

RESOLUTION # 2000-38

Cooperative Severance Tax Project Agreement Funds -- (\$50,000)
Project # ST-7557(217)
Control #7457

WHEREAS, The Torrance County Board of Commissioners meeting in their regular session
On October 11, 2000; and

WHEREAS, Torrance County is eligible to receive \$50,000.00 in Cooperative Severance Tax
Project Agreement funds from the New Mexico State Highway and
Transportation Department for road repairs and equipment in Torrance County;
and

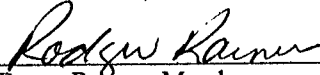
WHEREAS, Torrance County has demonstrated the fiscal capacity to implement and
administer funds allocated through the New Mexico State Highway and
Transportation Department;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of County Commissioners in
and for the County of Torrance hereby approves Cooperative Severance Tax
Project Agreement #ST-7557(217), Control #7457.

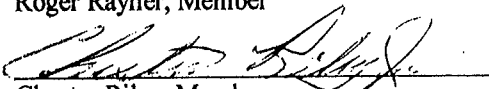
RESOLVED this 11th day of October 2000.

TORRANCE COUNTY COMMISSION

Bill Williams, Chairman

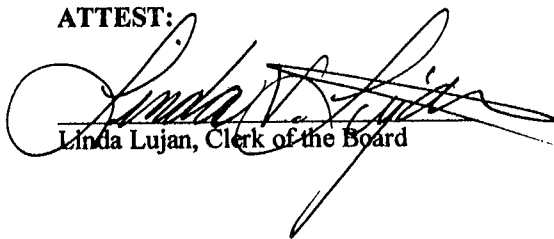


Roger Rayner, Member



Chester Riley, Member

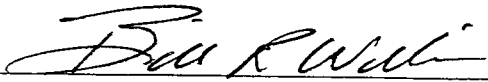
ATTEST:



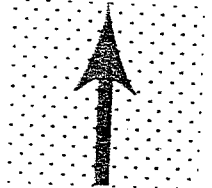
Linda Lujan, Clerk of the Board

PROJECT SUMMARY

Priority Rank	Project Title	Funding Projections by Year					Funding Source
		2001	2002	2003	2004	2005	
2001-01	Medical Facility - Addition	200,000					L Grant
2001-02	Volunteer Fire Dept., Equipment	85,000	100,000	100,000	100,000	100,000	L Grant
2001-03	Road Department Equipment	200,000	200,000	100,000	100,000	100,000	L/S Grant
2001-04	Tajique Water System	800,000					S Grant
2002-01	Mountainair Senior Center/Renov		325,000				CDBG
2003-01	Sheriff Department Equipment			125,000			L Grant
2003-02	County Urgent Care Facility				800,000	900,000	Local/L Grant
2003-03	Recreational Facility			400,000			CDBG
2004-01	Courthouse Renovations				600,000		L Grant
2005-01	Senior Center Renovations					400,000	CDBG


 Chief Executive Officer

9/27/00
 Date



EXISTING CAPITAL INVENTORY

Title & Site Location	Ownership Code	Year Built or Rented	Latest Major Improvement & Year	Physical Condition	Utilization	Code Deficiencies Yes/No	Future Improvement Date & Description
Mountainair Clinic	Own	1998	None	excellent	Medical	No	None
DA Office Space	Rent	1995	Paint 1998	Adequate	Office	No	None
Courthouse	Own	1967	Roof/Stucco	In-Adeq.	Office	Yes	Renov/2000
Road Shop	Own	1967	None	Adequate	Shop	No	None
Torreon VFD	Own	1939	None	In-Adeq.	VFD	Yes	2000
Duran VFD	Own	1915	None	Adequate	VFD	No	None
McIntosh VFD	Own	1982	Addition/1995	Adequate	VFD	No	2002
TC Dist. Two VFD	Own	1984	None	In-Adeq.	VFD	Yes	2000
North East VFD	Own	1990	In-Adeq.	In-Adeq.	VFD	Yes	2000
Senior Citizen	Rent	1995	None	Adequate	Office	No	None
Moriarty Senior Ctr.	Own	1948	1997/Addition	Good	Senior Ctr.	No	None
McIntosh Senior Ctr.	Own	1985	1997/Addition	Good	Senior Ctr.	No	None
Mount., Senior Ctr.	Own	1946	None	In-Adeq.	Senior Ctr.	Yes	2000
Estancia Senior Ctr.	Rent	1970	Roof	In-Adeq.	Senior Ctr.	No	1999 New Ctr.
Encino Senior Ctr.	Rent	1970	Kitchen	Adequate	Senior Ctr.	No	None
Willard Senior Ctr.	Rent	1970	None	Adequate	Senior Ctr.	No	None
Tajique Comm., Ctr.	Own	1991	None	Adequate	Multi	No	None

