Minutes of the Board of County Commissioners Meeting, held on December 19, 2012 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present:
George Wilkinson, Chair
Mike Yohn, Vice-Chair
Darius Allen, Commissioner
Jason Kelly, County Attorney
Brittney DeHerrera, Chief Financial Officer
Carol Osborn, Assistant Administrator
Belina Ramirez, Office Manager

Call the Meeting to Order

Pledge of Allegiance

Additions/Deletions to the Agenda

Approval of the Agenda

The Addition of Appointment to the Local Marketing District to the Consent Agenda

M/S Yohn/Allen motion to approve the agenda of December 19, 2012 with addition. Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
Regular Minutes-December 5, 2012

A Correction of Amendment 24 to read Amendment 64 in the Land Use Report.

M/S Allen/Yohn motion to approve the Minutes of December 5, 2012 with correction. Motion was passed unanimously.

Approval of Bills/Obligations

M/S Yohn/Allen motion to approve the Bills/Obligations Motion was passed unanimously.

Public Comment
Approval of Consent Agenda

Jviation Base Contract
Appointment to Marketing
SLV HCP Resolution
Prevention Services Division Budget Re
Fund Report for November

M/S Allen/Yohn motion to approve Consent Agenda
Motion was approved unanimously.

Public Hearings

Resolution to Amend 2012 Budget

SEE PUBLIC HEARING MINUTES FOR MORE INFORMATION

M/S Yohn/Allen motion to approve Resolution 2012 F-8
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2012 – F – 8

RE: A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO
DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF
ALAMOSA, COLORADO.

WHEREAS, on the 14th day of December, 2011 the Board of County Commissioners adopted
its 2012 calendar year budget; and

WHEREAS, Alamosa County has; a) increased costs in the Sheriff’s Department due to repairs
to vehicles, external inmate housing, training costs, building maintenance, jail supplies, fuel
purchases an food services; b) increased cost to pay off jail security lease purchase early c)
increased costs in the Mosca General improvement District with an aging system

WHEREAS, Alamosa County has received unanticipated revenue or revenues not assured at the
time of the budget, or will utilize available undesignated fund balances as hereinafter set forth.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners,
Alamosa County, Colorado as follows:
Section 1.

That the FY2012 appropriation for the a) General Fund is hereby increased from
$6,951,863 to $7,808,776; b) Public Health Fund is hereby increased from $2,716,010 to
$2,797,482; c) Road & Bridge Fund is increased from $2,604,077 to $2,990,177; d) Lease
Service Fund is hereby increased from $130,000 to $289,923; e) Mosca General Improvement District Fund is hereby increased from $21,600 to $41,600.

BE IT FURTHER RESOLVED that a certified copy of this resolution to be filed with the Division of Local Government and the Department of Local Affairs by the Clerk of the Board.

ADOPTED this 19th day of December, 2012.

The roll having been called, the vote was as follows:

- Commissioner Wilkinson  ☑ Yes  ☐ No
- Commissioner Yohn  ☑ Yes  ☐ No
- Commissioner Allen  ☑ Yes  ☐ No

The foregoing resolution passed by a roll call vote resulting in a 3-0 Vote.

BOARD OF COUNTY COMMISSIONERS
ALAMOSA COUNTY, COLORADO

(SEAL)

George Wilkinson, Chairman

ATTEST:

Melanie Woodward, Clerk of the Board

Resolution 2012-F-4

M/S Allen/Yohn motion to approve Resolution 2012-F-4
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2012 - F - 4

WHEREAS, the Board of Commissioners of Alamosa County has appointed Brittney DeHerrera, Chief Financial Officer, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, Brittney DeHerrera, Chief Financial Officer has submitted a proposed budget to this governing body on October 10, 2012, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 5, 2012, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from the reserves / fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALAMOSA, COLORADO:

Section 1. That the estimated expenditures for each fund are as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>EXPENDITURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund #110</td>
<td>7,306,373</td>
</tr>
<tr>
<td>Department of Human Services #111</td>
<td>14,854,604</td>
</tr>
<tr>
<td>Public Health Fund #112</td>
<td>3,079,080</td>
</tr>
<tr>
<td>Road &amp; Bridge Fund #120</td>
<td>2,432,342</td>
</tr>
<tr>
<td>Conservation Trust Fund #123</td>
<td>150,452</td>
</tr>
<tr>
<td>Contingent Fund #124</td>
<td>115,000</td>
</tr>
<tr>
<td>Retirement Fund #125</td>
<td>149,133</td>
</tr>
<tr>
<td>Solid Waste Management Fund #126</td>
<td>20,000</td>
</tr>
<tr>
<td>Community Development Fund #128</td>
<td>115,000</td>
</tr>
<tr>
<td>Capital Projects Fund #131</td>
<td>3,991,500</td>
</tr>
<tr>
<td>Debt Service Fund #140</td>
<td>252,400</td>
</tr>
<tr>
<td>Health Insurance Fund #220</td>
<td>1,759,637</td>
</tr>
<tr>
<td>Equipment Acquisition Fund #221</td>
<td>200,000</td>
</tr>
</tbody>
</table>

**TOTAL - COUNTY FUNDS** $33,525,521

Component Units of Government

<table>
<thead>
<tr>
<th>Fund</th>
<th>EXPENDITURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Marketing District Fund #400</td>
<td>456,245</td>
</tr>
<tr>
<td>Lodging Tax Fund #401</td>
<td>197,000</td>
</tr>
<tr>
<td>Northwest Weed Control District Fund #402</td>
<td>65,000</td>
</tr>
<tr>
<td>Mosca General Improvement Dist. Fund #403</td>
<td>15,600</td>
</tr>
</tbody>
</table>

