

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

Barbara L. Reedy
Chair

John S. Sweetser
Member

**Thursday, September 9th, 2021
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/wcm-iczv-vnr To dial in: 414-909-4972 PIN: 939 182 389#

1. **Call to Order:** Chair Reedy to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.
2. **Roll Call:**
3. **Minutes:**
 - a. Work Session: August 12, 2021
 - b. Regular Meeting: August 12, 2021

MOTION AND ROLL CALL VOTE

4. **Retirement:**

- Jessie Sherbutt

17 Years- LCDC

5. **Elected Officials' Report:**

- Assessor
- Clerk
- Treasurer
- Probate Judge
- Sheriff
- Commissioners

6. **County Manager's Report:**

7. Indigent Claims Report:

- a. Recess as County Commission, Convene as Claims Board

MOTION AND VOTE

- b. Presentation of Claims Report by Joanne Hethcox

- c. Consider Claims dated September 9, 2021 \$55,576.99; Denials \$27,125.24

MOTION AND VOTE

- d. Recess as Claims Board, Re-Convene as County Commission

MOTION AND VOTE

- 8. Public Comment:** The Public has the opportunity to provide comments at this time pertaining to items on the agenda only. Please be advised that this is not a question and answer period. Your comments specific to the agenda items will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit and opportunity to speak is given in an effort to allow public input on business matters of the County to move the agenda forward in a prompt yet efficient manner. Comments will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

9. Old Business:

- a. Luna County Drug and Alcohol Policy (non- CDL)

MOTION AND ROLL CALL VOTE

- b. Ordinance 98: Animal Control

DISCUSSION ONLY

10. Consent Agenda:

- a. Accounts Payable: \$696,954.36

- b. Payroll: \$1,125,055.92

- c. Resolution 21-58: A Resolution Regarding County Acquisition of Property

MOTION AND ROLL CALL VOTE

11. New Business:

- a. Resolution 21-59: Budget Increases

MOTION AND ROLL CALL VOTE

- b. Resolution 21-60: Luna County Infrastructure Capital Improvement (ICIP) Plan FY 23-27

MOTION AND ROLL CALL VOTE

- c. Resolution 21-61: Authorizing Submission of an Application to the Water Trust Board for Construction Services for the Columbus LPOE Diversion Berm and Pond Phase I Construction

MOTION AND ROLL CALL VOTE

- d. Resolution 21-62: Authorizing Submission of an Application to DFA for participation in the Juvenile Adjudication Fund Program

MOTION AND ROLL CALL VOTE

- e. Resolution 21-63: Budget Transfers

MOTION AND ROLL CALL VOTE

Continuation of New Business:

- f. Proclamation 21-08: In Support of New Mexico's Oil and Gas Industry
MOTION AND ROLL CALL VOTE
- g. Proclamation 21-09: Proclaiming October as Domestic Violence Awareness Month
MOTION AND ROLL CALL VOTE
- h. Certification of 2021 Property Tax Rates
MOTION AND ROLL CALL VOTE
- i. Nutt Dairy Exemption from Special Tax Assessment for Predator Control Program:
MOTION AND ROLL CALL VOTE

12. Executive Session:

Executive Session pursuant to Section 10-15-1(H)(8) for the purpose of discussing the potential purchase, acquisition and disposal of certain parcels of real property.

13. Upcoming Meetings/ Events (unless otherwise specified):

9/11 Memorial Event

Regular Commission Meeting: October 14, 2021 at 10:00 a.m.

14. Adjourn:

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday August 12, 2021**

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 9:00 a.m. on Thursday August 12, 2021 in Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

CALL TO ORDER: Chair Reedy called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk Rachel Bishop called roll. The following Commissioners constituting a quorum were present:

**Barbara L. Reedy, Chair, District 1
Linda M. Smrkovsky, District 2
John S. Sweetser, District 3**

PUBLIC COMMENT: Chair Reedy opened the floor to public comment. No public comment was forthcoming.

DISCUSSION ITEM: Luna County Infrastructure Capital Improvement Plan FY 23-27(ICIP): The Luna County Board of County Commissioners were presented the FY 23-27 ICIP for review and discussion. County Manager Chris Brice reviewed the project summary for the ICIP. (*Note: Items were presented for discussion only and no actions were taken.)

ADJOURN: Chair Reedy adjourned the meeting at 9:45 a.m.

ATTEST:

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Berenda McWright, Luna County Clerk

Chair, Barbara L. Reedy, District 1

Approved: _____

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3

**MINUTES
REGULAR MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, August 12, 2021**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Thursday, August 12, 2021 in the Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board. Due to the Covid-19 Pandemic and the Governor's Orders regarding social distancing, the commission meeting was also conducted via teleconference and webcasting.

The following staff and elected officials were present: County Manager Chris Brice, Assistant to the County Manager Yossie Nieblas, Deputy Clerk Rachel Bishop, Clerk Berenda McWright, Assessor Michelle Holguin, Chief Deputy Assessor Isabelle Encisco, Treasurer Kristie Hobbs, Sheriff Kelly Gannaway, Road Department Director David Bailey, IT Technician Joseph Apodaca, LCDC Director Lee Cook, Economic Development, Community Director Christie Ann Harvey, Budget & Procurement Director Joanne Hethcox, Assistant Admin Sarah Estrada, Planning Director Premal Patel, Deputy Director Pablo Montoya, Community Development Liason Mary Mackey, Parents as Teachers Program Manager Anna Barraza, and County Attorney Charles Kretek. Other directors and elected officials were present virtually.

CALL TO ORDER: Chair Reedy called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk Rachel Bishop called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, Chair, District 1
Linda M. Smrkovsky, District 2
John S. Sweetser, District 3**

MINUTES: Upon a motion made by Commissioner Smrkovsky and a second by Commissioner Sweetser the Minutes for the Regular Meeting of July 8, 2021, Work Session of July 23, 2021, and the Special Meeting of July 23, 2021 were unanimously approved following a roll call vote.

SERVICE AWARDS: Parents as Teachers Director Anna Barraza presented a 5-year service award to Olga Neave. Sheriff Kelly Gannaway presented Luis Lobato a 10-year service award. Road Department Director David Bailey presented Ricardo de la Torre a 20-year service award.

PRESENTATION:

- **Fishing Day 2021:** County Manager Chris Brice presented a video to be viewed and talked about the community fishing day. He reported there were 100 fishing poles given to children attending the event. Another big fishing event is planned for Summer 2022.

ELECTED OFFICIALS REPORTS: Assessor Michelle Holguin reported that they have received an evaluation back from the Property Tax Division with recommendations and questions to be answered. They should be receiving the final response soon. Sales Ratio studies that were provided by the state have been mailed out. It is a year to year reflection of the market if state guidelines are being followed and sales are being valued correctly and accurately. Luna County is meeting all requirements set by the state at this time. The following appraisal staff completed and passed the required continued education hours towards certification to Property Tax Division, Ashley Gallegos, Appraiser III, Mary Perez, Appraiser II, Petra Stevenson, Appraiser I, Jacqueline Tarazon, Appraiser I, and three Certified Appraisers, Alma Arias. Isabel Enciso and Michelle Holguin also completed their continuing education to maintain their certification as Certified Appraisers. The appraisal staff are busy working on the protests and then they will begin working out in the field. The County Service Specialist staff are busy processing deeds for the month of July. They have also been busy processing changes of addresses, affidavits, tax levies, personal property, livestock, and helping customers in the office, online, and on the phone. The GIS/Floodplain /911 rural addressing department have updated the maps for 2021. They are busy processing UPCs, deeds, flood plain inquires, and parcel data inquires, new addresses, address designation letters, and are continuing to work on the City limits subdivision on the GIS maps. Online services are available and staff is available to help anyone walk through the online services or help with any questions they have. Assessor Holguin encouraged all to visit their office if anyone has questions.

Clerk Berenda McWright reported on the number of voter registrations processed for the month of June. There were 11 in person, 2 via mail, 111 removable, and 124 online registrations processed. Luna County currently has a total of 12,580 active registered voters, 5,235 Democrats, 4,217 Republicans, 109 Libertarians, and 3,019 Declined to State and other. A total of 466 documents were recorded in the Clerk's office. Seven new business registrations were issued in July. There is a total of 230 businesses currently registered in Luna County. In July, a total of 12 marriage licenses were issued, and 16 probates were opened and 1 was closed. The Lodger's tax collected for the month of June was \$131.75 with a year- to-date total of \$1,706.00. They attended and processed minutes for three commission meetings (one regular meeting, one special meeting, and one work session). Through ERIC notification, approximately 1000 notices were sent out. Of those notices 535 were cross state matches and 448 were in-state updates. As a result of the notices, a total of 89 cancellation notices were returned and processed. August 24th is candidate filing day for the upcoming Local Election to be held on November 2nd 2021. Commissioner Sweetser asked what cross-state matches were. Ms. McWright stated that they are notices we receive from ERIC if the person has moved out of state. We receive notice and are able to contact them to cancel registration here.

Treasurer Kristie Hobbs reported that this month is one of their slower months and they use it to play catch-up on filing and letters. For the month of July, they took 1,285 tax payments, 24 tax releases, 273 credit card payments. To date, they have collected \$14,251,223 for 2020 taxes.

Sheriff Kelly Gannaway reported on the criminal side for the month of July. No homicides, no rapes, 10 assaults, 4 burglaries, 7 larcenies, and 4 vehicle thefts. The overall criminal totals are up a little bit. The non-criminal paper service is up, accidents are down and DWI's are down. The total for non-criminals is up but overall grand totals for the month are down. New vehicles are still in

production. Deputy Paredes and Deputy Soledad are attending the law enforcement academy. One is in Dona Ana. And one is in Santa Fe Academy. Deputy Lopez resigned after being in the academy for two weeks. Sargent Ramirez resigned. HIDA Task Force Agent Delagarza retired after 22 years of law enforcement. They have two deputy positions, one sergeant position and one task force position to fill. Sherriff Gannaway stated the National Night Out on August 3rd was a great success and they had a big turnout. A total of 800 hamburgers and hotdogs were served. He thanked Senator Crystal Diamond for securing funds for the purchase of body armor for Sheriff's office, detention center for our county and some others as well.

Commissioner Smrkovsky reported that our capital outlay and the message coming from the state at this time is that shovel ready bigger projects are the ones they are looking at funding at this time. She virtually attended the NM Counties board meeting on August 5th and 6th over zoom. They reviewed lots of things including the upcoming annual conference which is in Lea County September 21st -23rd. Ms. Smrkovsky encouraged Luna County employees to attend if they are able. Ms. Smrkovsky reported that the Economic Development Infrastructure Policy Committee met on August 11th and Do it for Broadband gave a presentation. She stated there is lots of federal funding available to get broadband in the county.

COUNTY MANAGER'S REPORT: County Manager Chris Brice reported:

- National Night Out was a huge success. They served 800 hamburgers and 800 hotdogs. He thanked Main Street and everyone else who participated.
- They are working on several grants. TPF grant for the drainage in the Columbus Industrial Park is vital, and it is shovel ready. They are working with the village of Columbus on a water tower.
- Mr. Brice, Christy Anne Harvey, and Sarah Estrada went to the Santa Teresa Port of Entry and met with Jerry Pacheco and Tony Hall to talk about what has been done at the port in Santa Teresa and what could be done at the port here to try and build it up.
- The electronic time clock system should be finished by October.
- The new Detention Maintenance Building has already been funded and should be built soon. Someone will be coming in to remove the old units. Hopefully this will be a no cost job with the possibility of taking the materials they remove with them as pay.
- They continue to work on Dispatch and the EOC
- Starmax is up and running. They are working on air conditioning issues in the movie theaters that must be completed before they can open.
- Sarah Estrada has been brought on as the Grants Manager/Grant Writer.
- A Green Stream event will be held on August 12th at 1:00. The Secretary for Economic Development will be present to help kick off the event.
- Western has started a Vocational School in Welding and they have quite a few people interested in it. Next they are working on getting a CDL program up and running.

- Premel Patel has worked on tracking down the owner of the abandoned house up near Rockhound State Park. The owners were willing to hand it over to the county. It will be the home of the new trash collection area.
- A meeting was held with the State-wide CID to discuss hiring a building official to serve both the County and the City (possibly on a 2-3 day a week basis).
- We have had a few vehicle break-in's in the parking lot recently. Looking at using the Fina Station to help secure some of the vehicles a little better.
- The Columbus Learning Center is not getting a whole lot of use in its current capacity. It is being looked at as the location for the New Port of Entry Economic Development Building.
- Mr. Brice will be attending the Legislative Finance Committee meeting in Taos in the next few weeks. Let him know of any concerns that need to be taken to them.
- The Legislative Committee for Indian Affairs meets every month rotating between the different tribes in the state. It will be held in Luna County in September hosted by the Fort Hill Apaches. It will be held at the learning center.
- NM Counties Annual Conference is coming up in September. Some Employees will be attending virtually and some will be attending in person.
- County Manager and Pablo Montoya will be attending the Fire Chiefs Conference in Ruidoso in September.
- Lee Cook, formerly of the Deming Police Department has been hired as the Detention Center Director.

INDIGENT CLAIMS REPORT: Upon a motion by Commissioner Sweetser and a second by Commissioner Smrkovsky, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened.

Budget & Procurement Director Joanne Hethcox reported claims for the month of July of \$2,562.06. In July they collected \$54,564.42 in GRT. The balance for the Indigent Claims Fund total is \$1,789,578.92 as of July 31st. All of last year's PO's were closed out July 31st so there are no encumbrances. As of the first week of August there are almost a million dollars of encumbrances. Chair Reedy asked for a motion to consider the claims dated August 12th. Commissioner Smrkovsky made a motion to consider the claims as presented by Joanne Hethcox for August. The motion was seconded by Commissioner Sweetser and approved unanimously.

