

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, July 20, 2016 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of June 15, 2016 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove June 15, 2016 Board meeting minutes

4. Public Comment Period*
5. Presentation
6. Liaison Committee Report
7. Administration Committee Report
8. Correctional Services/Policy & Regulations Committee Report

**Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities**

BOARD ACTION REQUIRED

- **Henrico Regional Jail-East(100% Compliance)**
- **Hampton Roads Regional Jail (100% Compliance)**
- **Galax County Lockup (100% Compliance)**
- **Rappahannock Regional Jail (100% Compliance)**
- Henrico Regional Jail-West
- Southwest Virginia Regional Jail Authority-Abingdon
- Henry County Jail
- Prince William-Manassas Regional Adult Detention Center
- Danville Adult Detention Center

Suggested Motion - I make the following recommendations in the form of a *Motion*:

* *Comments from the public are limited to five minutes per person on matters not on the agenda*

Unconditional certification as a result of 100% compliance for:

**Henrico Regional Jail-East
Hampton Roads Regional Jail
Galax County Lockup
Rappahannock Regional Jail**

Unconditional certification for:

**Henrico County Jail-West
Southwest Virginia Regional Jail Authority-Abingdon
Henry County Jail
Danville Adult Detention Center**

Unconditional certification to include male and female juveniles in accordance with §16.1-249. of the Code of Virginia for:

Prince William-Manassas Regional Adult Detention Center

Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)

BOARD ACTION REQUIRED

- Proposed Board Motion to Grant Suspensions of the 2016 Annual Inspection for the Henrico Regional Jail-East, Hampton Roads Regional Jail, Galax County Lockup and Rappahannock Regional Jail.

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2016 annual inspection for the Henrico Regional Jail-East, Hampton Roads Regional Jail, Galax County Lockup and Rappahannock Regional Jail.

9. **ROCKBRIDGE REGIONAL JAIL**

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Rockbridge Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project.

Suggested Motion- The Board of Corrections grants a modification of Standard 6VAC15-80-160, Minor Renovation Project, of the Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 1994, to allow the Rockbridge Regional Jail to proceed with its renovation by submitting this project as a Minor Renovation Project. This approval of modification shall not be construed as a future variance to Board Standards 6VAC15-80-160 for this facility or as a current or future variance for any other facility.

- Proposed Board Motion to Grant/Deny a waiver for the Rockbridge Regional Jail plans to proceed with its renovation without performing a Value Management Analysis.

Suggested Motion- The Board of Corrections grants a waiver of Standard 6VAC15-80-211, Value Management Analysis, of the **Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 1994**, to allow the Rockbridge Regional Jail to proceed with its renovation without performing a Value Management Analysis. This approval of waiver shall not be construed as a future variance to Board Standards 6VAC15-80-211 for this facility or as a current or future variance for any other facility.

- Proposed Board Motion to Approve/Disapprove the Rockbridge Regional Jail request for state funding for the upgrade of the security control system and the Kitchen floor of their existing facility and funding for reimbursement of up to 50% of the estimated eligible costs.

Suggested Motion – The Board of Corrections approves the Rockbridge Regional Jail Authority’s request for state funding for the upgrades to the roofing, HVAC system, boiler and security control system. This approval recognizes a total eligible cost of \$207,385 of which up to 50% or \$103,693 would be eligible for State reimbursement. Such reimbursement is subject to availability of funds and compliance with Board **Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 1994** and Sections 53.1-80 through 82 of the Code of Virginia.

11. Closed Session
12. Additional Items for Discussion/Board Member Comment
13. Future Meeting Dates:

September 21, 2016
October 19, 2016
November 16, 2016

Adjournment