**TOTAL - COMPONENT UNITS** $ 733,845

**GRAND TOTAL - ALL FUNDS** 34,259,366

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Section 2. That the estimated revenues for each fund are as follows:
<table>
<thead>
<tr>
<th>Fund</th>
<th>Unappropriated Surplus</th>
<th>Revenue Other Than General Property Tax</th>
<th>Intergovernmental Revenue</th>
<th>General Property Tax</th>
<th>Total Available Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund #110</td>
<td>$1,159,210</td>
<td>$2,892,990</td>
<td>$695,317</td>
<td>$2,558,856</td>
<td>$7,306,373</td>
</tr>
<tr>
<td>Department of Human Services #111</td>
<td>242,322</td>
<td>87,308</td>
<td>13,837,705</td>
<td>686,769</td>
<td>14,854,604</td>
</tr>
<tr>
<td>Public Health Fund #112</td>
<td>8,830</td>
<td>142,000</td>
<td>2,928,250</td>
<td>-</td>
<td>3,079,080</td>
</tr>
<tr>
<td>Road &amp; Bridge Fund #120</td>
<td>330,065</td>
<td>227,940</td>
<td>1,847,168</td>
<td>27,169</td>
<td>2,432,342</td>
</tr>
<tr>
<td>Conservation Trust Fund #123</td>
<td>83,952</td>
<td>6,500</td>
<td>60,000</td>
<td>-</td>
<td>150,452</td>
</tr>
<tr>
<td>Contingent Fund #124</td>
<td>111,250</td>
<td>3,750</td>
<td>-</td>
<td>-</td>
<td>115,000</td>
</tr>
<tr>
<td>Retirement Fund #125</td>
<td>7,335</td>
<td>13,500</td>
<td>-</td>
<td>128,298</td>
<td>149,133</td>
</tr>
<tr>
<td>Solid Waste Mgt. Fund #126</td>
<td>16,631</td>
<td>350</td>
<td>-</td>
<td>3,019</td>
<td>20,000</td>
</tr>
<tr>
<td>Community Development Fund #128</td>
<td>22,000</td>
<td>93,000</td>
<td>-</td>
<td>-</td>
<td>115,000</td>
</tr>
<tr>
<td>Capital Projects Fund #131</td>
<td>33,194</td>
<td>1,718,600</td>
<td>1,025,000</td>
<td>314,706</td>
<td>3,091,500</td>
</tr>
<tr>
<td>Debt Service Fund #140</td>
<td>27,737</td>
<td>79,500</td>
<td>54,600</td>
<td>90,563</td>
<td>252,400</td>
</tr>
<tr>
<td>Health Insurance Fund #220</td>
<td>42,950</td>
<td>1,716,687</td>
<td>-</td>
<td>-</td>
<td>1,759,637</td>
</tr>
<tr>
<td>Equipment Acquisition Fund #221</td>
<td>118,221</td>
<td>-</td>
<td>81,779</td>
<td>-</td>
<td>200,000</td>
</tr>
</tbody>
</table>

**TOTAL - COUNTY FUNDS**

|                      | $2,203,697             | $6,982,625                        | $20,529,819              | $3,809,380           | $33,525,521              |

**Component Units of Government**

| Local Marketing District Fund #400  | $96,245                | $360,000                           | -                        | -                    | $456,245                 |
| Lodging Tax Fund #401               | 62,000                 | 135,000                             | -                        | -                    | 197,000                  |
| Northwest Weed Control Dist. #402   | 47,712                 | 1,330                                | -                        | 15,938               | 65,000                   |
| Mosca General Improv. Dist. #403    | -                      | 15,600                               | -                        | -                    | 15,600                   |

**TOTAL - COMPONENT UNITS**

|                      | $205,957               | $511,950                            | -                        | $15,938              | $733,845                 |

**GRAND TOTAL - ALL FUNDS**

|                      | $2,409,654             | $7,494,575                          | $20,529,819              | $3,825,318           | $34,259,366              |

*Note - represents net property tax.*

Section 3. That the budget as submitted, amended and hereinabove summarized by fund, hereby is approved and adopted as the budget of Alamosa County for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners and made a part of the public records of the County.
ADOPTED this 19th day of December, A.D. 2012.

The roll having been called, the vote was as follows:

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilkinson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Yohn</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Allen</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

The foregoing resolution passed by roll call vote resulting in a 3-0 vote.

FY2013 Budget Adoption
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ATTEST:

Melanie Woodward, Clerk of the Board

(SEAL)

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ALAMOSA, STATE OF COLORADO

George Wilkinson, Chairman

Michael Yohn, Vice-Chairman

Darius Allen

Resolution 2012-F-5

M/S Yohn/Allen motion to approve Resolution 2012-F-5
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2012 - F - 5
RE: A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNT AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE COUNTY OF ALAMOSA, COLORADO, FOR THE FY2013 BUDGET YEAR.

