



# Quay County Government

300 South Third Street, Tucumcari, NM 88401

Post Office Box 1246

Phone: (575)461-2112 Fax: (575) 461-6208

## AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 27, 2025

### 9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 13, 2025

Approval/Amendment of Agenda

### Public Comment

New Business

- I. **Stephen Salas, Quay County Road Superintendent**
  - Request Approval of **First Amendment to Cooperative Project Agreement**
  - Presentation of **Road Update**
- II. **Samantha Salas, Quay County Finance Director**
  - Request Approval of **Payment Approval Report**
- III. **Daniel Zamora, Quay County Manager**
  - Request Approval of **Resolution No. 38 NEPA**
  - Request Approval of **NEPA Letter**
  - Request Approval of **Resolution No. 39 NMFA Application**
  - Presentation of **January GRT Report**
  - Presentation of **Manager's Report**
- IV. **Indigent Claims Board**
  - **Call Meeting to Order**
  - Request Approval of **Indigent Minutes from December 9, 2024**
  - Request Approval of **Indigent Claims**
  - **Adjourn**
- V. **Adjourn**



DOC #CM-00594

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Quay County, NM Veronica Manley - County Clerk, County



Pages: 23

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

January 27, 2025  
9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 27<sup>th</sup> day January 2025 at 9:00 a.m. in the Quay County Commission Chambers, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Jerri Rush, Chairwoman  
Brian Fortner, Commissioner  
Dallas Dowell, Commissioner  
Ellen L. White, Chief-Deputy County Clerk  
Daniel Zamora, County Manager

OTHERS PRESENT:

Samantha Salas, Quay County Finance Director  
Stephen Salas, Quay County Road Superintendent  
Lucas Bugg, Quay County Fire Marshall  
Dennis Garcia, Quay County Sheriff  
Bill Kardokus, Quay County Emergency Manager  
Theresa Lafferty, Quay County Treasurer  
Dana Leonard, Quay County GIS  
Jefferson Byrd, Quay County Assessor  
Erin Smith & Jason Lamb, Quay County Extension Office  
Connie Loveland, NM MainStreet Executive Director  
Kristine Olsen, Tucumcari Chamber of Commerce  
Ron Warnick, Quay County Sun

Chairwoman Rush called the meeting to order followed by the Pledge of Allegiance.

A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve the January 13, 2025, regular session minutes noting a public comments spokesperson name correction from Michelle Frost to Michelle Frost Maynard. MOTION carried with all members voting "aye".

A MOTION was made by Brian Fortner. SECONDED by Dallas Dowell to approve the agenda after amending the date on the agenda and minutes approval to reflect 2025 instead of 2024. MOTION carried with all members voting "aye".

Public Comments:

Erin Smith and Jason Lamb presented the Quarterly Report for the time frame of September-December 2024. A copy is attached.

Kristine Olsen thanked the Commissioners and others from Quay County for attending Quay Day in Santa Fe.

## NEW BUSINESS:

Stephen Salas, Quay County Road Superintendent requested approval of the following items and gave the road update:

- Approval of First Amendment to the Cooperative Project Agreement for Bridge 1042. A MOTION was made by Brian Fortner, SECONDED by Dallas Dowell to approve the Agreement. MOTION carried with all members voting "aye". A copy is attached.
- Eight (8) miles on Quay Road M have been completed with millings.
- LGRF Projects are due in March.
- Crews continue to work in the House and Forrest Area clearing roads from the recent snow.

Samantha Salas, Quay County Finance Director, requested approval of the Payment Approval Report for the time period ending January 24, 2025. A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve. MOTION carried with all members voting "aye".

\*Jack Smith, Quay County resident, joined the meeting. Time noted 9:20 a.m.

Daniel Zamora, Quay County Manager, presented the following items for approval:

- Resolution No. 38; Expressing Support for Local Government Control and Participation as a Cooperating Agency under the National Environmental Policy Act. A MOTION was made by Brian Fortner, SECONDED by Dallas Dowell to approve said Resolution. MOTION carried with all members voting "aye". A copy is attached.
- Approval of the Letter to Congressional Delegation regarding NEPA. A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve the Letter. MOTION carried with all members voting "aye". A copy is attached.
- Resolution No. 39; Submission of Application for Financial Assistance and Project Approval to the NM Finance Authority for the Hospital Project. (Application also attached) A MOTION was made by Dallas Dowell, SECONDED by Brian Fortner to approve Resolution No. 39. MOTION carried with all members voting "aye". Copies are attached.

