

SLV Community Corrections
March 31, 2015

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

Members Excused: Harry Larsen

Staff Present: Kristina Daniel, Jessica Perez 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

Fernando presented the financial statement for the month ending February 28, 2015.

Total Operating Revenue	\$177,161
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Total Expenditures	\$178,033
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Net Revenue over Expenditures	\$(872)
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The deficit this month is due to the fact that February only had 28 days. The YTD net revenue over expenditures is \$180,931.

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

5. Alamosa Sheriff Office – Update with new sheriff

We continue to investigate the possibility of housing female inmates from the county jail. The Sheriff is supportive of this possibility given his overcrowding issues with the jail. Phil is researching all the aspects of housing female inmates. This is an opportunity for more revenue and to help the county with overcrowding.

6. Contract with Capital Success Group

Gilbert Romero was successful in getting our foot note in the Long Bill and will follow it through the 4 caucuses. If it stays in the bill 36 beds will be designated to the San Luis Valley and this will bypass the RFP process.

7. Facility Maintenance – Update

A lot of work has been done to bring the building up to code with 3 bathrooms. We replaced doors, replaced lighting and updated cameras. We are looking to hire a handy man to work 20 hours a week to keep up with the maintenance at the facility.

8. Software Replacement

We are upgrading with the current E-track version. There will be no additional costs and will help with compliance issues.

9. Security Upgrade

We are investigating the possibility of putting up an 8 foot barbwire fence around the wing that would house the jail population and creating a recreation area for the inmates. We would include these costs in the lease payment.

10. Other business

There was no other business to report.

11. Next Meeting

The next meeting will be on April 28, 2015 at 4:00 pm.

12. Adjournment

The meeting adjourned at 4:50 pm