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS has adopted the annual budget in accordance with the Local Government Budget Law, on December 19, 2012, and;

WHEREAS, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves or fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of Alamosa County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALAMOSA, COLORADO:

Section 1. That the estimated expenditures for each fund are as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Current Operating Expenses</th>
<th>Capital Outlay</th>
<th>Debt Service</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund #110</td>
<td>$7,303,986</td>
<td>$2,387</td>
<td>$ -</td>
<td>$7,306,373</td>
</tr>
<tr>
<td>Department of Human Services #111</td>
<td>$14,755,204</td>
<td>$99,400</td>
<td>$ -</td>
<td>$14,854,604</td>
</tr>
<tr>
<td>Public Health Fund #112</td>
<td>$2,971,880</td>
<td>$107,200</td>
<td>$ -</td>
<td>$3,079,080</td>
</tr>
<tr>
<td>Road &amp; Bridge Fund #120</td>
<td>$2,340,928</td>
<td>$91,414</td>
<td>$ -</td>
<td>$2,432,342</td>
</tr>
<tr>
<td>Conservation Trust Fund #123</td>
<td>$150,452</td>
<td>$ -</td>
<td>$ -</td>
<td>$150,452</td>
</tr>
<tr>
<td>Contingent Fund #124</td>
<td>$115,000</td>
<td>$ -</td>
<td>$ -</td>
<td>$115,000</td>
</tr>
<tr>
<td>Retirement Fund #125</td>
<td>$149,133</td>
<td>$ -</td>
<td>$ -</td>
<td>$149,133</td>
</tr>
<tr>
<td>Solid Waste Management Fund #126</td>
<td>$20,000</td>
<td>$ -</td>
<td>$ -</td>
<td>$20,000</td>
</tr>
<tr>
<td>Community Development Fund #128</td>
<td>$115,000</td>
<td>$ -</td>
<td>$ -</td>
<td>$115,000</td>
</tr>
<tr>
<td>Capital Projects Fund #131</td>
<td>$33,000</td>
<td>$3,000,000</td>
<td>$58,500</td>
<td>$3,091,500</td>
</tr>
<tr>
<td>Debt Service Fund #140</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
</tbody>
</table>
FY2013 Budget Appropriation
December 19, 2012
Page 2

Component Units of Government

<table>
<thead>
<tr>
<th>Fund</th>
<th>Current Operating Expenses</th>
<th>Capital Outlay</th>
<th>Debt Service</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Marketing District Fund #400</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>311,000</td>
<td>-</td>
<td>145,245</td>
<td>456,245</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Lodging Tax Fund #401</td>
<td>197,000</td>
<td>-</td>
<td>-</td>
<td>197,000</td>
</tr>
<tr>
<td>Northwest Weed Control District Fund #402</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>65,000</td>
<td>-</td>
<td>-</td>
<td>65,000</td>
</tr>
<tr>
<td>Mosca General Improvement District Fund #403</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>15,600</td>
<td>-</td>
<td>-</td>
<td>15,600</td>
</tr>
<tr>
<td><strong>TOTAL - COMPONENT UNITS</strong></td>
<td><strong># $ 588,600</strong></td>
<td><strong>$</strong></td>
<td><strong>145,245</strong></td>
<td><strong>733,845</strong></td>
</tr>
</tbody>
</table>

Note - Does not include expenditure for Treasurer's Fees in funds with property tax revenues.

ADOPTED this 19th day of December, A.D. 2012.

The roll having been called, the vote was as follows:

Commissioner Wilkinson  
☐ Yes ☐ No

Commissioner Yohn  
☐ Yes ☐ No

Commissioner Allen  
☐ Yes ☐ No

The foregoing resolution passed by roll call vote resulting in a **3-0** vote.
Alamosa County Chief Financial Officer

Mill Levy Certification


Alamosa Weed & Pest Control has its own mill levy. To keep their 1.5 Mill Levy in the past they are doing a credit .114 because they are debruced. Their Mill Levy is .1386.

Resolution 2012-F-6

M/S Allen/Yohn motion to approve Resolution 2012-F-6
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2012 - F - 6

RE: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2012, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF ALAMOSA, COLORADO, FOR THE FY2013 BUDGET YEAR, AND FOR THE MILL LEVY ON EACH DOLLAR'S WORTH OF PROPERTY AS PER THE ASSESSED VALUE THEREON, AS SHOWN BY THE ASSESSOR OF ALAMOSA COUNTY FOR
THE YEAR 2012, AS FIXED BY THE ALAMOSA COUNTY BOARD OF EQUALIZATION.

WHEREAS, the Board of Commissioners of the County of Alamosa, has adopted the annual budget in accordance with the local government budget law on December 16, 2012; and

WHEREAS, the amount of money necessary to balance the budget for General Fund operating expenses is $7,303,986; Department of Human Services expenses is $14,755,204; Road & Bridge expenses is $2,340,928; Retirement expenses is $149,133; Solid Waste Management expenses is $20,000; Capital Projects expenses is $33,000.

WHEREAS, the 2012 valuation for assessment for the County of Alamosa as certified by the County Assessor is $150,938,259; and

WHEREAS, after reviewing the requirements for anticipated expenditures and revenues from all the sources for FY2012, the Board of County Commissioners of Alamosa County has determined that for the year 2012 the proper mill levy, which shall be collected in the year 2013 upon each dollar of the assessed valuation of all taxable property in the County shall be 25.238 mills.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALAMOSA, COLORADO, as follows:

Section 1. There is hereby levied upon each dollar’s worth of property within the county limits of the County of Alamosa for the purpose of defraying the necessary expenses and paying all legal obligations of said County for the calendar year beginning January 1, 2013, a tax of 25.238 mills on each dollars’ worth of property as per the assessed value thereon as show by the valuation for assessment, as certified by the Alamosa County Assessor for the year 2012, as fixed by the Alamosa County Board of Equalization.

<table>
<thead>
<tr>
<th>Total Authorized Levy</th>
<th>25.238 Mills</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund #110</td>
<td>16.953 Mills</td>
</tr>
<tr>
<td>Department of Human Services Fund #111</td>
<td>4.550 Mills</td>
</tr>
<tr>
<td>Road &amp; Bridge Fund #120</td>
<td>0.180 Mills</td>
</tr>
<tr>
<td>Retirement Fund #125</td>
<td>0.850 Mills</td>
</tr>
<tr>
<td>Solid Waste Management Fund #126</td>
<td>0.020 Mills</td>
</tr>
<tr>
<td>Capital Projects Fund #130</td>
<td>2.085 Mills</td>
</tr>
<tr>
<td>Debt Service Fund #140</td>
<td>0.600 Mills</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>25.238 Mills</strong></td>
</tr>
</tbody>
</table>
FY2013 Mill Levy
December 19, 2012
Page 2

ADOPTED THIS 19TH DAY OF DECEMBER, A.D. 2012.