Zamora had the following Manager's Report:

- The GRT Report was not available but was reported to be maintaining steady.
- A new Veterans Exemption will go into effect this next billing period for property taxes which will affect revenue for Quay County. Zamora is confident that continued GRT will be able to absorb the amount.
- Presbyterian Medical Services has secured funding to help offset the cost of bringing additional dental services to Quay County. PMS and Quay County are working to secure Dr. Balzano's building and equipment through a lease. It was reported Dr. Pacheco is in support of bringing in dental services as he has reached capacity at serving the public efficiently at this time.
- Zamora attended a meeting with the Governors Staff and Mesalands Community College with regard to the lack of available housing for students. Zamora was happy to report someone from the Governors Office will be coming to Tucumcari to further discuss and view the housing situation.

Chairwoman, Rush called the Indigent Claims Board to order. Time noted 9:35 a.m.

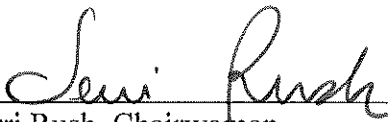
--- INDIGENT CLAIMS ---

The Indigent Claims Board meeting adjourned, and the meeting was returned to Regular Session. Time noted 9:40 a.m.

There being no further business, a MOTION was made by Brian Fortner SECONDED by Dallas Dowell to adjourn. MOTION carried with Rush voting "aye", Fortner voting "aye" and Lopez voting "aye". Time noted 9:45 a.m.

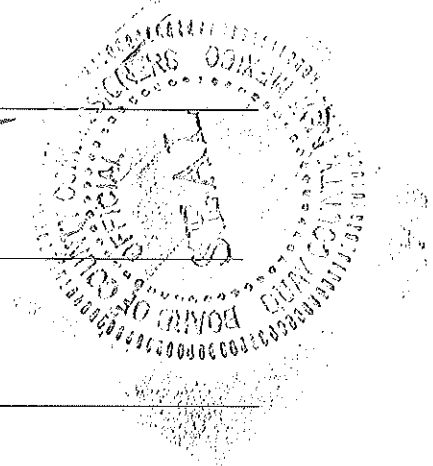
Respectfully submitted by Ellen White.

BOARD OF QUAY COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Jerri Rush, Chairwoman

  
\_\_\_\_\_  
Brian Fortner, Member

  
\_\_\_\_\_  
Dallas Dowell, Member



ATTEST:

  
\_\_\_\_\_  
Veronica Manley, County Clerk



# Quay County Extension Service

College of Agricultural, Consumer and Environmental Sciences

## Quarterly Report - September - December 2024

Jason Lamb, Agriculture Agent, County Program Director  
Erin Smith, Family and Consumer Science Agent  
Brittany Gibbs - Administrative Assistant  
Tammy Lopez - Program Assistant

These are major accomplishments during this period which do not account for the many hours in preparation and program management that the Extension office undertakes.

### Quay County 4-H Program

The Quay County 4-H Achievement night was held to award youth that completed their 4-H projects by finishing their record book. Ninety-seven youth, 4-H supporters, and parents participated in the Achievement program which was held at the Quay County fairgrounds. Honorary members, Friends of 4-H awards, and Meritorious Awards were awarded to community members and 4-H volunteers for their commitment to the 4-H program. The record book is the completion of 4-H project work and teaches youth the value of completing their project, youth gain knowledge in financial record keeping, subject matter areas, and documenting leadership, citizenship, and community service and why these actions are important.

The Quay County Parliamentary Procedure team won the state competition and qualified to compete at the national competition at the Western Round-up in Denver Colorado. From October to December the Agent along with the FCS agent conducted Parliamentary Procedure Practices twice a week for the team to prepare for the national competition. This effort supports these youth in learning a mastery skill level in Parliamentary Procedure and prepares them for future leadership roles.