2001-2005 GOALS AND PROJECT PRIORITY PROCESS

A. 2001-2005 Capital Improvement Goals

1. Medical Facility Addition- Need additional funding to expand new facility. Project would promote health and safety issues.
2. Fire Department Equipment- Need funding for equipment. Additional funding is important to the health and safety of County citizens.
3. Road Department equipment- Funding necessary for infrastructure to promote economic development and maintain safe roadways.
4. Tajique Water System - Funding necessary to alleviate existing health and safety issues.
5. Mountainair Senior Center Renovations- Funding needed to improve facility appearance and repair various systems important to facility operations.
6. Sheriff Department Vehicles- Funding needed to replace old equipment for the safety of officers and citizens.

B. Project Priority Process

2001-2005 GOALS AND PROJECT PRIORITY PROCESS

A. 2001-2005 Capital Improvement Goals

- 7. County Urgent Care Facility- Funding needed for the promotion of health and safety to all County citizens.
- 8. Recreational Facility- This facility would promote health and interaction of citizens.
- 9. Courthouse Renovations- Funding needed to alleviate structural damage.
- 10. Senior Center Renovations- Funding to promote or maintain health and repair various systems important to facility operations.

B. Project Priority Process

Citizens Participation Process: Public Hearing was held on September 27, 2000. Citizens and County Officials agree and approve this five year plan.

PUBLIC HEARING NOTICE

The **County of Torrance** will hold a public hearing on September 27, 2000 at 9:00 A.M. for the **Counties Infrastructure Capital Improvements Plan 2001-2005**. The public hearing will be at the Torrance County Courthouse, Estancia, New Mexico. The Board of County Commissioners will hear public comment at this time.

If you have any questions or would like additional information, please call the County Manager at 384-2418.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Medical Facility Addition

Project Description: Addition to new Medical Facility

Project Location: Estancia, New Mexico

Category: 120 Actual or Anticipated funding source/s: L Grant

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality: _____

Ranking of Project: 2001-01 COG Code 3 Colonias? _____

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition						
Planning/Design	15,000					15,000
Engineering/Architectural						
Construction	185,000					185,000
Other (Specify)						
Total	200,000					200,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

Medical Facility Addition

Torrance County received a Community Development Block Grant in 2000 to build a new Medical Clinic. The funds were not enough to build the Dental Clinic within, more funding is needed to complete the facility. The new clinic serves all of Torrance County and being centrally located in Estancia, has the most client base.

B. FUTURE PROJECTS

Bigger facilities are needed to keep up with the growth of the county.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Volunteer Fire Department Equipment

Project Description: Misc., equipment for all Volunteer Fire Departments

Project Location: Torrance County

Category: 180 Actual or Anticipated funding source/s: L Grant

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality:

Ranking of Project: 2001-01 COG Code 3 Colonias?

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition						
Planning/Design						
Engineering/Architectural						
Construction						
Other (Specify) <u>Equipment</u>	85,000	100,000	100,000	100,000	100,000	485,000
Total	85,000	100,000	100,000	100,000	100,000	485,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

VOLUNTEER FIRE DEPARTMENT EQUIPMENT

With the influx of citizens to Torrance County, the demand for service increases. Equipment now being used is old and out of date. Trucks are no longer able to be repaired due to their age. Torrance County Fire Personnel must be able to reach our citizens in a timely manner to save property and lives. One particular department, Duran VFD which is located at the far southern end of Torrance County at times cannot reach 911 and other departments with their current radios. They are in desperate need of a repeater for their station.