The roll having been called, the vote was as follows:

<table>
<thead>
<tr>
<th>Commissioner Wilkinson</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner Yohn</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Commissioner Allen</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

The foregoing resolution passed by roll call vote resulting in a 3-0 vote.

ATTEST:

Melanie Woodward, Clerk of the Board

(Seal)

BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY
OF ALAMOSA, STATE OF
COLORADO

George Wilkinson, Chairman

Michael Yohn, Vice Chairman

Darius Allen, County Commissioner

Resolution 2012-F-7

M/S Yohn/Allen motion to approve Resolution 2012-F-7
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2012 - F - 7

RE: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2012, TO HELP DEFRAY THE COSTS OF OPERATION FOR THE ALAMOSA WEED & PEST CONTROL DISTRICT FOR THE FY2013 BUDGET YEAR, AND FOR THE MILL
LEVY ON EACH DOLLAR’S WORTH OF PROPERTY AS PER THE ASSESSED VALUE THEREON, AS SHOWN BY THE ASSESSOR OF ALAMOSA COUNTY FOR THE YEAR 2012, AS FIXED BY THE ALAMOSA COUNTY BOARD OF EQUALIZATION.

WHEREAS, the Board of Commissioners of the County of Alamosa in its capacity as the Weed & Pest Control Board, has adopted the annual budget in accordance with the local government budget law on December 19, 2012; and

WHEREAS, the amount of money necessary to balance the budget for General operating expenses is $65,000; and

WHEREAS, the 2012 valuation for assessment for the Alamosa Weed & Pest Control District as certified by the County Assessor is $11,499,193; and

WHEREAS, after reviewing the requirements for anticipated expenditures and revenues from all the sources for FY2013, the Board of County Commissioners of Alamosa County (serving as the Board of Directors for the District) has determined that for the year 2012 the proper mill levy, which shall be collected in the year 2013 upon each dollar of the assessed valuation of all taxable property in the District shall be 1,500 mills less a mill levy credit of .114 mills = 1.386 mills.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALAMOSA, COLORADO, as follows:

Section 1. There is hereby levied upon each dollar’s worth of property within the Alamosa Weed & Pest Control District, County of Alamosa for the purpose of defraying the necessary expenses and paying all legal obligations of said District for the calendar year beginning January 1, 2013, a tax of 1,500 mills less a mill levy credit of .114 mills = 1.386 mills on each dollars’ worth of property as per the assessed value thereon as show by the valuation for assessment, as certified by the Alamosa County Assessor for the year 2012, as fixed by the Alamosa County Board of Equalization.

<table>
<thead>
<tr>
<th>Total Authorized Levy</th>
<th>1,500 Mills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mill Levy Credit</td>
<td>(0.114) Mills</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1.386 Mills</strong></td>
</tr>
</tbody>
</table>
ADOPTED THIS 19th DAY OF DECEMBER, A.D. 2012.

The roll having been called, the vote was as follows:

- Commissioner Wilkinson: Yes
- Commissioner Yohn: Yes
- Commissioner Allen: Yes

The foregoing resolution passed by roll call vote resulting in a 3-0 vote.

ATTEST:

Melanie Woodward, Clerk of the Board

(SEAL)

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF ALAMOSA,
STATE OF COLORADO

George Wilkinson, Chairman

Michael Yohn, Vice-Chairman

Darius Allen

Board/Staff Updates

Adjourn

There being no further business, the Regular Meeting of the Board of Alamosa County Commissioners was adjourned.

ATTEST:

Belina Ramirez, Administrative Secretary

Carol Osborn, Assistant Administrator

George Wilkinson, Chairman

Mike Yohn, Vice-Chair

Darius Allen, County Commissioner
Minutes of the Public Hearing for Public Trustee 2013 Budget was held on December 19, 2012 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: George Wilkinson, Chair
Mike Yohn, Vice-Chair
Darius Allen, Commissioner
Jason Kelly, County Attorney
Brittney DeHerrera, Chief Financial Officer
Carol Osborn, Assistant Administrator
Belina Ramirez, Office Manager

Public Trustee 2013 Budget

This year due to state statutes they have asked for a separate budget and Resolution for the Public Trustee Budget.

Ms. Widhalm Public Trustee was present. Following the change in the state statute she submitted a budget which is somewhat a supplement and most of the expenses of the Public Trustee Office are pass through expenses.

ALAMOSA COUNTY PUBLIC TRUSTEE
RESOLUTION

Pursuant to C.R.S 38-37-104(6), I, Lois Widhalm, in my capacity as the Public Trustee of Alamosa County, Colorado, and as the sole officer of the Office of the Public Trustee for this County, adopt by resolution the attached budget for the 2013 budget year and authorize the appropriation of funds in conformity with this budget.

I certify that this budget has been prepared pursuant to the requirements of the Local Colorado Government Budget Law, 29-1-101 C.R.S., and the statutes governing the Office of Public Trustee, 38-38-101 C.R.S.

Resolved this 19th day of, 2012.

BY:

Lois Widhalm, Public Trustee

There being no further business, the Public Hearing for Public Trustee Budget was adjourned.