The State 4-H in-service professional development training was held in Ruidoso, NM where the Ag. Agent and FCS agent attended. 4-H agents learned about programs from Arizona Extension, Plant the moon program, 4-H Financials, how to's of a judging contest, Z-Suite training, and CYFD reporting requirements. Agents also discussed district and state 4-H activities. About 75 agents and staff attended the three-day training. Agents gain new ideas for programs, network with other agents and gain knowledge in youth education.

Ten youth competed at the New Mexico State fair this year. 4-H members exhibited pigs, lambs, goats, steers, and chickens. As a result, four youth qualified and sold their animals through the junior livestock sale. The agent assisted in advising exhibitors on weight breaks and assisting with entry questions. The agent also advised youth on feeding, classification, and weight decorations. Sixteen parents and volunteers assisted youth at the fair. 4-Hers learn responsibility, gain knowledge about livestock, feeding at the fair and preparing for their livestock show.

The FCS agent was asked to attend the Curry County Farm Safety Day to help present on health and wellness. The agent helped prepare the station and reviewed simple exercises that students can do to help keep them active when they are not in school with high school volunteers. The volunteers then lead each group in the exercises and provided the teachers with handouts to go out with the students at the end of the day.

#### **4-H Workshops:**

With several club leaders stepping down and new leaders taking over the responsibility of guiding clubs for the first time the Ag and FCS agents wanted to provide resources and review the expectations of club leaders. Club leaders from the six clubs in Quay County participated in a training and the agents will stay in contact with the leaders to provide any assistance they might need.

### **Family & Consumer Sciences**

The FCS agent held the second round of Kitchen Creations diabetes education classes in Quay County. The FCS agent partnered with Presbyterian Health Services to provide hands-on cooking classes and have diabetes resources for participants. Seven participants took part in the classes which took place October 15, 17, 22, and 24. Participants learned about how diabetes can affect all aspects of their health and how making simple changes can benefit them. The participants reported that they have started making changes such as reading nutrition labels when shopping and implementing portion sizes to their meals.

Each November the Extension Association of Quay County meets to put together Care Bags. The Care Bags are personal essentials for children being taken into CYFD custody, children receiving cancer treatment at the Children's Hospital of New Mexico, and adult dialysis patients that travel to Clovis to receive treatment. The FCS agent worked with Extension Association members to help coordinate donations, inventory remaining supplies, and schedule the fair barn to allow for the members to work on compiling the bags. Members of EAQC make 110 bags which they distributed to help those in need throughout Quay County.

The FCS agent completed the last lesson of Keys to Embracing Aging with members of the Tucumcari Senior Citizens Center cohort. Members have reported that they have learned different techniques to help them manage stress, save money, stay safe, and help to identify signs of depression. Several also reported that they have implemented the skills they learned into their daily lives and have saved money on health care.

The agent hosted a meeting for the indoor fair superintendents to discuss any concerns, changes to categories, or ideas to improve their departments. Following the meeting the FCS agent compiled a list of class changes to present to the fair board during the January meeting.

Strong Seniors Stay Young completed the fall semester on December 12<sup>th</sup>. The FCS agent and program assistant spoke with Mesalands Community College and classes will resume for the 2025 Spring Semester on January 7<sup>th</sup>. 32 participants completed the semester, and all participants stated they will be participating in the spring semester classes.

members are rotated off to gain new perspectives and ideas for programing. The agent also meets informally with other clientele in the community to assess needs and make suggestions.

The new president of New Mexico State University came to Tucumcari as part of his tour of all university research stations. The FCS agent presented about Care Bags to President Ferme and members of his office and discussed the impact the Extension Association of New Mexico members have in their communities through volunteer hours and education they can provide to other members. The Ag. Agent presented on the Beginning farmer and Rancher Program discussing the benefits of community development through the program.

Total personal contacts by staff at the Quay County Extension Service which includes walk-ins, phone calls, texts, emails, and one-on-one for Sept. – Dec. were 7,151. Social media, newsletters, and mass media contacts were 26,746. A total of all contacts of 33,897.

