WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: May 10, 2022

DATE: Thursday, May 05, 2022

TO: Board of County Commissioners

FROM: Candee Ramos, Community Outreach Coordinator, Office of the County Manager, (775) 276-3846, cramos@washoecounty.gov

THROUGH: Eric Brown, County Manager

SUBJECT: Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [$10,000.00] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [$10,000.00] grant to Washoe County Community Services Department, Regional Parks and Open Space -- a government entity -- for the purpose of supporting the professional production of a 20-minute mini-documentary video highlighting Rancho San Rafael's 40-year history; and for the purpose of commissioning a local artist to create a pollinator themed sculpture for "The Hive" area in the center of the garden at Rancho San Rafael Park; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary net zero cross fund and/or cross function budget appropriation transfers. (Commission District 3.)

SUMMARY

This item requests the Board to approve resolution and disburse district funds in the total amount of [$10,000.00] for Commission District 3.

Washoe County Strategic Objective supported by this item:

1. Innovative Services: Strengthen Our Culture of Service.

PREVIOUS ACTION

On July 20, 2021, the Board of County Commissioners directed a [$20,000.00] grant to the Sun Valley General Improvement District to support the replacement of three sets of double doors at the Sun Valley Neighborhood Center.

On November 09, 2021, the Board of County Commissioners directed a [$2,500.00] grant to the Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural.

On January 18, 2022, the Board of County Commissioners directed a [$3,000.00] grant to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress

Report, which provides information to build awareness and understanding of issues facing the community as well as highlighting positive progress in identified communities through quality-of-life data indicators.

On February 08, 2022, the Board of County Commissioners directed a [$1,000.00] grant to the Office of the Washoe County Recorder to offset recording fees for a Declaration of Removal of Discriminatory Restriction for 23 homeowners with the purpose of disavowing racist language contained in property records.

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 18, 2021 the Board of County Commissioners approved the 2021-2022 fiscal year budget with special district funds allocated per Commission District in the amount of $100,000.00. 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.

Commissioner Jung has elected to support the following organization in fiscal year 2021-2022:

- [$5,000.00] grant to Washoe County Community Services Department, Regional Parks and Open Space -- a government entity -- for the purpose of supporting the professional production of a 20-minute mini-documentary video highlighting Rancho San Rafael's 40-year history. This video would be displayed June 01 through June 30 in the Wilbur D. May Museum during the "Rancho San Rafael Past, Present, and Future" exhibit. Thereafter, the video would reside permanently in the Rancho San Rafael Visitor Center on a continual loop for park visitors.

- [$5,000.00] grant to Washoe County Community Services Department, Regional Parks and Open Space -- a government entity -- for the purpose of commissioning a local artist to create a pollinator themed sculpture for "The Hive" area in the center of the garden at Rancho San Rafael Park. This sculpture will serve as a centerpiece for the pollinator garden – which in addition to serving as an educational area, the pollinator garden project will also restore the site with native and adapted vegetation and provide a high-quality habitat for pollinators.

FISCAL IMPACT

Sufficient FY22 budget authority exists within the Cost Center District 3 Constituents (C100103) account Payments to internal Agencies (710400). This action requests approval and distribution of a [total of $10,000.00] to Washoe County Community Services Department, Regional Parks and Open Space.

Cross-functional budget appropriation transfers are required as follows:

Description	**Cost Object- G/L Account**	**Amount Increase/<Decrease>**
District 3 Special Funding – Payments to Other Agencies	100103 - 710400	<$10,000.00>
District 3 Special Funding – Intrafund Transfer	100103 - 818000	$10,000.00
Washoe County Community Services Department: Regional Parks and Open Space Administration- Intrafund Transfer	140100 - 818000	<$10,000.00>
Washoe County Community Services Department: Regional Parks and Open Space – Professional Services	140100 -710100	$5,000.00
Washoe County Community Services Department: Regional Parks and Open Space – Other Expenses	140100 -710500	$5,000.00

RECOMMENDATION

Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [$10,000.00] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [$10,000.00] grant to Washoe County Community Services Department, Regional Parks and Open Space -- a government entity -- for the purpose of supporting the professional production of a 20-minute mini-documentary video highlighting Rancho San Rafael's 40-year history; and for the purpose of commissioning a local artist to create a pollinator themed sculpture for "The Hive" area in the center of the garden at Rancho San Rafael Park; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary net zero cross fund and/or cross function budget appropriation transfers. (Commission District 3.)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve the recommendation to approve Commission District Special Funds*

Disbursement in the amount of [$10,000.00] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [$10,000.00] grant to Washoe County Community Services Department, Regional Parks and Open Space -- a government entity -- for the purpose of supporting the professional production of a 20-minute mini-documentary video highlighting Rancho San Rafael's 40-year history; and for the purpose of commissioning a local artist to create a pollinator themed sculpture for "The Hive" area in the center of the garden at Rancho San Rafael Park; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary net zero cross fund and/or cross function budget appropriation transfers."