

**MEETING NOTICE AND AGENDA**

**Name of Organization:** NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

**Date and Time of Meeting:** SEPTEMBER 15, 2004  
8:00 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 JUNE 16, 2004 MEETING.
- C. [WORK PROGRAM REVISIONS APPROVED BY THE GOVERNOR DUE TO AN EMERGENCY PURSUANT TO NRS 353.220\(5\)\(a\). INFORMATIONAL ONLY.](#) (List available upon request.)
- D. [WORK PROGRAM REVISIONS IN ACCORDANCE WITH NRS 353.220\(5\)\(b\) INFORMATIONAL ONLY – REQUIRED EXPEDITIOUS ACTION WITHIN 15 DAYS.](#) (List available upon request.)
- E. [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.)
- \*F. [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.)
- G. STATEMENT OF CONTINGENCY FUND BALANCE.  
  
REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND.
- \*H.
  - 1. Commission on Ethics – Establish and staff an office in southern Nevada with a full-time paralegal position..... \$53,113
  - 2. University and Community College System of Nevada –  
Desert Research Institute – Weather Modification Program –  
For the operation of the Winter Season Weather Modification  
Program in fiscal year 2004-05.....  
\$489,426

- 3. State Public Works Board – For litigation costs associated with the Southern Nevada Veteran’s Home (Addison Construction vs. State of Nevada)..... \$250,000
- 4. Department of Business and Industry – Transportation Services Authority – To pay for contract services with a consulting firm to develop a regulation system of allocation for limousines in Clark County (Highway Funds)..... \$50,000
- 5. Department of Taxation – To fund costs associated with the unified tax system vendor contract and fund resources necessary for ongoing implementation of new taxes. SB 8, Section 185.7 (20<sup>th</sup> Special Session)..... \$16,345,366

\*I. REQUEST FOR ALLOCATION FROM THE DISASTER RELIEF FUND - Request from the Nevada Division of Forestry for \$2,048,000 to provide the 25 percent match required for the FEMA Public Assistance Grant expected to be received to assist the state with the Waterfall Fire suppression and emergency preventative restoration costs. (NRS 353.2705 - 353.2771)

\*J. UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA – Request for approval of operating cost-saving measures at the Western Nevada Community College campus. (NRS 353.550)

\*K. DEPARTMENT OF BUSINESS AND INDUSTRY – DIVISION OF INDUSTRIAL RELATIONS – ADMINISTRATIVE SERVICES UNIT – Request to utilize salary savings from the Personnel Services category to fund a new attorney position.

\*L. DEPARTMENT OF MOTOR VEHICLES – Request for approval to distribute dedicated grants to local government entities from funds equal to one-fifth **sixth** of the smog certificate sales revenue in the Pollution Control account pursuant to NRS 445B.830 (4)(a).  
 Clark County Department of Air Quality Management..... \$906,887  
 Washoe County District Health Department Air Quality Management..... \$241,071

\*M. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES - DIVISION OF STATE LANDS

- 1. Request for approval of a 50-year lease agreement between the Nevada National Guard and Clark County Aviation for 51 acres of vacant land in southwest Las Vegas for the proposed Armory Complex. (NRS 322.007)
- 2. Request for approval to renew a lease/easement agreement with Carson City on a portion of the School Grant Land to continue a water recharge project, access road and six monitoring wells. (NRS 322.007, 322.050)
- 3. Request for approval of additional bond proceeds in the amount of \$17,125,000 to fund eligible projects in the Question 1 program approved by Nevada voters on November 5, 2002.

\*N. STATE PUBLIC WORKS BOARD.

1. Project 01-C24, New Library Building (UNR). Request approval to receive and expend additional funds and for change in scope.
2. Project 03-C23, Science and Engineering Complex (UNLV). Request approval for change in scope.
3. Project 03-C98L, Oral Health Clinic (Great Basin College). Request approval for change in scope.
4. Project 01-C25, Academic and Student Services Building for Nevada State College. Request approval for change in scope.
5. Project 03-C01, 150 Bed Psychiatric Hospital in Las Vegas. Request approval for change in scope.
6. Project 01-E01, New Office Building for Employment Training and Rehabilitation. Request approval to receive and expend additional funds and for change in scope.
7. Project 03-PO5, Las Vegas Readiness Center. Request approval for change in scope.
8. Project 03-C11, Microwave renovations on mountaintop sites, project status (informational).
9. Project status report (informational).

O. [INFORMATIONAL ITEMS – 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.*

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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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Fiscal Analysis Division at (775) 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; 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](http://www.leg.state.nv.us).

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