Follow Us On:

Webpage: <http://quayextension.nmsu.edu/>

FaceBook: <https://www.facebook.com/NMSUQuayCES>

Contract No.:	
Vendor No.:	<u>000054395</u>
Control No.:	<u>4101940</u>
CFDA No:	<u>20.205- Highway Planning &amp; Construction</u>

**FIRST AMENDMENT TO  
COOPERATIVE PROJECT AGREEMENT – DESIGN WORK**

This **First Amendment** is to the Cooperative Project Agreement entered into between the New Mexico Department of Transportation (Department) and Quay County (Local Agency). This Amendment is effective as of the date of the last party to sign on the signature page.

**RECITALS**

**Whereas**, the Department and the Local Agency entered into an Agreement, Contract No. D20117, on February 13, 2024; and,

**Whereas**, Section 12 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

**Whereas**, the Department and the Local Agency want to extend the term of the Agreement to allow for Project completion; and,

**Whereas**, the parties agree to modify this Agreement.

Now, therefore, the Department and the Local Agency agree as follows:

1. **Section 4, Term**, is deleted and replaced with the following:

**4. Term.**

This Agreement is effective on February 13, 2024. This Agreement terminates on January 23, 2026. If a contract term extension is needed, the Local Agency must provide written request to the Region or District T/LPA Coordinator sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

2. Exhibit A is deleted and replaced with the attached Exhibit A.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this First Amendment.



In witness whereof, each party is signing this Agreement on the date stated opposite of that party's signature.

**NEW MEXICO DEPARTMENT OF TRANSPORTATION**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Cabinet Secretary or Designee

Reviewed and Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

DocuSigned by:  
By: Sunderjet Law Date: 01/07/25  
Assistant General Counsel

Quay County  
By: Steve Rush Date: 1-27-25  
Chairman of County Commission

ATTEST  
By: Ellen Lukice, Deputy Date: 1-27-25  
QUAY COUNTY Clerk

Approved as to form and legal sufficiency by the County's Attorney

By: \_\_\_\_\_ Date: \_\_\_\_\_  
QUAY COUNTY Attorney

## EXHIBIT A

### 2 CFR 200.331 Requirements

#### Federal Award Identification.

(i) Public Entity name (which must match the name associated with its unique entity identifier);	Quay County
(ii) Public Entity's unique entity identifier (UEI);	CGFUWRG778F8
(iii) Federal Award Identification Number (FAIN);	Please see approved Federal Highway form.
(iv) Federal Award Date (see §200.39 Federal award date) of award to the recipient by the Federal agency;	Please see date on approved Federal Highway form.
(v) Cooperative Project Agreement(Construction) Period of Performance Start and End Date;	Please see date on approved Federal Highway form thru 4101940 (1/23/2026).
(vi) Amount of Federal Funds Obligated by this action by the pass-through entity to the Public Entity;	\$2,500,000
(vii) Total Amount of Federal Funds Obligated to the Public Entity by the pass-through entity including the current obligation;	This award is in addition to any previous awards received by sub-recipient from NMDOT.
(viii) Total Amount of the Federal Award committed to the Public Entity by the pass-through entity;	The total amount of this award is in addition to any previous awards received by sub-recipient from NMDOT.
(ix) Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA);	Quay County bridge replacement (Arroyo Trujillo)-Demo ID NM110.Bridge replacement with Design and associated roadway reconstruction. FR 4118P Bridge 1042 milepost 31.89 to 32.16 (.27 mile).
(x) Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity;	FHWA, New Mexico Department of Transportation Sean Sandoval - 505 -660-6102, Sean.Sandoval@dot.nm.us P.O. Box 1149 Santa Fe, NM 87501-1149
(xi) CFDA Number and Name;	20.205- Highway Planning & Construction
(xii) Identification of whether the award is R&D; and	No R&D
(xiii) Indirect cost rate for the Federal award (including if the de minimis rate is charged per §200.414 Indirect (F&A) costs).	N/A



# Quay County Government

300 South Third Street, Tucumcari, NM 88401

Post Office Box 1246

Phone : (575)461-2112 Fax : (575) 461-6208

## RESOLUTION NO. 38

### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF QUAY COUNTY, NEW MEXICO, EXPRESSING SUPPORT FOR LOCAL GOVERNMENT CONTROL AND PARTICIPATION AS A COOPERATING AGENCY UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA).**