Commissioner Smrkovsky motioned to recess as a Claims Board and reconvene as a County Commission. Commissioner Sweetser seconded the motion which carried unanimously.

PUBLIC COMMENT:

- Jack Harmon voiced concerns with the Algae Plant. He stated that the facility is unsecure and full of hazardous waste and is very dangerous. Christy Ann Harvey responded. She stated that Green Stream was purchased by another company. She stated that the State has done due diligence in looking at the company. Some work has already been done to improve it. It is a private company and it is not considered a toxic dump or hazard.
- Linda Harmon asked what Sapphire Energy was and what they produce. Christy Ann Harvey responded. She explained that Sapphire Energy was a bio-diesel producer from algae. Ms.

Harmon responded that this company used hazardous materials in the process. Commissioner Sweetser responded and stated that it was an experimental project and that the fuel made was for jet fuel. Linda Harmon discussed dollar amounts reportedly used for this project. Christy Ann Harvey explained that grants are used by these companies to clean up and restart. It helps get public money to private organizations to help them grow.

- Scott Chandler expressed concerns over the amount of water used at the algae plant. He stated that he was told the algae plant would have unlimited water rights. Mr. Brice stated that he would reach out to the State Engineer's office for clarification.
- Susan Schiffner expressed concerns over the current condition of the algae plant. She wanted to know what the restrictions are on the current owners as far as clean up. Mr. Brice explained that they are working on a county ordinance to address these issues.
- Russ Howell expressed appreciation for the clean-up that will happen on the corner at Rock Hound. She also expressed concern with the sound system in the commission chambers. She also expressed concern with the timeliness of the meeting minutes for previous County Commissioner meetings. County Manager explained that sound panels have been put up to help with the sound issue and they are working with a contractor to address the sound system issues.
- Susan Schiffner expressed concerns with the dumping of onions near her home. She stated that flies are a real concern. She also stated that crates and bags are being dumped along with the onions.
- Carmen McDonald expressed concerns over the algae plant, she is concerned that it is being "sold" as green energy. She shared her experience in California and also read comments from people in England who were concerned about windmills that were brought in to the country.
- Andrew Bell expressed concern over the wind solar and algae plants. He would like to see the county set up funds and policies to ensure clean up after they are no longer operational. Mr. Brice explained that the county is setting up guidelines for the companies coming in to the county to follow.
- Linda Harmon asked for explanation of what the ordinances are. Mr. Patel explained to her that the ordinances set the guidelines for companies coming into the county.
- Chelsea Evans, Interim director for Main Street, reported on the success of the National Night out, she also gave an update on upcoming community events. She also discussed upcoming projects.
- Alberta Morgan asked people making public comment to speak into the microphone to be heard. She also gave her opinion on the solar wind plant.
- Andrew Bell asked that we focus on existing resources like petroleum, natural gas, and coal.

Break-11:30 am -11:40 am

PUBLIC HEARING:

- Ordinance 106: An Ordinance Approving a local Economic Development Project for Green Stream Algae LLC d/b/a Green Stream Farms:** **PUBLIC HEARING:** Christy Ann Harvey, Community Director for Economic Development, introduced the ordinance. She stated that the ordinance is for the approval of a LEDA project that involves Green Stream Algae Farms in Columbus NM. It is a \$250,000 grant coming from the State of New Mexico. The County will act as fiscal agent for the grant. She explained that the ordinance must be passed in order for the County to proceed with the project. Commissioner Sweetser asked

for verification of what the Algae Green Stream produced was for and what the economic cost was.

Public Hearing Comments on Ordinance 106:

- Linda Harmon expressed concern over the type of chemicals used and the methods of clean up that was used by the previous company that was in the location of Green Stream. She stated that it was previously used to make bio-chemical jet fuel and will now be used to make a consumable product and expressed great concern over the safety of it and would like to see the paperwork on the clean-up. Mr. Brice responded by stating that Green Stream is under FDA regulations who presumably will regulate the safety of the transition from jet fuel to the algae farm.
- Susan Schiffner expressed concern over the changes already happening to expand and start up the Algae farm. Mr. Brice stated that Green Stream is a private company and the County does not regulate what a private company does. They are allowed to start working on expansions and startups. He reminded her that the ordinance being discussed is just in regards to the \$250,000 grant being awarded by the state.
- Linda Harmon stated that Green Stream is a multi-million-dollar company and she expressed concern over them being awarded \$250,000 by the state. Mr. Brice stated that the company will be creating many new jobs which in turn gives the money back to the state.
- Susan Schiffner asked how many jobs would be coming in to the community through Green Stream. Ms. Harvey stated that the county is in competition with many other states/counties to attract businesses to the area. The grant is one of many ways that our county is attempting to attract businesses to set up here.
- Paul Hoylen asked who owns the land where the Algae Farm is located. Ms. Harvey stated that Green Stream Farms and its parent company own the land. Mr. Hoylen also asked who they bought it from and expressed concern over possible conflict of interest in previous and current owners of the property. Ms. Harvey stated that a company from California owned it before Green Stream.
- Linda Harman asked who took the land over when Sapphire went out of business. She wanted to know if the County took it over. Mr. Brice stated that the County did not take it over, but he is unsure of who did.
- Collette Chandler wanted to clarify that the only thing being considered right now under this ordinance is that Luna County will be the fiscal manager for the LEDA funds.

Commissioner Smrkovsky stated that the project is funded through the state, not the county and that the county would simply be the fiscal manager. She asked for clarification on the wording of the last paragraph of the ordinance. County Attorney Charles Kretek clarified and they agreed that it would be amended. Chair Reedy read the conditions (1-9) of the ordinance out loud. Commissioner Smrkovsky motioned to approve Ordinance 106: An Ordinance Approving a local Economic Development Project for Green Stream Algae LLC d/b/a Green Stream Farms as amended. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote.

- b. Ordinance 107: An Ordinance Addressing Energy Production Facilities: PUBLIC HEARING:** Planning Director, Premal Patel stated that the ordinance is being established to have regulation standards incorporated within the ordinance to hold land holders accountable to some degree on what they do with the land. The ordinance will also outline the standards on the decommissioning and reclamation of properties. He mentioned that

anyone who wants a copy of the draft can give their email address to Yossi to get the information sent to them. County Commissioner Linda Smrkovsky asked for clarification on a few points in the ordinance. Mr. Kretek gave explanation for points she questioned.

Public Hearing Comments on Ordinance 107:

- Susan Schiffner asked how close we are to actually having windmills put in the County. Mr. Patel stated that solar panels are being put in at this time, but not windmills.
- Linda Harmon asked if anyone has researched how much fossil fuel it takes to make one windmill. She also asked if anyone has researched how the blades on a windmill are not recyclable after their life cycle is over. She also stated that solar panels are not recyclable and they are full of toxic chemicals. She wanted to know if the County would be responsible for the deflation of property values caused by these things. Mr. Brice responded that this is a nationwide debate and it is a completely separate topic than what is being discussed for this ordinance. Ms. Harmon stated that "we the people" will have to go get a lawsuit in place to stop Windmills and Solar from being put in place.
- Scott Chandler stated that he believes the county manager and the commissioners do have the power to keep windmills and solar plants out of Luna County. He stated that they could put a moratorium on them. He expressed concern that property values are being lowered because of green energy.
- Susan Schiffner stated that land owners are being given incentives to put up windmills and solar panels and that it affects everybody.
- Carmen McDonald read an email that she received from Crystal Gewide, a resident of Roosevelt County regarding her account of the windmills constructed in that area.
- Linda Harmon stated that Luna County has a slogan to "Keep NM Beautiful," she also stated that wind and solar farms are not beautiful and she does not want to look at them. She also brought up a lawsuit in California where a certain species of birds are bursting into flames when they fly over the solar panels.

Break-12:44 pm -3:00 pm

Meeting reconvened from break at 3:00 pm and public hearing of Ordinance 107 continued: Mr. Patel restated that the ordinance is being established to have regulation standards for landowners put in to place.

Continued Public Hearing Comments on Ordinance 107:

- Susan Schiffner stated that she would like to see the ordinance be put on hold and stated that she, Linda Harmon, and Jack Harmon would like to be included in the committee to provide input on the policy being created. Mr. Patel asked for their email addresses to contact them.
- Chair Reedy read a portion of the ordinance to the Public.
- Jack Harmon expressed concern over the Sandhill Cranes (who are an endangered species) that stop in Luna County during their migration.
- Collette Chandler stated that she is all for the ordinance being considered. She proposed that the ordinance include something that implies that public input will be considered when decisions are being made. She also mentioned a few other counties in the state who allow the public to put moratoriums in place when issues are being discussed. She asked if the County Attorney could clarify the parameters of the

ordinance. Mr. Kretek clarified the parameters of the ordinance in response to Ms Chandler's questions.

Commissioner Sweetser motioned to approve Ordinance 107: An Ordinance Addressing Energy Production Facilities. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

CONSENT AGENDA: Upon a motion from Commissioner Sweetser and a second by Commissioner Smrkovsky the Consent Agenda was approved unanimously following a roll call vote.

- a. Accounts Payable: \$1,195,661.41
- b. Payroll: \$1,562,271.69

NEW BUSINESS:

- a. **Resolution 21-56: Disposal of Assets:** Commissioner Smrkovsky motioned to approve the Resolution 21-56: Disposal of Assets. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.
- b. **Resolution 21-57: Agreement between Luna County and Southwest New Mexico Council of Governments & Appointments of Representatives:** Commissioner Smrkovsky motion to approve Resolution 21-57: Agreement between Luna County and Southwest New Mexico Council of Governments & Appointments of Chis Brice and Barbara Reedy as Delegates. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.
- c. **Proclamation 21-07: Supporting all Economic Development in Luna County (SunZia Transmission Project):** Commissioner Smrkovsky motioned to approve the proclamation 21-07: Supporting all Economic Development in Luna County (SunZia Transmission Project). The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

UPCOMING MEETING: Chair Reedy announced the following upcoming meetings.

Regular Commission Meeting: September 9, 2021 at 10:00 a.m.

ADJOURN: The meeting was adjourned by Chair Reedy at 03:19 p.m.

ATTEST:

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

BERENDA MCWRIGHT, LUNA COUNTY CLERK

CHAIR BARBARA L. REEDY, DISTRICT 1

APPROVED: _____

LINDA M. SMRKOVSKY, DISTRICT 2

JOHN S. SWEETSER, DISTRICT 3

Indigent Hospital Claims Office

Chris A. Brice, County Manager

IHC Board Meeting September 9, 2021

Month	Number	Amount	Number	Denied
January	0	\$0.00	0	\$0.00
Feburary	7	\$21,048.89	0	\$0.00
March	2	\$782.93		\$0.00
April	2	\$1,036.36		\$0.00
May	1	\$707.68		\$0.00
June	0	\$0.00		\$0.00
July	3	\$2,562.06		\$0.00
August	17	\$55,576.99	4	\$27,125.24
September		\$0.00		\$0.00
October		\$0.00		\$0.00
November		\$0.00		\$0.00
December		\$0.00		\$0.00
Total	32	\$81,714.91	4	\$27,125.24
This Month's Total	Mimbres Memorial Hospital			\$52,350.72
This Month's Total	Gila Regional Medical Center			\$0.00
This Month's Total	Memorial Medical Center			\$273.27
This Month's Total	Deming Fire Dept./EMS			\$0.00
This Month's Total	All Other Services			\$2,953.00
Total				\$55,576.99
Year to Date Total	Mimbres Memorial Hospital			\$76,743.83
Year to Date Total	All Other Hospitals			\$273.27
Year to Date Total	Deming Fire Dept./EMS			\$0.00
Year to Date Total	All Other Services			\$4,697.81
Total				\$81,714.91
Care of Prisoners This Month - Not including SNCP Funds				\$117,305.86
Care of Prisoners Year to Date Indigent - Not including SNCP Funds				\$889,732.37
Care of Prisoners Year to Date Inmate Prescriptions/OTC Meds				\$48,499.06
Care of Prisoners Year to Date Dr. Bills				\$9,464.00
Total Cost of Care of Prisoners Year to Date				\$947,695.43
Monies Received - August 2021				\$67,378.28
Balance in IHC Fund as of August 31, 2021				\$1,686,686.60
Encumbrances as of August 31, 2021				\$350,000.00
		Date	Amount Approved	
	Signatures	9/9/2021	\$55,576.99	\$0.00
Barbara L. Reedy				
Linda M. Smrkovsky				
John S. Sweetser				

September 9, 2021

[illegible]



Luna County Non-CDL employees Drug and Alcohol Policy

SECTION 1.0 PURPOSE AND APPLICABILITY

1.1 The County believes that it has an obligation and right to have alert, drug/alcohol free employees on the job, and must provide a safe work environment. This means that during working hours, all employees are expected to be free from any substance, whether legal or illegal, that can negatively affect job performance or risk the health and safety of employees or the public.

1.2 The purpose of this testing policy is to establish Luna County's program and the procedures for implementing a pre-employment/ reasonable suspicion/ random drug testing/return to work drug and alcohol testing policy. This policy is also to protect the physical and psychological well-being of all the employees at the County's facilities and job sites and protect the safety of the public. Use of intoxicants and drugs that alter the ability to function on the job in an effective and safe manner will not be tolerated. The use of or condition of being under the influence of drugs/alcohol while at work can affect the morale of other employees as well as increase accidents, theft, and absenteeism.

1.3 This testing policy is a critical step in establishing and maintaining an efficient and safe work force and will be applied in conjunction with all established County policies, procedures and programs.

