

SLV Community Corrections
February 24, 2015

Members Present: Richard Pacheco, Fernando Martinez and Alonzo Payne by telephone

Members Absent: Harry Larsen and Jerry Gallegos

Staff Present: Kristina Daniel and Dondi Bowman

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Statements

Fernando presented the financial statement for the month ending January 31, 2015.

Total Operating Revenue	\$217,233
Total Expenditures	\$195,658
Net Revenue over Expenditures	\$21,574

It was M/S by Alonzo Payne and Fernando Martinez to accept the financials as presented. Motion carried.

5. Alamosa Sheriff Office – Update with new sheriff

We are in the early stages of the planning stages of investigating the possibility of housing female inmates from the county jail. The Sheriff is supportive of this possibility given his overcrowding issues with the jail. The sheriff is supportive and will advance this matter with the county commissioners. We will continue to move this along knowing that we can help the community with the jail concerns.

6. Contract with Capital Success Group

Fernando had a meeting with Gil to discuss us getting our 12 beds back. Our request is to have 36 beds designated to our Community Corrections included in the long bill.

7. Facility Maintenance – Update

A lot of work has been done to bring the building up to code with bathrooms. Alonzo would like to schedule a tour of the facility once all the work is completed.

8. Software Replacement

We were approached by a software vendor from Denver to upgrade our system with his, which is a complete replacement of our current system. The software proved to be out of our range and consequently we will upgrade what we already have in place.

9. Security Upgrade

We are upgrading our cameras with ones that have inferred capabilities and hope to replace all in the next three months. We have already upgraded the servers that operate the cameras.

10. Other business

There was no other business to report.

11. Next Meeting

The next meeting will be on March 31, 2015 at 4:00 pm.

12. Adjournment

The meeting adjourned at 5:00 pm