WHEREAS, the National Environmental Policy Act (NEPA) of 1969, 42 U.S.C. § 4321 et seq., established a national policy to promote the enhancement of the environment and requires federal agencies to assess the environmental effects of their proposed actions prior to making decisions; and

WHEREAS, the Council on Environmental Quality (CEQ) regulations implementing NEPA at 40 C.F.R. § 1501.8 specifically recognize the importance of including local governments as cooperating agencies due to their unique expertise, jurisdiction, and proximity to proposed projects; and

WHEREAS, local governments possess specialized knowledge, historical perspective, and practical experience concerning their respective regions that are critical to evaluating potential environmental, social, and economic impacts of federal actions; and

WHEREAS, inclusion of local governments as cooperating agencies ensures that NEPA analyses are comprehensive, well-informed, and reflective of local priorities, which leads to better project outcomes and enhanced public trust; and

WHEREAS, the Board of County Commissioners of Quay County believes that effective governance and the protection of local interests are best achieved when local governments are granted meaningful opportunities to participate in NEPA processes as cooperating agencies; and

WHEREAS, the active engagement of Quay County in NEPA processes will support the county's ability to safeguard its natural resources, protect public health and safety, and promote economic development.

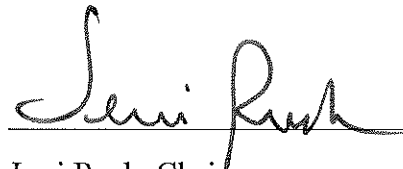
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF QUAY COUNTY, NEW MEXICO, THAT:

1. **Support for Local Government Participation:** The Board strongly supports the inclusion of local governments, including Quay County, as cooperating agencies under NEPA, pursuant to 40 C.F.R. § 1501.8, to provide special expertise and ensure that local concerns and priorities are addressed.
2. **Commitment to Cooperation:** Quay County is committed to cooperating with federal agencies in NEPA processes to contribute its knowledge and expertise in evaluating environmental, social, and economic impacts of proposed federal actions within its jurisdiction.
3. **Advocacy for Local Control:** The Board urges federal agencies and policymakers to uphold and strengthen local government participation in NEPA analyses, ensuring that local governments have a meaningful voice in decisions that affect their communities.

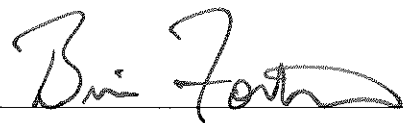
4. Communication of Resolution: A copy of this resolution shall be transmitted to the CEQ, relevant federal agencies, and the New Mexico Congressional Delegation to emphasize the importance of local government involvement in NEPA processes.
5. Impact Study Request: We additionally request comprehensive impact studies for all proposed projects to ensure thorough evaluation of environmental, economic, and social effects within Quay County.
6. Threatened and Endangered Species: The analysis must consider the protection of 10 critical habitats and 37 threatened and endangered species that may be impacted by proposed projects.
7. Hydrological Studies: Hydrological studies should include detailed water use plans for proposed energy projects to ensure sustainable water management and protection of local water resources.
8. Check Cultural Sites: The evaluation process must include a thorough review of potential impacts on cultural and historical sites, ensuring their preservation and compliance with applicable laws.
9. Landowners' Rights: Landowners reserve and retain surface and subsurface rights, and fair compensation must be provided for any takings resulting from federal actions. The improper use of eminent domain to seize private property without just cause or fair compensation is expressly opposed.
10. Categorical Exclusions: Any categorical exclusions proposed under NEPA must be discussed with the Quay County Commissioners before enactment to ensure alignment with local priorities and concerns.

PASSED, APPROVED, AND ADOPTED THIS 27th DAY OF JANUARY BY THE BOARD OF COUNTY COMMISSIONERS OF QUAY COUNTY, NEW MEXICO.

