

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE’S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: NOVEMBER 9, 2005 – 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 SEPTEMBER 15, 2005 MEETING.

*C. [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.)

D. STATEMENT OF CONTINGENCY FUND BALANCE.

*E. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269).

1. DEPARTMENT OF ADMINISTRATION AND THE DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIRECTOR’S OFFICE - Request for an allocation to cover expenditures related to moving various offices from the Kinkead Building into commercially leased office space\$3,646,296.00

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES – DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES – Request for an allocation to open 28 new beds for offenders at Lake’s Crossing Center (8 beds) and the Northern Nevada Adult Mental Health Services Campus Building #25 (20 beds)\$2,500,000.00

REVISED 11-3-05.....\$1,438,064.00

3. DEPARTMENT OF MOTOR VEHICLES

- a. Field Services - Request for an allocation to cover costs associated with acquiring 31 new positions for the Galletti Way office in Reno to reduce customer service wait lines to at or below the desired 60 minutes\$1,054,879.00
REVISED 11-2-05.....\$546,704.00

- b. Administrative Services – Request for an allocation to cover costs associated with acquiring an additional position for the Galletti Way office in Reno to collect revenue and provide administrative and fiscal support to field service technicians. Relates to the request for an IFC Contingency Fund (Highway Fund) allocation by the Department of Motor Vehicles' Field Services\$36,091.00
REVISED 11-2-05.....\$22,274.00

*F. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1. DIRECTOR'S OFFICE - Community Services Block Grant (CSBG) state plan for federal fiscal years 2006 and 2007, October 1, 2005 through September 30, 2007. Requires a public hearing pursuant to Section 676(a)(3) of the CSBG Act and NRS 428.375(3).
- 2. DIRECTOR'S OFFICE - Request for IFC approval of the department's proposal to pay no more than 100% of the low-income benchmark Medicare Part D premium for Senior Rx and Disability Rx members who are not eligible for full subsidy of this expense. (A.B. 495 and A.B. 524, 2005 Session)

*G. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

- 1. DIVISION OF STATE LANDS - Request for approval of issuance of bonds in the amount of \$9,500,000.00 to fund eligible projects in the Question 1 program approved by Nevada voters on November 5, 2002 and pursuant to Assembly Bill 9 from the 17th Special Session of the Nevada Legislature.
- 2. DIVISION OF STATE LANDS AND DIVISION OF STATE PARKS - Pursuant to subsection 3 of section 3 of Assembly Bill 458 from the 2005 Legislature, request for approval to add the Lake Tahoe Nevada State Park Wastewater Improvement Project to the list of projects of the Environmental Improvement Program found in subsection 1 of section 2 of Assembly Bill 458 from the 2005 Legislature.
- 3. DIVISION OF STATE LANDS – Pursuant to section 1 of chapter 391, Statutes of Nevada 2003 – Request for approval of an agreement to transfer to the city of Las Vegas all interest of the state of Nevada in the real property known as Floyd Lamb State Park.

*H. STATE PUBLIC WORKS BOARD

- 1. Project 05-C20c, New classroom building on West Charleston Campus of CCSN. Request to use Construction Manager at Risk, (NRS 341.161) and to clarify project scope to include a library and reduce project funding to eliminate \$5,000,000, which was to be provided by the Nevada System of Higher Education.
- 2. Project 05-C67L, Construction of student services building addition and renovation of Frazier Hall at UNLV. Request to change scope of project to remove renovation of Frazier Hall from the project scope.
- 3. Project 01-C25, Academic and student services building, NSC, and

project 05-C64L, Academic and student services building, NSC. Request to change scope of projects to reduce building square footage from 100,000 to approximately 55,000.

4. Project 01-M13, Replace doors and locks on housing units at Caliente Youth Center. Request to use Construction Manager at Risk (NRS 341.161).
5. Project 03-M26, Renovate swimming pool at the Caliente Youth Center. Request to use Construction Manager at Risk (NRS 341.161).
6. Project 03-M27, Renovate heating systems in cottages at Caliente Youth Center. Request to use Construction Manager at Risk (NRS 341.161).
7. Project 03-M27A, Replace hot water tanks in cottages at Caliente Youth Center. Request to use Construction Manager at Risk (NRS 341.161).
8. Project 03-C17, New metal building for recreational use at Caliente Youth Center. Request to use Construction Manager at Risk (NRS 341.161).
9. Project 03-S03, Statewide Fire Sprinkler Program (detection and sprinkler at Caliente Youth Center). Request to use Construction Manager at Risk (NRS 341.161).
10. Project 05-S04, Statewide Advance Planning Program. Request to accept and spend \$12,000 of federal grant funds through the State Historic Preservation Office and \$8,000 of advance planning funds to develop construction documents for the seismic rehabilitation of the historic elevated water tank at the Stewart Facility.
11. Status Report of the tile repair at the Grant Sawyer Building. (Information only)
12. Project Status Report. (Informational only)

*I. COMMISSION ON TOURISM – Approval of Commission’s plan to allocate lodging tax revenues as payments for programs funded in Senate Bill 314 (2005).

*J. DEPARTMENT OF PERSONNEL – Request for the department to conduct salary study for state firefighters and certain law enforcement officers.

K. [INFORMATIONAL ITEMS – Reports on letters of intent and various reports from agencies.](#)
(List available upon request.)

L. PUBLIC COMMENT.

M. 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.