



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: *December 20, 2022*

DATE: Friday, December 09, 2022

TO: Board of County Commissioners

FROM: Marc De La Torre, Community Outreach Coordinator, Office of the County Manager, (775) 225-6332, mdelatorre@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 2022-2023; Commissioner Alexis Hill for District 1, Commissioner Kitty Jung for District 3, Commissioner Vaughn Hartung for District 4, and Commissioner Jeanne Herman for District 5 recommend a [\$1,000.00] grant each; and Commissioner Bob Lucey for District 2, recommends a [\$6,000.00] grant to the Commissioner Support Team -- a government entity -- to support the Washoe County Academy Leadership Academy (WCLA) class project; approve Resolution necessary for same and direct Comptroller to make the necessary net zero cross fund and/or cross function budget appropriation transfers. (All Commission Districts).

SUMMARY

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$10,000.00] for Commission Districts 1, 2, 3, 4 and 5.

Washoe County Strategic Objective supported by this item:

1. Economic Impacts: Support a thriving community.
2. Innovative Services: Strengthen Our Culture of Service.

PREVIOUS ACTION

On July 12, 2022, the Board of County Commissioners directed [\$25,000.00] to the Incline Village Crystal Bay Community & Business Association to support funding of the Incline Village Main Street program.

On July 12, 2022, the Board of County Commissioners directed [\$2,500.00] to the Lake Tahoe Bicycle Coalition to fund the update, print, and distribution of Lake Tahoe Bicycle Maps.

AGENDA ITEM # _____

On July 12, 2022, the Board of County Commissioners directed [\$30,000] to the IVCB Visitors Bureau to support funding of TART Connect.

On July 12, 2022, the Board of County Commissioners directed [\$5,000] to the Tahoe Fund to support funding of billboards.

On July 12, 2022, the Board of County Commissioners directed [\$5,000] to the Reno Bike Project to support funding of the Tri-Lab Event.

On July 12, 2022, the Board of County Commissioners directed [\$2,500] to the IVCB to support funding of the 4th of July Event Expenses.

On July 19, 2022, the Board of County Commissioners directed [\$20,000.00] to the Northern Nevada Children's Cancer Foundation to support the program's efforts to provide emotional and financial support to local children fighting cancer.

On August 16, 2022, the Board of County Commissioners directed [\$1,000.00] to the Tahoe Fund to support the 2022 Lake Tahoe Summit.

On August 16, 2022, the Board of County Commissioners directed [\$5,000.00] to Moms on the Run.

On August 16, 2022, the Board of County Commissioners directed [\$2,500.00] to the Nevada Donor Network.

On August 23, 2022, the Board of County Commissioners directed [\$5,000.00] to the Reno Sparks Pop Warner which enables young people to benefit from participation in team sports and activities in a safe and structured environment.

On September 27, 2022, the Board of County Commissioners directed [\$1,500.00] to the Truckee Meadows Bicycle Alliance.

On October 11, 2022, the Board of County Commissioners directed [\$25,000.00] to the Downtown Reno Partnership through the Community Foundation of Western Nevada to support the funding of a T3 Patroller for the Downtown Reno Partnership Ambassador.

On October 11, 2022, the Board of County Commissioners directed [\$1,500.00] to the Truckee Meadows Bike Alliance to support the Dutch Cycling Embassy Think Bike Workshop.

On October 18, 2022, the Board of County Commissioners directed [\$5,000.00] to the Friends of Washoe County Library to support the South Valleys Library, for use to improve the library as a destination for the entire family from youth to senior citizens.

On October 18, 2022, the Board of County Commissioners directed [\$5,000.00] to Spanish Springs Elementary School.

On October 18, 2022, the Board of County Commissioners directed [\$5,000.00] to Spanish Springs Elementary School to support Ms. McMillian's Class.

On October 18, 2022, the Board of County Commissioners directed [\$5,000.00] to Rollan Melton Elementary School.

On October 18, 2022, the Board of County Commissioners directed [\$500.00] to the Human Services Agency to support Moving Towards Hope 5K.

On October 18, 2022, the Board of County Commissioners directed [\$25,000.00] to the IVCBA to support the Main Street Project.

On October 18, 2022, the Board of County Commissioners directed [\$2,500.00] to the Lake Tahoe Bicycle Coalition.

On November 15, 2022, the Board of County Commissioners directed [\$2,500.00] to the Washoe County Green Team to support awareness of green initiatives.

On December 13, 2022, the Board of County Commissioners directed [\$10,000.00] to the Boys & Girls Club of Truckee Meadows to support programs at the Neil Road Youth Facility.

On December 13, 2022, the Board of County Commissioners directed [\$4,000.00] to the Mustang's Wrestling Club to support area youth in efforts to teach discipline, self-confidence and inner strength to overcome obstacles.

On December 13, 2022, the Board of County Commissioners directed [\$4,000.00] to Doral Academy of Northern Nevada to support an academically rigorous learning environment with a strong emphasis on problem-based learning, arts integration, and social and emotional development.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Brown Elementary School to support on creating an education system where all students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Double Diamond Elementary School to support on creating an education system where all students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Huffaker Elementary School to support on creating an education system where all students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Hunsberger Elementary School to support on creating an education system where all

students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Elizabeth Lenz Elementary School to support on creating an education system where all students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Pleasant Valley Elementary School to support on creating an education system where all students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Smithridge Elementary School to support on creating an education system where all students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Nick Poulakidas Elementary School to support on creating an education system where all students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$2,000.00] to Brown Elementary School to support on creating an education system where all students achieve academic success, develop personal and civic responsibility, and achieve career and college readiness for the 21st century.