BOARD OF COUNTY COMMISSIONERS




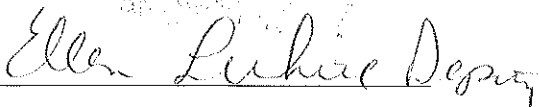
Jerri Rush, Chairman



Brian Fortner, Commissioner

\_\_\_\_\_  
Dallas Dowell, Commissioner

ATTEST:

County Clerk



# Quay County Government

300 South Third Street, Tucumcari, NM 88401

Post Office Box 1246

Phone: (575)461-2112 Fax: (575) 461-6208

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The Honorable Martin Heinrich

The Honorable Ben Ray Lujan

The Honorable Teresa Leger-Fernandez

The Honorable Melanie Stansbury

The Honorable Gabe Valdez

To the Congressional Delegation:

We have become aware that the Department of Energy is attempting to claim over 500,000 acres of Quay County for their NIETC. (National Interest Electrical Transmission Corridor) It is stated that these corridors are necessary for energy companies to access energy sources and transmission lines.

Quay County has been a pioneer in the field of renewable energy. We are not opposed to transmission lines. One of the first wind farms in the country was built in Quay County in 2002. We currently have three wind farms and a solar farm.

Tucumcari NM, is home to Mesalands Community College, and they have a training program for people to learn to build and service wind generators and solar farms.

We are requesting that the federal government and the Department of Energy follow the guidelines set in place for NEPA (National Environmental Policy Act). We request that each time this project is expanded there be an Environmental Impact Study.

We would like to bring to light that there are 37 Threatened and Endangered Species in Eastern New Mexico, and 10 Critical Habitats. Landowners, farmers and ranchers are required to take these things into account, the DOE is also required to follow the law.

We are requesting hydrologic studies in the approximately 500,000 affected acres in Quay County. We have playa lakes that are not always full of water, but have the potential to create lakes and ponds that are somewhat seasonal.

In light of the fact that Quay County has been the home of Native Americans for thousands of years we are requesting the archeological studies that would ensure compliance with The Archeological Resources Protection Act of 1979.

We are requesting Cooperating Status of the Cultural Properties Rule, and that landowners retain the surface and subsurface rights of their land.

In light of the fact that New Mexico in general, and Quay county in particular have landowners who have successfully worked with power companies and transmission companies, we strongly oppose the US government taking actions to bypass the legal and obviously successful mechanisms that are in place to build and service the wind generators and the transmission infrastructure.

The 150 families whose farms, ranches and homes are in the direct path of this monstrous idea have had no warning or notification that their homes and livelihoods are in jeopardy. It appears that the US government is teaming up with energy companies to simply take whatever they want without due process to the people who have lived and worked this land for generations.

As elected officials of Quay County, we are asking that state and federal legislators do everything possible to ensure that this government overreach does not result in negating the historical rights of Quay County landowners.

Quay County Commissioners

Leri Rush Chair

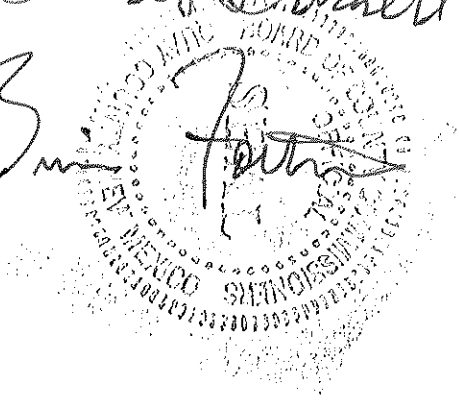
1-27-25

Dallas Darnell

1-27-25

Ben Fether

1-27-25





# Quay County Government

300 South Third Street, Tucumcari, NM 88401

Post Office Box 1246

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## RESOLUTION NO. 39

### AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY.

WHEREAS, the County of Quay ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the Quay County Commission ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of Dr. Dan C. Trigg Memorial Hospital ("Project") for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF QUAY

Section 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, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.

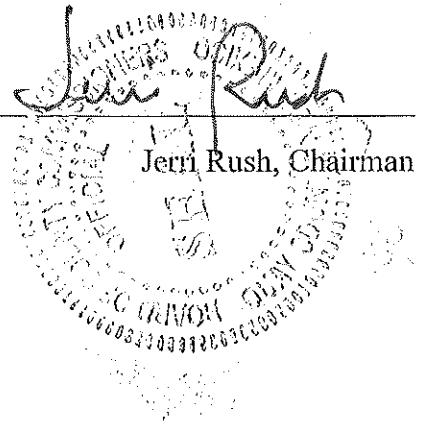
Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

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

PASSES APPROVED AND ADOPTED THIS 27<sup>th</sup> DAY OF JANUARY 2025.

