

MEETING NOTICE AND AGENDA

Name of Organization: NEVADA LEGISLATURE'S INTERIM FINANCE COMMITTEE

Place of Meeting: LEGISLATIVE BUILDING, ROOM 4100
401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: November 21, 2002 – 8:00 a.m.

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 9, 2002 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. APPROVAL OF GIFTS, GRANTS, WORK PROGRAM REVISIONS, ALLOCATION OF BLOCK GRANT FUNDS AND POSITION CHANGES in accordance with Chapter 353, *Nevada Revised Statutes*. [Click here to view.](#)
- E. STATUS OF GENERAL FUND BALANCE.
 - 1. Fund balance June 30, 2002 (preliminary).
 - 2. Economic Forum preliminary revenue projection for FY 2003, with estimated impact on fund balance on June 30, 2003.
- F. STATEMENT OF CONTINGENCY FUND BALANCE.
- *G. REQUESTS FOR ALLOCATION FROM THE CONTINGENCY FUND.
 - 1. Department of Administration – Board of Examiners, Stale Claims Fund.....
\$700,000
 - 2. State Public Works Board – Structural Repairs and Roof Replacement,

Building 89, Stewart Facility.....
 \$427,000

3. Department of Public Safety – Division of Parole and Probation –
 Implementation of Interstate Compact for Adult Offender Supervision
 (S.B. 194, 2001)..... \$ 30,000

4. Department of Public Safety – Highway Patrol Division – Dignitary
 Protection (FY 2002)..... \$
 75,223

*H. JAN EVANS JUVENILE JUSTICE CENTER (A.B. 330, 1999) – Request from Washoe
 County for distribution of funds - \$978,990.

*I. REQUEST FOR ALLOCATION FROM TOBACCO SETTLEMENT FUNDS –
 A.B. 474 (Chapter 538 (Sec. 22), 1999) – KLVX-TV - \$104,627.

*J. TAHOE REGIONAL PLANNING AGENCY – Use of Bureau of Reclamation Grant
 funds and California pass-through of federal transportation funds in lieu of California
 funds for 2/3 match and reduction in Nevada's 1/3 match from \$131,481.00 to
 \$119,508.00 for two staff positions to work on EIP programs.

*K. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – DIVISION
 OF STATE LANDS – Approval of sale of Bingeman Ranch pursuant to NRS
 321.335.

*L. DEPARTMENT OF MOTOR VEHICLES – Request for approval to distribute grant
 awards to local government entities from the Emission Control Account pursuant to
 NRS 445B.830:

1. Clark County Dept. of Air Quality Management	\$ 939,000.00
2. Washoe County District Health Department	<u>\$ 380,000.00</u>
Total	\$1,319,000.00

*M. STATE PUBLIC WORKS BOARD

1. Project 01-S6, Statewide Asbestos, Lead and Indoor Air Quality – Request
 approval to accept \$250,000 from the Risk Management Division's Property
 Reserve Fund to fund miscellaneous indoor air quality projects.

2. Project 01-E1, Employment Security Division Office Building – Request for
 approval to accept \$1.3 million from the division for additional property costs for
 the project.

3. Project 01-C1, High Desert State Prison, Phase III – Request change in scope for the project to include a feasibility study of adding cook-chill food service.
 4. Project 01-C11, Partial Remodel of Building #17 at Stewart Facility – Update regarding availability of inmate labor for the project (informational).
 5. Project 01-C9, Special Children's Clinic Addition and Remodel – Report regarding reasons for placing project on hold (informational).
 6. Facility Condition Analysis Program – Report regarding the estimated timeline for the analysis of all state buildings (informational).
 7. Project Status Report (informational).
- N. DEPARTMENT OF HUMAN RESOURCES – DIVISION OF CHILD AND FAMILY SERVICES - Funding Plan for the Provision of Child Welfare Services – Submitted pursuant to A.B. 1 (Sec. 132) of the Seventeenth Special Session.
- O. INFORMATIONAL ITEMS – Reports on Letters of Intent and various reports from agencies. [Click here to view.](#)
- P. PUBLIC COMMENTS.
- Q. 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, Capitol Complex, Carson City, 89701-4747, or call the Fiscal Analysis Division at 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, 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.