1.4 The County will vigorously pursue the enforcement of this policy, and will make efforts to protect the privacy of its employees. It is the intent of this policy to encourage and support employee recovery from substance abuse through the County Employee Assistance Program, (EAP), unless the EAP proves ineffective for that employee.

1.5 The Luna County Human Resources Director is the Designated Employer Representative (DER). For questions about drug testing, contact the Human Resources Department.

1.6 This policy applies to all non-CDL Luna County employees.

SECTION 2.0 DEFENITIONS

2.1 *Accident* – For purposes of Post-Accident drug and alcohol testing, an accident is defined as an incident resulting in property damage or injury requiring medical attention AND where a reasonable basis exists to believe that drugs or alcohol may have caused or contributed to the incident AND there is an individualized reasonable suspicion to believe the employee involved may have been under the influence of drugs or alcohol.

2.2 *Alcohol* - The intoxicating agent in beverage alcohol, ethyl alcohol, or other low molecular weight alcohols including methyl and isopropyl alcohol.

2.3 Alcohol Concentration - The alcohol in a volume of breath expressed in terms of grams of alcohol per 210 liters of breath as indicated by an evidential breath test.

2.4 Confirmation drug test - A second analytical procedure to identify the presence of a specific drug or metabolite which is independent of the initial test and which uses a different technique and chemical principle from that of the initial test in order to ensure reliability and accuracy. (Gas chromatography/ mass spectrometry (GC/MS) is the only authorized confirmation method for cocaine, marijuana, opiates, amphetamines, and phencyclidine).

2.5 Controlled substance - Controlled substance means the category of drugs as listed: Cocaine; Opiates; Semi-synthetic Opiates; Oxycodone Opiates; 6-acetylmorphine (6-AM); Phencyclidine (PCP); Amphetamines or Methamphetamines.

2.6 Covered employee - All employees are subject to reasonable suspicion alcohol and drug testing, post-accident alcohol and drug testing and return to work alcohol and drug testing. Safety-sensitive employees are also subject to random drug testing. Law enforcement employees are also subject to steroid testing.

2.7 Covered position (Safety-Sensitive)- Safety-sensitive positions for purposes of random drug testing include all law enforcement personnel, all detention center employees and emergency dispatch employees.

2.8 Designated Employer Representative (DER) - The person(s) designated by Luna County to receive confidential test results.

2.9 Dilute Specimen - A urine sample with a low Specific Gravity and a low Creatinine level.

2.10 Invalid Test - A urine sample with which the laboratory has been unable to obtain a valid test result.

2.11 Medical Review Officer (MRO) - A licensed physician (Medical Doctor or Doctor of Osteopathy) responsible for receiving laboratory results generated by an Employer's drug testing program who has knowledge of substance abuse disorders, possesses a certificate of completion or certification from an approved MRO program and has appropriate medical training to interpret and evaluate an individual's confirmed positive test result together with his or her medical history and any other relevant biomedical information.

2.12 Positive Drug Test - A drug test that is confirmed by gas chromatography separation and mass spectrometric identification technology at or above the cut-off levels established by the Department of Health and Human Services (DHHS). These cut-off levels may change from time to time depending upon DHHS rules. The County will always test at the currently-required DHHS levels. The County will attempt to notify covered employees if these levels change. Currently, the cut-off levels are (expressed in nanograms per milliliters (ng/mL):

	Screening	Confirmation
Marijuana	50	15
Cocaine	150	100
Opiates	2000	2000
(semi-synthetic)	300	100
(Oxycodone/Oxymorphone)	100	100
6-acetylmorphine (6-AM)	10	10
Phencyclidine (PCP)	25	25
Amphetamines	500	250
Methamphetamines	500	250

2.13 Refusal to Test- Refusal to provide an acceptable alcohol or controlled substance test)

2.13.1 Failing to provide adequate breath for alcohol testing without a valid medical explanation after he or she has received notice of the requirements for breath testing in accordance with the requirements of this policy.

2.13.2 Failing to provide adequate urine for controlled substance testing without a valid medical explanation after he or she has received notice of the requirement for urine testing in accordance with the requirements of this policy.

2.13.3 Failure to cooperate with the process in a manner that obstructs the collection of the specimen.

SECTION 3.0 REQUIRED TESTS

3.1 Pre-employment Drug Test

3.1.1 All applicants for employment will be informed that their employment is contingent upon passing a drug test. Successfully passing the test requires a negative result for controlled substances as verified by a Certified Drug Technician.

3.1.2 Refusal to test by any finalist for employment will result in the individual not being hired into that position. Luna County will pay the costs associated with pre-employment testing.

3.1.3 Luna County will not pay the candidate's time for a pre-employment test.

3.1.4 Pre-employment job applicants who test positive for controlled substance will not be hired and may request in writing, within 10 calendar days from the date of testing, a retest of the same specimen at the applicant's expense.

3.1.5 In extraordinary circumstances, the County Manager may waive or postpone a pre-employment drug test.

3.2 Post-accident Drug and Alcohol Test

3.2.1 All Luna County employees involved in an Accident while in the course and scope of performing their job duties are subject to post-accident drug and alcohol testing immediately after grounds to test have been found. Grounds to require a post-accident test will be found in any Accident in which an employee was operating a motorized vehicle and is deemed responsible for causing the Accident. This determination of responsibility must occur within two hours of the accident. Refusal by an employee to test constitutes a positive test result and may result in disciplinary action up to and including termination of employment.

3.2.2 It is the responsibility of any covered employee who is subject to post-accident testing to remain readily available for such testing. If the employee is not readily available, he/she may be deemed by Luna County to have refused to submit to testing. This provision shall not be construed to require the delay of necessary medical attention for injured people, to prohibit the employee from leaving the scene of an accident to obtain assistance in responding to the accident, or to obtain necessary emergency medical care.

3.2.3 Under no circumstance will the employee be allowed to drive himself or herself to the testing facility. The supervisor shall drive the employee to the testing facility.

3.3 Random Drug Test

3.3.1 Luna County conducts random drug testing on employees in Covered Positions.

3.3.2 The selection of employees from Covered Positions for random drug testing shall be made by a scientifically valid method, such as a random table or a computer-based random number generator that is matched with employees' identification numbers. The random selection and testing dates shall be unannounced and spread reasonably throughout the year with each employee having an equal chance of being tested each time the random selections are made. Each covered employee randomly selected for testing shall, upon notification, immediately report to the testing sight. Employees who are engaged in travel, working offsite within Luna County or cannot, for safety reasons immediately report for testing, must report as soon as practical thereafter but not later than two (2) hours after receiving notification. Employees not on shift at the time of random selection must report upon their return to work.

3.3.3 The number of employees selected will be in excess of the actual number required to enable the testing pool to reach the appropriate annualized rate despite absence due to sick-leave, vacations or other valid absences.

3.3.4 The random selection process will be conducted in strict confidence to ensure no employee is forewarned and that testing is unannounced. A limited number of individuals will have knowledge of the random selection to ensure confidentiality and the integrity of the testing process.

3.4 Reasonable Suspicion Drug and Alcohol Test

3.4.1 A Covered Employee must submit to reasonable suspicion testing for drug and alcohol if his or her supervisor and a Human Resources designated representative meeting the training requirements have reasonable suspicion to believe that the employee is under the influence of drugs or alcohol. The determination that reasonable suspicion exists to require the employee to undergo an alcohol and/or controlled substance test must be based on specific, contemporaneous, articulable observation concerning the appearance, behavior, speech or body odors of the covered employee.

3.4.2 When a reasonable suspicion test is required, it must be conducted immediately. Any delay in testing must be for good cause and the supervisor shall prepare a report indicating the good cause for the delay no later than the completion of the next work day.

3.4.3 The referring supervisor and Human Resources designated representative shall complete and sign the Reasonable Suspicion Form, attached hereto as Exhibit A, prior to administering the test.

3.4.4 Under no circumstance will the employee be allowed to drive himself or herself to the testing facility. The supervisor shall drive the employee to the testing facility.

3.4.5 Refusal by any employee will be treated as a positive drug test and may result in immediate termination of employment.

3.5 Return-to-duty

Before an employee returns to work after engaging in conduct prohibited by this policy, the employee shall undergo a return to duty drug and/or alcohol test, as determined by the prohibited conduct. The return-to-duty test must indicate a verified negative result for drugs according the standards in Section 2.12. The return-to-duty test result for alcohol must indicate an alcohol concentration of less than 0.04 B.A.C.

4.0 Confidentiality

Information and records relating to test results, drug and alcohol dependencies, and legitimate medical explanations provided to the MRO will be kept confidential to the extent required by law and maintained in secure files separate from personnel files.

5.0 Employee Assistance Program

5.1 Luna County takes its commitment to provide safe conditions to the public and its employees seriously. Recognizing this commitment, the County maintains an Employee Assistance Program (EAP) that can provide access to professional services in an effort to aid any employee who has an alcohol or chemical dependency problem. Participation in this program is voluntary and all records regarding self-referral or acknowledgement will be kept confidential to the extent required by law.

5.2 All employees who suspect they may have alcohol or substance abuse problems are strongly encouraged to utilize employee assistance program resources before the problem affects their employment status. There will be no disciplinary action involved for voluntary self-referral to the EAP. Voluntary self-referral, however, shall not relieve the employee from responsibility for adequate job performance. Self-referral after notification of a required drug or alcohol test will not eliminate the requirement to take such a test and will not preclude the taking of a disciplinary action against an individual who fails a required drug or alcohol test.

5.3 Any costs for counseling or rehabilitation above and beyond Luna County's EAP allocation shall be the responsibility of the employee.

6.0 Consequences of Violating this Policy

6.1 Applicants who refuse to cooperate in a drug test or who test positive will not be hired and will be ineligible for rehire pursuant to the Luna County Personnel Ordinance No. 23.

6.2 Employees who refuse to cooperate in or submit to mandated testing, who test positive for a controlled substance or who use, possess, buy, sell, manufacture or dispense a controlled substance while on duty or who otherwise violate this policy will be subject to disciplinary action up to and including termination.

6.3 The County Manager, in his/her sole discretion, may offer any employee subject to discipline under this policy the opportunity to return to work on a last-chance basis pursuant to terms and conditions dictated by the County Manager, which shall include return to duty testing at times and frequencies determined by the County Manager for a minimum period of one year but not more than two years as well as a waiver of the right to contest any termination resulting from a subsequent positive test. If the employee either does not complete the rehabilitation program or tests positive after completing the rehabilitation program, the employee will be immediately discharged from employment.

DONE THIS 9th DAY OF SEPTEMBER, 2021

by the Board of County Commissioners of Luna County

ATTEST:

Barbara L. Reedy, Chairperson
Commissioner, District 1

Berenda McWright,
County Clerk

REVIEWED FOR LEGAL SUFFICIENCY:

Linda M. Smrkovsky,
Commissioner, District 2

Charles C. Kretek, County Attorney

John S. Sweetser,
Commissioner, District 3

LCBCC Meeting September 9th, 2021
Accounts Payable

8/6/2021	\$278,805.47
8/6/2021	\$4,536.19
8/12/2021	\$6,000.00
8/13/2021	\$102,598.29
8/13/2021	\$2,683.91
8/19/2021	\$21,690.45
8/19/2021	\$8880.37
8/27/2021	\$155,374.36
8/27/2021	\$1154.86
8/31/2021	\$850.00

P-Cards

July 2021	\$114,380.46
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Total	\$696,954.36
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Luna County
Board of County Commissioners

AGENDA 09/09/2021

PAYROLL

08/13/2021	Register # 20210043	\$ 546,070.94
08/13/2021	*Register # 20210044	\$ 24,057.65
08/12/2021	*Register # 20210045	\$ 6,792.90
08/27/2021	Register # 20210046	\$ 531,627.84
08/27/2021	*Register # 20210047	\$ 16,506.59

Total \$ 1,125,055.92

* Special Assignment Pay

Be it remembered that at the Regular Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 9th day of September 2021, the following proceedings were had and entered of record.

RESOLUTION NO. 21-58

A RESOLUTION REGARDING COUNTY ACQUISITION OF PROPERTY

WHEREAS, pursuant to Section 4-38-1, NMSA 1978, the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners;

WHEREAS, pursuant to Section 4-38-13, NMSA 1978, the board of county commissioners has the power to make orders concerning property belonging to the County, including the acquisition of property;

WHEREAS, the State Armory Board recently began exploring the divestment of the Deming Readiness Center located at 700 S. Pearl St., Deming, New Mexico;

WHEREAS, Luna County has expressed interest in acquiring the Deming Readiness Center and the State Armory Board is interested in transferring the facility to Luna County on the terms and conditions contained herein; and

WHEREAS, the Board of County Commissioners of Luna County has determined that the acquisition of the Deming Readiness Center is in the best interests of the County and is, in fact, of significant importance to future growth of Luna County government.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners directs the Luna County Manager, or his designees, and grants the authority necessary to effectuate the transfer of the Deming Readiness Center, including but not limited to signing of deed and documents and cooperating with the process of obtaining the necessary regulatory approval.

BE IT FURTHER RESOLVED that, as conditions of acquisition, Luna County will assume responsibility for and see to its completion the application for the registry of the adobe wall and outbuilding on the State/National Registry of Historic Places and will honor any outstanding leases or facility use commitments.

BE IT FURTHER RESOLVED that the citizens of Luna County are deeply appreciative of the New Mexico Army National Guard's willingness to allow Luna County to acquire the Deming Readiness Center and of the efforts of State Senator Crystal Diamond to facilitate the County's acquisition.