**QUAY COUNTY COMMISSION**



Attest:

Ellen Lubine - Deputy

Veronica Manley, Quay County Clerk





**NEW MEXICO  
FINANCE AUTHORITY**

NMFA Use Only:

App. #:	-PP
FA assigned:	
Legislative Authorization	

**PUBLIC PROJECT REVOLVING FUND  
BUILDING APPLICATION**

**I. GENERAL INFORMATION**

**A. APPLICANT /ENTITY**

		<b>Application Date:</b>		1-27-2025	
<b>Applicant/Entity:</b>		Quay County			
<b>Address:</b>		300 S. Third St. Tucumcari, NM 88401			
<b>County</b>		Quay		<b>Census Tract:</b>	
<b>Federal Employer Identification Number (EIN) as issued by the IRS:</b>				85-6000238	
<b>Legislative District:</b>		<b>Senate:</b>		<b>House:</b>	
		7		67	
<b>Phone:</b>	(575)461-2112	<b>Fax:</b>		<b>Email Address:</b>	Daniel.zamora@quaycounty-nm.gov
<b>Individual Completing Application:</b>		Daniel Zamora			
<b>Address:</b>		300 S. Third St. Tucumcari, NM 88401			
<b>Phone:</b>	(575)461-2112	<b>Fax:</b>		<b>Email Address:</b>	Daniel.zamora@quaycounty-nm.gov

**B. CONSULTING PROFESSIONALS (Bond/Legal Counsel, Architect, Engineer, etc.), if available:**

<b>Firm:</b>		Rodey			
<b>Contact:</b>		Luis Carrasco			
<b>Address:</b>		119 East Marcy Street, Suite 200 Santa Fe, New Mexico 87501			
<b>Phone:</b>	(505)954-3905	<b>Fax:</b>		<b>Email Address:</b>	LCarrasco@rodey.com

**C. PRIMARY CONTACT PERSON:**

<b>Name:</b>		Daniel Zamora			
<b>Contact:</b>					
<b>Address:</b>		300 S. Third St. Tucumcari, NM 88401			
<b>Phone:</b>	5754612112	<b>Fax:</b>		<b>Email Address:</b>	Daniel.zamora@quaycounty-nm.gov

**II. PROJECT SUMMARY**

**A. Project Description.** Complete the following information, using additional paper if necessary. Include any additional documents that may be useful in reviewing this project, i.e. architectural designs, feasibility studies, business plan, etc.

**1. Description of the project.**

Construction of Dr. Dan C. Trigg Memorial Hospital

**2. Proposed Project Start Date:** July 2025      **Proposed Project Completion Date:** July 2026

**When do you need NMFA funds available?** July 2025

**3. How will the ongoing maintenance, operation, and replacement of this project be funded?**

Quay County has two GRTs and one mil levy dedicated to operation and maintenance of a hospital

**4. Provide a detailed drawdown schedule for project payments. The schedule may reflect monthly or quarterly payments.**

**B. Total Project Cost & Sources of Funds Detail.**

Construction Activities	NMFA Funds Requested	Other Public Funds*	Private Funds	Total
Planning and Design	\$	\$	\$	\$ 0.00
Construction	\$	\$	\$	\$ 0.00
Equipment	\$	\$	\$	\$ 0.00
<b>Infrastructure Activities</b>				
Facility Acquisition	\$	\$	\$	\$ 0.00
Land Acquisition	\$	\$	\$	\$ 0.00
Utilities (Electric, Gas, Water, etc.)	\$	\$	\$	\$ 0.00
Engineering and Architectural	\$	\$	\$	\$ 0.00

Contingencies	\$	\$	\$	\$ 0.00
Project Administration/Legal Fees	\$	\$	\$	\$ 0.00
Other	\$	\$	\$	\$ 0.00
<b>Total Cost:</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

\*Specify any other public funds, and amounts and terms of these funds, i.e. FmHA, CDBG, EPA, etc.

Source	Amount	Terms / # of Years
Capital Appropriation	\$ 10,000,000	One year
	\$	
	\$	
<b>Total:</b>	<b>\$ 10,000,000</b>	

Attach a letter verifying that each non-NMFA funding source has been approved, or is in the process of being approved for this project. Explain any exceptions.

