



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: February 12, 2019

DATE: January 2, 2019

TO: Board of County Commissioners

FROM: Bojana Vujeva, Management Analyst
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THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve a Commission District Special Fund disbursement in the amount of [\$1,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [\$1,000] grant to the Washoe County Human Services Agency to support the Senior Coalition of Washoe County; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfers. (Commission District 3)

SUMMARY

This item requests the Board to approve and transfer allocated district funds in the total amount of [\$1,000] for Commission District 3 to support the Senior Coalition of Washoe County through the Washoe County Human Services Agency. The mission of the Senior Coalition of Washoe County is to promote coordination, cooperation, information, dissemination, and resource sharing among public and private service providers, organizations, the community and individual members, to improve the quality of life for older adults.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities.

PREVIOUS ACTION

No previous action has been taken regarding the use of District 3 Special District Funds for Fiscal Year (FY) 2018-2019.

In Fiscal Year 2017-2018 at the July 11, 2017 Board of County Commissioners (BCC) Meeting, the BCC approved grants from District 3 [in the amount of \$12,500] including a [\$3,500] grant to the Truckee Meadows Parks Foundation to support Washoe County employees to participate in the Truckee Meadows Trails Challenge at no cost to them, and a [\$9,000] grant to The Generator nonprofit organization to cover the cost of lighting the Space Whale sculpture in downtown Reno for one year.

AGENDA ITEM # _____

At the January 16, 2018 BCC Meeting, the BCC approved grants from District 3 [in the amount of \$7,500]: including a [\$2,500] grant to the Eddy House to support their objective to end youth homelessness in Reno, Nevada, a [\$2,500] grant to the Reno Bike Project to support Bike Valet during the Reno Earth Day Event 2018, a [\$1,250] grant to the Northern Nevada Black Cultural Awareness Society (NNBCAS) to support their mission of developing and promoting black cultural awareness throughout the Truckee Meadows and a [\$1,250] grant to the Friends of Washoe County Library to support the Summer/Winter Reading Program 2018.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 22, 2018 the Board of County Commissioners approved the 2018-2019 fiscal year budget with special district funds allocated per Commission District in the amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Jung has elected to support the following organization in fiscal year 2018-2019:

Washoe County Human Services Agency to support the Senior Coalition of Washoe County [\$1,000].

FISCAL IMPACT

Funds have been included in the FY 2018-2019 approved budget under Commission District Constituent cost centers: District 3 – 100103-710400. This action requests approval and distribution of a [total of \$1,000] as outlined.

Cross-fund, cross-functional appropriation transfers are required as follows:

Description	Cost Object- G/L Account	Amount Increase/<Decrease>
District 3 Special Funding	100103 - 710400	<\$1,000>
Transfer to Senior Services Fund– Human Services Agency	100103 – 812025	\$1,000
Human Services Agency - Senior Services	250110 -710312	\$1,000
Transfer from General Fund	250110 – 621001	\$1,000

RECOMMENDATION

Recommendation to approve a Commission District Special Fund disbursement [in the amount of \$1,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [\$1,000] grant to the Washoe County Human Services Agency to support the Senior Coalition of Washoe County; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfers.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve a Commission District Special Fund disbursement [in the amount of \$1,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [\$1,000] grant to the Washoe County Human Services Agency to support the Work of the Senior Coalition of Washoe County; and direct the Comptroller's Office to make the necessary cross-fund, cross-functional budget appropriation transfers."*