Done at Deming, New Mexico this 9th day of September, 2021

Luna County Board of County Commissioners

ATTEST:

**Barbara L. Reedy, Chairperson
Commissioner, District 1**

Berenda McWright, County Clerk

**Linda M. Smrkovsky,
Commissioner, District 2**

**John S. Sweetser,
Commissioner, District 3**

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

RESOLUTION NO. 21-59
Proposed Inter/Intra Fund Budget Increases

WHEREAS, the Board of County Commissioners of Luna County has the statutory authority to approve, modify and amend the County's annual operating budget; and

WHEREAS, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

WHEREAS, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

WHEREAS, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Luna County hereby adopts the changes to the County's Fiscal Year 110, July 1, 2021 through June 30, 2022 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

PASSED, APPROVED AND ADOPTED THIS 9th DAY OF SEPTEMBER 2021.

BOARD OF COUNTY
COMMISSIONERS OF LUNA
COUNTY

Barbara L. Reedy, Chairperson

Linda M. Smrkovsky, District Two

ATTEST:

Berenda McWright, Luna County Clerk

John S. Sweetser, District Three

Be it remembered that at a Regular meeting of the Board of County Commissioners of Luna County in Deming NM on the 9th day of September, 2021, the following budget adjustments are proposed and entered of record.

SCHEDULE OF BUDGET ADJUSTMENTS				Budget Resolution Number 21-59 Proposed Inter/Intra FUND Budget Increase/Decrease					Entity Code DFA Resolution Number	
ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
One	Increase	401/11000	General Fund - Bureau of Elections	401/11000	\$ (17,650.00)	401-77-1262 (Revenue) Other Revenue Sources	\$ (17,650.00)	To account for the collection and spending of election funds for the upcoming November 2 2021 Election from the Secretary of State	\$ -	\$ (17,650.00)
					\$ 17,650.00	401-05-2006 Postage	\$ 100.00	To account for the collection and spending of election funds for the upcoming November 2 2021 Election from the Secretary of State	\$ 6,700.00	\$ 6,800.00
						401-05-2008 Printing and Publishing	\$ 186.00	To account for the collection and spending of election funds for the upcoming November 2 2021 Election from the Secretary of State	\$ 3,000.00	\$ 3,186.00
						401-05-2118 Printing and Publishing - Spanish	\$ 186.00	To account for the collection and spending of election funds for the upcoming November 2 2021 Election from the Secretary of State	\$ 3,000.00	\$ 3,186.00
						401-05-2019 Other Election Expense	\$ 7,639.00	To account for the collection and spending of election funds for the upcoming November 2 2021 Election from the Secretary of State	\$ 2,000.00	\$ 9,639.00
						401-05-2030 Precinct Board Judge	\$ 8,860.00	To account for the collection and spending of election funds for the upcoming November 2 2021 Election from the Secretary of State	\$ 13,000.00	\$ 21,860.00
						401-05-2060 Match - Medicare 1.45%	\$ 129.00	To account for the collection and spending of election funds for the upcoming November 2 2021 Election from the Secretary of State	\$ 229.10	\$ 358.10
						401-05-2064 Match - FICA 6.2%	\$ 550.00	To account for the collection and spending of election funds for the upcoming November 2 2021 Election from the Secretary of State	\$ 979.60	\$ 1,529.60
Two	Decrease	605/21100	Law Enforcement Protection Fund	605/21100	\$ 3,000.00	605-77-1026 (Revenue) Law Enforcement Protection Fund	\$ 3,000.00	Decrease in LEPP funding according to letter from DFA. (Luna County budget only)	\$ (38,600.00)	\$ (35,600.00)
					\$ (3,000.00)	605-08-2012 Equip/Supplies/ Mtn/Repairs	\$ (3,000.00)	Decrease in LEPP funding according to letter from DFA. (Luna County budget only)	\$ 21,250.00	\$ 18,250.00
Three	Increase	605/21100	Law Enforcement Protection Fund	605/21100	\$ 8,248.48	605-08-2012 Equip/Supplies/ Mtn/Repairs	\$ 8,248.48	To allow for spending from FY2021 unspent funds allowed to be carried over to spend this fiscal year (Luna County budget only)	\$ 18,250.00	\$ 26,498.48

ITEM NO	Adjustment Type	Fund/DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
Four	Increase	610/21800	Drug Investigation HIDTA	610/21800	\$ 31,222.34	610-43-2007 Telephone	\$ 1,074.69	To allow for spending of rollover funds from FY 2021.	\$ 8,304.00	\$ 9,378.69
						610-43-2010 Mileage/Per Diem	\$ 4,635.75	To allow for spending of rollover funds from FY 2021.	\$ 7,800.00	\$ 12,435.75
						610-43-2011 Vehicle Expense	\$ 10,678.62	To allow for spending of rollover funds from FY 2021.	\$ 31,200.00	\$ 41,878.62
						610-43-2020 Supplies	\$ 9,802.59	To allow for spending of rollover funds from FY 2021.	\$ 5,000.00	\$ 14,802.59
						610-43-2025 Utilities	\$ 813.01	To allow for spending of rollover funds from FY 2021.	\$ 3,408.00	\$ 4,221.01
						610-43-2101 Professional/ Contract Services	\$ 4,217.68	To allow for spending of rollover funds from FY 2021.	\$ 9,293.83	\$ 13,511.51
Five	Increase	704/20900	Cooks Peak VFD	704/20900	\$ (42,852.00)	704-77-1490 (Revenue) Cooks Peak VFD	\$ (42,852.00)	To account for and allow for spending of increase in State Fire Marshal funding for Luna County VFD's.	\$ (93,541.00)	\$ (136,393.00)
					\$ 42,852.00	704-00-2010 Mileage/Per Diem	\$ 10,000.00	To account for and allow for spending of increase in State Fire Marshal funding for Luna County VFD's.	\$ 10,000.00	\$ 20,000.00
						704-00-2012 Equip/Supplies/Mtn/ Repairs	\$ 20,000.00	To account for and allow for spending of increase in State Fire Marshal funding for Luna County VFD's.	\$ 13,000.00	\$ 33,000.00
						704-00-2084 Safety/Supplies/Equip/ Training	\$ 10,000.00	To account for and allow for spending of increase in State Fire Marshal funding for Luna County VFD's.	\$ -	\$ 10,000.00
						704-00-2075 Equipment Operating Expense	\$ 2,852.00	To account for and allow for spending of increase in State Fire Marshal funding for Luna County VFD's.	\$ 12,500.00	\$ 15,352.00
					\$ 39,470.82		\$ 39,470.82		\$ 36,773.53	\$ 76,244.35

NOW, THEREFORE, it is respectfully requested that the Board of County Commissioners of Luna County, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this Thursday the 9th day of September 2021.

BOARD OF COUNTY COMMISSIONERS OF LUNA COUNTY

Barbara L. Reedy, District 1

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3



ATTEST:

Berenda McWright, Luna County Clerk

Entered By:

Date

Checked By:

Date

Be it remembered that at the Regular Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 9th day of September 2021, the following proceedings were had and entered of record.

RESOLUTION 21-60

A Resolution for the Adoption of 2023-2027 Infrastructure Capital Improvement Plan (ICIP)

WHEREAS, the Luna County Board of County Commissioners recognize that the financing of public capital projects has become a major concern nationally and in New Mexico; and

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

WHEREAS, systematic capital improvements planning is an effective tool for communities to define development needs, establish priorities, and pursue tangible actions and strategies to achieve necessary local and regional project development for the benefit of our residents; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range planning efforts.

NOW, THEREFORE, be it resolved by the Luna County Board of Commissioners that:

1. Luna County has adopted the attached Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for the infrastructure of Luna County, New Mexico, and
3. This Resolution supersedes previous Infrastructure Capital Improvements Plan resolutions.

Done at Deming, New Mexico this 9th day of September, 2021

Luna County Board of County Commissioners

ATTEST:

**Barbara L. Reedy, Chairperson
Commissioner, District 1**

Berenda McWright, County Clerk

**Linda M. Smrkovsky,
Commissioner, District 2**

**John S. Sweetser,
Commissioner, District 3**

Infrastructure Capital Improvement Plan FY 2023-2027

Luna County Project Summary

											Total Project Cost	Amount Not Yet Funded	
ID	Year	Rank	Project Title	Category	Funded to date	2023	2024	2025	2026	2027			Phases?
37418	2023	001	Luna County EOC and Technology	Facilities - Administrative Facilities	0	2,087,000	0	0	0	0	2,087,000	2,087,000	No
32492	2023	002	Luna County Fiber Optics Information Technology	Equipment - Other	0	500,000	200,000	200,000	200,000	200,000	1,300,000	1,300,000	Yes
11957	2023	003	Luna County Heavy Road Machinery/ Equipment	Equipment - Other	0	950,000	750,000	0	0	0	1,700,000	1,700,000	No
23522	2023	004	NM 11 Hwy 180 Truck by Pass Route	Transportation - Highways/Roads/Bridges	510,000	2,555,000	6,050,000	5,000,000	5,000,000	7,000,000	26,115,000	25,605,000	Yes
36888	2023	005	Port of Entry water hazard mitigation	Transportation - Highways/Roads/Bridges	500,000	2,350,000	4,200,000	5,250,000	2,600,000	2,100,000	17,000,000	16,500,000	Yes
37424	2023	006	Vocational Learning Center	Facilities - Administrative Facilities	0	1,000,000	0	0	0	0	1,000,000	1,000,000	Yes
27775	2023	007	Health Complex Renovation	Facilities - Hcalth-Related Cap Infrastructure	750,000	700,000	0	0	0	0	1,450,000	700,000	No
36880	2023	008	Luna County Courthouse Park Improvements	Facilities - Cultural Facilities	0	500,000	0	0	0	0	500,000	500,000	No
33847	2023	009	Water Infrastructure Keeler Farm Road	Water - Water Supply	88,000	1,200,000	300,000	0	0	0	1,588,000	1,500,000	Yes
32494	2023	010	DA and Juvenile Justice Facility	Facilities - Other	0	1,350,000	2,500,000	0	0	0	3,850,000	3,850,000	Yes
29924	2023	011	Youth and Community Recreation Complex	Facilities - Other	0	1,500,000	0	0	0	0	1,500,000	1,500,000	No
36875	2023	012	Road Improvements	Facilities - Administrative Facilities	0	1,000,000	800,000	0	0	0	1,800,000	1,800,000	Yes
27776	2023	013	Luna County Asset Management Plan	Other - Other	0	150,000	0	0	0	0	150,000	150,000	No

Infrastructure Capital Improvement Plan FY 2023-2027

36997	2023	014	Healing House Domestic Violence Shelter Improv	Facilities - Domestic Violence Facilities	1,000,000	500,000	0	0	0	0	1,500,000	500,000	No
29928	2023	015	Maintenance Department Equipment	Equipment - Other	0	80,000	80,000	0	0	0	160,000	160,000	Yes
36886	2023	016	Luna County Flood Prevention Projects	Water - Storm/Surface Water Control	0	500,000	500,000	0	0	0	1,000,000	1,000,000	Yes
37416	2024	001	Luna County Incubator	Facilities - Other	0	1,275,000	0	0	0	0	1,275,000	1,275,000	No

Number of projects: 17

	Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:	Total Not Yet Funded:
Grand Totals	2,848,000	18,197,000	15,380,000	10,450,000	7,800,000	9,300,000	63,975,000	61,127,000

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 001 **Priority:** High **ID:**37418
Project Title: Luna County EOC and Technology **Class:** Replace Existing **Type/Subtype:** Facilities - Administrative Facilities
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** chris_brice@lunacountynm.us
Total project cost: 2,087,000 **Proposed project start date:** July, 2022
Project Location: 1700 4th Street Deming NM 88030 **Latitude:** 32.277276 **Longitude:** -107.738363
Legislative Language: to plan, design, construct, equip, renovate, and furnish improvements to the emergency operation center in Deming, Luna county, this facility serves as a safe location with effective technology to coordinate incident response and provides a central intelligence arena for decision-makers and response team personnel to gather critical information, coordinate response activities, and manage personnel as the emergency situation dictates.
Scope of Work: Plan, design, construct, equip, furnish and renovate improvements to the Luna County Emergency Operation Center in Deming, Luna County. Locations have been identified and the facility has been conceptualized by a licensed architect. Luna County will follow policies and procedures and comply with the NM Procurement Code to complete the project.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	450,000	No	0	0		
FGRANT	375,000	No	0	0		
DFA	375,000	No	0	0		
SGRANT	245,000	No	0	0		
FGRANT	450,000	No	0	0		
SGRANT	192,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	2,087,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

		Estimated Costs Not Yet Funded					Total Project Cost
Completed	Funded to Date	2023	2024	2025	2026	2027	

Infrastructure Capital Improvement Plan FY2023-2027

Water Rights	N/A	0	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	N/A	0	20,000	0	0	0	0	20,000
Design (Engr./Arch.)	No	0	142,400	0	0	0	0	142,400
Construction	No	0	1,430,000	0	0	0	0	1,430,000
Furnish/Equip/Vehicles	No	0	494,600	0	0	0	0	494,600
TOTALS		0	2,087,000	0	0	0	0	2,087,000
Amount Not Yet Funded		2,087,000						

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	182,400	Yes	Yes	No	No	No	12
2	1,430,000	No	No	Yes	No	No	24
3	474,600	No	No	No	Yes	No	12
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	2,087,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						Yes
If no, please explain why:						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	152,000	152,000	153,500	153,500	153,500	764,500
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

Reduces maintenance costs and improves responsiveness to emergencies.

