

Governor Brian Sandoval
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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:

November 13, 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 October 9, 2018 Minutes** (For possible action)

4. 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.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Agriculture – Food and Nutrition Division	1	\$25,468
Department of Agriculture – Division of Plant Industry	1	\$38,138
Department of Corrections	1	\$800
Department of Conservation and Natural Resources – Environmental Protection Division	1	\$26,700
Department of Veteran Services	1	\$49,612
Peace Officers Standard & Training Commission	3	\$6,625
Total	8	147,343

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

A. Department of Administration – Administrative Services Division

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with former employee, Janet Murphy to provide fiscal training specific to State of Nevada budgeting, work programs, legislative process, funding, and fiscal management. Ms. Murphy will be hired through Talent Framework, a temporary employment agency.

B. Department of Health and Human Services – Aging and Disability Services Division

Pursuant to NRS 333.705, subsection 1, the Department requests to contract with former employee, Rodney Sutherland, to administer direct-care staff training in behavioral safety at the intermediate care facility located at Desert Regional Center. This request is for a one year period beginning November 9, 2018 for approximately 40 hours per month.

6. Request for Approval to Pay a Claims From the State Claims Account
(For possible action)

**A. Department of Health and Human Services –
Aging and Disability Services Division –
Home and Community Based Services**

Pursuant to NRS 353.097, subsection 4, the Division requests approval to pay \$58,832.75 from the General Fund, State Claims Account, for fiscal year 2018 invoices from All Valley Home Care for Personal Assistance Services.

**B. Department of Health and Human Services – Division of Child
and Family Services – Clark County Child Welfare**

Pursuant to NRS 353.097, subsection 4, the Division requests approval to pay \$93,187 from the General Fund, State Claims Account, for a fiscal year 2018 invoice from Clark County Department of Family Services.

7. Request for Approval to Pay a Cash Settlement (For possible action)

Pursuant to Article 5, Section 21 of the Nevada Constitution, the State Board of Examiners may approve, settle or deny any claim or action against the State, any of its agencies or any of its present or former officers, employees, immune contractors or State Legislators.

Department of Transportation (NDOT) – Administration - \$475,000

The Department is requesting a settlement in the total amount of \$475,000 to fully resolve an eminent domain action to acquire approximately 12,137 square feet of property needed for Project Neon and a 1,728 square foot temporary construction easement from a vacant 1.45 acre parcel located along Martin Luther King Jr. Blvd (“MLK”) in Las Vegas Nevada. NDOT previously deposited with the courts \$167,000 to resolve all related counter claims and issues raised in two and a half years of litigation. NDOT now requests \$475,000 to resolve the action. Approval of the additional amount of \$475,000 would bring the total to \$642,000.

8. Request for a Recommendation of Approval to the Interim Finance Committee for an Expenditure from the Fund for New Construction of Facilities for Prison Industries (For possible action)

Pursuant to NRS 209.192 the Department requests the Board's positive recommendation to the Interim Finance Committee for an expenditure of \$233,315 from the Fund for New Construction of Facilities for Prison Industries to purchase or lease additional prison industry equipment and to expand the Prison Ranch industrial programs through the remainder of fiscal year 2019.

9. 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 Education – Special Education Contingency

Pursuant to NRS 353.268, subsection 1, the Department requests the Board's recommendation to the Interim Finance Committee for an allocation of \$114,425 from the Interim Finance Committee Contingency Account to replenish the Special Education Contingency Account.

B. Department of Public Safety – Parole and Probation Division

Pursuant to NRS 353.268, the Division requests the Board's recommendation to the Interim Finance Committee for an allocation of \$457,308 from the Interim Finance Committee Contingency Account to provide the General Fund cost share associated with the Nevada Shared Radio System Upgrade.

10. Establishment of Schedule of Daily Resident Rates for the Department of Veteran Services – Northern Nevada State Veterans Home (For possible action)

Pursuant to NRS 417.147(2), the Board shall establish the schedule of rates to be charged for the occupancy of rooms at each veterans’ home in the State for the following fiscal year. In setting the rates, the Board shall consider the recommendations of the Director of the Department of Veteran Services. The Director recommends the following schedule of rates to be charged for occupancy of 96 rooms at the Northern Nevada State Veterans Home.

Resident	Current Rate Per Day	Proposed Rate Per Day	Difference Per Day	% Difference
Veteran		\$173		
Spouses/Gold Star Family Members		\$280		

- 11. [Approval of Proposed Leases](#) (For possible action)
- 12. [Approval of Proposed Contracts](#) (For possible action)
- 13. [Approval of Proposed Master Service Agreements](#) (For possible action)
- 14. [Approval of Proposed Work Plans](#) (For possible action)
- 15. [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 September 18, 2018 through October 22, 2018.

16. Information Item – Reports

A. Department of Motor Vehicles – Complete Streets Program

Pursuant to NRS 482.1825, Subsection 2, the Department shall certify to the State Board of Examiners the amount of the voluntary contributions collected for each county by the department and its agents, and that the money has been distributed as provided in statute. This report is for the period beginning July 1, 2018 and ending September 30, 2018.

B. Governor’s Finance Office – Budget Division

Pursuant to NRS Chapter 353, the Governor’s Finance Office, Budget Division presents a reconciled fund balance report for the TORT Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, IFC Unrestricted Contingency Funds and IFC Restricted Contingency Funds as of October 19, 2018.

TORT Claim Fund	\$ 7,018,481.83
Statutory Contingency Account	\$ 2,575,595.00
Stale Claims Account	\$ 604,584.16
Emergency Account	\$ 279,841.00
Disaster Relief Account	\$ 9,557,867.00
IFC Unrestricted Contingency Fund General Fund	\$ 6,510,592.49
IFC Unrestricted Contingency Highway Fund	\$ 1,595,502.35
IFC Restricted Contingency Fund General Fund	\$14,144,627.00
IFC Restricted Contingency Highway Fund	\$ 2,220,935.00

17. 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).

18. 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. 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

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>