ATTEST:
Minutes of the Public Hearing for Adoption of 2013 Budget was held on December 19, 2012 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: George Wilkinson, Chair
Mike Yohn, Vice-Chair
Darius Allen, Commissioner
Jason Kelly, County Attorney
Brittney DeHerrera, Chief Financial Officer
Carol Osborn, Assistant Administrator
Belina Ramirez, Office Manager

2013 Budget

2012-F-4 Resolution

Our Final Assessed Valuations ended up being $150,938,259 which is a 3.2 increase from last year. We carry a 25.238 Mill Levy. This generates 3.8 million dollars in property taxes. All our County Funds total is a $33,525,521 budget and component units of $733,000. Total Expenditures are $34,259,366. Section 2 in the first column which is Unappropriated Surplus shows what we are budgeting to use from our reserves.

General Fund
Our total General Fund Expenditures are $7,351,373 which is 22% of the entire budget. Starting with the revenues 4.4 million of our 6.1 comes from property and sales tax which is 72% of our revenue.

This budget is proposing to use 1.1 Million of our reserves which is about 50% of what we have because of the increase in the Sheriff’s Office.

- The Commissioners Budget is about 5% of our total budget which most is for salaries and benefits. The cost of the Pre-Trial Release is in the Commissioners Budget.
- Administrator Budget is just for consulting fees and telephone costs.
- Other Administration makes 5% of entire budget which is mainly salaries which consists of the Airport and Belina Ramirez. We are reimbursed through the airport.
- Finance Department makes about 2.6% of entire budget which is salaries and software.
- Human Resources is mainly salaries and Time clocks which we already paid out of this for the Time clocks. They will be billing out to the departments for their share of the Time clocks.
- Assessor makes up 6% which is salaries and benefits. They do have a contract for services for Commercial Properties and software. There was a question on the travel increase it is because she is President for the board and they used to pay that but now she isn’t so they have to pay for it.
- Clerk & Recorder makes up 5.5% of budget which is because of salaries, Elections & Vital Statistics. They do charge for the Birth and Death Certificates.
• Treasurer makes up 4.6% of General Fund which is for salaries and benefits and advertising and publishing which takes a big portion.
• Facility Management makes up 6% of budget which is salaries and benefits but all utilities except for jail and DHS are in here.
• Land use makes up 3% of budget which is for salaries and benefits.
• Surveyor is for salary and benefits.
• County Attorney is 2.6% of budget which is for salaries and DHS reimburses us for his services to them.
• HCP is included in Public Health Budget now because this program has been dissolved.
• SLV Commissioners Association makes up 3.8% of budget which the largest is for the District Attorney.
• Sheriff makes up 39% of our entire budget. 54% of Sheriff’s Budget has to do with staff. She compared this to Commissioners which is 60% of staff and 62% of clerks so even it is a high number it is like the other departments. They did get money for a Jail Based Health Services Grant.
• Victim Advocate is 2% of budget mainly benefits because 8% is paid back by a grant.
• Coroner is 1% of budget which is mostly salaries and transportation and autopsies.
• Emergency Management is 3% of budget which is mainly staff. It is reimbursed by a grant.
• Veterans have received a grant and will have a line item for next year and it is not in here.
• Miscellaneous Items include Community Services which is contributions to Senior Citizens and Mosca. Intergovernmental Transfers are transfers to the Airport. Other is for Emergency Reserves.

*Department of Human Services* is 44% of our budget. Their total Expenditures is 14.6 million and 13.8 million is covered by state grants. They currently have a 4.555 mill levy to help fill in the gap.

*Public Health* is 9% of our budget. They have 3 million in revenue and all but 142,000 are intergovernmental and it is mostly Medicaid. They have a healthy fund balance.

*Road & Bridge* is 7.3% of our budget. They have total revenue of 2.8 million which 1.8 is intergovernmental. They are proposing to use some of their reserves again. 7% of property tax is going to roads. This constitutes about .7% of property taxes that go to Road & Bridge and half of that goes to the City.

*Conservation Trust Funds* are on lottery proceeds. They are concerned with this going away but a lot of the Counties have millions of these dollars saved for years for big projects. The Sky Hi Park will come out of here.

*Contingency Fund* is for emergency only. She took the Mill Levy out for the new building.

*Retirement Fund* they are seeing an increase in this more because employees are staying longer and additional costs.
Solid Waste Management Fund they might get money for tire shredding but she may close it out. They budgeted for the cost of closing up the landfills. She would like to move this to the General Fund.

Community Development Fund they helped contribute to Sangre De Cristo Heritage Area. This where we get monies from our solar companies and this is where the cost of our 100th Anniversary Celebration is coming out of.

Capital Projects Fund has to do with the new Annex project. They put some Mill Levy here, DHS transferred money into here, lease paid, lease payments on copy machines, and rent for probation office.

Debt Service is where we pay all our loan payments for our leases. We have the one for DHS and budgeted in case for Annex Building if they have to borrow. A Mill Levy is put in here.

Health Insurance occurs in each fund. The departments pay into here and it is paid from here. So it pays for itself.

Equipment Acquisition Fund is sort of an internal service fund. Individual departments when they purchase a piece of equipment over $1000 they amortize that and charge them rent over the life of the asset. Each department has a line item for what they bought, charged and the proceeds go into this fund. The General Fund is actually the only one that utilizes this.

Component Units of Government
Local Marketing District their fund balance is low paying off things but their tax has been coming in strong.

Lodging Tax is pretty good and they are being aggressive with their fund balance but are paying some things off early.

Northwest Weed Control District has its own mill levy 1.386 which generates about $16,000 in property tax. Ever since the organic has come in they haven’t had much to spend. The Soil Conservation District is talking about making the whole county a Weed District and may ask for a Mill Levy increase to cover the entire county and this may do away with the Northwest Weed District stated Commissioner Allen

Mosca General Improvement District they have the on-going cost of pumping two systems. She has a call into DOLA to see if they can get money for equipment to get them on self contained systems. The County can administer the grant and pay for the equipment. Eventually dissolve this district. They only have 52 users.

