

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, May 18, 2016 / 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of March 16, 2016 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove March 16, 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**

- **RSW Regional Jail (100% Compliance)**
- **Piedmont Regional Jail (100% Compliance)**
- **Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center (100% Compliance)**
- Carroll County Lockup
- Culpeper County Jail
- Dorcus House
- Henry County Jail
- Madison County Lockup
- Newport News City Jail
- Rockbridge Regional Jail

**Suggested Motion - Unconditional Certification as a result of 100% compliance for RSW Regional Jail and Piedmont Regional Jail.**

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

**Suggested Motion** - Unconditional Certification as a result of 100% compliance for Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center to include male and female juveniles in accordance with §16.1-249.G.

**Suggested Motion** - Also, Unconditional Certification for Madison County Lockup, Henry County Lockup, Culpeper County Jail and Dorcus House.

**Suggested Motion** - Unconditional Certification for Newport News City Jail and Rockbridge Regional Jail to include male and female juveniles in accordance with §16.1-249.G.

**Suggested Motion** - Unconditional Certification for Carroll County Lockup to include male and female juveniles in accordance with §16.1-249.

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 RSW Regional Jail, Piedmont Regional Jail and Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center.

**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 RSW Regional Jail, Piedmont Regional Jail and Blue Ridge Regional Jail Authority-Lynchburg Adult Detention Center.

9. RAPPAHANNOCK REGIONAL JAIL

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove to allow the Rappahannock 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 Rappahannock 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 Rappahannock 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 Rappahannock 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 Rappahannock 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 Rappahannock Regional Jail Authority’s request for state funding for the upgrade of the security control systems and the Kitchen floor in their facility. This approval recognizes a total eligible cost of \$2,191,723 of which up to 50% or \$1,095,862 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:

July 20, 2016  
September 21, 2016  
October 19, 2016  
November 16, 2016

Adjournment