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. This project benefits the City of Deming, Village of Columbus, County of Luna, local, state and Federal Law Enforcement which all utilize the 911 Dispatch Center

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The County of Luna has a project management team that meets monthly to oversee County projects.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? Yes

If yes, please explain. Improve services and incident response for Local, State, and Federal Law Enforcement which all utilize the Emergency Operations Center.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

If yes, please explain and provide the number of people that will benefit from the project. The project will benefit the 23709 population of Luna County.

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(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert.

Yes

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

This project will improve effectiveness to respond to emergencies.

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 002 **Priority:** Medium **ID:**32492
Project Title: Luna County Fiber Optics Information Technology **Class:** New **Type/Subtype:** Equipment - Other
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** chris_brice@lunacountynm.us
Total project cost: 1,300,000 **Proposed project start date:** July 2022
Project Location: 700 S. Silver Deming NM 88030 **Latitude:** 32.262705 **Longitude:** -107.756037
Legislative Language: to plan, design, construct, equip, and furnish fiber-optic information technology for the county of Luna buildings in Deming, Luna County. With the push for nationwide fiber-optics, current governmental IT systems must be updated for critical governmental services including first responders.
Scope of Work: plan, design, construct and equip fiber optics information technology between the Luna county courthouse and sub-offices. Luna county will follow policies and procedures and comply with the new mexico procurement code to complete the project.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	350,000	No	0	0		
LFUNDS	150,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	500,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

		Estimated Costs Not Yet Funded					Total Project Cost
Completed	Funded to Date	2023	2024	2025	2026	2027	
N/A							

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Water Rights		0	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	Yes	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	0	85,000	50,000	50,000	50,000	50,000	285,000
Construction	No	0	415,000	150,000	150,000	150,000	150,000	1,015,000
Furnish/Equip/Vehicles	No	0	0	0	0	0	0	0
TOTALS		0	500,000	200,000	200,000	200,000	200,000	1,300,000
Amount Not Yet Funded		1,300,000						

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	500,000	Yes	Yes	Yes	No	No	60
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	500,000						

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Has your local government/agency budgeted for operating expenses for the project when it is completed?						Yes
If no, please explain why:						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	1,660	1,660	1,660	1,660	1,660	8,300
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

It does not lower operating costs; however, increases the effectiveness of critical governmental services.

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? No

If yes, please list the other entity.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The County of Luna has a project management team that oversees all the current County projects.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? Yes

If yes, please explain. Not directly; however, will provide more updated technology for future economic development projects.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

If yes, please explain and provide the number of people that will benefit from the project. the project benefits all of Luna County 23700 population.

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and No

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unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 003 **Priority:** Medium **ID:**11957
Project Title: Luna County Heavy Road Machinery/ Equipment **Class:** Replace Existing **Type/Subtype:** Equipment - Other
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** Chris_Brice@lunacountynm.us
Total project cost: 1,700,000 **Proposed project start date:** July 2022
Project Location: Luna County Road Department 2500 J. St. Deming NM 88030 **Latitude:** 32.244910 **Longitude:** -107.731798
Legislative Language: acquire and equip heavy road machinery implements for the Luna county road department located in Deming, Luna county.
Scope of Work: purchase equipment implements for the road department. procurement of equipment will be either via RFP or CES. One reclaimer and two road graders.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
NMFA	750,000	No	0	0		
CAP	950,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,700,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0	0

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Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0	0
Design (Engr./Arch.)	N/A	0	0	0	0	0	0	0
Construction	N/A	0	0	0	0	0	0	0
Furnish/Equip/Vehicles	No	0	950,000	750,000	0	0	0	1,700,000
TOTALS		0	950,000	750,000	0	0	0	1,700,000
Amount Not Yet Funded		1,700,000						

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	950,000	No	No	No	Yes	No	12
2	750,000	No	No	No	Yes	No	12
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	1,700,000						

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Has your local government/agency budgeted for operating expenses for the project when it is completed?						No
If no, please explain why: Can be maintained with existing budget.						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

Reduces maintenance costs. Increase effectiveness of road improvements.

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

- (a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 1-9 years
- (b) Has the project had public input and buy-in? Yes
- (c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes
- (d) Regionalism - Does the project directly benefit an entity other than itself? No
If yes, please list the other entity.
- (e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes
Please explain. The County has a procurement director that oversees all of the current procurement of the County.
- (f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No
If yes, please explain.
- (g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes
If yes, please explain and provide the number of people that will benefit from the project. This project will benefit all of Luna County 23700 population.
- (h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and

No

Infrastructure Capital Improvement Plan FY2023-2027

unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 004 **Priority:** High **ID:**23522
Project Title: NM 11 Hwy 180 Truck by Pass Route **Class:** New **Type/Subtype:** Transportation - Highways/Roads/Bridges
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** Chris_Brice@lunacountynm.us
Total project cost: 26,115,000 **Proposed project start date:** July, 2022
Project Location: Highway 11 and multiple points Deming NM 88030 **Latitude:** 32.225118 **Longitude:** -107.751127
Legislative Language: to plan, design, and construct a truck alternate route located in Deming, Luna County. the investment will provide safe, flexible, efficient transportation, congestion relief and will establish a framework needed to maintain and grow our vital transportation infrastructure.
Scope of Work: Luna county conducted substantial parts of the Phase IC (Environmental Documentation), Phase ID (Preliminary Design), and Phase II (Final Design) per NMDOT requirements for a truck alternate route in Deming, NM. village of Columbus, Luna county was awarded an EDA grant for planning to provide recommendations for different alternatives for the truck route. Procurement of professional services will be either via RFP or CES. Professional services include environmental clearance, preliminary and final design, letting and bidding, and construction management.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.
 Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
LGRANT	300,000	No	0	0		
FGRANT	510,000	Yes	510,000	510,000	2017	completed
CAP	300,000	No	0	0		
DOT	1,500,000	No	0	0		
NMED	455,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	3,065,000		510,000	510,000		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

 Estimated Costs Not Yet Funded

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	Completed	Funded to Date	2023	2024	2025	2026	2027	Total Project Cost
Water Rights	N/A	0	0	0	0	0	0	0
Easements and Rights of Way	No	0	450,000	300,000	0	0	0	750,000
Acquisition	No	0	0	0	0	0	0	0
Archaeological Studies	No	0	0	0	0	0	0	0
Environmental Studies	No	0	0	0	0	0	0	0
Planning	No	0	30,000	0	0	0	0	30,000
Design (Engr./Arch.)	No	510,000	500,000	2,750,000	1,000,000	1,000,000	1,000,000	6,760,000
Construction	No	0	1,575,000	3,000,000	4,000,000	4,000,000	6,000,000	18,575,000
Furnish/Equip/Vehicles	N/A	0	0	0	0	0	0	0
TOTALS		510,000	2,555,000	6,050,000	5,000,000	5,000,000	7,000,000	26,115,000
Amount Not Yet Funded		25,605,000						

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	510,000	Yes	Yes	No	No	No	12
2	2,555,000	Yes	Yes	Yes	No	Yes	24
3	6,050,000	No	Yes	Yes	No	Yes	18
4	5,000,000	No	Yes	Yes	No	No	0
5	5,000,000	No	Yes	Yes	No	No	0

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TOTAL	19,115,000
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Has your local government/agency budgeted for operating expenses for the project when it is completed?							No
If no, please explain why: No budget has been established							
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL	
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0	
Annual Operating Revenues	0	0	0	0	0	0	

Does the project lower operating costs?

No

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna, City of Deming, DOT	County of Luna, City of Deming, DOT	County of Luna, City of Deming, DOT	County of Luna, City of Deming, DOT	County of Luna, City of Deming, DOT	County of Luna, City of Deming, DOT
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. County of Luna, City of Deming, Village of Columbus and DOT and US / Mexico Border area

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The County has a project management team that oversees the current projects of the County.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? Yes

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If yes, please explain. Benefits regional and International trade. Supports commercial travel to and from US / Mexico Border, a 24-hour Port of Entry with a significant agricultural trade.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision?

Yes

If yes, please explain and provide the number of people that will benefit from the project.

The project benefits all 23,700 citizens of Luna County.

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert.

No

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Will decrease congestion of commercial trucks within the City of Deming.

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ICIP Capital Project Description

Year/Rank 2023 005 **Priority:** High **ID:**36888
Project Title: Port of Entry water hazard mitigation **Class:** New **Type/Subtype:** Transportation - Highways/Roads/Bridges
Contact Name: Chris Brice **Contact Phone:** 5755460494 **Contact E-mail:** chris_brice@lunacountynm.gov
Total project cost: 17,000,000 **Proposed project start date:** July 2022
Project Location: NM Highway 11 Port of Entry Deming NM 88031 **Latitude:** 31.785026 **Longitude:** -107.627195
Legislative Language: flood hazard mitigation for Columbus and US / Mexico international port of entry.
Scope of Work: flood hazard mitigation for Columbus and US / Mexico international port of entry, run-off diversion away from populated areas in the United State and Mexico into a water detention facility in Mexico.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	500,000	No	0	0		
DOT	1,000,000	No	0	0		
LGRANT	1,000,000	No	0	0		
OTHER	14,500,000	Yes	5,000,000	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	17,000,000		5,000,000	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0

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Easements and Rights of Way	N/A	0	300,000	0	0	0	0	300,000
Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0	0
Design (Engr./Arch.)	N/A	500,000	150,000	200,000	250,000	100,000	100,000	1,300,000
Construction	N/A	0	1,900,000	4,000,000	5,000,000	2,500,000	2,000,000	15,400,000
Furnish/Equip/Vehicles	No	0	0	0	0	0	0	0
TOTALS		500,000	2,350,000	4,200,000	5,250,000	2,600,000	2,100,000	17,000,000
Amount Not Yet Funded		16,500,000						

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	2,350,000	Yes	Yes	Yes	No	Yes	18
2	4,200,000	No	Yes	Yes	No	No	18
3	5,250,000	No	Yes	Yes	No	No	18
4	2,600,000	No	Yes	Yes	No	No	18
5	2,100,000	No	Yes	Yes	No	No	18
TOTAL	16,500,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						No
If no, please explain why:						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

No

If yes, please explain and provide estimates of operating savings

This project is an emergency protection measure for the area and to protect assets including the International Port of Entry.

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	Luna County	Luna County	Luna County	Luna County	Luna County	Luna County
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 10-15 years

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? No

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. Luna County, NM which encompasses Columbus, NM, United States Customs and Border Patrol, International Port of Entry, Puerto Palomas, Mexico.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. Contract Engineer, Luna County, and New Mexico Border Authority.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? Yes

If yes, please explain. Emergency Protective measures for the International Port of Entry, a 24-hour port of entry with significant import of agricultural products into the United States.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

If yes, please explain and provide the number of people that will benefit from the project. This will benefit all citizens of Luna County and has significant benefits to Puerto

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Palomas, Mexico.

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert.

No

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

This is an Emergency Protective Measure to divert water away from more populated areas. Project will protect the border area including Puerto Palomas, Mexico.

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Easements and Rights of Way	N/A	0	0	0	0	0	0	0
Acquisition	Yes	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	0	25,000	0	0	0	0	25,000
Construction	No	0	725,000	0	0	0	0	725,000
Furnish/Equip/Vehicles	No	0	250,000	0	0	0	0	250,000
TOTALS		0	1,000,000	0	0	0	0	1,000,000
Amount Not Yet Funded		1,000,000						

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	25,000	Yes	Yes	Yes	No	No	12
2	450,000	No	Yes	Yes	No	No	12
3	525,000	No	No	Yes	Yes	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	1,000,000						

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Has your local government/agency budgeted for operating expenses for the project when it is completed?						No
If no, please explain why: Seeking local partnerships.						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs? No

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	Luna County	Luna County	Luna County	Luna County	Luna County	Luna County
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. Partnerships with local colleges and schools to provide benefit to the tri-county area (Luna, Hidalgo, and Grant County).

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. Chris Brice, County Manager, Ricardo Hidalgo, Facilities Manager

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? Yes

If yes, please explain. Strategy to educate and train to overcome the lack of quality workforce in the area.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? No

If yes, please explain and provide the number of people that will benefit from the project. This benefits the entire population of Luna County (23,700)

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and No

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unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

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ICIP Capital Project Description

Year/Rank 2023 007 **Priority:** High **ID:**27775
Project Title: Health Complex Renovation **Class:** Renovate/Repair **Type/Subtype:** Facilities - Health-Related Cap Infrastructure
Contact Name: Chris Brice **Contact Phone:** 575.546.0494 **Contact E-mail:** chris_brice@lunacountynm.us
Total project cost: 1,450,000 **Proposed project start date:** July, 2022
Project Location: Slate Street Deming NM 88030 **Latitude:** 32.2533 **Longitude:** -107.766
Legislative Language: to plan, design, construct, equip, and furnish the Luna county community health and wellbeing complex located in Deming, Luna county.
Scope of Work: Luna county will plan, design, construct, furnish and equip Luna County Community Health and Well-being Complex building. Procurement of professional services will be either via RFP or CES. Professional services including assessment, environmental clearance, bidding, and construction management. The construction renovation scope of work includes replacing HVAC units, new exterior stucco, roof replacement, locks, painting, improvements to the janitorial closet, replacement of carpet and tile flooring, air ducts needing replacement, parking, lighting, and electrical sewer improvements and any other improvements as necessary.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	300,000	Yes	300,000	0		
CDBG	750,000	Yes	750,000	0		
SGRANT	400,000	Yes	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,450,000		1,050,000	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
		2023	2024	2025	2026	2027	

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Water Rights	Yes	0	0	0	0	0	0	0
Easements and Rights of Way	Yes	0	0	0	0	0	0	0
Acquisition	Yes	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	No	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	100,000	0	0	0	0	0	100,000
Construction	No	600,000	500,000	0	0	0	0	1,100,000
Furnish/Equip/Vehicles	No	50,000	200,000	0	0	0	0	250,000
TOTALS		750,000	700,000	0	0	0	0	1,450,000
Amount Not Yet Funded		700,000						

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: Yes Multi-Phased: No

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	700,000	No	No	Yes	Yes	No	12
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	700,000						

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Has your local government/agency budgeted for operating expenses for the project when it is completed?						Yes
If no, please explain why:						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	10,000	10,000	10,000	15,000	15,000	60,000
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

This will reduce the maintenance costs to upkeep the existing building.

