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MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM
FINANCE COMMITTEE

Place of Meeting: LEGISLATIVE BUILDING, ROOM 1214

401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: SEPTEMBER 23, 1998, 8 A.M.

AGENDA

A. ROLL CALL.

*B. APPROVAL OF JUNE 25, 1998, MEETING MINUTES.

C. EXPEDITIOUS ACTION ITEMS IN ACCORDANCE WITH NRS 353.220(5)(b) (Past 15-day Limit)
INFORMATIONAL ONLY.

*D. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS AND POSITION
CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. (List available upon request).

*E. STATEMENT OF CONTINGENCY FUND BALANCE.

*F. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND

1. Governor's Office - Agency for Nuclear Projects \$1,235,048
2. University and Community College System of Nevada
Desert Research Institute \$498,986
3. Department of Education - Proficiency Testing \$39,115
4. Department of Business and Industry - Labor Commission \$54,900
5. Ethics Commission \$14,500
6. Department of Human Resources \$150,000
7. Department of Taxation \$345,852

*G. STATE PUBLIC WORKS BOARD

1. Project Status Report - Informational.
2. Cold Creek Prison (CIP 97-C1) - Bid above available funding - Change of
scope.
3. Inspections - Increase in position from half-time to full-time - Informational.
4. Project 97-C10 - Elko Interagency Dispatch Center - Expand Scope and Accept Federal
Funds.

5. Project 95-M5 – Request to Increase Spending Authority and Transfer Funds from Project 95-M1.

***H. DEPARTMENT OF HUMAN RESOURCES**

1. DIVISION OF HEALTH CARE FINANCING AND POLICY – Nevada Check-Up Program Status Report.

2. WELFARE DIVISION – Requests Approval of TANF Payment Standard Update.

***I. DIVISION OF STATE LANDS**

1. CHILDREN’S HOME SITE - BOULDER CITY - The Division of State Lands of the Department of Conservation and Natural Resources requests approval to exchange the Children’s Home site (12 acres) for an undeveloped parcel (40 acres) of city property north of the Boulder City Highway. The 40 acre parcel will be used as the site for the new State Veterans Home.

2. LEASE CONCESSION FLOYD LAMB STATE PARK GUN CLUB LEASE - Pursuant to NRS 322.007 and NRS 407.065(5) the Division of State Lands on behalf of the Division of State Parks requests approval of lease of property at Floyd Lamb State Park for the Floyd Lamb State Park Gun Club.

***J. CHINA SPRING YOUTH CAMP – Gym/Multipurpose Building – Reimbursement of expenses (S.B. 497, Section 20) - \$198,000.63 requested.**

***K. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - Pursuant to NRS 407.0762, the Division of State Parks is requesting approval to reallocate funds from the Maintenance of State Parks Budget Account Number 4605 for the following:**

1. Lake Tahoe State Park Ranger’s residence duplex at Sand Harbor \$3,000
2. Lake Lahontan State Recreational Area – Road Work \$24,000
3. Washoe Lake State park’s restroom facility \$2,000
4. Berlin Ichthyosaur State Park water system \$12,000
5. Valley of Fire – Road Repairs \$25,000
6. Lahanton State Recreation Area Churchill Beach entrance road \$15,000

***L. DIVISION OF WILDLIFE - Question 5 LAND AUTHORIZATION -Pursuant to Chapter 785, 1989 Session, the Division of Wildlife requests authorization to utilize the remaining balance of Q5 bond funds in conjunction with Wildlife boat funds and other Wildlife moneys to acquire the 3-C Ranch south of Ely in White Pine County.**

1. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – WILDLIFE BOATING PROGRAMS – FY 99 – Transfer of \$500,000.00 from Reserve category to Transfers category to provide for the Acquisition of the 3-C ranch south of Ely. Requires Interim Finance approval Pursuant to Chapter 785, 1989 Legislature.

2. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – CIP WILDLIFE (Q5) – FY 99 – Addition of \$200,000.00 in Transfer from Boating Programs and Transfer of \$3,865,969.00 from Various categories to Administrative Costs and 3-C Ranch Purchase categories to provide for the Acquisition of the 3-C ranch south of. Requires Interim Finance approval Pursuant to Chapter 785, 1989 Legislature.

M. INFORMATIONAL ITEMS

1. Presentation from representatives of the Utah Public Employees Health Program and the Utah Health Information Network.
2. Department of Administration - Risk Management Division, Committee on Benefits – Status Report on Group Health Insurance.
3. Department of Education - Semiannual Reports on SMART.
 4. Department of Personnel – Personnel/Payroll System Progress Report.
 5. Department of Human Resources
 - a. Child and Family Services, Nevada State Juvenile Justice Commission – Report.
 - b. Welfare Division – NOMAD Status Report.
 6. Department of Business and Industry - Division of Agriculture
 - a. Quarterly Financial Report for the Livestock Inspection Program.
 - b. Report on Africanized Honey Bees.
 7. Department of Prisons
 - a. Assembly Bill 389 (1995) Medical Reimbursement Report.
 - b. Status Report on Personnel Management System.
 8. Department of Motor Vehicles and Public Safety
 - a. Division of Parole and Probation - Cash shortage in FY 1998 of \$373,751.06.
 - b. Report from Project Genesis Subcommittee.
 - c. Registration Division – Revenue shortfall for Fiscal Year 1999 of \$352,000.
 9. Board of Trustees for the Institutional Care of the Medically Indigent – Report to the Interim Finance Committee.
 10. Legislative Auditor – Six Month Reports.
 11. Department of Museums, Library and Arts – Report on State Museums Anthropology Research Funds.

N. PUBLIC TESTIMONY.

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

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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, Capitol Complex, Carson City, 89701-4747, or call Connie Davis at 684-6821, as soon as possible.

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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; Carson City Courthouse, 198 North Carson Street; Legislative Building, Room 1214, 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; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

