

## **MEETING NOTICE AND AGENDA**

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

**Date and Time of Meeting:** April 9, 2008 – 9:00 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."*

## **AGENDA**

- A. ROLL CALL.
- \*B. APPROVAL OF MINUTES FROM THE JANUARY 24, 2008, MEETING.
- \*C. STATE PUBLIC WORKS BOARD - REPORT FROM IFC'S SUBCOMMITTEE TO REVIEW PUBLIC WORKS BOARD MATTERS (S.B. 387, 2007).
  - 1. Request to: 1) Revert \$3,431,861 of General Funds from CIP projects 07-C90a, Medical Education Learning Lab Building, University of Nevada Health Sciences System (UNHSS) (\$1,931,861); 07-C90b, Renovation of Savitt Hall for School of Medicine, UNHSS (\$1,000,000); and 07-C90c, Renovation of Cain Hall for School of Nursing Offices, UNHSS (\$500,000), in order to accommodate budget reductions, and 2) Cancel the scope of CIP projects 07-C90b and 07-C90c and transfer the cancelled scope and remaining funding for these projects to CIP project 07-C90a.
  - 2. Request to change the scope of CIP project 07-C26, Desert Willow Treatment Center Addition of 14 Beds, to reduce the number of beds and to revert \$1,400,000 to accommodate budget reductions.
  - 3. Request to change the scope of CIP project 07-C31, National Guard Complex Site Entry and Guard Building, Carson City, to increase federal funding receipt and expenditure authority by \$502,500 in order to accommodate

- additional exit and entry lanes, mechanical barrier gates, and an enlarged Guard building.
4. Request to change the scope of CIP project 07-C33, Demolition of the Old Army National Guard Armory, Carson City, to divide the project into phases in order to accommodate the amount of available federal funds. **WITHDRAWN APRIL 1, 2008.**
  5. Request to reduce CIP project 07-P06, Elko Readiness Center Planning, to Schematic Design Phase to pay the costs of consultants to facilitate the Center's Silver Level Leadership in Energy and Environmental Design Certification.
  6. Requests to change the scope of the following CIP projects in order to accommodate budget reductions:
    - (a) 07-C11, Furnishings, Equipment and Additional Construction for Math and Science Center, University of Nevada, Reno
    - (b) 07-C29, Southern Nevada Training Academy and Highway Patrol Substation
    - (c) 07-C30, Consolidated Facility Planning and Renovations for Northern Nevada Adult Mental Health Services and Northern Nevada Child and Adolescent Services
    - (d) 07-C34, Demolition of the Old Northern Nevada Children's Home
    - (e) 07-C35, Demolition of the Kinkead Building
    - (f) 07-91a, Shadow Lane Advanced Clinical Training and Research Center, University of Nevada Health Sciences System. **WITHDRAWN APRIL 1, 2008.**
    - (g) 07-M28, Door, Security and Key Card Entry at Southern Nevada Adult Mental Health Services
    - (h) 07-M34, Panic Alarm System for Dini-Townsend Hospital
    - (i) 07-M47a, Campus Improvements, Community College of Southern Nevada
    - (j) 07-M47b, Campus Improvements, Desert Research Institute
    - (k) 07-M47c, Campus Improvements, Great Basin College
    - (l) 07-M47d, Campus Improvements, Nevada State College
    - (m) 07-M47e, Campus Improvements, Truckee Meadows Community College
    - (n) 07-M47f, Campus Improvements, Nevada System of Higher Education, System Administration
    - (o) 07-M47g, Campus Improvements, University of Nevada, Las Vegas
    - (p) 07-M47i, Campus Improvements, Western Nevada Community College
  7. Request to change the scope of CIP project 07-C03, Southern Nevada Women's Correctional Center 400-Bed Expansion, to remove the 100-bed transitional center.
  8. Request to change the scope of CIP project 07-C07a, Construction of Housing Unit and Facility Expansion at Southern Desert Correctional Center, to remove planning for the second housing unit.
  9. CIP project exception report pursuant to S.B. 387 (2007 Session), Section 5.

