

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE’S INTERIM FINANCE COMMITTEE

Date and Time of Meeting: SEPTEMBER 15, 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.”

A G E N D A

- A. ROLL CALL.
- *B. APPROVAL OF MINUTES FROM THE MARCH 23, 2005 MEETING.
- *C. APPROVAL OF MINUTES FROM THE MARCH 31, 2005 MEETING.
- *D. APPROVAL OF MINUTES FROM THE MAY 6, 2005 MEETING.
- *E. APPROVAL OF MINUTES FROM THE JUNE 23, 2005 MEETING.
- F. [WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220\(5\)\(c\) AND POSITION CHANGES IN ACCORDANCE WITH NRS 353.224\(2\). INFORMATIONAL ONLY – REQUIRED ACTION WITHIN 45 DAYS.](#) (List available upon request.)
- *G. [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.)
- H. STATEMENT OF CONTINGENCY FUND BALANCE.
- *I. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269).
 - 1. Office of the Attorney General – Request for an allocation to purchase three high-capacity scanners to meet the requirements of electronic case filing and support the implementation of the federal judiciary’s Case Management/Electronic Case Filing System.....\$30,000.00
 - 2. Department of Human Resources - Division of Mental Health and Developmental Services - Southern Nevada Adult Mental Health Services - Request for an allocation to cover a

FY 2005 revenue shortfall due to the late filing of the agency's
 FY 2004 Medicare Cost Report. **WITHDRAWN 9-1-05**.....\$250,000.00

3. Department of Conservation and Natural Resources -
 Forestry Division:

a) Request for an allocation to cover a projected FY 2005
 revenue shortfall due to delays in receipt of funds from the
 federal government as a result of a new federal
 payment system. **WITHDRAWN 8-30-05**.....\$660,000.00
REINSTATED 9-9-05.....\$230,000.00

b) Request for an allocation to cover projected fire-related
 expenditures in the Fire Suppression and Emergency
 Response Account due to above-average fire activity in
 the southern region of the state.....\$2,500,000.00

4. Office of Veterans' Services – Nevada State Veterans' Home -
 Request for an allocation to replace the existing billing and
 clinical computer system with an integrated single
 database software system.....\$250,227.00

5. Division of Emergency Management/Office of the Military -
 Request for a loan from the contingency fund to support relief
 efforts associated with hurricane Katrina. **RECEIVED 9-7-05**.....\$3,600,000.00

6. State Public Works Board – Request by State Public Works
 Board to extend the reversion date for the \$1 million allocation
 approved by the IFC at their November 8, 2004 meeting for
 Support of CIP 01-M04, Grant Sawyer Building. This item relates
 To item *P.8. Project 05-C01, Repair exterior of Grant Sawyer
 Building. **RECEIVED 9-5-05**

*J. REQUEST FOR ALLOCATION FROM THE CONTINGENCY FUND -
 CHAPTER 7, 22ND SPECIAL SESSION, SECTION 41, DEPARTMENT
 OF TAXATION - Request for an allocation for costs incurred to
 implement A.B. 489 and S.B. 509 from the 73rd Session of the
 Nevada Legislature. **REVISED 9-6-05**.....~~\$1,000,000.00~~.....\$750,000.00

*K. REQUEST FOR ALLOCATION FROM THE CONTINGENCY FUND -
 CHAPTER 7, 22ND SPECIAL SESSION, SECTION 35,
 DIVISION OF CHILD AND FAMILY SERVICES,
 YOUTH ALTERNATIVE PLACEMENT – Request for an allocation
 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 - Fiscal Year 2006.....\$145,727.00

*L. OFFICE OF THE SECRETARY OF STATE – Request for approval, per section 61 of A.B. 500, 2005, to pay from the Account for Special Services, created

pursuant to NRS 225.140, the costs associated with establishing and maintaining the website on the Internet for public information maintained, collected or compiled that relates to elections.

