

**COMMONWEALTH OF VIRGINIA  
BOARD OF LOCAL AND REGIONAL JAILS  
AGENDA  
6900 Atmore Drive, Richmond, Virginia 23225**

**Wednesday, September 16, 2020, 10:00 a.m.**

1. Call to Order
2. Motion to Convene

**BOARD ACTION REQUIRED**

- Motion Required to Convene Electronic Meeting

**Suggested Motion- As you know, the Governor declared a state of emergency in effect from March 12, 2020 and is ongoing because of the potential spread of COVID-19, a communicable disease of public health threat and the anticipated effects of that spread. Given this threat, the Board cannot assemble in person because of the need for social distancing for a prolonged period of time. The work of the Board\***

**As you may know, Governor Northam amended the state budget to include the use of electronic meetings in HB30 (Chapter 1289) Section 4-0.01 It provides that this Board may conduct a public electronic meeting during a state of emergency if: “(i) the nature of the declared emergency makes it impracticable or unsafe for the public body or governing board to assemble in a single location; [and] (ii) the purpose of the meeting is to discuss or transact the business statutorily required.” The law requires that this Board “shall make available a recording or transcript of the meeting on its website ...and... Distribute minutes of a meeting.” The purpose of the meeting is to take action on Board Certifications and Construction Projects as mandated by law. In light of this, I’ll entertain a *MOTION* with respect to this Emergency Electronic Meeting.**

3. Determination of Quorum
4. Approval of August 19, 2020 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove August 19, 2020 Board meeting minutes

**Suggested Motion-I move that the Board Approve/Disapprove the August 19, 2020 meeting minutes]**

---

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

5. Nominating Committee Recommendations
6. Public Comment Period\*
7. Presentations (None at the time this agenda was prepared)
8. Discussion-Correctional Services

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

**BOARD ACTION REQUIRED**

- Albemarle-Charlottesville Regional Jail
- Mount Vernon District Lockup
- Fluvanna County Lockup
- Montgomery County Jail
- Chesapeake Correctional Center
- Virginia Beach Lockup #3
- 

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

**Unconditional certification as a result of 100% for:**

Albemarle-Charlottesville Regional Jail

**Unconditional certification for:**

Mount Vernon District Lockup  
Chesapeake Correctional Center

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

Fluvanna County Lockup  
Montgomery County Jail  
Virginia Beach Lockup #3

**BOARD ACTION REQUIRED**

**Suggested Motion** - The Board of and Regional Jails, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2020 annual inspection for the Albemarle-Charlottesville Regional Jail.

MIDDLE RIVER REGIONAL JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Community Based Corrections Plan.

**Suggested Motion- The Board of Local and Regional Jails approves the Community Based Corrections plan for the Middle River Regional Jail in support of their need for a project to construct a new 400-bed expansion and renovation of their jail facility.**

- Proposed Board Motion to approve the 400-bed expansion and renovation of the Middle River Regional Jail

-

**Suggested Motion- The Board of Local and Regional Jails approves the request from the Middle River Regional Jail Authority for State funding for construction reimbursement for a new 400-bed expansion and renovation of the Middle River Regional Jail. This approval recognizes a total eligible cost of \$96,501,722 of which up to 25% or \$24,125,430 would be the State reimbursement. Such reimbursement is subject to the availability of funds and compliance with Board Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities, 2018 and Sections 53.1-80 through 82 of the Code of Virginia.**

9. Additional Items for Discussion/Board Member Comment

10. Future Meeting Dates: (TBD)

Wednesday, November 18, 2020

11. Adjournment