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. This project will continue to house State of New Mexico agencies for necessary services needed for the city of Deming, the village of Columbus, and the county of Luna.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The County has a project management team that meets monthly to go over current County projects.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

If yes, please explain and provide the number of people that will benefit from the project. This project benefits Luna county 23,700 population.

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(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert.

Yes

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

This project will house the New Mexico Department of Health and other agencies that promote public health.

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ICIP Capital Project Description

Year/Rank 2023 008 Priority: High ID:36880

Project Title: Luna County Courthouse Park Improvements Class: Renovate/Repair Type/Subtype: Facilities - Cultural Facilities

Contact Name: Chris Brice Contact Phone: 575.546.0494 Contact E-mail: Chris_Brice@lunacountynm.gov

Total project cost: 500,000 Proposed project start date: July 2022

Project Location: 700 S. Silver St. Deming NM 88031 Latitude: 32.26219 Longitude: -107.75627

Legislative Language: to plan, design, construct, equip and furnish proper sanitation facilities and gathering space at the Luna county courthouse in Deming, Luna County

Scope of Work: Luna county will plan, design, construct, equip and furnish park improvements to promote a clean and accessible gathering space at the Luna county courthouse park. Luna county will follow policies and procedures and comply with the NM procurement code to complete the project.

Secured and Potential Funding Budget:						
State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.						
Please complete table below with all secured and potential funding sources.						
Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	400,000	No	0	0		
CDBG	50,000	No	0	0		
NMFAL	50,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	500,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.							
	Completed	Funded to Date	Estimated Costs Not Yet Funded				
			2023	2024	2025	2026	2027
Water Rights	N/A	0	0	0	0	0	0

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Easements and Rights of Way	N/A	0	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	No	0	10,000	0	0	0	0	10,000
Design (Engr./Arch.)	No	0	25,000	0	0	0	0	25,000
Construction	No	0	380,000	0	0	0	0	380,000
Furnish/Equip/Vehicles	No	0	85,000	0	0	0	0	85,000
TOTALS		0	500,000	0	0	0	0	500,000
Amount Not Yet Funded		500,000						

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: Yes Multi-Phased: No

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	0	No	No	No	No	No	0
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	0						

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Has your local government/agency budgeted for operating expenses for the project when it is completed?						No
If no, please explain why: No budget has been established						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

No

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	Luna County	Luna County	Luna County	Luna County	Luna County	Luna County
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? No

If yes, please list the other entity.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. Project team of Luna County

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

If yes, please explain and provide the number of people that will benefit from the project. This will benefit all citizens within Luna County.

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and No

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unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

renovate existing bathrooms for safety and accessibility.

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ICIP Capital Project Description

Year/Rank 2023 009 **Priority:** High **ID:**33847
Project Title: Water Infrastructure Keeler Farm Road **Class:** Renovate/Repair **Type/Subtype:** Water - Water Supply
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** chris_brice@lunacountynm.us
Total project cost: 1,588,000 **Proposed project start date:** July 2022
Project Location: Hunt and Little/Keeler Farm Road Deming NM 88030 **Latitude:** 32.333929 **Longitude:** -107.785802
Legislative Language: to plan, design, construct and renovate water supply and infrastructure in Deming, Luna County.
Scope of Work: plan, design, and construct flood drainage improvement projects within the Hunt and Little and Keeler Road area in Luna county. Luna will follow policies and procedures and comply with the NM Procurement Code to complete the project.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	500,000	No	0	0		
CDBG	500,000	No	0	0		
FGRANT	50,000	No	0	0		
FGRANT	150,000	No	0	0		
NMFA	88,000	Yes	88,000	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,288,000		88,000	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	No	0	0	0	0	0	0	0

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Easements and Rights of Way	Yes	0	0	0	0	0	0	0
Acquisition	Yes	0	0	0	0	0	0	0
Archaeological Studies	No	0	0	0	0	0	0	0
Environmental Studies	No	0	0	0	0	0	0	0
Planning	Yes	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	88,000	200,000	0	0	0	0	288,000
Construction	No	0	1,000,000	300,000	0	0	0	1,300,000
Furnish/Equip/Vehicles	No	0	0	0	0	0	0	0
TOTALS		88,000	1,200,000	300,000	0	0	0	1,588,000
Amount Not Yet Funded		1,500,000						

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	1,200,000	No	Yes	Yes	No	No	12
2	300,000	No	No	Yes	No	No	18
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	6
5	0	No	No	No	No	No	0
TOTAL	1,500,000						

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Has your local government/agency budgeted for operating expenses for the project when it is completed?						Yes
If no, please explain why: No budget has been established						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

No

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? No

If yes, please list the other entity.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The County has a project team that will oversee the project in conjunction with the New Mexico Environmental and Rural Community Assistance.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? No

If yes, please explain and provide the number of people that will benefit from the project.

This would serve a specific region in need of water infrastructure. Luna County is working jointly with Rural Community Assistance and New Mexico Environmental.

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(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert.

Yes

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Focus is on drinking water and the upgrades are necessary to public health and safety.

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ICIP Capital Project Description

Year/Rank 2023 010 **Priority:** High **ID:**32494
Project Title: DA and Juvenile Justice Facility **Class:** New **Type/Subtype:** Facilities - Other
Contact Name: Chris Brice **Contact Phone:** 575-546.0494 **Contact E-mail:** Chris_Brice@lunacountynm.us
Total project cost: 3,850,000 **Proposed project start date:** July 2022
Project Location: 700 S. Silver Ave Deming NM 88030 **Latitude:** 32 14 38 **Longitude:** -107 43 54
Legislative Language: to acquire, plan, design, construct, furnish, and equip offices and service areas for the district attorney and the various juvenile justice programs in Deming, Luna County.
Scope of Work: Luna county will manage construction and procurement will be via CES or RFP.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.
 Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	750,000	No	0	0		
DFA	300,000	No	0	0		
LGRANT	300,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,350,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0	0

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Acquisition	N/A	0	1,000,000	0	0	0	0	1,000,000
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	0	125,000	0	0	0	0	125,000
Construction	No	0	225,000	2,000,000	0	0	0	2,225,000
Furnish/Equip/Vehicles	No	0	0	500,000	0	0	0	500,000
TOTALS		0	1,350,000	2,500,000	0	0	0	3,850,000
Amount Not Yet Funded		3,850,000						

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	1,350,000	No	Yes	Yes	No	Yes	18
2	2,500,000	No	No	Yes	Yes	No	24
3	0	No	No	No	No	No	8
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	3,850,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						No
If no, please explain why: Budget will be created as location is secured.						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

Minimizes labor and maintenance costs.

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 10-15 years

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. This project is supported by the city of Deming, village of Columbus, and the county of Luna for the continuance of state-supported judicial agencies.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The County has an oversight committee that meets monthly to oversee all current County projects.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

If yes, please explain and provide the number of people that will benefit from the project. Providing necessary judicial services for the citizens of Luna County.

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and Yes

Infrastructure Capital Improvement Plan FY2023-2027

unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

the State of New Mexico provides needed services for Luna, Hidalgo, and Grant County citizens in the area of judicial services. .

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 011 **Priority:** High **ID:**29924
Project Title: Youth and Community Recreation Complex **Class:** New **Type/Subtype:** Facilities - Other
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** Chris_Brice@lunacountynm.us
Total project cost: 1,500,000 **Proposed project start date:** July, 2022
Project Location: 333 N. Country Club Rd. Deming NM 88030 **Latitude:** 32.271972 **Longitude:** -107.734112
Legislative Language: to plan, design, construct, equip, and furnish a youth and community recreation complex in Deming, in Luna County.
Scope of Work: to plan, design, construction and equip of Youth and Community Recreation Complex. Procurement of professional services will be either via RFP or CES.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc. Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	450,000	No	0	0		
CDBG	250,000	No	0	0		
FGRANT	450,000	No	0	0		
NMFA	350,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,500,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0	0

Infrastructure Capital Improvement Plan FY2023-2027

Acquisition	Yes	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	No	0	30,000	0	0	0	0	30,000
Design (Engr./Arch.)	No	0	50,000	0	0	0	0	50,000
Construction	No	0	1,420,000	0	0	0	0	1,420,000
Furnish/Equip/Vehicles	No	0	0	0	0	0	0	0
TOTALS		0	1,500,000	0	0	0	0	1,500,000
Amount Not Yet Funded		1,500,000						

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: Yes Multi-Phased: No

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	1,500,000	Yes	Yes	Yes	No	No	12
2	0	No	No	No	No	No	12
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	1,500,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						No
If no, please explain why: Partial budget will be from existing workforce.						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

No

If yes, please explain and provide estimates of operating savings

This is a quality of life need for the youth of Luna County.

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? Yes

If yes, please list the other entity. This project is supported by the City of Deming, the Village of Columbus, and the County of Luna.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The county has a project management team that meets monthly to go over current projects.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

If yes, please explain and provide the number of people that will benefit from the project. All of Luna County, 23,700 citizens, would benefit from the project.

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and No

Infrastructure Capital Improvement Plan FY2023-2027

unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 012 **Priority:** High **ID:**36875
Project Title: Road Improvements **Class:** Renovate/Repair **Type/Subtype:** Facilities - Administrative Facilities
Contact Name: Chris Brice **Contact Phone:** 575.546.0494 **Contact E-mail:** Chris_Brice@lunacountynm.gov
Total project cost: 1,800,000 **Proposed project start date:** July 2022
Project Location: 700 S. Silver Avenue Deming NM 88061 **Latitude:** 32.26219 **Longitude:** -107.775627
Legislative Language: To plan, design, and construct road improvements in Luna County, NM.
Scope of Work: Luna County will plan, design, and construct improvements to the Luna County Roads. Road improvements to the Majestic View Area and other much-needed improvements throughout the county. Design work to the Majestic View area is underway, other areas identified for improvements have not yet been designed. All projects will follow the procurement process.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	500,000	No	0	0		
CDBG	500,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,000,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0

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Easements and Rights of Way	N/A	0	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	0	100,000	0	0	0	0	100,000
Construction	No	0	900,000	800,000	0	0	0	1,700,000
Furnish/Equip/Vehicles	N/A	0	0	0	0	0	0	0
TOTALS		0	1,000,000	800,000	0	0	0	1,800,000
Amount Not Yet Funded		1,800,000						

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	1,000,000	No	Yes	Yes	No	No	18
2	800,000	No	Yes	Yes	No	No	18
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	1,800,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?							No
If no, please explain why:							
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL	
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0	
Annual Operating Revenues	0	0	0	0	0	0	

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

Reduces Maintenance Costs

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	Luna County	Luna County	Luna County	Luna County	Luna County	Luna County
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

- (a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 10-15 years
- (b) Has the project had public input and buy-in? Yes
- (c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes
- (d) Regionalism - Does the project directly benefit an entity other than itself? No
If yes, please list the other entity.
- (e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes
Please explain. The project management team of Luna County.
- (f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No
If yes, please explain.
- (g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes
If yes, please explain and provide the number of people that will benefit from the project. This will benefit 23,700 persons in Luna County.
- (h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and

No

Infrastructure Capital Improvement Plan FY2023-2027

unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 013 **Priority:** High **ID:**27776
Project Title: Luna County Asset Management Plan **Class:** New **Type/Subtype:** Other - Other
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** chris_brice@lunacountynm.us
Total project cost: 150,000 **Proposed project start date:** July 2022
Project Location: 700 S. Silver Deming NM 88030 **Latitude:** 32.262705 **Longitude:** -107.756037
Legislative Language: To plan and develop an asset management plan for the county of Luna
Scope of Work: to develop an asset management plan for Luna county as required to obtain funding for projects and to assess current and future asset needs. Procurement will be via CES or RFP.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc. Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
LFUNDS	10,000	No	0	0		
NMFA	50,000	No	0	0		
DFA	90,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	150,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0	0

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Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	No	0	150,000	0	0	0	0	150,000
Design (Engr./Arch.)	N/A	0	0	0	0	0	0	0
Construction	N/A	0	0	0	0	0	0	0
Furnish/Equip/Vehicles	N/A	0	0	0	0	0	0	0
TOTALS		0	150,000	0	0	0	0	150,000
Amount Not Yet Funded		150,000						

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: Yes Multi-Phased: No

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	150,000	Yes	Yes	No	No	No	0
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	150,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						Yes
If no, please explain why:						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	50,000	50,000	50,000	50,000	50,000	250,000
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

No

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	No Land	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? No

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes

(d) Regionalism - Does the project directly benefit an entity other than itself? No

If yes, please list the other entity.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The County has a project management team that oversees the current projects of the County.

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? Yes

If yes, please explain and provide the number of people that will benefit from the project.

plan implementation to better oversee county assets resulting in better service to the citizens of the county.

Infrastructure Capital Improvement Plan FY2023-2027

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert.

