



# WASHOE COUNTY

*Integrity Communication Service*

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## STAFF REPORT

BOARD MEETING DATE: December 14, 2021

**DATE:** Thursday, December 09, 2021

**TO:** Board of County Commissioners

**FROM:** Marc De La Torre, Community Outreach Coordinator, Office of the County Manager, (775) 225-6332, [mdelatorre@washoecounty.gov](mailto:mdelatorre@washoecounty.gov)

**THROUGH:** Eric Brown, County Manager

**SUBJECT:** Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,220] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a grant to the Community Service Department (CSD) of Washoe County to install two auto door paddles for the Cold Springs Community Center for the purpose of assisting those with physical disabilities to easily access the Center; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds (Commission District 5).

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### **SUMMARY**

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$10,220] for Commission District 5.

### **Washoe County Strategic Objective supported by this item:**

Economic Impacts: Meet the needs of our growing community.

### **PREVIOUS ACTION**

No previous action taken during Fiscal Year 2021-2022

### **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.

**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 Herman has elected to support the following organization in fiscal year 2021-2022:

- [\$10,220] grant to the Community Service Department (CSD) of Washoe County to install two auto door paddles for both entrances at the Cold Springs Community Center; for the purpose of assisting those with physical disabilities to easily access the Center. Community groups such as the Senior Meal Program frequently utilize the Community Center.

### **FISCAL IMPACT**

Sufficient FY22 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 \$10,220] to the Community Service Department of Washoe County.

Expense Disbursements are required as follows:

- Community Service Department of Washoe County to install and provide for two auto door paddles for both entrances at the Cold Springs Community Center. \$10,220.

### **RECOMMENDATION**

Recommend approving Commission District Special Fund disbursement in the amount of [\$10,220] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a [\$10,220] grant to the Community Services Department (CSD) of Washoe County to install and provide for two auto door paddles for both entrances at the Cold Springs Community Center for the purpose of assisting those with physical disabilities to easily access the Center; Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 5.)

### **POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be:

*“Move to recommend to approve Commission District Special Funds in the amount of [\$10,220] for Fiscal Year 2021-2022; District 5 Commission Jeanne Herman recommends a [\$10,220] grant to the Community Services Department of Washoe County, to install and provide for both entrances at the Cold Springs Community Center for the purpose of assisting those with physical disabilities to easily access the Center;*

*approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds."*