On December 13, 2022, the Board of County Commissioners directed [\$5,000.00] to the Washoe County Human Services Agency to support the mission of this department through the promotion of the health, safety and well-being of children, adults and seniors who are vulnerable to abuse, neglect and exploitation.

On December 13, 2022, the Board of County Commissioners directed [\$15,000.00] to Urban Roots.

On December 13, 2022, the Board of County Commissioners directed [\$10,000.00] to Glenn Duncan Elementary School.

On December 13, 2022, the Board of County Commissioners directed [\$10,000.00] to SVGID to support playground equipment.

On December 13, 2022, the Board of County Commissioners directed [\$8,000.00] to the Pyramid Lake Paiute Tribe Museum & Visitors Museum.

On December 13, 2022, the Board of County Commissioners directed [\$6,000.00] to KNBP/PBS Reno.

On December 13, 2022, the Board of County Commissioners directed [\$10,000.00] to the Food Bank of Northern Nevada.

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 17, 2022, the Board of County Commissioners approved the 2022-2023 fiscal year budget with special district funds allocated per Commission District in the amount of \$100,000. 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.

Commissioner Hill, Commissioner Lucey, Commissioner Jung, Commissioner Hartung and Commissioner Herman have elected to support the following organization in fiscal year 2022-2023:

- [\$10,000.00] to the Commissioner Support Team – a government entity -- to support the Washoe County Academy Leadership Academy (WCLA) class project, The class project is intended for participants of the WCLA to “give back” or support their County/community by identifying a need within unincorporated Washoe County, issues that affect Washoe County residents, or relates to Washoe County local government and executing a project implementing a solution. The Washoe County Leadership Academy (WCLA) participants choose a project based on guidance from Commissioner Support staff and are required to give a presentation outlining the goals/objectives, timeline, outcomes, and sustainability of the project.

FISCAL IMPACT

Sufficient FY23 budget authority exists within the Cost Center District 1 Constituents (C100101) and account Payments to other Agencies (710400). This action requests approval and distribution of a total of [\$1,000.00] to the Commissioner Support Team to support the Washoe County Academy Leadership Academy (WCLA) class project.

Sufficient FY23 budget authority exists within the Cost Center District 2 Constituents (C100102) and account Payments to other Agencies (710400). This action requests

approval and distribution of a total of [\$6,000.00] to the Commissioner Support Team to support the Washoe County Academy Leadership Academy (WCLA) class project.

Sufficient FY23 budget authority exists within the Cost Center District 3 Constituents (C100103) and account Payments to other Agencies (710400). This action requests approval and distribution of a total of [\$1,000.00] to the Commissioner Support Team to support the Washoe County Academy Leadership Academy (WCLA) class project.

Sufficient FY23 budget authority exists within the Cost Center District 4 Constituents (C100104) and account Payments to other Agencies (710400). This action requests approval and distribution of a total of [\$1,000.00] to the Commissioner Support Team to support the Washoe County Academy Leadership Academy (WCLA) class project.

Sufficient FY23 budget authority exists within the Cost Center District 5 Constituents (C100105) and account Payments to other Agencies (710400). This action requests approval and distribution of a total of [\$1,000.00] to the Commissioner Support Team to support the Washoe County Academy Leadership Academy (WCLA) class project.

A cross-fund and/or cross-functional budget appropriation transfers are required as follows:

Description	Cost Object- G/L Account	Amount Increase/<Decrease>
District 1 Constituents - Payments to Other Agencies	100101- 710400	<\$1,000>
District 1 Constituents - Transfer to General Fund	100101- 811001	\$1,000
District 2 Constituents - Payments to Other Agencies	100102- 710400	<\$6,000>
District 2 Constituents - Transfer to General Fund	100102- 811001	\$6,000
District 3 Constituents - Payments to Other Agencies	100103- 710400	<\$1,000>
District 3 Constituents - Transfer to General Fund	100103- 811001	\$1,000
District 4 Constituents - Payments to Other Agencies	100104- 710400	<\$1,000>
District 4 Constituents - Transfer to General Fund	100104- 811001	\$1,000
District 5 Constituents - Payments to Other Agencies	100105- 710400	<\$1,000>
District 5 Constituents - Transfer to General Fund	100105- 811001	\$1,000
Office of the County Manager: Communications & Engagement Division, Commissioner Support	IN60834 - 621001	<\$10,000>

– Transfer from General Fund		
Office of the County Manager: Communications & Engagement Division, Commission Support – Other Expense	IN60834 - 710500	\$10,000

RECOMMENDATION

Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$10,000.00] for Fiscal Year 2022-2023; Commissioner Alexis Hill for District 1, Commissioner Kitty Jung for District 3, Commissioner Vaughn Hartung for District 4, and Commissioner Jeanne Herman for District 5 recommend a [\$1,000.00] grant each; and Commissioner Bob Lucey for District 2, recommends a [\$6,000.00] grant to the Commissioner Support Team -- a government entity – to support the Washoe County Academy Leadership Academy (WCLA) class project; approve resolution for same and direct Comptroller to make the necessary net zero, cross-fund and/or cross-function budget appropriation transfer.

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 Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$10,000.00] for Fiscal Year 2022-2023; Commissioner Alexis Hill for District 1, Commissioner Kitty Jung for District 3, Commissioner Vaughn Hartung for District 4, and Commissioner Jeanne Herman for District 5 recommend a [\$1,000.00] grant each; and Commissioner Bob Lucey for District 2, recommends a [\$6,000.00] grant to the Commissioner Support Team -- a government entity – to support the Washoe County Academy Leadership Academy (WCLA) class project; approve resolution for same and direct Comptroller to make the necessary net zero, cross-fund and/or cross-function budget appropriation transfer.”*