Commissioner Allen stated the big portion of the increase is due to the health insurance increase. There is not a whole lot they can do now but will look at it for the next year. The project balance at 1.146 million is the bottom line worst scenario of what they could be.

Commissioner Yohn asked about the General Fund being down $20,000 on sales tax. It is being conservative stated Ms. DeHerrera. They keep seeing an increase but she fears eventually it has to stop.
Commissioner Yohn asked about the Building permits going up. It is an average of the last 5 years stated Ms. DeHerrera.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY**

**RESOLUTION NO: 2012 - F - 4**

**RE: A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF ALAMOSA, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2013, AND ENDING ON THE LAST DAY OF DECEMBER, 2013.**

WHEREAS, the Board of Commissioners of Alamosa County has appointed Brittney DeHerrera, Chief Financial Officer, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, Brittney DeHerrera, Chief Financial Officer has submitted a proposed budget to this governing body on October 10, 2012, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 5, 2012, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from the reserves / fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALAMOSA, COLORADO:

Section 1. That the estimated expenditures for each fund are as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>EXPENDITURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund #110</td>
<td>7,306,373</td>
</tr>
<tr>
<td>Department of Human Services #111</td>
<td>14,854,604</td>
</tr>
<tr>
<td>Public Health Fund #112</td>
<td>3,079,080</td>
</tr>
<tr>
<td>Road &amp; Bridge Fund #120</td>
<td>2,432,342</td>
</tr>
<tr>
<td>Conservation Trust Fund #123</td>
<td>150,452</td>
</tr>
<tr>
<td>Contingent Fund #124</td>
<td>115,000</td>
</tr>
<tr>
<td>Retirement Fund #125</td>
<td>149,133</td>
</tr>
<tr>
<td>Solid Waste Management Fund #126</td>
<td>20,000</td>
</tr>
<tr>
<td>Community Development Fund #128</td>
<td>115,000</td>
</tr>
<tr>
<td>Capital Projects Fund #131</td>
<td>3,091,500</td>
</tr>
<tr>
<td>Debt Service Fund #140</td>
<td>252,400</td>
</tr>
<tr>
<td>Health Insurance Fund #220</td>
<td>1,759,637</td>
</tr>
<tr>
<td>Equipment Acquisition Fund #221</td>
<td>200,000</td>
</tr>
</tbody>
</table>

**TOTAL - COUNTY FUNDS** $33,525,521
Component Units of Government
Local Marketing District Fund #400 456,245
Lodging Tax Fund #401 197,000
Northwest Weed Control District Fund #402 65,000
Mosca General Improvement Dist. Fund #403 15,600

TOTAL - COMPONENT UNITS $ 733,845

GRAND TOTAL - ALL FUNDS 34,259,366

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Section 2. That the estimated revenues for each fund are as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Unappropriated Surplus</th>
<th>Revenue Other Than General Property Tax</th>
<th>Intergovernmental Revenue</th>
<th>General Property Tax</th>
<th>Total Available Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund #110</td>
<td>$1,159,210</td>
<td>$2,892,990</td>
<td>$695,317</td>
<td>$2,558,856</td>
<td>$7,306,373</td>
</tr>
<tr>
<td>Department of Human Services #111</td>
<td></td>
<td>87,808</td>
<td>13,877,705</td>
<td>686,769</td>
<td>14,854,604</td>
</tr>
<tr>
<td>Public Health Fund #112</td>
<td>8,830</td>
<td>1,420,000</td>
<td>2,928,250</td>
<td>-</td>
<td>3,079,080</td>
</tr>
<tr>
<td>Road &amp; Bridge Fund #120</td>
<td>330,065</td>
<td>227,940</td>
<td>1,847,168</td>
<td>27,169</td>
<td>2,432,342</td>
</tr>
<tr>
<td>Conservation Trust Fund #123</td>
<td>83,952</td>
<td>6,500</td>
<td>60,000</td>
<td>-</td>
<td>150,452</td>
</tr>
<tr>
<td>Contingent Fund #124</td>
<td>111,250</td>
<td>3,750</td>
<td>-</td>
<td>-</td>
<td>115,000</td>
</tr>
<tr>
<td>Retirement Fund #125</td>
<td>7,335</td>
<td>13,500</td>
<td>-</td>
<td>128,298</td>
<td>149,133</td>
</tr>
<tr>
<td>Solid Waste Mgt. Fund #126</td>
<td>16,631</td>
<td>350</td>
<td>-</td>
<td>3,019</td>
<td>20,000</td>
</tr>
<tr>
<td>Community Development Fund #128</td>
<td>22,000</td>
<td>93,000</td>
<td>-</td>
<td>-</td>
<td>115,000</td>
</tr>
<tr>
<td>Capital Projects Fund #131</td>
<td>33,194</td>
<td>1,718,600</td>
<td>1,025,000</td>
<td>314,706</td>
<td>3,091,500</td>
</tr>
<tr>
<td>Debt Service Fund #140</td>
<td>27,737</td>
<td>79,500</td>
<td>54,600</td>
<td>90,563</td>
<td>252,400</td>
</tr>
<tr>
<td>Health Insurance Fund #220</td>
<td>42,950</td>
<td>1,716,687</td>
<td>-</td>
<td>-</td>
<td>1,759,637</td>
</tr>
<tr>
<td>Equipment Acquisition Fund #221</td>
<td>118,221</td>
<td>-</td>
<td>81,779</td>
<td>-</td>
<td>200,000</td>
</tr>
</tbody>
</table>

TOTAL - COUNTY FUNDS $2,203,697 $6,982,625 $20,529,819 $3,809,380 $33,525,521

Component Units of Government
Local Marketing District Fund #400 $96,245 $360,000 $- $- $456,245
Lodging Tax Fund #401 62,000 135,000 - - 197,000
Northwest Weed Control Dist. #402 47,712 1,350 - 15,938 65,000
Mosca General Improv. Dist. 15,600
TOTAL - COMPONENT UNITS $ 205,957 $ 511,950 $ - $ 15,938 $ 733,845

GRAND TOTAL - ALL FUNDS $ 2,409,654 $ 7,494,575 $ 20,529,819 $ 3,825,318 $ 34,259,366

*Note - represents net property tax.

