

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: September 12, 2006 – 8:30 a.m.
Place of Meeting: Legislative Building, Room 4100
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES FROM THE JUNE 13, 2006, MEETING.
- C. **WORK PROGRAM REVISIONS** IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.
- D. **WORK PROGRAM REVISIONS** IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS.
- *E. **APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS**, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, NEVADA REVISED STATUTES AND A.B. 576, CHAPTER 434, 2005.
- F. STATEMENT OF CONTINGENCY FUND BALANCE.
- *G. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269).
 - 1. STATE BOARD OF EXAMINERS – STATUTORY CONTINGENCY ACCOUNT – Request for \$300,240.00 to restore the balance in the Statutory Contingency Account.
 - 2. STATE BOARD OF EXAMINERS – STALE CLAIMS ACCOUNT – Request for \$128,437.00 to restore the balance in the Stale Claims Account.
 - 3. DEPARTMENT OF HEALTH AND HUMAN SERVICES – HEALTH DIVISION, OFFICE OF HEALTH ADMINISTRATION – Request for \$227,500 to support the operation of the Poison Control Centers through Washoe Medical Center and Southern Nevada Health District for the period September 1, 2006 through February 28, 2007. **RECEIVED AUGUST 29, 2006.**

H. STATEMENT OF DISASTER RELIEF ACCOUNT BALANCE.

*I. REQUESTS FOR ALLOCATION FROM THE DISASTER RELIEF FUND (NRS 353.2755).

1. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF FORESTRY – Request for a grant of \$2,438,885.00 to fund the state's portion of wildland fire suppression costs for June 2006.
2. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF FORESTRY - Request for a grant of \$2,123,006.00 to fund the state's portion of wildland fire suppression costs for July 2006.

*J. DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIRECTOR'S OFFICE – Pursuant to NRS 439.630(6.), request for approval of grant awards to state agencies through the Fund for a Healthy Nevada.

*K. STATE PUBLIC WORKS BOARD

1. Project 05-S04, Statewide Advance Planning Program – Request to:

- Change scope to expend \$19,195 as the State's funding for Phase I of a cultural landscape preservation program for the Stewart Indian School; and
- Request authorization to receive and spend \$19,000 in Historic Grant-In-Aid funds from the Historic Preservation Office for Phase I of a cultural landscape preservation project at the Stewart Indian School.

Total cost of the study is \$38,195.

2. Project 05-P05, Design 400-bed addition for Southern Nevada Women's Correctional Center – Request to change scope as follows:

- Remove the child reunion center from the project scope;
- Add a 9,100 square foot medical facility in one of the two housing units to the project scope;
- Add the remodel of the existing (1,522 square foot) medical facility for use as administrative and psychiatric care to the project scope;
- Convert 969 square feet of existing administrative space to records storage and a break room.
- Add minor renovation and equipment upgrades for the existing laundry and kitchen to the project scope; and,
- Add the construction of a 1,700 square foot addition to the existing warehouse for dry food storage to the scope.

The revised scope will provide for the construction of 77,282 square feet and the remodel of 3,431 square feet. Current construction cost estimate is \$38.8 million in 2008 dollars.

3. Project 05-P28, Design Indian Springs Work Center – Request for change in scope and use of Construction Manager At Risk (CMAR) delivery method.

Original scope provided for:

- A new 88,400 square foot conservation camp with 626-beds adjacent to the existing Indian Springs Conservation Camp; and,
- The remodel of 14,400 square foot camp for classroom and programming areas for minimum custody inmates.

Revised scope will provide for:

- Construction of a new 112,955 square foot facility consisting of 384 minimum security beds;
- The remodel of 14,400 square foot housing unit for housing 112 boot camp inmates and 56 DUI inmates; and
- The remodel of 4,323 square foot multi-purpose building to house boot camp support.

The State Public Works Board advises the construction of this project will require early funding from the 2007 Legislature. Current construction cost estimate is \$37,626,845.

4. Projects 05-M36, Central Chiller Plant Renovation – Lovelock Correctional Center and 05-M29 – Groundwater Protection – Carlin Conservation Camp - Request to cancel the remaining scope of project 05-M29 and transfer \$607,434 from project 05-M29 to project 05-M36, Central Chiller Plant Renovation, Lovelock Correctional Center. Funding for the construction portion of project 05-M29, Groundwater Protection, Carlin Conservation Camp will be requested from the 2007 Legislature.
 5. Project 05-C16 – Greenspun College of Urban Affairs Building at UNLV – Request for change of scope to reallocate \$10,800,000 from furnishing, fixtures and equipment to construction and to receive and spend \$10,900,000 from NSHE for construction, professional services and miscellaneous project costs. Approximately \$10,800,000 will be requested from the 2007 Legislature for furnishings, fixtures and equipment.
 6. Projects 01-C15, Planning, Design and Utility Infrastructure for Science and Engineering Complex, UNLV; 03-C23, UNLV Science, Engineering and Technology Complex Construction; and, 05-C06, Construction of Science, Engineering and Technology Complex at UNLV – Project Status Report (INFORMATIONAL ONLY).
 7. Projects 05-M32, HVAC Renovation Building 5, NNAMHS, and 05-M33, HVAC Renovation, Building 8, NNAMHS – Request to transfer \$140,633 from project 05-M32 to project 05-M33, HVAC Renovation, Building 8, NNAMHS. Funding to complete project 05-M32, HVAC Renovation, Building 5, NNAMHS will be requested from the 2007 Legislature.
 8. Projects 03-M63, Renovate Central Kitchen, NNAMHS and 03-M64, Remodel Kitchen, Replace Equipment, Upgrade Floor and Bathrooms, Lake’s Crossing – Request to transfer \$100,000 from 03-M64 to 03-M63 to fund unanticipated electrical work. Project 03-M64 is complete and will not require additional funding from the 2007 Legislature.
 9. Project 05-C01. Repair exterior of the Grant Sawyer Office Building – Project status report (INFORMATIONAL ONLY).
 10. Semi-annual report on progress of developing additional performance indicators for the Facility Condition Analysis Program. Letter of Intent, 2005 Legislature (INFORMATIONAL ONLY).
 11. Project Status Report (INFORMATIONAL ONLY).
- *L. DEPARTMENT OF MOTOR VEHICLES – Pursuant to NRS 445B.830(8.), request for approval of grants from the Pollution Control Account to:
1. Clark County Department of Air Quality and Environmental Protection - \$660,000
 2. Washoe County District Health Department - \$220,125
- Relates to Item E. 138.**
- *M. DEPARTMENT OF CORRECTIONS – PRISON INDUSTRY – Pursuant to NRS 353.335(2.c.), request approval to accept donated building with an estimated value of \$180,000 for use by Prison Industry at High Desert State Prison.
- *N. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS – Pursuant to Chapter 6, 17th Special Session, request for the approval of issuance of \$11,760,000 in General Obligation Bonds to fund the grant program as set forth in subsection 2 of section 2 of the act.
- O. INFORMATIONAL ITEMS.
1. Legislative Committee on Health Care – Senator Maurice Washington, Chairman – Overview of topics considered by the committee in the development of a comprehensive plan for the provision of health care in Nevada.
 2. [Reports on letters of intent and various reports from agencies.](#) (List available upon request.)

P. PUBLIC COMMENT.

Q. ADJOURNMENT.

**Denotes items on which the committee may take action.*

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 684-6821 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.