WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT
BOARD MEETING DATE: December 17, 2019

DATE: November 12, 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 Commission District Special Fund disbursement in the amount of [$2,500] for Fiscal Year 2019-2020; District 4 Commissioner Vaughn Hartung recommends a [$2,500] grant to the Friends of Washoe County Library to support the Spanish Springs Library in the creation of a community mapping station complete with an interactive, topographic map of the Spanish Springs area in the library Atrium; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 4)

SUMMARY

This item requests the Board to approve a resolution and disburse district funds in the [total amount of $2,500] for Commission District 4.

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

PREVIOUS ACTION

No previous action taken during the Fiscal Year 2019-2020.

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 21, 2019 the Board of County Commissioners approved the 2019-2020 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, directly or indirectly benefit any campaign efforts by a commissioner, violate Ethics in Government law, or be used to purchase tickets to special events.

AGENDA ITEM # _____

Commissioner Hartung has elected to support the following organization in fiscal year 2019-20:

- [$2,500] to the Friends of Washoe County Library to support the Spanish Springs Library in the creation support the creation of a community mapping station in the Library's Atrium complete with an interactive, topographic map of the Spanish Springs area that will feature Pyramid Lake, the Library and other geographical locations such as trail heads in the area. The Library's 3D printer will be used to create a control box for the circuits and tiny versions of key features on the map such as the Spanish Springs Library and the pyramids in Pyramid Lake. Additionally, one of the library's computers will be converted to a dedicated mapping station that would feature Washoe County's GIS aerial maps for the community to view and explore.

FISCAL IMPACT

Funds have been included in the FY 2019-2020 approved budget under Commission District Constituent cost centers: District 4 – 100104/710400. This action requests approval and distribution of a [total of $2,500] to Friends of the Washoe County Library.

RECOMMENDATION

Approve Commission District Special Fund disbursement in the amount of [$2,500] for Fiscal Year 2019-2020; District 4 Commissioner Vaughn Hartung recommends a [$2,500] grant to the Friends of Washoe County Library to support the Spanish Springs Library in the creation of a community mapping station complete with an interactive, topographic map of the Spanish Springs area in the library Atrium; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "*Move to approve Commission District Special Fund disbursement in the amount of [$2,500] for Fiscal Year 2019-2020; District 4 Commissioner Vaughn Hartung recommends a [$2,500] grant to the Friends of Washoe County Library to support the Spanish Springs Library in the creation of a community mapping station complete with an interactive, topographic map of the Spanish Springs area in the library Atrium; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds.*"