

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

Wednesday, July 19, 2017 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of May 17, 2017 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove May 17, 2017 Board meeting minutes

4. Public Comment Period*
6. Presentation Jim Bruce-Policy and Initiatives Unit:
Public Comment period update for 6VAC15-81, *Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities.*

7. Liaison Committee Report
8. Administration Committee Report
9. Correctional Services/Policy & Regulations Committee Report

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

BOARD ACTION REQUIRED

- Eastern Shore Regional Jail (100% Compliance)
- Loudoun County Adult Detention Center (100% Compliance)

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

Unconditional certification as a result of 100% compliance for:

**Eastern Shore Regional Jail
Loudoun County Adult Detention Center**

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

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 2017 annual inspection for the Eastern Shore Regional Jail and Loudoun County Adult Detention Center.

10. SOUTHSIDE REGIONAL JAIL

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove to allow the Southside 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 Southside 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 Southside 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 Southside 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 Southside Regional Jail request for state funding for the improvement and upgrade of the security doors in their facility and funding for reimbursement of up to 50% of the estimated eligible costs.

Suggested Motion – The Board of Corrections approves the Southside Regional Jail Authority’s request for state funding for the improvement and upgrade of the security doors in their facility. This approval recognizes a total eligible cost of \$276,930 of which up to 50% or \$138,465 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.

12. Closed Session

13. Additional Items for Discussion/Board Member Comment

14. Future Meeting Dates:

September 20, 2017

October 18, 2017

November 15, 2017

Adjournment