10. CIP project 07-C02, Las Vegas Springs Preserve Museum construction funding shortfall and Question 1 bond funds for original museum project – project status report.
  11. CIP projects 01-C15, Planning, Design and Utility Infrastructure for Science and Engineering Complex, UNLV; 03-C23, UNLV Science, Engineering and Technology Complex Construction; and 05-C06, Construction of Science, Engineering and Technology Complex at UNLV – project status report.
- 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. 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](#)).
- F. DEPARTMENT OF ADMINISTRATION – Status of General Fund Shortfall and Actions Taken or Planned to Address the Estimated Shortfall.
- G. STATEMENT OF CONTINGENCY FUND BALANCE.
- \*H REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND (NRS 353.269).
1. OFFICE OF THE STATE TREASURER – Request \$125,007 to provide funding for a new position in FY 2009. **RELATES TO ITEM E.12.**
  2. COMMISSION ON JUDICIAL DISCIPLINE – Request \$169,953 to cover costs associated with four complex cases subject to hearings before the close of FY 2008.
  3. STATE DEPARTMENT OF AGRICULTURE – Veterinary Medical Services – Request \$49,708 to support the Virginia Range Estray Management Program for the remainder of FY 2008.
  4. DEPARTMENT OF HEALTH AND HUMAN SERVICES – Division of Mental Health and Developmental Services – Request \$4,680.08 to cover Public Employees’ Retirement System of Nevada (PERS) contributions and interest due for fiscal years 1994-1996.
  5. DEPARTMENT OF PUBLIC SAFETY
    - (a) Dignitary Protection – Request \$21,147 to cover a projected budget shortfall of \$12,591 in operating expenditures and \$8,556 in mansion security expenditures.
    - (b) Nevada Highway Patrol – Request \$49,000 to cover a projected shortfall in dignitary protection expenditures.
  6. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Division of Water Resources – Request \$74,000 to allow for necessary repairs to the South Fork Dam.

7. DEPARTMENT OF MOTOR VEHICLES – Administrative Services – Request \$600,000 (Highway Fund portion of the Contingency Fund) due to the projected shortfall of Dealer’s Report of Sale revenues.
- \*I. REQUESTS FOR ALLOCATION FROM THE IFC CONTINGENCY FUND PURSUANT TO A.B. 628 (Section 37, 2007).
    1. DEPARTMENT OF CORRECTIONS – High Desert State Prison – Request \$253,328 for inmate-driven costs for the inmate population projected to be 234 inmates above the population projection used for the legislatively-approved budget.
    2. DEPARTMENT OF PUBLIC SAFETY - Parole Board – Request \$24,000 to cover projected Hearing Representative Fees related to A.B. 510 and S.B. 471 of the 2007 Legislative Session.
  - \*J. ALLOCATIONS TO LOCAL GOVERNMENTS TO PROVIDE ALTERNATIVES FOR PERSONS WHO ARE HOMELESS, PURSUANT TO A.B. 629 (Section 2, 2007).
  - \*K. DEPARTMENT OF EDUCATION – Request for approval of school districts’ recommendations for financial incentives for certain education personnel, pursuant to NRS 391.166.
  - \*L. APPROVAL TO ACCEPT GIFTS AND GRANTS PURSUANT TO NRS 353.335 (2)(C).
    1. Department of Public Safety – K-9 Program - Request for approval to accept two drug detection K-9 dogs, valued at \$9,950 each and \$165,000 from the Nevada State Friends for K-9, a non-profit corporation, to support and assist with the development of a drug dog program.
    2. Department of Wildlife –
      - (a) Administration – Request approval to receive a donation from Nevada Bighorn Unlimited estimated at a value of \$80,000 to repair and refurbish a helicopter.
      - (b) Heritage Account – Request approval to receive a donation of 20,000 pounds of seed from Native Seed Company valued at \$398,860.
  - \*M. STATE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – Division of State Lands.
    1. On behalf of the Department of Health and Human Services and the State Department of Agriculture (DOA), approval for transfer of water rights for the new DOA Headquarters and Northern Nevada Adult Mental Health Campus located in Sparks, Nevada to the Truckee Meadows Water Authority.
    2. Pursuant to A.B. 380 (1999), Newlands Water Project, approval is requested by State Lands for and on behalf of the Department of Wildlife and the Carson Water Subconservancy District for the sale and partial donation of 51 acres of water rights located in Churchill and Lyon Counties. The purchase amount is \$60,962.00, payable to the Department of Wildlife, along with a one-time Operation and Maintenance (O&M) Fee of \$18,192.72 payable to the

Truckee-Carson Irrigation District, eliminating a continuing annual O&M obligation of \$1,239.37.

3. Pursuant to A.B. 9, 17<sup>th</sup> Special Session, request for approval of issuance of \$15,195,000 in General Obligation Bonds for the purposes set forth in subsection 7 of section 2 of the act.

- \*N. CITY OF CALIENTE – Quarterly status report and request for extension of time to expend funds from the Disaster Relief Account.
- O. INFORMATIONAL ITEMS ([list available upon request](#)).
- P. PUBLIC COMMENT.
- 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, 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 Government Center, 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).