

SLV Community Corrections
February 28, 2017

Members Present: Alonzo Payne, Richard Pacheco, Harry Larsen, Jerry Gallegos and Fernando Martinez

Members Excused: None

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

It was M/S by Richard Pacheco and Fernando Martinez to approve the agenda as presented.
Motion carried.

3. Approval of Minutes

It was M/S by Richard Pacheco and Fernando Martinez to approve the minutes as presented.
Motion carried.

4. Financial Statements

Robert presented the financial statement for the month ending January 31, 2017.

Total Operating Revenue	\$126,398
Total Expenditures	\$186,471
Net Revenue over Expenditures	(\$60,074)

The SLV Behavioral Health Group will be presented the budget amendment tonight and based on the outcome Robert Pacheco recommendation is to table the approval of the financials until the March board meeting. It was M/S by Richard Pacheco and Alonzo Payne to accept Robert's recommendation and table the approval of the financials until the March 2017 board meeting.
Motion carried.

5. Transition of Community Corrections to Advantage Treatment Center

We continue to receive positive responses from Doug. He wants to take over the program ASAP. Once we receive the appraisal report we will begin negotiations.

6. Appraisal of Facilities

We were expecting the appraisal report from Realty Advisors today. Phil McDonald the appraiser assured us we would have it by the end of the month. Dawn will follow up with him tomorrow.

7. Termination notice to the 12th Judicial Community Corrections Board

We gave notice to the 12th Judicial Community Corrections board on February 9th and we have a vendor fully engaged.

8. Sale of 2 Buildings – (Main Facility and Kitchen)

At this time, Doug would be interested in the main facility and the kitchen. The board would like to wait for the appraisal and see what the property is worth and obtain bids from Valley Electric to see what the cost is to split power and phone lines.

9. Owner Finance

Joe Martinez from Alamosa State Bank recommended developing a finance plan. An option is to finance the property for 20 years, with a balloon payment at the end of 10 year and refinance at that time.

10. Other Business

There was no other business to report.

11. Next Meeting

The next meeting will be on March 28, 2017 at 4:00 pm

12. Adjournment

The meeting adjourned at 5:00 pm