B. FUTURE PROJECTS

All citizens of Torrance County would benefit from new equipment. Updated equipment would allow Fire Department Personnel to respond more effeciently.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Road Departmen Equipment

Project Description: Misc., Equipment

Project Location: Torrance County

Category: 310 Actual or Anticipated funding source/s: L Grant

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality: _____

Ranking of Project: 2001-03 COG Code 3 Colonias? _____

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition						
Planning/Design						
Engineering/Architectural						
Construction						
Other (Specify) <u>Equipment</u>	200,000	200,000	100,000	100,000	100,000	700,000
Total	200,000	200,000	100,000	100,000	100,000	700,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

COUNTY ROAD IMPROVEMENTS

Torrance County was number one with the biggest increase in Tourism in New Mexico. Torrance County was up 27.67% over 1997. As we are known to be the fastest growing county in New Mexico, and with a small tax base and very little gross receipts tax revenue it becomes necessary to maintain our roads consistently. Torrance County would like to recruit major business, however unless we provide well maintained roads with easy access, this would not be likely.

B. FUTURE PROJECTS

Roads throughout the county would be repaired and well maintained. This project would allow the county to focus on the possibility of building new roads for the safety and welfare of the citizens. At the present time, children have to walk miles to ride the bus to school because their roads become snow packed and then muddy due to weather conditions.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Tajique Water System

Project Description: Wells, Lines and Meters for the residents

Project Location: Tajique, NM

Category: 210 Actual or Anticipated funding source/s: S Grant

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality: _____

Ranking of Project: 2001-04 COG Code 3 Colonias? _____

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition						
Planning/Design						
Engineering/Architectural	150,000					150,000
Construction	650,000					650,000
Other (Specify)						
Total	800,000					800,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

Tajique Water System

More residents are being attracted to Tajique from Albuquerque because of the mountain terrain. The current system is not working properly and often citizens are out of water for long periods at a time.

B. FUTURE PROJECTS

This project would benefit all the town residents and alleviate possible health and safety issues.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Mountainair Senior Center Renovations

Project Description: Renovations and expansion to existing center

Project Location: Mountainair, NM

Category: 120 Actual or Anticipated funding source/s: CDBG

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality:

Ranking of Project: 2002-01 COG Code 3 Colonias?

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition						
Planning/Design						
Engineering/Architectural		25,000				25,000
Construction		300,000				300,000
Other (Specify)						
Total		325,000				325,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

Mountainair Senior Center Renovations

More senior residents are utilizing this center. Space has become an issue along with needed repairs to effectively operate.

B. FUTURE PROJECTS

This center is located in Mountainair New Mexico and owned by Torrance County. Seniors gather for lunch and activities on a daily basis.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Sheriff Department Equipment

Project Description: Misc., Equipment

Project Location: Torrance County

Category: 170 Actual or Anticipated funding source/s: L Grant

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality: _____

Ranking of Project: 2003-01 COG Code 3 Colonias? _____

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition						
Planning/Design						
Engineering/Architectural						
Construction						
Other (Specify) <u>Equipment</u>			125,000			125,000
Total			125,000			125,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

Sheriffs Department Equipment

The influx of residents to Torrance County has caused the county to hire more personnel. With this extra equipment is needed.

B. FUTURE PROJECTS

County Departments must keep equipment updated to protect county officers and citizens.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: County Urgent Care Facility

Project Description: Urgent Care Center/Hospital

Project Location: Estancia/Moriarty

Category: 120 Actual or Anticipated funding source/s: Local/L. Grant

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality: _____

Ranking of Project: 2003-02 COG Code 3 Colonias? _____

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition				30,000		30,000
Planning/Design						
Engineering/Architectural				90,000		90,000
Construction				680,000	900,000	1,580,000.00
Other (Specify)						
Total				800,000	900,000	1,700,000.00

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

County Urgent Care facility

Torrance County is the fastest growing county in New Mexico. More and more residents are utilizing county facilities. It has come time to consider a urgent care facility or even hospital in the county. Torrance County is located on I-40 and Route 60. In the winter the canyon can become impassable for citizens and sometimes ambulances.

B. FUTURE PROJECTS

The trend points to growth in the east mountains. A urgent care facility would benefit all residents of Torrance County and even Santa Fe and Bernalillo Counties.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Recreational Facility

Project Description: Youth and exercise facility

Project Location: Estancia

Category: 120 Actual or Anticipated funding source/s: CDBG

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality: _____

Ranking of Project: 2003-03 COG Code 3 Colonias? _____

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition			15,000			15,000
Planning/Design						
Engineering/Architectural			28,000			28,000
Construction			357,000			357,000
Other (Specify)						
Total			400,000			400,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

RECREATIONAL FACILITY

Due to the location, county residents often find it inconvenient to commute to Albuquerque or Belen for recreational facilities. More and more people are health conscience and looking for a place to socialize with others. In an attempt to deter crime among our youth, a recreational facility would allow them a place to mingle and experience structural activity. This facility could provide entertainment for our youth in the way of drug free dances, sports and other activities.