- *M. DEPARTMENT OF HUMAN RESOURCES – DIRECTOR’S OFFICE – Request for approval of the department’s plan for coordinating the state programs with the Medicare Part D benefit as required by section 6 of A.B. 524 and section 15 of A.B. 495.
- *N. DEPARTMENT OF MOTOR VEHICLES – POLLUTION CONTROL ACCOUNT – Pursuant to section 4 of NRS 445B.830(4A.), request for approval to distribute grant awards to local government entities from funds equal to one-sixth of the amount received for each form issued:
1. Clark County Department of Air Quality Management.....\$94,208.00
 2. Washoe County District Health Department,
Air Quality Management Division.....\$52,690.00
- *O. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION OF STATE LANDS:
1. 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 the interest of the state of Nevada in the real property commonly known as Floyd Lamb State Park.
 2. Pursuant to NRS 322.007 - Request for approval of a retroactive amendment to an interlocal agreement between the Division of State Lands and Clark County relating to the premises known as the West Neighborhood Care Center.
 3. Pursuant to NRS 353.335(2)(c) - Request approval to accept a donation from Newmont USA Limited of 15,825.23 acres of land on behalf of the Department of Wildlife.
- *P. STATE PUBLIC WORKS BOARD
1. Project 01-C07, Veterans’ cemetery expansion, phase IV, Boulder City - Expansion of scope to construct an additional columbarium wall, manufacture and place single and double lawn crypts. Increase project expenditure authority by up to \$5 million in federal grant funds.
 2. Project 03-M17, Renovate windows and showers at NNCC – Reduction of scope to eliminate the restroom upgrades for housing units 1 & 2 and remove or reduce shower column replacements in units 4 & 5 if necessary.
 3. Project 03-P12L, Student Services Addition, UNLV, Design through Construction Documents, and Project 05-C67L, Student Services Building Addition and Renovation of Frazier Hall – Change in scope to remove Renovation of Frazier Hall from 05-C67L and utilize the funds in 03-P12L for construction of the Student Services Addition.
 4. Project 05-M03, Fire Code Renovations at Red Mountain Building at TMCC – Change of scope to allow up to \$1,000,000 to be used for the Edison Campus Applied Technology Center’s Gas Piping, Re-Roofing and Cooling Project. **WITHDRAWN 9-2-05**
 5. Project 05-C16, Greenspun College of Urban Affairs Building at UNLV – Request IFC approval to utilize a Construction Manager at Risk (NRS 341.161).
 6. Project 05-C18, Design and construction of electrical and industrial technology building at Great Basin College and Project 05-C19, purchase and remodel building for Elko branch office (Department of Agriculture) - Request IFC approval to utilize a Construction Manager at Risk (NRS 341.161).
 7. Project 05-C20c, New classroom building on West Charleston Campus of CCSN - Request IFC approval to utilize a Construction Manager at Risk (NRS 341.161) and clarification of project scope.
 8. Project 05-C01, Repair exterior of the Grant Sawyer state office building – Request IFC approval for new building exterior (section 7 of Chapter 398, 2005).
 9. Project 01-C08, Finalize Southern Nevada Veterans’ Home – Request to receive and spend \$600,000 from HCA, Ltd. pursuant to a proposed settlement between the State Public Works Board and HCA, Ltd.
 10. Project Status Report (Informational only).
- *Q. APPOINTMENT OF COMMITTEE ON INDUSTRIAL RELATIONS (NRS 209.4817).
- *R. LEGISLATIVE COUNSEL BUREAU - FISCAL ANALYSIS DIVISION - Pursuant to section 40 of S.B. 1, 22nd Special Session, approval of contract with vendor for brochures for reporting of test scores of pupils and related services.
- S. [INFORMATIONAL ITEMS – Reports on letters of intent and various reports from agencies.](#) (List available upon request.)
- T. PUBLIC COMMENT.

U. ADJOURNMENT.

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.

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