El Dorado, and at the Turquoise Trail Fire Station to solicit input from communities regarding local community infrastructure needs. Items that can be placed on the ICIP includes:

- Streets, Roads, Sidewalks, Curbs, Gutters Bridges
- Sanitary Wastewater Collection and Treatment
- Housing
- Storm and Surface Water Control
- Water Quality, Supply, Treatment and Distribution
- Water Rights and Protection
- Parks and Trails
- Land and Site Acquisition
- Community Service Facilities
- Planning and Design
- Renovation
- Information Technology Infrastructure
- Equipment (over \$5,000.00)

The County's ICIP is of importance as it is used by the legislature when considering capital projects in relation to their prioritization in the County's ICIP plan. The ICIP is also important in the ranking and evaluation of Community Development Block Grant applications. The ICIP is submitted to the Local Government Division of the Department of Finance and Administration who generates the final plan for the legislature, governor and other funding agencies. Staff will distribute a list of potential projects that were requested at the community meetings held to date. Staff will compile a list of suggested projects for the FY 2013 ICIP and distribute to the Board prior to the second hearing on August 30, 2011. At that hearing, staff will request that the Board identify 5 projects for top priority ranking.

### Action Requested:

This is the first of two public hearings. No action is requested.