B. FUTURE PROJECTS

This facility would be best towards the center of Torrance County, allowing all citizens to utilize. A recreational facility would provide activities for all age groups within the county.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Courthouse Renovations

Project Description: Repairs to existing Courthouse

Project Location: Estancia, NM

Category: 110 Actual or Anticipated funding source/s: L Grant

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality: _____

Ranking of Project: 2004-01 COG Code 3 Colonias? _____

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition						
Planning/Design						
Engineering/Architectural				60,000		60,000
Construction				540,000		540,000
Other (Specify)						
Total				600,000		600,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

COURTHOUSE RENOVATIONS

With the current Courthouse being built in 1968, major renovations and repairs are necessary to comply with ADA requirements. With additional office space available after the construction of a Judicial Complex, Elected Officials will be better able to serve the public. With the county growing in population there is more of a demand on services, this will require additional employees.

B. FUTURE PROJECTS

When renovation takes place, the Courthouse will include offices for the Clerk, Treasurer, Assessor, Sheriff, Administrative, Health related services, and the County Extension Agent and staff. Physical location will remain in Estancia, the County Seat of Torrance. At the present time many offices are shared in an effort to save space, this creates problems with security, safety and confidentiality of the citizens of our county.

MUNICIPALITY/COUNTY NAME Torrance County

ICIP-04

CAPITAL PROJECT DESCRIPTION

Project Title: Senior Center Renovations

Project Description: Renovations to all Centers

Project Location: Torrance County

Category: 120 Actual or Anticipated funding source/s: CDBG

Districts: Legislative: House 50 Senate 39 County: 22000 Municipality: _____

Ranking of Project: 2005-01 COG Code 3 Colonias? _____

PHASE	2001	2002	2003	2004	2005	TOTAL
Land Acquisition						
Planning/Design						
Engineering/Architectural					28,000	28,000
Construction					357,000	357,000
Other (Specify)						
Total					400,000	400,000

Annual Operating/Maintenance Costs						
------------------------------------	--	--	--	--	--	--

TRENDS/FUTURE PROJECTS

A. NATURE/EFFECT/OPTIONS/RECOMMENDATIONS OF TREND

Senior Center Renovations

Torrance County has four Senior Centers owned and operated by the county. All but one of these is new. It is important to improve facility appearance and minimize the need for future expenditures. Also, repair various systems important to facility operations.

B. FUTURE PROJECTS

Senior Centers give our local seniors the opportunity to enjoy company, have a healthy meal, and join in activities that are important to their health.

RESOLUTION # 2000-38

Cooperative Severance Tax Project Agreement Funds -- (\$50,000)
Project # ST-7557(217)
Control #7457

WHEREAS, The Torrance County Board of Commissioners meeting in their regular session
On October 11, 2000; and

WHEREAS, Torrance County is eligible to receive \$50,000.00 in Cooperative Severance Tax
Project Agreement funds from the New Mexico State Highway and
Transportation Department for road repairs and equipment in Torrance County;
and

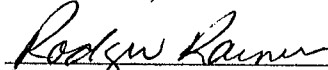
WHEREAS, Torrance County has demonstrated the fiscal capacity to implement and
administer funds allocated through the New Mexico State Highway and
Transportation Department;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of County Commissioners in
and for the County of Torrance hereby approves Cooperative Severance Tax
Project Agreement #ST-7557(217), Control #7457.

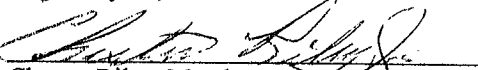
RESOLVED this 11th day of October 2000.

TORRANCE COUNTY COMMISSION

Bill Williams, Chairman

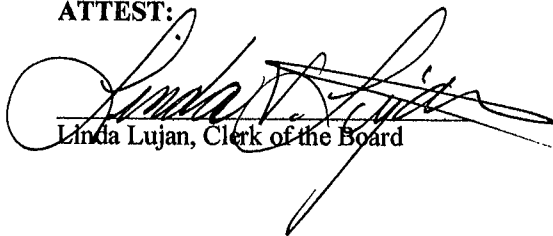


Roger Rayner, Member



Chester Riley, Member

ATTEST:



Linda Lujan, Clerk of the Board