Section 3. That the budget as submitted, amended and hereinabove summarized by fund, hereby is approved and adopted as the budget of Alamosa County for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners and made a part of the public records of the County.

ADOPTED this 19th day of December, A.D. 2012.

The roll having been called, the vote was as follows:

Commissioner Wilkinson ☑Yes ☒No
Commissioner Yohn ☑Yes ☒No
Commissioner Allen ☑Yes ☒No

The foregoing resolution passed by roll call vote resulting in a 3-0 vote.

FY2013 Budget Adoption
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ATTEST:

Melanie Woodward, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF ALAMOSA, STATE OF
COLORADO

George Wilkinson,
Chairman

Michael Yohn, Vice-Chairman

Darius Allen

(SEAL)
BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2012 - F - 5

RE: A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNT AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE COUNTY OF ALAMOSA, COLORADO, FOR THE FY2013 BUDGET YEAR.

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS has adopted the annual budget in accordance with the Local Government Budget Law, on December 19, 2012, and;

WHEREAS, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves or fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of Alamosa County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALAMOSA, COLORADO:

Section 1. That the estimated expenditures for each fund are as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Current Operating Expenses</th>
<th>Capital Outlay</th>
<th>Debt Service</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund #110</td>
<td>$7,303,986</td>
<td>$2,367</td>
<td>$ -</td>
<td>$7,306,373</td>
</tr>
<tr>
<td>Department of Human Services #111</td>
<td>$14,755,204</td>
<td>$ -</td>
<td>$99,400</td>
<td>$14,854,604</td>
</tr>
<tr>
<td>Public Health Fund #116</td>
<td>$2,971,880</td>
<td>$ -</td>
<td>$107,200</td>
<td>$3,079,080</td>
</tr>
<tr>
<td>Road &amp; Bridge Fund #120</td>
<td>$2,340,928</td>
<td>$ -</td>
<td>$91,414</td>
<td>$2,432,342</td>
</tr>
<tr>
<td>Conservation Trust Fund #123</td>
<td>$150,452</td>
<td>$ -</td>
<td>$ -</td>
<td>$150,452</td>
</tr>
<tr>
<td>Contingent Fund #124</td>
<td>$115,000</td>
<td>$ -</td>
<td>$ -</td>
<td>$115,000</td>
</tr>
<tr>
<td>Retirement Fund #125</td>
<td>$149,133</td>
<td>$ -</td>
<td>$ -</td>
<td>$149,133</td>
</tr>
<tr>
<td>Solid Waste Management Fund #126</td>
<td>$20,000</td>
<td>$ -</td>
<td>$ -</td>
<td>$20,000</td>
</tr>
</tbody>
</table>
FY2013 Budget Appropriation
December 19, 2012
Page 2

Component Units of Government

<table>
<thead>
<tr>
<th>Fund</th>
<th>Current Operating Expenses</th>
<th>Capital Outlay</th>
<th>Debt Service</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Marketing District Fund #400</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Lodging Tax Fund #401</td>
<td>311,000</td>
<td>-</td>
<td>145,245</td>
<td>456,245</td>
</tr>
<tr>
<td>Northwest Weed Control District Fund #402</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Mosca General Improvement District Fund #403</td>
<td>15,600</td>
<td>-</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>TOTAL - COMPONENT UNITS</td>
<td># $ 588,600</td>
<td>$</td>
<td>145,245</td>
<td>733,845</td>
</tr>
</tbody>
</table>

Note - Does not include expenditure for Treasurer's Fees in funds with property tax revenues.

ADOPTED this 19th day of December, A.D. 2012.

The roll having been called, the vote was as follows:

Commissioner Wilkinson  
Yes  No

Commissioner Yohn  
Yes  No
The foregoing resolution passed by roll call vote resulting in a **Yes** vote.

ATTEST:

Melanie Woodward, Clerk of the Board

(Seal)

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ALAMOSA, STATE OF COLORADO

George Wilkinson, Chairman

Michael Yohn, Vice Chair

Darius Allen

There being no further business, the Public Hearing for 2013 Budget was adjourned.

ATTEST:

Belma Ramirez, Administrative Secretary

Carol Osborn, Assistant Administrator

George Wilkinson, Chair

Mike Yohn, Vice Chairman

Darius Allen, County Commissioner
Minutes of the Public Hearing for Resolution to Amend 2012 Budget was held on December 19, 2012 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present:

George Wilkinson, Chair
Mike Yohn, Vice-Chair
Darius Allen, Commissioner
Jason Kelly, County Attorney
Brittney DeHerrera, Chief Financial Officer
Carol Osborn, Assistant Administrator
Belina Ramirez, Office Manager

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2012 – F – 8

RE: A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF ALAMOSA, COLORADO.

