

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**
6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, March 21, 2018 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of January 9, 2018 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove January 9, 2018 Board meeting minutes

4. Public Comment Period*
5. Presentations
6. Liaison Committee Report
7. Jail Review Committee Report
8. Discussion-Correctional Services

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

BOARD ACTION REQUIRED

- Southwest Virginia Regional Jail Authority-Duffield (100%)
- Richmond City Jail (100%)
- Virginia Beach Lockup #4
- Accomack County Jail
- Botetourt-Craig Regional Jail
- Lancaster County Jail
- Grayson County Lockup
- Stella Residential Services
- Dominion Services for All People
- Gemeinschaft Home CRP
- Cross Roads Reconciliation Services

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

Unconditional certification as a result of 100% compliance for:

**Southwest Virginia Regional Jail Authority-Duffield
Richmond City Jail
Virginia Beach Lockup #4**

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

Unconditional certification for:

**Accomack County Jail
Botetourt-Craig Regional Jail
Grayson County Lockup
Dominions Services for All People
Gemeinschaft Home CRP
Cross Roads Reconciliation Services**

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:

Lancaster County Jail

Probationary Certification for:

Stellar Residential Services

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

BOARD ACTION REQUIRED

Suggested Motion - The Board of Corrections, in recognition of the outstanding achievement of 100% compliance with standards, approves the suspension of the 2018 annual inspections for the Richmond City Jail, Southwest Virginia Regional Jail Authority-Duffield and Virginia Beach Lockup #4.

9. MARTINSVILLE CITY JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Martinsville City 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 Martinsville City 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 Martinsville City 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 Martinsville City 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 Martinsville City Jail request for state funding for the upgrade of the security control system to their facility and funding for reimbursement of up to 25% of the estimated eligible costs.

Suggested Motion – **The Board of Corrections approves the Martinsville City Jail’s request for state funding for the upgrade of the security control system to their facility. This approval recognizes a total eligible cost of \$498,565 of which up to 25% or \$124,641 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:

May 16, 2018
July 18, 2018
September 19, 2018
November 14, 2018

Adjournment