

# AGENDA ITEM SUBMITTAL

Otero County Commission

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**Submitted by:** Pamela Heltner, County Manager

**Meeting date:** Thursday, July 11, 2019

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<b>Subject:</b>	Discuss and receive comments on existing and proposed Infrastructure Capital Improvement Plan (ICIP) projects.
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**Research/Background:**

This is an annual process undertaken by the Board of County Commissioners to select projects for inclusion in the Otero County Infrastructure Capital Improvement Plan. The state-coordinated ICIP process encourages entities to plan for the development of capital improvements so that they do not find themselves in emergency situations, but can plan for, fund, and develop infrastructure at a pace that sustains their activities. The ICIP must be submitted to the state, passed by resolution, by September 1, 2019.

Today projects will be discussed and public comment received. The board will select projects at its August meeting and prioritize all projects at that time.

**Fiscal Impact/Funding Sources:**

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**Staff/Department Recommended Actions:**

**County Attorney Review (*if needed*):**

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**Supporting Documents/Attachments/Links**