

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE
Date and Time of Meeting: June 13, 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 APRIL 4, 2006, MEETING.
- C. **WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(b). INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.** (List available upon request.)
- D. **WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220(5)(c). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS.** (List available upon request.)
- *E. **APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES IN ACCORDANCE WITH CHAPTER 353, NEVADA REVISED STATUTES.** (List available upon request.)
- F. STATEMENT OF CONTINGENCY FUND BALANCE.
- *G. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – S.B. 314 (CHAPTER 454, 2005), SECTION 5 AND S.B. 1 (CHAPTER 7, 22ND SPECIAL SESSION), SECTION 32 - Allocation of \$1,250,000 to the Reno-Sparks Convention and Visitors Authority to implement the Truckee River Recreational Master Plan.
- *H. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269).
 - 1. STATE BOARD OF EXAMINERS – STATUTORY CONTINGENCY ACCOUNT – Request for ~~\$1,500,000~~ **\$1,515,967** to restore the balance in the Statutory Contingency Account. **1st REVISION MAY 30, 2006, 2nd REVISION JUNE 2, 2006.**
 - 2. OFFICE OF THE ATTORNEY GENERAL – DEPARTMENT OF JUSTICE – ADMINISTRATIVE ACCOUNT – Request for \$360,000 to offset a revenue shortfall resulting from cost allocation errors.
 - 3. DEPARTMENT OF CULTURAL AFFAIRS
 - a. NEVADA STATE MUSEUM – Request for \$20,023 to fund increased utility costs resulting from increased rates and consumption. **WITHDRAWN MAY 31, 2006.**
 - b. NEVADA HISTORICAL SOCIETY - Request for \$3,981 to fund increased utility costs resulting from increased rates and consumption. **WITHDRAWN MAY 31, 2006.**
 - 4. DEPARTMENT OF CORRECTIONS – PRISON MEDICAL DIVISION – Request for ~~\$1,387,749~~ **\$1,391,749** to fund a projected shortfall in inmate driven medical costs for FY 2006. **REVISED MAY 26, 2006.**

- *I. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION TECHNOLOGY PROJECTS – A.B. 576 (2005, CHAPTER 434), SECTION 39.
 - 1. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Request for \$44,439 to fund the implementation of a central videoconferencing system.
 - 2. DEPARTMENT OF BUSINESS AND INDUSTRY – CONSUMER AFFAIRS DIVISION – Request for \$340,995 to fund the implementation of an integrated Consumer Affairs Tracking System

- *J. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – S.B. 525 (2005, CHAPTER 450), SECTION 22. DEPARTMENT OF EDUCATION – OTHER STATE EDUCATION PROGRAMS – Request for \$4,000,000 for allocation to school districts that incurred unexpected expenses related to providing health insurance for their employees during the 2005-07 biennium.

- *K. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – S.B. 1 (22ND SPECIAL SESSION, CHAPTER 7), SECTION 35 - *Relates to Item E. 60*. DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF CHILD AND FAMILY SERVICES - YOUTH ALTERNATIVE PLACEMENT – Request for \$194,143 for allocation to the China Spring Youth Camp for the state’s share of merit pay, holiday pay, utility and food cost increases and the addition of six new employees at China Spring Youth Camp - FY 2007.

- *L. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269) FOR RADIO SYSTEM COSTS, INFRASTRUCTURE UPGRADES AND USER EQUIPMENT (S.B. 499 [Chapter 446], 2003 and A.B. 533 [Chapter 247], 2005) - DEPARTMENT OF TRANSPORTATION - Request for \$617,350 to complete Timber, Buster and Fitzpatrick radio sites and \$225,000 to complete the power line to the Penn Hill site.

- *M. REQUEST FOR ALLOCATION FROM THE IFC CONTINGENCY FUND – A.B. 576, (Chapter 434, 2005), Section 37 – DEPARTMENT OF CORRECTIONS – Request for \$805,500 to acquire and install a “real-time” tracking system for staff and inmates at the Southern Nevada Correctional Center.

- *N. REQUEST FOR ALLOCATION FROM THE DISASTER RELIEF ACCOUNT (NRS 353.274) - DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF FORESTRY FOREST FIRE SUPPRESSION AND EMERGENCY RESPONSE – Request for \$131,991 to provide the required 25 percent state match for Federal Emergency Management Agency reimbursement through the Department of Public Safety – Division of Emergency Management for the 2005-06 flood.

