

Governor Brian Sandoval  
*Chairman*

Paul Nicks  
*Clerk of the Board*



Attorney General Adam Paul Laxalt  
*Member*

Secretary of State Barbara K. Cegavske  
*Member*

## STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298  
Phone: (775) 684-0222 / Fax: (775) 684-0260  
<http://budget.nv.gov/Meetings>

### PUBLIC MEETING NOTICE AND AGENDA

**Date and Time:** October 9, 2018, 10:00 AM

**Location:** Old Assembly Chambers of the Capitol Building  
101 N. Carson Street  
Carson City, Nevada 89701

**Video Conference Location:** Grant Sawyer Building  
555 E. Washington Avenue, Ste. 5100  
Las Vegas, Nevada 89101

### AGENDA

- 1. Call to Order / Roll Call**
- 2. Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item)
- 3. Approval of the September 11, 2018 Minutes** (For possible action)

**4. Request to Adopt, Rescind and Amend Rules – Department of Administration – Victims of Crime Program** (For possible action)

NRS 217.130 empowers the Director of the Department of Administration, with the approval of the Board, to adopt, rescind and amend rules prescribing the procedures to be followed in the filing of applications and proceedings regarding compensation for certain victims of criminal acts.

**5. Request to Purchase State Vehicles** (For possible action)

Pursuant to NRS 334.010, no automobile may be purchased by any department, office, bureau, officer or employee of the state without prior written consent of the State Board of Examiners.

<b>AGENCY NAME</b>	<b># OF VEHICLES</b>	<b>NOT TO EXCEED:</b>
Department of Business and Industry – Division of Industrial Relations – Occupational Safety and Health Administration	1	\$41,505
Department of Business and Industry – Division of Industrial Relations – Safety Consultation and Training – <b>Contingent on IFC Work Program #44613 approval</b>	7	\$159,705
Department of Public Safety – State Fire Marshal’s Office - <b>Contingent on IFC Work Program #44588 approval</b>	1	\$36,203
<b>Total</b>	<b>9</b>	<b>\$237,413</b>

**6. Authorization to Contract with a Current and/or Former State Employee** (For possible action)

**A. Department of Health and Human Services –  
Division of Health Care Financing and Policy**

Pursuant to NRS 333.705, subsection 1, the Division requests authority to contract with a former employee, Marta Jensen, to provide administrator duties until a new Administrator is hired. Relates to Contract Agenda Item #15, Contact Number 20995.

## **B. Department of Transportation (3)**

Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Brad Durski. HDR Engineering, Inc. has hired Mr. Durski and plans to utilize him to fill an engineering position to use his expertise in performing a constructability review of the bidding documents, specifically a check of the structural elements on the Centennial Bowl project (US-95 NW Phase 3) Agreement.

Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former employee, Matthew Goodson. HDR Engineering, Inc. plans to utilize Mr. Goodson as an office manager in the Full Administration of District II Betterment projects.

Pursuant to NRS 333.705, subsection 1, the Department requests authority to contract with a former Nevada Highway Patrol employee, Dennis Osborn. Kimley – Horn & Associates, Inc. is proposing to engage Mr. Osborn's expertise in the Nevada Strategic Highway Safety Plan's Impaired Driving Task Force by assisting with developing and implementing effective strategies and action steps towards Nevada's goal of Zero Fatalities.

## **C. Governor's Finance Office**

Pursuant to NRS 333.705, subsection 1, the Governor's Finance Office, Budget Division requests to contract with former employee, James R. Wells to assist with the preparation of the Governor's Executive Budget, as needed, during the 2019 legislative session.

## **7. Request for a Recommendation of Approval to the Interim Finance Committee for an Allocation Amount from the Contingency Account** (For possible action)

### **A. Department of Conservation and Natural Resources – Division of Forestry**

Pursuant to NRS 353.268, the Division requests an allocation of \$3,000,000 from the Interim Finance Committee General Fund Contingency Account to fund emergency response activities.

## **B. Department of Public Safety – Office of Traffic Safety**

Pursuant to NRS 353.268, the Division requests an allocation of \$72,639 from the Interim Finance Committee Highway Fund Contingency Account to cover the cost of hiring a Program Officer II in support of the initial implementation of reporting requirements for interlocking devices set forth in Senate Bill 259 of the 2017 Legislative Session establishing the Nevada Ignition Interlock Program.

### **8. Request to Pay a Cash Settlement – Department of Transportation – Administration - \$75,000 (For possible action)**

Pursuant to Article 5, Section 21 of the Nevada Constitution, the Department requests settlement approval to fully resolve an inverse condemnation action currently on appeal to the Nevada Supreme Court.

### **9. Approval of Proposed Leases (For possible action)**

### **10. Approval of Proposed Contracts (For possible action)**

### **11. Approval of Proposed Master Service Agreements (For possible action)**

### **12. Information Item – Clerk of the Board Contracts**

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Attached is a list of all applicable approvals for contracts and amendments approved from August 21, 2018 through September 17, 2018.

### **13. Information Item – Reports**

#### **Department of Public Safety – Division of Emergency Management**

Pursuant to NRS 353.2755, the Division hereby submits notice to the Board of Examiners of Mineral County's intent to request a recommendation by the Board of Examiners to the Interim Finance Committee for approval of grants and/or loans from the Disaster Relief Account to cover a portion of the expenses associated with repairs to public infrastructure necessitated due to flash flooding events that July 21 – 22, 2018.

**14. Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item).

**15. Adjournment** (For possible action)

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 684-0223 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at [daluzzi@finance.nv.gov](mailto:daluzzi@finance.nv.gov). Supporting materials for this meeting are available at: 209 E. Musser Street, Suite 200, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 684-0223 or by email at [daluzzi@finance.nv.gov](mailto:daluzzi@finance.nv.gov)

**Agenda Posted at the Following Locations:**

1. Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
3. Legislative Building, 401 N. Carson Street, Carson City, NV 89701
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

Notice of this meeting was posted on the Internet:

<http://budget.nv.gov/Meetings/> and <https://notice.nv.gov>