# RAPPAHANNOCK REGIONAL JAIL AUTHORITY MEETING MINUTES October 27, 2022

# PRESENT

Sheriff Chris Giles King George County

Chief Brian Layton City of Fredericksburg

Sheriff Scott Foster City of Fredericksburg

Sheriff David Decatur Stafford County

Sheriff Roger Harris Spotsylvania County

Mr. Chris Mill King George County

Mr. Travis Bird Spotsylvania County

Mr. Ed Petrovitch Spotsylvania County

Ms. Crystal Vanuch Stafford County

Mr. Randal Vosburg Stafford County

Ms. Ann Cupka King George County

# ABSENT

Mr. Tim Baroody City of Fredericksburg

# **OTHERS**

Col. Kevin Hudson, Superintendent Mr. Eric Gregory, Hefty & Wiley, P.C Ms. Beth Healy Ms. Santina Thelen Lt. Col. J.R. Tully Ms. Renea Randle Ms. Lisa Walker Mr. Bill Downey, Downey & Scott Mr. Chris Hankins, Downey & Scott Mr. Jon Brindle, Stafford County Mark Gunderson, Stafford County Sheriff Giles called the meeting of the Jail Authority Board to order at 1:03 p.m. on Thursday, October 27, 2022, in the Rappahannock Regional Jail Roll Call Room.

Sheriff Giles requested Roll Call:

Sheriff Giles	Present
Sheriff Foster	Present
Sheriff Decatur	Present
Sheriff Harris	Present
Chief Layton	Present
Mr. Bird	Present
Mr. Miller	Present
Mr. Petrovich	Present
Mr. Vosburg	Present
Ms. Cupka	Present
Ms. Vanuch	Present
Mr. Baroody	Absent

Sheriff Giles stated that the Jail Authority had a quorum.

Sheriff Decatur led the Invocation and Sheriff Giles led the Pledge of Allegiance.

## APPROVAL OF AGENDA

Ms. Vanuch made a motion to approve the Agenda as presented. Ms. Cupka seconded the motion. The motion to approve the Agenda passed unanimously.

# **APPROVAL OF MEETING MINUTES**

Ms. Vanuch made a motion to approve the July 28, 2022, meeting minutes. Ms. Cupka seconded the motion. The motion passed unanimously.

# **PUBLIC COMMENT**

No public comment was presented.

#### **OLD BUSINESS**

Mr. Bill Downey from Downey and Scott updated the Authority Board on the Exterior Project. He stated that the investigative stage was implemented on the exterior of the A wing of the facility. It was found that there were no deficiencies in the structure of the building. There is now a much better understanding of the leaks and expansion joint issues. The worst case scenario of \$1.79 million is no longer viable. The cost is now \$760,000, to include what has been already been spent on the investigative findings, with paperwork included in the Jail Board Packet. Staff will revise the CIP for FY'2024 to implement a permanent fix of the found deficiencies.

#### NEW BUSINESS.

#### FY'22 Jail Annual Report

Superintendent Hudson presented the FY'22 Jail Annual Report. He stated that Work Release will again be implemented in the Jail, which had been stopped due to the Covid-19 pandemic.

#### **Stafford County Utilities**

Mr. Jon Brindle notified that Board that Stafford County took over ownership of the grinder pump in Jail property through an approved Jail easement in August of 2016. He stated they immediately began having problems with the grinder, and in 2021 the grinder failed and was removed. He stated that the Notice of Violation received by the Jail Authority was in reference to solid debris coming from the facility in violation of the size standard, Code of Stafford County Section 25-199, causing obstruction of the flow. Mr. Brindle stated that the situation is now unsustainable and preventative maintenance is no longer a viable solution. He stated the goal is to work with the Jail Authority to come to a sustainable solution.

Mr. Petrovitch asked why Stafford County did not replace the grinder pump. Mr. Brindle stated that they did not believe it to be a viable option, and would continue to need constant service. The Jail Authority Board was never notified that the grinder was failing or removed.

Ms. Vanuch made a motion for the Authority Board Operations Committee, with the addition of Mr. Petrovitch and Mr. Vosburg, meet with Stafford County Utilities to find a solution, whether it be an automated bar screen or something else, and present their recommendations to the Board at the January 26, 2023, full Authority Board meeting. Ms. Cupka seconded the motion. The motion passed unanimously. It was further agreed by the Stafford County Utility representatives that any and all notices of Violations to the Jail would cease while a solution was being negotiated.

# **ACTION ITEMS FOR APPROVAL**

No Action Items were presented at the meeting.

## SUPERINTENDENTS REPORTS

Superintendent Hudson stated that the DOC Out of Compliance report numbers were much lower than they were a year ago. DOC continues to keep out of compliance numbers down. Sheriff Giles asked staff to please reach out to the Operations Committee to schedule the meeting.

# ADJOURN

Ms. Cupka made a motion to adjourn. Ms. Vanuch seconded the motion. The October 27, 2022, meeting adjourned at 1:440p.m.

Respectfully submitted:

Approved:

Santina Thelen, Recording Secretary

Sheriff Giles, Chairma