

**COMMONWEALTH OF VIRGINIA
BOARD OF LOCAL AND REGIONAL JAILS
MEETING AGENDA**

May 15, 2024; 12:00 p.m.
6900 Atmore Drive, 3rd Floor Board Room #3056
Richmond, VA 23225

1. Call to Order
2. Determination of Quorum
3. Approval of March 13, 2024 Meeting Minutes
 - a. **Motion** - I move that the Board Approve/Disapprove the March 13, 2024 meeting minutes
4. Brian Flaherty, Executive Director
5. Public Comment Period*
6. Presentation: Gerald Olson, Board Architect
 - a. Portsmouth City Jail Renovation and Upgrade Project
 - i. **Motion** – The Board of Local and Regional Jails (APPROVES/DISAPPROVES) the Portsmouth City Jail’s request for state funding for the Renovation and Upgrades in their facility. This motion recognizes a total eligible cost of \$105,683,776 of which up to 25% or \$26,420,944 would be eligible for State reimbursement in a lump sum payment. 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.
 - b. Pittsylvania County Jail Construction Project (presentation by Moseley Architects)
 - i. **Motion** – The Board of Local and Regional Jails (APPROVES/DISAPPROVES) the Pittsylvania County Jail’s request for state funding for the Construction of their new facility. This motion recognizes a total eligible cost of \$60,307,012 of which up to 25% or \$15,076,753 would be eligible for State reimbursement in a lump sum payment. 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.

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c. Prince William – Manassas Regional Adult Detention Center Renovation and Upgrade Project

i. **Motion** – The Board of Local and Regional Jails (APPROVES/DISAPPROVES) the Prince William – Manassas Regional Adult Detention Center’s request for state funding for the Renovation and Upgrades in their facility. This motion recognizes a total eligible cost of \$2,165,000 of which up to 25% or \$541,250 would be eligible for State reimbursement in a lump sum payment. 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.

d. Montgomery County Jail Vehicle Sallyport Addition

i. **Motion** – The Board of Local and Regional Jails (APPROVES/DISAPPROVES) the Montgomery County Jail’s request for state funding for the Vehicle Sallyport Addition to their facility. This motion recognizes a total eligible cost of \$884,206 of which up to 25% or \$221,051 would be eligible for State reimbursement in a lump sum payment. 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.

e. Certification Report, Tawana Ferguson, Regulatory Compliance Supervisor

7. Jail Review Committee Report (*read by a JRC member*)

a. **Motion to Close Cases where No Violations were found:**

i. The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee finds that investigation did not reveal any evidence indicating that the facility was out of compliance with the regulations promulgated by the Board. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure:

ii. Additionally, due to an administrative error, case 23-0046 was closed by the Board on February 21 as “corrective actions taken”; however, it also should have been closed in this category.

b. **Motion to Close Cases where Violations were properly addressed:**

i. The Jail Review Committee investigated the following cases by reviewing institutional, medical, and mental health records and other relevant evidence of the circumstances surrounding each death. The Jail Review Committee finds

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that the investigation revealed evidence indicating that the facility was out of compliance with Board regulations; however, the Jail Review Committee further finds that corrective actions taken by the jail appropriately addressed the Committee's concern. NOW THEREFORE, I MOVE that the following cases be recommended to the Full Board for closure: 23-0037....

8. Nominations for Chairman, Vice Chairman, and Secretary
9. Additional Items for Discussion/Board Member Comment
10. Adjournment
11. Retirement Celebration – Social gathering, no public business will be discussed.

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