

The *MOTION* was duly made by Ms. Fraser, seconded by Mr. Hudson and unanimously *APPROVED* by verbally responding in the affirmative (Fraser, Hudson, Mitchell, Proffitt, Socas, Wright). There were no opposing votes. As a tie-breaking vote was not necessary, the Chairman's vote was not noted. Mr. Burrell was absent. Mr. Kallen was not present at the time of the vote.

b) **Board Motion to Approve Community-Based Corrections Plan for Rappahannock Regional Jail**

Ms. Fraser noted this is a construction/renovation project at the jail which currently has 432 beds with additional construction adding 592 beds for a total of 1024 beds and proposed the following motion for approval:

“The Board of Corrections approves the request for approval for the Community-Based Corrections Plan for the Counties of King George, Spotsylvania and Stafford and the City of Fredericksburg in support of their need to renovate and expand the Rappahannock Regional Jail.”

The *MOTION* was duly made by Ms. Fraser, seconded by Mr. Hudson and unanimously *APPROVED* by verbally responding in the affirmative (Fraser, Hudson, Mitchell, Proffitt, Socas, Wright). There were no opposing votes. As a tie-breaking vote was not necessary, the Chairman's vote was not noted. Mr. Burrell was absent. Mr. Kallen was not present at the time of the vote.

At this point in the meeting, Mr. Kallen arrived.

c) **Board Motion to Approve Community-Based Corrections Plan for Riverside Regional Jail**

Ms. Fraser noted this is a construction/renovation project to add 684 beds to the current 736 for a total of 1416 beds (sic) and proposed the following motion for approval:

“The Board of Corrections approves the request for approval for the Community-Based Corrections Plan for the Counties of Charles City, Chesterfield, Prince George and Surry and the Cities of Colonial Heights, Hopewell and Petersburg in support of their need to renovate and expand the Riverside Regional Jail.”

The *MOTION* was duly made by Ms. Fraser, seconded by Mr. Hudson and unanimously *APPROVED* by verbally responding in the affirmative (Fraser, Hudson, Kallen, Mitchell, Proffitt, Socas, Wright). There were no opposing votes. As a tie-breaking vote was not necessary, the Chairman's vote was not noted. Mr. Burrell was absent.

d) **Board Motion to Approve Community-Based Corrections Plan for Loudoun County Jail**

Ms. Fraser noted that much discussion had been held concerning the massive population growth of Loudoun County and how and why the original forecast fell far short of its needs. It was noted that between 1990 and 2000 there was an increase of 96.8% in the County's population. The state as a whole experienced a 14.4% growth in population. Then from 2000 to 2004, Loudoun County experienced growth at the rate of 41%, where the state grew at a rate of 5.4%.

This request is for an additional 264 beds in addition to the 196 beds currently under construction and which is scheduled for completion in February. As the county will still maintain 40 community-custody beds at Peumansend Creek Regional Jail, the total will be 500 beds. Ms. Fraser noted the Committee had discussed all aspects of the proposal and was recommending approval by proposing the following motion:

“The Board of Corrections approves the request for approval for the Community-Based Corrections Plan for the County of Loudoun in support of their need to expand the Loudoun County Jail.”

Mr. Socas asked Mr. Wilson the opinion of staff as to whether the recommended project would meet the expectations of the future growth and needs of Loudoun for the next ten years, given its continuing growth. Mr. Wilson went on to explain that several forecasts were completed using data available at the time but that the models used cannot encompass growth of 96% and that hopefully the construction would get the locality through the next 10 years.

At this point, the Chairman asked representatives from Loudoun County, who were present at the meeting, to identify themselves for the record. They were Major Mulligan and Lt. Gilkeson (phonetically), Jim Bate, who is the project architect, and Bill Garnos, the consultant on the project.

At this time, the *MOTION* was duly made by Ms. Fraser, seconded by Mr. Mitchell and unanimously *APPROVED* by verbally responding in the affirmative (Fraser, Hudson, Kallen, Mitchell, Proffitt, Socas, Wright). There were no opposing votes. As a tie-breaking vote was not necessary, the Chairman's vote was not noted. Mr. Burrell was absent.

III. Closed Session

No closed session was held.

IV. Board Member/Other Comment

At this time, the Chairman asked the members for their comments. Mr. Proffitt remarked that he had recently attended the Regional Jail Conference and that during the conference he had a conversation with the Superintendent of Southside Regional Jail, who was looking for clarification about the use of commissary funds and who had previously asked the Auditor of Public Accounts (APA) for an opinion. Mr. Kucharski (the APA) had then written the Department/Board to respond to the Superintendent's request. Mr. Proffitt told the Superintendent the Board had not taken an official position on his request but that the Code was clear on this topic. The Superintendent went on to state that he was withdrawing his request.

V. Future Meeting Plans

The Chairman noted the November, 2005, meetings are scheduled as follows:

Liaison Committee – 10:00 a.m., Board Room, 6900 Atmore Drive, Richmond, Virginia, November 15, 2005.

Correctional Services/Policy & Regulations Committee – 1:00 p.m., Board Room, 6900 Atmore Drive, Richmond, Virginia, November 15, 2005.

Administration Committee – 9:30 a.m., Room 3054, 6900 Atmore Drive, Richmond, Virginia, November 16, 2005.

Board Meeting – 10:00 a.m., Board Room, 6900 Atmore Drive, Richmond, Virginia, November 16, 2005.

VI. Adjournment

There being nothing further, by *MOTION* duly made by Mr. Mitchell, seconded by Mr. Wright and unanimously *APPROVED* by those members in attendance (Fraser, Hudson, Kallen, Mitchell, Proffitt, Socas, Wright), the meeting was adjourned.

(Signature copy on file)

CLAY B. HESTER, CHAIRMAN

RAYMOND W. MITCHELL, SECRETARY