- *O. STATE PUBLIC WORKS BOARD
 - 1. Project 01-C24 - New campus library, UNR - Request to receive and spend \$611,000 in additional funds from UNR for bid alternates not awarded in the original construction contract.
 - 2. Project 05-C68L - Science and Math Education Center at UNR – Request to receive and spend \$3,100,000 in additional funds from NSHE to cover unanticipated construction costs to relocate the greenhouses at UNR.
 - 3. Project 05-P29L - Advance planning of Academic Medical Center for School of Medicine in Las Vegas – Request to:
 - a. Change the project name to “University of Nevada Health Sciences Center” (UNHSC).
 - b. Expand the proposed site to include the UNLV Shadow Lane Campus.
 - c. Amend the scope to include a UNHSC master plan as well as phase I schematic design plans for one or more new facilities.
 - 4. 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).
 - 5. Project 05-P08 - Design new Campos Office building in Las Vegas – Request for change in scope to increase the net square footage of the office building from 59,287 to 60,440 and to increase the square footage of the parking garage from 90,440 to 105,000.
 - 6. Projects 05-C27 - Design and construction of ADA entrance and connecting structure at Nevada State Museum in Carson City; 05-M43, Security Upgrades at Nevada State Library and Archives; 05-S02, Statewide ADA Program; 05-S03, Statewide Fire and Life Safety Program; and 03-S02, Statewide ADA Program - Request to:
 - a. Transfer \$885,000 from 05-M43 to 05-C27.
 - b. Modify the scopes of 03-S02 and 05-S02 to fund up to \$500,000 of 05-C27.
 - c. Modify the scope of 05-S03 to fund up to \$400,000 of 05-M43.

7. Project 05-C01 - Repair exterior of the Grant Sawyer Office Building – Project Status Report (informational only).
8. Project Status Report (informational only).
9. Project 05-P28 – Design Indian Springs Work Center - **THIS ITEM WAS RECEIVED ON MAY 26, 2006 – AFTER THE MAY 18, 2006 DEADLINE FOR SUBMITTAL OF ITEMS FOR CONSIDERATION AT THE JUNE 13, 2006 IFC MEETING** – Request to:
 - a. Use Construction Manager at Risk (NRS 341.161).
 - b. Request to change the scope to:
 - i. Increase the square footage from 88,400 to 112, 955.
 - ii. Revise the number of beds from 626 to 552.
 - iii. Increase the square footage of the remodel of the existing space from 14,400 to 18,723.

*P. TAHOE REGIONAL PLANNING AGENCY (TRPA) – AUTOMATED PERMITTING AND LAND RECORDS MANAGEMENT SYSTEM – Pursuant to letter of intent from the 2005 Legislature, request to utilize up to \$286,000 (Nevada’s share) to proceed with the purchase of a commercial off-the-shelf Geographic Information System Parcel-Base Permitting System.

*Q. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

1. DIVISION OF STATE PARKS – Pursuant to NRS 407.0762 (Section 4[b]), request to utilize overage fees of \$55,229 to repair and maintain state parks, monuments and recreational areas.
 - a. \$27,839 for generator/solar panel upgrade at the Beaver Dam State Park residence.
 - b. \$27,390 for entrance road and yard blacktop refurbishment at the Panaca Region.
 - c. \$13,000 for additional costs related to the replacement of restroom facilities at the Rye Patch (\$2,000), South Fork (\$7,000) and the Fort Churchill (\$4,000) State Parks. This increases the amount as approved by the April 4, 2006 IFC (Items K. 1-3) from \$88,000 to \$101,000. **THIS ITEM REVISED FROM AN INFORMATIONAL ITEM TO AN ACTION ITEM ON MAY 24, 2006.**
2. DIVISION OF STATE LANDS – Pursuant to NRS 322.007 request for approval of leases in whose term is renewable beyond one year.
 - a. Department of Administration – Division of Building and Grounds – Renewal of lease with Washoe County at the Reno Purchasing Warehouse.
 - b. Department of Health and Human Services – Division of Child and Family Services – Renewal of lease with Volunteers of America of Nevada, Inc. at Northern Nevada Children’s Home.

*R. LEGISLATIVE COUNSEL BUREAU - Request for approval of lease-purchase agreement pursuant to NRS 353. 550 and ground lease pursuant to NRS 322.007 to facilitate the lease-purchase of a warehouse connected to the State Printing Office, resurfacing of the exterior of the State Printing Office and a parking lot authorized by S.B. 101 (Chapter 453, Stats. 2005).

*S. DEPARTMENT OF CULTURAL AFFAIRS - RECONSIDERATION OF ACTION TAKEN BY COMMITTEE AT JANUARY 26, 2006, MEETING - Request for reconsideration of condition for redirection of \$70,000 for use to restore a historic railroad car.

T. **INFORMATIONAL ITEMS – Reports on letters of intent and various reports from agencies.** (List available upon request.)

U. PUBLIC COMMENT.

V. 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.