

# WASHOE COUNTY

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## STAFF REPORT BOARD MEETING DATE: February 22, 2022

**DATE:** Wednesday, February 16, 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 [\$5,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung

recommends a [\$5,000] grant to Washoe County School District, Spanish

Springs High School -- a government entity -- for the purpose of

supporting the Spanish Springs High School JROTC Cougars Battalion; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement. (Commission District 4.)

## **SUMMARY**

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$5,000] for Commission District 4.

## Washoe County Strategic Objective supported by this item:

1. Economic Impacts: Support a thriving community.

## PREVIOUS ACTION

On October 19<sup>th</sup>, 2021, the Board of County Commissioners directed [\$10,000] to the Northern Nevada Children's Cancer Foundation (NNCCF) -- a nonprofit organization created for charitable, religious, or educational purposes -- to support emotional and financial support to local kids, fighting for their lives battling cancer. NNCCF has provided help, hope and courage to local families affected by childhood cancer since 2000.

On January 11<sup>th</sup>, 2022, the Board of County Commissioners directed [\$10,000] to Awaken -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of eradicating commercial sexual exploitation; [\$10,000] to Soulful Seeds -- a nonprofit organization created for charitable, religious, or educational purposes -- to aid in their mission of providing healthy, sustainable and fresh food to the most vulnerable in our communities; and [\$10,000] to the Spanish Springs Library, a branch of the Washoe County Library System -- a governmental entity -- for use to improve the library as a destination for the entire family.

#### **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. 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 Hartung has elected to support the following organization in fiscal year 2021-2022:

• [\$5,000] grant to Washoe County School District, Spanish Springs High School for the purpose of supporting the Spanish Springs High School Army JROTC Cougars Battalion and its outreach efforts. The Spanish Springs High School Army JROTC completes an annual service project to support underprivileged families during the Christmas holiday, and will travel to Anaheim, California for a Drill team cadet competition in the Spring of 2022.

## **FISCAL IMPACT**

Sufficient FY22 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 \$5,000] to Washoe County School District, Spanish Springs High School -- a government entity -- for the purpose of supporting the Spanish Springs High School JROTC Cougars Battalion.

Expense Disbursements are required as follows:

 Washoe County School District, Spanish Springs High School Army JROTC Cougars Battalion: \$5,000

## **RECOMMENDATION**

Recommendation to approve Commission District Special Fund disbursement pursuant to NRS 244.1505 in the amount of [\$5,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a [\$5,000] grant to Washoe County School District, Spanish Springs High School -- a government entity -- for the purpose of supporting the Spanish Springs High School JROTC Cougars Battalion; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement. (Commission District 4.)

## 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 [\$5,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a [\$5,000] grant to Washoe County School District, Spanish Springs High School -- a government entity -- for the purpose of supporting the Spanish Springs High School JROTC Cougars Battalion; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement. (Commission District 4.)