WASHOE COUNTY

Integrity Communication Service

www.washoecounty.us

STAFF REPORT

BOARD MEETING DATE: December 18, 2018

DATE: November 21, 2018

TO: Board of County Commissioners

FROM: Dana Searcy, Management Analyst
(775) 328-2720, dsearcy@washoecounty.us

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve a Commission District Special Fund disbursement [in the amount of $15,000] for Fiscal Year 2018-2019; District 1 Commissioner Marsha Berkbigler recommends a [$15,000] grant to the Nevada Tahoe Conservation District to support education efforts and Total Maximum Daily Load (TMDL) assistance; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 1.)

SUMMARY

This item requests the Board to approve a resolution and transfer/disburse allocating district funds in the [total amount of $15,000] for Commission District 1 to support Nevada Tahoe Conservation District education efforts and Total Maximum Daily Load (TMDL).

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

PREVIOUS ACTION

October 16, 2018 – The Board of County Commissioners approved a grant from District 1 funds in the amount of $5,000. A $4,000 grant to the Human Services Agency to support the development of the Incline Community Center and a $1,000 grant to the Friends of Washoe County Library to support the Summer/Winter Reading Program.

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 18-19 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.

AGENDA ITEM # _____

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 Berkbigler has elected to support the following organization in fiscal year 2018-19:

Nevada Tahoe Conservation District [$15,000]. The Nevada Tahoe Conservation District's mission is to promote the conservation and improvement of the Lake Tahoe Basin's natural resources by providing leadership, education, and technical assistance to all basin users. This grant will support education efforts and provide Total Maximum Daily Load (TMDL) assistance.

FISCAL IMPACT

Funds have been included in the FY 2018-2019 approved budget under Commission District Constituent cost centers: District 1 – 100101/710400. This action requests approval and distribution of a [total of $15,000] as outlined.

Expense Disbursements are required as follows:

Nevada Tahoe Conservation District	$15,000

RECOMMENDATION

Recommendation to approve a Commission District Special Fund disbursement [in the amount of $15,000] for Fiscal Year 2018-2019; District 1 Commissioner Marsha Berkbigler recommends a [$15,000] grant to the Nevada Tahoe Conservation District to support education efforts and Total Maximum Daily Load (TMDL) assistance; and direct the Comptroller's Office to make the necessary disbursements 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 $15,000] for Fiscal Year 2018-2019; District 1 Commissioner Marsha Berkbigler recommends a [$15,000] grant to the Nevada Tahoe Conservation District to support education efforts and Total Maximum Daily Load (TMDL) assistance; and direct the Comptroller's Office to make the necessary disbursements of funds.