No

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 014 **Priority:** High **ID:**36997
Project Title: Healing House Domestic Violence Shelter Improv **Class:** Replace Existing **Type/Subtype:** Facilities - Domestic Violence Facilities
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** Chris_Brice@lunacountynm.gov
Total project cost: 1,500,000 **Proposed project start date:** July 2022
Project Location: 522 W. Pine Street Deming NM 88031 **Latitude:** 32.267673 **Longitude:** -107.764549
Legislative Language: to plan, relocate or design, construct, equip and furnish improvements to the healing house domestic violence shelter in Deming, Luna county
Scope of Work: Luna County will plan, relocate or design, construct, equip and furnish improvements to the healing house domestic violence shelter. This is a county-owned facility that needs improvements. The improvements will be prioritized to assist in determining the needs of the shelter. The county will seek professional services. The county will follow the procurement process.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
LGRANT	1,000,000	Yes	1,000,000	0		
CAP	500,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,500,000		1,000,000	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0

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Easements and Rights of Way	N/A	0	0	0	0	0	0	0
Acquisition	N/A	900,000	0	0	0	0	0	900,000
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	100,000	250,000	0	0	0	0	350,000
Construction	No	0	250,000	0	0	0	0	250,000
Furnish/Equip/Vehicles	No	0	0	0	0	0	0	0
TOTALS		1,000,000	500,000	0	0	0	0	1,500,000
Amount Not Yet Funded		500,000						

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: Yes Multi-Phased: No

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	0	No	No	No	No	No	0
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	0						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						
If no, please explain why: Should be maintained with existing budget.						No
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

reduces maintenance costs

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	Luna County	Luna County	Luna County	Luna County	Luna County	Luna County
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

- (a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more
- (b) Has the project had public input and buy-in? Yes
- (c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes
- (d) Regionalism - Does the project directly benefit an entity other than itself? No
If yes, please list the other entity.
- (e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes
Please explain. Project management team of Luna County.
- (f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No
If yes, please explain.
- (g) Does the project benefit all citizens within a recognized region, district or political subdivision? No
If yes, please explain and provide the number of people that will benefit from the project.
- (h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and

Yes

Infrastructure Capital Improvement Plan FY2023-2027

unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Provides a safe space for victims of domestic violence.

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 015 **Priority:** High **ID:**29928
Project Title: Maintenance Department Equipment **Class:** Replace Existing **Type/Subtype:** Equipment - Other
Contact Name: Chris Brice **Contact Phone:** 575-546-0494 **Contact E-mail:** chris_brice@lunacountynm.us
Total project cost: 160,000 **Proposed project start date:** 2022
Project Location: 700 S. Silver Deming NM 88030 **Latitude:** 32.262705 **Longitude:** -107.756037
Legislative Language: to acquire and furnish maintenance equipment to all Luna County facilities in Luna County.
Scope of Work: acquire and furnish maintenance equipment to all Luna county facilities in Luna county. Luna county will follow policies and procedures and comply with the NM procurement code to complete the project.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
FGRANT	80,000	No	0	0		
SGRANT	80,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	160,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0

Infrastructure Capital Improvement Plan FY2023-2027

Easements and Rights of Way	N/A	0	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	N/A	0	0	0	0	0	0	0
Design (Engr./Arch.)	N/A	0	0	0	0	0	0	0
Construction	N/A	0	0	0	0	0	0	0
Furnish/Equip/Vehicles	No	0	80,000	80,000	0	0	0	0
TOTALS		0	80,000	80,000	0	0	0	160,000
Amount Not Yet Funded			160,000					

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	80,000	No	No	No	Yes	No	0
2	80,000	No	No	No	Yes	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	160,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						Yes
If no, please explain why: annual costs should be maintained within budget.						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

Yes

If yes, please explain and provide estimates of operating savings

Reduces maintenance costs

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

- (a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 10-15 years
- (b) Has the project had public input and buy-in? No
- (c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? No
- (d) Regionalism - Does the project directly benefit an entity other than itself? No
If yes, please list the other entity.
- (e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes
Please explain. The County of Luna has a project management team that meets monthly to oversee all current County projects.
- (f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No
If yes, please explain.
- (g) Does the project benefit all citizens within a recognized region, district or political subdivision? No
If yes, please explain and provide the number of people that will benefit from the project.
- (h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and

No

Infrastructure Capital Improvement Plan FY2023-2027

unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2023 016 **Priority:** High **ID:**36886
Project Title: Luna County Flood Prevention Projects **Class:** Renovate/Repair **Type/Subtype:** Water - Storm/Surface Water Control
Contact Name: Chris Brice **Contact Phone:** 5755460494 **Contact E-mail:** chris_brice@lunacountynm.us
Total project cost: 1,000,000 **Proposed project start date:** July 2022
Project Location: 700 S. Silver St. Deming NM 88031 **Latitude:** 32.212483 **Longitude:** -107.719145
Legislative Language: to plan, design, and construct flood drainage improvement projects in Deming, Luna county.
Scope of Work: plan, design, and construct flood drainage improvement projects in mccann/scotch pine roads of Luna county. Luna county will follow policies and procedures and comply with the NM procurement code to complete the project.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	500,000	No	0	0		
CDBG	500,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,000,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
			2023	2024	2025	2026	2027	
Water Rights	N/A	0	0	0	0	0	0	0

Infrastructure Capital Improvement Plan FY2023-2027

Easements and Rights of Way	Yes	0	0	0	0	0	0	0
Acquisition	Yes	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	Yes	0	0	0	0	0	0	0
Planning	Yes	0	0	0	0	0	0	0
Design (Engr./Arch.)	No	0	50,000	50,000	0	0	0	0
Construction	No	0	450,000	450,000	0	0	0	100,000
Furnish/Equip/Vehicles	N/A	0	0	0	0	0	0	900,000
TOTALS		0	500,000	500,000	0	0	0	1,000,000
Amount Not Yet Funded		1,000,000						

PHASING BUDGET

Can this project be phased? Yes

Phasing: Stand Alone: No Multi-Phased: Yes

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	500,000	No	Yes	Yes	No	Yes	12
2	500,000	No	Yes	Yes	No	No	12
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	1,000,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						No
If no, please explain why: Should be maintained in existing budget.						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

No

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	Luna County	Luna County	Luna County	Luna County	Luna County	Luna County
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement?

10-15 years

(b) Has the project had public input and buy-in?

Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele?

No

(d) Regionalism - Does the project directly benefit an entity other than itself?

No

If yes, please list the other entity.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget?

Yes

Please explain. County of Luna has a project management team that meets monthly to oversee County projects

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy?

No

If yes, please explain.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision?

No

If yes, please explain and provide the number of people that will benefit from the project.

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and

Yes

Infrastructure Capital Improvement Plan FY2023-2027

unavoidable? Emergencies must be documented by a Subject Matter Expert.

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Existing roadway is deteriorated from moving water through roadway. will provide safe passage for residents.

Infrastructure Capital Improvement Plan FY2023-2027

ICIP Capital Project Description

Year/Rank 2024 001 **Priority:** High **ID:**37416
Project Title: Luna County Incubator **Class:** New **Type/Subtype:** Facilities - Other
Contact Name: Chris Brice **Contact Phone:** 5755460494 **Contact E-mail:** chris_brice@lunacountynm.us
Total project cost: 1,275,000 **Proposed project start date:** July 2022
Project Location: 333 N Country Club Rd. Deming NM 88030 **Latitude:** 32.272786 **Longitude:** -107.732422
Legislative Language: to acquire real estate and plan, design, construct, equip and furnish a business accelerator in Deming, Luna county to assist entrepreneurs in navigating obstacles that prevent ideas from becoming businesses such as workspace, business education, networking, and mentorship.
Scope of Work: acquire real estate and plan, design, construct, equip and furnish business accelerator in Deming, Luna county. Luna county will follow policies and procedures and comply with the NM procurement code to complete the project.

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CIB), etc.

Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
CAP	595,000	No	0	0		
FGRANT	100,000	No	0	0		
OTHER	40,000	No	0	0		
SGRANT	40,000	No	0	0		
CDBG	500,000	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	1,275,000		0	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

Completed	Funded to Date	Estimated Costs Not Yet Funded					Total Project Cost
		2023	2024	2025	2026	2027	
N/A							

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Water Rights		0	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0	0
Archaeological Studies	N/A	0	0	0	0	0	0	0
Environmental Studies	N/A	0	0	0	0	0	0	0
Planning	Yes	0	180,400	0	0	0	0	180,400
Design (Engr./Arch.)	No	0	94,600	0	0	0	0	94,600
Construction	Yes	0	1,000,000	0	0	0	0	1,000,000
Furnish/Equip/Vehicles	Yes	0	0	0	0	0	0	0
TOTALS		0	1,275,000	0	0	0	0	1,275,000
Amount Not Yet Funded		1,275,000						

PHASING BUDGET

Can this project be phased? No

Phasing: Stand Alone: Yes Multi-Phased: No

A project single phase approach is used for projects that can be completed with one process because it is manageable, affordable, and will not require any foreseeable additional resources or activities to be fully operational when complete.

A project multi-phased approach is used for breaking down very large projects into manageable standalone parts that are independently functional and easier to fund.

If the multi-phase approach is being used it is required to provide accurate dates, costs, and funding sources for prior phases, and be able to provide reasonable projections of dates, costs, and funding sources for future phases. In addition, each multi-phase has three main levels: Planning, Design, and Construction. Each level can be funded individually, however strong emphasis is put on completing all three levels.

Phase	Amount	Plan	Design	Construct	Furnish/Equip/Vehicles	Other (Wtr Rights, Easements, Acq)	# Mos to Complete
1	1,275,000	Yes	Yes	Yes	Yes	No	24
2	0	No	No	No	No	No	0
3	0	No	No	No	No	No	0
4	0	No	No	No	No	No	0
5	0	No	No	No	No	No	0
TOTAL	1,275,000						

Infrastructure Capital Improvement Plan FY2023-2027

Has your local government/agency budgeted for operating expenses for the project when it is completed?						No
If no, please explain why: No budget has been established.						
ANNUAL OPERATING BUDGET	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Annual Operating Expenses plus Debt Service	0	0	0	0	0	0
Annual Operating Revenues	0	0	0	0	0	0

Does the project lower operating costs?

No

If yes, please explain and provide estimates of operating savings

Entities who will assume the following responsibilities for this project:

	Fiscal Agent:	Own:	Operate:	Own Land:	Own Asset:	Maintain:
	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna	County of Luna
Lease/operating agreement in place?	No	No		No	No	No

More detailed information on project.

(a) How many years is the requested project expected to be in use before needing Renovate/Repair or Replacement? 16 years or more

(b) Has the project had public input and buy-in? Yes

(c) Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? No

(d) Regionalism - Does the project directly benefit an entity other than itself? No

If yes, please list the other entity.

(e) Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes

Please explain. The County of Luna has a project management team that meets monthly to oversee County projects

(f) Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? Yes

If yes, please explain. The Business Accelerator acquires and develops small businesses for entrepreneurs and job creation.

(g) Does the project benefit all citizens within a recognized region, district or political subdivision? No

If yes, please explain and provide the number of people that will benefit from the project.

The Business Accelerator benefits the city of Deming, Village of Columbus and the county of Luna.

Infrastructure Capital Improvement Plan FY2023-2027

(h) Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert.

No

If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Infrastructure Capital Improvement Plan FY 2023-2027

Luna County Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2023	2024	2025	2026	2027	Total Project Cost	Amount Not Yet Funded	Phase
37418	2023	001	Luna County EOC and technology.	Facilities - Administrative Facilities	0	2,087,000	0	0	0	0	2,087,000	2,087,000	Y
32492	2023	002	Luna County Fiber Optics Information Technology	Equipment - Other	0	500,000	200,000	200,000	200,000	200,000	1,300,000	1,300,000	Y
11957	2023	003	Luna County Heavy Road Machinery/ Equipment	Equipment - Other	0	950,000	750,000	0	0	0	1,700,000	1,700,000	Y
23522	2023	004	NM 11 Hwy 180 Truck by Pass Route	Transportation - Highways/Roads/Bridges	510,000	2,555,000	6,050,000	5,000,000	5,000,000	7,000,000	26,115,000	25,605,000	Y
36888	2023	005	Port of Entry water hazard mitigation	Transportation - Highways/Roads/Bridges	0	1,850,000	3,200,000	5,250,000	2,600,000	2,100,000	15,000,000	15,000,000	Y
37424	2023	006	Vocational Learning Center	Facilities - Administrative Facilities	0	1,000,000	0	0	0	0	1,000,000	1,000,000	Y
37416	2023	007	Luna County Accelerator	Facilities - Other	0	1,275,000	0	0	0	0	1,275,000	1,275,000	Y
36880	2023	008	Luna County Courthouse Park Improvements	Facilities - Cultural Facilities	0	500,000	0	0	0	0	500,000	500,000	Y
29924	2023	009	Youth and Community Recreation Complex	Facilities - Other	0	750,000	750,000	0	0	0	1,500,000	1,500,000	Y
32494	2023	010	DA and Juvenile Justice Facility	Facilities - Other	0	1,350,000	0	0	0	0	1,350,000	1,350,000	Y
36886	2023	011	Luna County Flood Prevention Projects	Water - Storm/Surface Water Control	0	500,000	500,000	0	0	0	1,000,000	1,000,000	Y
27776	2023	012	Luna County Asset Management Plan	Other - Other	0	150,000	0	0	0	0	150,000	150,000	Y
29928	2023	013	Maintenance Department Equipment	Equipment - Other	0	80,000	80,000	0	0	0	160,000	160,000	Y

Infrastructure Capital Improvement Plan FY 2023-2027

27775	2023	016	Health Complex Renovation	Facilities - Health-Related Cap Infrastructure	0	750,000	0	0	0	0	750,000	750,000	No
36997	2023	017	Healing House Domestic Violence Shelter Improv	Facilities - Domestic Violence Facilities	225,000	1,000,000	0	0	0	0	1,225,000	1,000,000	No
33847	2023	018	Luna County Majestic View/Sunshine Road Imp.	Water - Storm/Surface Water Control	0	1,200,000	1,000,000	0	0	0	2,200,000	2,200,000	Yes
31149	2024	001	Public Safety - County Vehicles	Equipment - Other	450,000	0	50,000	50,000	50,000	50,000	650,000	200,000	No

Number of projects: 17

	Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:	Total Not Yet Funded:
Grand Totals	1,185,000	16,497,000	12,580,000	10,500,000	7,850,000	9,350,000	57,962,000	56,777,000

Be it remembered that at the Regular Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 9th day of September 2021, the following proceedings were had and entered of record.