C. Will this project require right-of-way acquisition? Yes  No

If yes, specify any right-of-way needs, and whether acquisition may or may not delay beginning of project.

D. Who will hold title to the land where the project is to be located?

If this is land owned by the Bureau of Land Management, State Land Office, or Tribal Land, please attach lease agreements. (If there is no clear title, attach an explanation of ownership arrangements.)

**Quay County**

E. Does this project require a Joint Powers Agreement (JPA)? Yes  No

If yes, provide a copy of the JPA, which should include a list of the current membership.

### III. FINANCING

A. 1. Specify the revenue to be pledged as security for the NMFA loan (a revenue source must be pledged for this type of project).

- Municipal Local Option GRT – please specify: \_\_\_\_\_
- County Option GRT – please specify: \_\_\_\_\_
- Other Tax-Based Revenue: \_\_\_\_\_
- State-Shared GRT
- Law Enforcement Funds
- Fire Protection Funds
- Net System Revenues: \_\_\_\_\_
- Other Revenue: \_\_\_\_\_

2. Is there an alternative revenue source available to pledge to pay debt service in the event that the primary pledged revenue is unavailable or insufficient? Yes  No  If yes, specify:

3. Preferred financing term: \_\_\_\_\_ years.

B. Is any debt being repaid from the revenue source(s) referenced in A (1)? Yes  No

**If yes, provide bond or loan documents and payment schedule for any existing debt service being paid from the same revenues that would be used to repay a NMFA loan.**

#### **IV. READINESS TO PROCEED ITEMS**

A. **The following items must accompany this application in order for this application to be considered complete:**

- Equipment cost breakdown (if applicable)
- Three most recently completed fiscal year audit reports
- Current unaudited financials
- Current fiscal year budget
- Verification of ownership of land where project will be located
- Documentation that each non-NMFA project funding source has been approved, or is in the process of being approved (if applicable)
- Joint Powers Agreement (if applicable)

B. **In addition, complete the following information, using additional paper as necessary. These items will be required prior to disbursement of NMFA proceeds:**

- Provide a detailed drawdown schedule for project payments
- Final technical information for the project, stamped and approved by a registered engineer
- Cost breakdown of the project, certifiable by either an engineer or architect
- Area map, site map, and floor map (if applicable)
- Verification of ownership of land where project will be located
- Documentation that each Non-NMFA project funding source has been approved, or is in the process of being approved (if applicable)
- Documentation showing status of right-of-way acquisition (if applicable)

- Explanation of land ownership arrangements (if applicable)
- List all required permits and licenses necessary to complete this project. Detail the status of each item, a plan of action, and time frame for completing incomplete permits and licenses. Also provide a copy of all permits and licenses.
- Is there litigation pending which would have a bearing on this project or applicant?  
 Yes  No   
 If yes, provide a complete summary of all circumstances relating to such litigation.
- Indicate the regular meeting dates for your authorizing body: \_\_\_\_\_

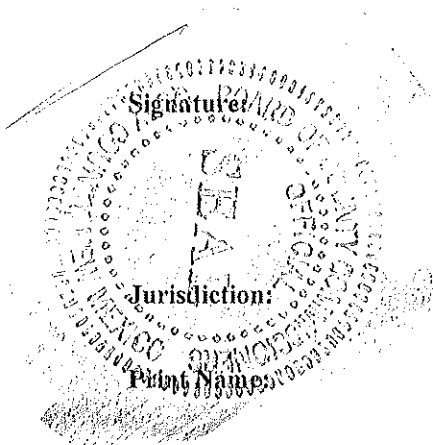
**V. CERTIFICATION**

**I certify that:**

**We have the authority to request and incur the debt described in this application and, upon award, will enter into a contract for the repayment of any NMFA loans and/or bonds.**

**We will comply with all applicable state and federal regulations and requirements.**

**To the best of my knowledge all information contained in this application is valid and accurate and the submission of this application has been authorized by the governing body of the undersigned jurisdiction.**



Jeri Rush  
 (highest elected official)

Title: Commission chair

Quay  
Serri Rush

Date: 1/27/25

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Finance Officer/Director: \_\_\_\_\_