WHEREAS, on the 14th day of December, 2011 the Board of County Commissioners adopted its 2012 calendar year budget; and

WHEREAS, Alamosa County has; a) increased costs in the Sheriff’s Department due to repairs to vehicles, external inmate housing, training costs, building maintenance, jail supplies, fuel purchases and food services; b) increased cost to pay off jail security lease purchase early c) increased costs in the Mosca General improvement District with an aging system

WHEREAS, Alamosa County has received unanticipated revenue or revenues not assured at the time of the budget, or will utilize available undesignated fund balances as hereinafter set forth.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners, Alamosa County, Colorado as follows:

Section 1.

That the FY2012 appropriation for the a) General Fund is hereby increased from $6,951,863 to $7,808,776; b) Public Health Fund is hereby increased from $2,716,010 to $2,797,482; c) Road & Bridge Fund is increased from $2,604,077 to $2,990,177; d) Lease Service Fund is hereby increased from $130,000 to $289,923; e) Mosca General Improvement District Fund is hereby increased from $21,600 to $41,600.

BE IT FURTHER RESOLVED that a certified copy of this resolution to be filed with the Division of Local Government and the Department of Local Affairs by the Clerk of the Board.

ADOPTED this 19th day of December, 2012.
The roll having been called, the vote was as follows:

- Commissioner Wilkinson  Yes  No
- Commissioner Yohn  Yes  No
- Commissioner Allen  Yes  No

The foregoing resolution passed by a roll call vote resulting in a 3-0 Vote.

BOARD OF COUNTY COMMISSIONERS
ALAMOSA COUNTY, COLORADO

(SEAL)

George Wilkinson, Chairman

ATTEST:

Melanie Woodward, Clerk of the Board

The General Funds total is $856,913 and $189,000 has to do with transferring $30,000 to Mosca to cover costs of septic systems and $159,000 has to deal with payoff of Jail Security Lease. The remainder of $667,620 additional expenditures is related to the Sheriff’s Department. The biggest part of it has to do with the outside inmate housing costs. It has to deal with an older facility, lots of inmates, and wear and tear.

Dave Stong and Adam Abeyta were present.

Commissioner Allen stated he understands Road & Bridge, Mosca and the Sheriff’s but the Sheriff’s Office he would like to see what they could do different for next year. They have been to the voters several times to supplement them and it has been turned down.

Sheriff Stong stated the trend isn’t going to go down. It used to fluctuate but now it just fluctuates up. They have been talking to Ms. DeHerrera and discussing how they could cut back. Their latest thoughts are to look into legislative changes where the agency that is responsible for bringing an inmate into the facility is responsible for costs associated with that inmate. They used to pay nothing for Dispatch but they have gone to Cooperative agreement and they pay $80,000 for dispatch. He would like to go to CCI to carry a bill that would allow County Sheriff’s to bill whoever brought in the inmates. They don’t get very many inmates from State Patrol the majority is from the City Police. He would like to see help to offset the costs. We can no longer afford it. There has been precedence set. Mr. Kelly stated with the legislation change with comp core if they could be regressed back to where they come from. Mr. Abeyta stated they have maybe 5 or 10. If they don’t have current charges they send them to Conejos, if they escape or bring contraband then we get them. They are always looking at ways.
Commissioner Allen stated he talked with Ms. DeHerrera and if they hold additional inmates then it is going to cost more to staff them. It is a catch 22. Bent County is having a hard time keeping at 100% and the facility is deteriorating at a fast pace.

Mr. Abeyta stated he attended a training and they stated for every year multiply by 3 and that is the life of your facility. With their numbers of inmates it is only going to get worse.

Ms. DeHerrera stated last year they were at 2.6 million and this year we are looking at 3 million. We need to look at what we can afford. It is a challenge.

Mr. Abeyta stated they have to keep in mind the safety of the inmates and the safety of the officers. Mr. Stong stated as well as the community. They have a liability to protect them and protect the officer.

Sheriff Stong stated they have the Pre-Trial Release Program implemented and they are a felony only facility.

Mr. Abeyta stated right now they average 4 intakes and 4 releases a day which is warrants and DUI’s. They are a felony only facility if not they would have these numbers tripled.

This department is his biggest concern because it takes the biggest dollars stated Commissioner Allen. He would just like to see lowering the amount of inmates.

Commissioner Allen asked Ms. DeHerrera what happens if we do not approve this supplemental. Ms. DeHerrera stated they can but they would get a violation in their audit for exceeding what they appropriated on their budget.

Commissioner Wilkinson asked if anyone is in favor of or opposition to this resolution.

Ron Brink spoke. Everyone has to juggle budgets but he has a couple of questions on Mosca. Is there a Mill Levy on Mosca. Is this something they can look into so they could get some help.

Commissioner Allen stated years ago they had septic system problems being contaminated so they asked for help and the state assisted. They came up with a system for five to six homes to one system. They came up with a General Improvement District and they were supposed to take it over and it was never done so the County ended up with it since the County helped them put the system. It would have to go to the vote of the people for a mill levy. They are not an incorporated town. They contacted DOLA to gets some grants and this is a possibility.

Mr. Brink stated this is a problem because it comes up every year. The Sheriff’s problem is a horrendous problem is there other counties in the state that are having the same problem.

There are stated Sheriff Stong but we have a higher crime rate. State Laws say that the County shall maintain, operate, and pay for a County Jail and shall take all violators of state or federal law. If they could change this where APD catches them then they pay the costs associated with it. This is not done anywhere in the state.
He could help by talking to some legislators about this problem stated Mr. Brink.

There being no further business, the Public Hearing for Resolution to Amend 2012 Budget was adjourned.

ATTEST:

Belina Ramirez, Administrative Secretary
Carol Osborn, Assistant Administrator

George Wilkinson, Chair
Mike Yohn, Vice-Chairman
Darius Allen, County Commissioner