RESOLUTION NO. 21-61

A RESOLUTION BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF LUNA COUNTY NEW MEXICO, WHEREBY THE COUNTY COMMISSION INSTRUCTS COUNTY STAFF TO SUBMIT AN APPLICATION FOR THE FUNDS THROUGH THE WATER TRUST BOARD FOR CONSTRUCTION SERVICES FOR THE COLUMBUS LPOE DIVERSION BERM AND POND PHASE I CONSTRUCTION.

WHEREAS, *Luna County* ("Governmental Unit") is a qualified entity and the *County Commissioners* ("Government Body") has the authority to authorize public projects for benefit of the Governmental Unit; and

WHEREAS, the Water Trust Board ("Board") has instituted a program for financing of projects and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Board for public projects; and

WHEREAS, the Governing Body recommends that an application be filed with the Water Trust Board for Construction Services for Columbus LPOE Diversion Berm and Pond Phase I Construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF LUNA COUNTY, NEW MEXICO that the filing of an application to the New Mexico Water Trust Board for funding in the 2022 Water Project Fund funding cycle is hereby authorized. The project type falls under Flood Prevention and proposes construction and construction management of the Phase I Columbus Land Port of Entry Diversion Berm and Pond flood control in order to mitigate long-term flooding near the Port of Entry in Columbus, NM. The financial assistance requested is in the amount of \$2,500,000.00. Luna County hereby pledges the required 10% local match in the amount of \$250,000.00 in support of the application, for which funds are currently available in the General Fund.

1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, and the same is hereby ratified, approved and confirmed.
2. That the Application authorized by the Governing Body, be and the same is hereby approved and confirmed.
3. That the officers and employees of the governing Body are hereby directed and requested to submit the completed Application to the Board for its review, and are further authorized to take such other action as may be requested by the Board in its consideration and review of the Application and to further proceed with arrangements for financing the Project.
4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled, and repealed.

5. This resolution shall take effect immediately upon its adoption.

DONE THIS 9th DAY OF SEPTEMBER, 2021

by the Board of County Commissioners of Luna County

ATTEST:

Barbara L. Reedy, Chairperson
Commissioner, District 1

Berenda McWright,
County Clerk

REVIEWED FOR LEGAL SUFFICIENCY:

Linda M. Smrkovsky,
Commissioner, District 2

Charles C. Kretek, County Attorney

John S. Sweetser,
Commissioner, District 3

LUNA COUNTY RESOLUTION

Resolution No. 21-62

A RESOLUTION AUTHORIZING LUNA COUNTY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION TO PARTICIPATE IN THE JUVENILE ADJUDICATION FUND PROGRAM.

WHEREAS, the Legislature enacted Section 34-16-1 NMSA 1978 establishing a juvenile adjudication fund grant program to fund programs providing alternative procedures of adjudication for juveniles charged with traffic offenses and other misdemeanors.; and

WHEREAS, the Legislature enacted Section 66-8-116.3 NMSA 1978 as amended, creating the juvenile adjudication fund by assessing fees levied and collected; and

WHEREAS, the County or Municipality along with participating agencies is making application to the Department of Finance and Administration, Local Government Division for supplemental program funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of County of Luna, and that the chair, or designee Chris A. Brice on behalf of the Governing Body and all participating agencies hereby authorizes the submission of the FY22 application for the Juvenile Adjudication Fund under the regulations established by the Local Government Division, 2.110.5 NMAC.

APPROVED AND ADOPTED by the governing body at its meeting of

September 9th, 2021.

County Commission Chair or Mayor

Attest:

County or Municipality Clerk (SEAL)

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

RESOLUTION NO. 21-63
Proposed Inter Department/Fund Transfers

WHEREAS, the Board of County Commissioners of Luna County has the statutory authority to approve, modify and amend the County's annual operating budget; and

WHEREAS, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

WHEREAS, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

WHEREAS, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Luna County hereby adopts the changes to the County's Fiscal Year 110, July 1, 2021 through June 30, 2022 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

PASSED, APPROVED AND ADOPTED THIS 9th DAY OF SEPTEMBER 2021.

BOARD OF COUNTY
COMMISSIONERS OF LUNA
COUNTY

Barbara L. Reedy, Chairperson

Linda M. Smrkovsky, District Two

ATTEST:

Berenda McWright, Luna County Clerk

John S. Sweetser, District Three

Be it remembered that at a Regular meeting of the Board of County Commissioners of Luna County in Deming NM on the 9th day of September, 2021 the following budget adjustments are proposed and entered of record.

Budget Resolution Number 21-63

Proposed Inter Department Transfer

ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	FROM Current Balance	Transfer amount	TO Line Number	Transfer Amount	Purpose
One	Transfer	401/11000	General Fund - Safety & Risk Assessment	401-28-2116 Uniforms	\$200.00	\$200.00	401-28-2010 Mileage/Per Diem	\$200.00	To pay for trainings through FY 2022
				401-28-2011 Vehicle Expense	\$2,400.00	\$500.00	401-28-2010 Mileage/Per Diem	\$500.00	To pay for trainings through FY 2022
				401-28-2084 Safety/Equip/Supplies/ Training	\$11,057.00	\$200.00	401-28-2010 Mileage/Per Diem	\$200.00	To pay for trainings through FY 2022
					\$13,657.00	\$900.00		\$900.00	

NOW, THEREFORE, it is respectfully requested that the Board of County Commissioners of Luna County, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this **Thursday the 9th day of September 2021.**

BOARD OF COUNTY COMMISSIONERS OF LUNA COUNTY

Barbara L. Reedy, District 1

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3



ATTEST:

Berenda McWright, Luna County Clerk

Entered By:

Date

Checked By:

Date

Be it remembered that at the Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 9th day of September, 2021, the following proceedings were had and entered of record.

PROCLAMATION 21-08

IN SUPPORT OF NEW MEXICO'S OIL AND GAS INDUSTRY

WHEREAS, New Mexico is a major producer of oil and natural gas since hydrocarbons were first discovered in the early 1920s;

WHEREAS, data from the State's Oil Conservation Division reported that New Mexico produced about 367.8 million barrels of oil and 1.9 trillion cubic feet of natural gas in 2020;

WHEREAS, New Mexico's oil and natural gas industry provides a significant contribution of direct economic activity through purchases, employment and payments to state and local governments;

WHEREAS, activities related to the oil and natural gas industry, including payments to other industries, households and state and local governments supported more than 125,000 jobs statewide, which represents from that 10% of total employment within New Mexico;

WHEREAS, the New Mexico oil and natural gas industry resulted in almost \$15,000,000,000 in total economic output, with more than \$7,000,000,000 in labor income and nearly \$3,000,000,000 in state and local tax payments or 25% of statewide tax revenues;

WHEREAS, the largest single category of New Mexico's General Fund recurring expenses is for public education;

WHEREAS, the total General Fund spending reached \$7,660,000,000 in FY20, of which 33.5% or \$2,570,000,000 was funded by New Mexico's oil and natural gas industry;

WHEREAS, New Mexico's FY20 Operating Budget provided \$3,170,000,000 to school districts and charter schools, with 33.5% or \$1,060,000,000 being attributable to the oil and natural gas industry;

WHEREAS, New Mexico's oil and natural gas industry also provided \$290,000,000 or 33.5% of the \$867,000,000 in General Fund expenditures on higher education;

WHEREAS, in total, New Mexico's oil and natural gas industry provided \$1,370,000,000 for New Mexico schools and public education in FY20;

WHEREAS, State and Federal legislation, Non-Governmental Organization activists and other entities continue to deride, impede and inhibit oil and natural gas development within the State of New Mexico, particularly in southeastern New Mexico;

WHEREAS, President Biden's Executive Order of Tackling the Climate Crisis at Home and Abroad indefinitely suspended the federal oil and natural gas leasing program on federal lands; and

WHEREAS, no other state stands to be more adversely impacted by President Biden's moratorium on the federal oil and natural gas leasing program than New Mexico.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of County Commissioners of Luna County, recognizes that New Mexico's oil and natural gas industry provides over one-third of the revenue for the State of New Mexico and expresses its enduring support for the New Mexico oil and natural gas industry and calls upon Governor Lujan Grisham and our federal legislative delegation to urge the end of the moratorium on the federal oil and natural gas leasing program.

Done at Deming, New Mexico this 9th day of September, 2021

Luna County Board of County Commissioners

ATTEST:

**Barbara L. Reedy, Chairperson
Commissioner, District 1**

Berenda McWright, County Clerk

**Linda M. Smrkovsky,
Commissioner, District 2**

**John S. Sweetser,
Commissioner, District 3**

Be it remembered that at the Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 9th day of September 2021, the following proceedings were had and entered of record.

PROCLAMATION 21-09

OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Whereas, domestic violence impacts countless residents of Luna County, without regard to age, race, religion, or economic status; as victims suffer at the hands of a spouse or partner, it affects their children, families, and entire communities; and

Whereas, children that grow up in a violent home are believed to be abused and neglected; their development and ability to function well in school can be negatively impacted for a lifetime; and

Whereas, Domestic Violence Awareness Month provides an opportunity for citizens to learn more about domestic violence; including how to prevent it, and enables the community to promote the numerous organizations and individuals who provide critical advocacy, services and assistance to victims.

Therefore, be it proclaimed by the Board of County Commissioners of Luna County, Luna County staff, and its residents; that the month of October is Domestic Violence Awareness Month and we urge residents to work together to eliminate domestic violence from our community.

Done at Deming, New Mexico this 9th day of September, 2021

Luna County Board of County Commissioners

ATTEST:

Barbara L. Reedy, Chairperson
Commissioner, District 1

Berenda McWright, County Clerk

Linda M. Smrkovsky,
Commissioner, District 2

John S. Sweetser,
Commissioner, District 3

CERTIFICATE OF PROPERTY TAX RATES IN MILLS

LUNA COUNTY

TAX YEAR 2021

NET TAXABLE VALUE:

\$948,934,106

MUNICIPALITY:	Deming		Deming		Columbus		Columbus	
TAXABLE VALUE:	153,897,517	251,092,998	126,308,927	389,555,293	11,985,559	16,093,812	11,985,559	16,093,812
CATEGORY:	1 IN R	1 IN NR	1 OUT R	1 OUT NR	1A IN R	1A IN NR	1A IN R	1A IN NR
State Debt Service	1,360	1,360	1,360	1,360	1,360	1,360	1,360	1,360
Total State	1,360	1,360	1,360	1,360	1,360	1,360	1,360	1,360
County Operational	9,664	6,717	9,664	6,717	9,664	6,717	9,664	6,717
County Debt Service								
Total County	9,664	6,717	9,664	6,717	9,664	6,717	9,664	6,717
Municipal Operational	4,347	2,181			3,047	2,746		
Municipal Debt Service	0.175	0.175						
Total Municipal	4,522	2,356	0.000	0.000	3,047	2,746		
School District Operational	0.475	0.283	0.475	0.283	0.475	0.283		
School District Debt Service	5,793	5,793	5,793	5,793	5,793	5,793		
School Dist. Cap. Improvement	1,899	1,134	1,899	1,134	1,899	1,134		
House Bill 33, School Building	0.000	0.000	0.000	0.000	0.000	0.000		
School District Ed. Tech. Debt Svc	0.000	0.000	0.000	0.000	0.000	0.000		
Total School District	8,167	7,210	8,167	7,210	8,167	7,210		
Total State, County, Municipal, & School District	23,713	17,643	19,191	15,287	22,238	18,033		
Other:								
Total Other	0.000	0.000	0.000	0.000	0.000	0.000		
GRAND TOTAL	23,713	17,643	19,191	15,287	22,238	18,033		
Where Applicable:								
Cattle Indemnity	10.000							
Sheep/Goats/Swine/Alpacas	9.649							
Dairy Cattle	5.000							
Bison/Camelids/Ratite	10.000							
Horses/Asses/Mules	8.466							
Caballo SWCD								
Res:		1,000						
NonRes:		1,000						

TO COUNTY MANAGER AND TAX ASSESSOR

JULY 22, 2021

NUTT DAIRY LLD, LOCATED IN THE COUNTY OF LUNA, IS REQUESTING EXEMPTION FROM SPECIAL LEVY TX 77-15-11. ACCORDING TO THE WRITTEN CODE ANY OWNER OF DAIRY ANIMALS MAY HAVE THESE EXCLUDED FROM SPECIAL ASSESSMENT BY FILING A CERTIFIED STATEMENT CONTAINING THE DESCRIPTION AND HEADCOUNT OF THE ANIMALS WITH THE BOARD OF COUNTY COMMISSIONERS PRIOR TO SEPTEMBER 1 OF THE YEAR IN WHICH THE TAX IS ASSESSED. THE FOLLOWING DESCRIPTION AND COUNT IS APPLICABLE TO NUTT DAIRY.

GARY SHIFLETT FOR
NUTT DAIRY
PO BOX 719
HATCH, NM

RECEIVED

JUL 28 2021

A handwritten signature in black ink, appearing to be "G. Shiflett", is written over a horizontal red dashed line.