



WASHOE COUNTY

Integrity Communication Service

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CM/ACM	<u>JS</u>
Finance	<u>JB</u>
DA	<u>PL</u>
Risk Mgt	<u>n/a</u>
HR	<u>n/a</u>
Other	<u>-</u>

STAFF REPORT

BOARD MEETING DATE: February 20, 2018

DATE: January 29, 2018

TO: Board of County Commissioners

FROM: Dana Searcy, Management Analyst, Office of the County Manager
(775) 328-2720, dsearcy@washoecounty.us

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of \$10,000] for Fiscal Year 2017-2018; District 2 Commissioner Bob Lucey recommends a [\$5,000] grant to the Community Services Department to support efforts to reduce speeding on Thomas Creek Road, a [\$3,000] grant to the Friends of Washoe County Library to support the South Valleys Library's STEAM related programs and services, and a [\$2,000] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds and budget appropriation transfers. (Commission District 2.)

SUMMARY

This item requests the Board to approve a resolution and transfer/disburse district funds in the [total amount of \$10,000] for Commission District 2.

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

PREVIOUS ACTION

February 13, 2018 – Board of County Commissioners approved allocating district 2 funds in the amount of \$10,000 to the Community Foundation of Western Nevada to help establish the Youth Engaged in Service (YES) Fund.

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 23, 2017 the Board of County Commissioners approved the 17-18 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, directly or indirectly benefit any campaign efforts by a commissioner, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Lucey has elected to support the following organizations in fiscal year 2017-18:

Community Services Department [\$5,000] – This grant is for two Radar Speed Signs on Thomas Creek Road to support efforts to reduce speeding.

Friends of Washoe County Library [\$3,000]. - This grant will support STEAM (Science, Technology, Engineering, Arts, Math) related programs and services for kids, teens, and adults at the South Valleys Library.

Truckee Meadow Fire Protection District [TMFPD] [\$2,000] - This grant will sponsor the TMFPD Kids Fire Camp which teaches safety and survival skills to children in our community.

FISCAL IMPACT

Funds have been included in the FY 2017-2018 approved budget under Commission District Constituent cost centers: District 2 – 100102/710400. This action requests approval and distribution of a [total of \$10,000] as outlined.

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

Community Services Department:

Description	Cost Object- G/L Account	Amount
District 2 Special Funding	100102 - 710400	<\$5,000>
Transfer to Washoe County Community Services Department	100102 – 812216	\$5,000
Washoe County Community Services Department	216002 - 710325	\$5,000
Transfer from General Fund	216002 - 621001	\$5,000

Expense Disbursements are required as follows:

Friends of the Washoe County Library	\$3,000
Truckee Meadow Fire Protection District	\$2,000

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of \$10,000] for Fiscal Year 2017-2018; District 2 Commissioner Bob Lucey recommends a [\$5,000] grant to the Community Services Department to support efforts to reduce speeding on Thomas Creek Road, a [\$3,000] grant to the Friends of Washoe County Library to support the South Valleys Library's STEAM related programs and services, and a [\$2,000] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp; approve Resolution necessary for

same; and direct the Comptroller's Office to make the necessary disbursements of funds and budget appropriation transfers.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve the Commission District Special Fund [in the amount of \$10,000] for Fiscal Year 2017-2018; District 2 Commissioner Bob Lucey recommends a [\$5,000] grant to the Community Services Department to support efforts to reduce speeding on Thomas Creek Road, a [\$3,000] grant to the Friends of Washoe County Library to support the South Valleys Library's STEAM related programs and services, and a [\$2,000] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds and budget appropriation transfers."*