



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: *December 13, 2022*

DATE: Wednesday, November 16, 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 [\$39,000.00] for Fiscal Year 2022-2023; District 2 Commissioner Bob the Boys & Girls Club of Truckee Meadows -- a nonprofit organization created for charitable, religious, or educational purposes -- to support programs at the Neil Road Youth Facility; and a [\$4,000.00] grant to Mustang's Wrestling Club -- a non-profit organization created for charitable, religious, or educational purposes -- to support area youth in efforts to teach discipline, self-confidence and inner strength to overcome obstacles; and a [\$4,000.00] grant to Doral Academy of Northern Nevada (DANN) -- a nonprofit organization created for charitable, religious, or educational purposes -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Brown Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Double Diamond Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Huffaker Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Hunsberger Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Elizabeth Lenz Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Pleasant Valley Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Smithridge Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Nick Poulakidas Elementary School -- a government entity -- to benefit the students and education programs

AGENDA ITEM # _____

where necessary; and a [\$5,000.00] grant to the Washoe County Human Services Agency (HSA) -- a government entity -- 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; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 2).

SUMMARY

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$39,000.00] for Commission District 2.

Washoe County Strategic Objective supported by this item:

1. Economic Impacts: Meet the needs of our growing community and support a thriving community.
2. Vulnerable Populations: Coordination between agencies and communication of programs.
3. Innovative Services: Strengthen our culture of service.

PREVIOUS ACTION

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.

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 \$100,000.00. 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 Lucey has elected to support the following organization in fiscal year 2022-2023:

- [\$10,000.00] grant to the Boys & Girls Club of Truckee Meadows -- a non-profit organization created for charitable, religious, or educational purposes to support programs at the Neil Road Youth Facility; where kids and teens achieve great futures by providing a safe and fun space, and engaging Club experience, and caring professionals to guide them along the way.
- [\$4,000.00] grant to Mustang's Wrestling Club -- a non-profit organization created for charitable, religious, or educational purposes -- to support area youth in efforts to teach discipline, self-confidence and inner strength to overcome obstacles.
- [\$4,000.00] grant to Doral Academy of Northern Nevada (DANN) -- a non-profit organization created for charitable, religious, or educational purposes -- to benefit the students and education programs where necessary. DANN is dedicated to creating an enhanced and engaging whole-child educational experience, while providing an academically rigorous learning environment with a strong emphasis on problem-based learning, arts integration, and social and emotional development.
- [\$2,000.00] grant to Brown Elementary School -- a government entity -- to benefit the students and education programs where necessary. Brown Elementary is focused 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.
- [\$2,000.00] grant to Double Diamond Elementary School -- a government entity -- to benefit the students and education programs where necessary. Double Diamond Elementary is dedicated to the support of students to persevere and maintain a growth mindset to achieve excellence in academics, and social emotional skills within a safe and respectful learning environment.
- [\$2,000.00] grant to Huffaker Elementary School -- a government entity -- to benefit the students and education programs where necessary. Huffaker Elementary supports the emotional, academic, and social development of our students so that every student has an equitable opportunity to perform and achieve at the highest level.
- [\$2,000.00] grant to Hunsberger Elementary School -- a government entity -- to benefit the students and education programs where necessary. Hunsberger Elementary is committed to educating all students to the highest levels of academic achievement, to enable them to reach and expand their potential, and to prepare them to become productive, responsible, ethical, creative and compassionate members of society.

- [\$2,000.00] grant to Elizabeth Lenz Elementary School -- a government entity -- to benefit the students and education programs where necessary. Elizabeth Lenz Elementary staff is present for all students; all students receive quality core instruction; we support and foster student social and emotional health; all students must be challenged to become problem solvers.
- [\$2,000.00] grant to Pleasant Valley Elementary School -- a government entity -- to benefit the students and education programs where necessary. Pleasant Valley Elementary will continue to facilitate the development of responsible, confident and literate global citizens.
- [\$2,000.00] grant to Smithridge Elementary School -- a government entity -- to benefit the students and education programs where necessary. Smithridge Elementary is dedicated to educating a community of learners by providing an academic foundation where all can find success through collaboration.
- [\$2,000.00] grant to Nick Poulakidas Elementary School -- a government entity -- to benefit the students and education programs where necessary. Nick Poulakidas Elementary believes that all students have the potential to become lifelong learners, thinkers and positive members of our community.
- [\$5,000.00] grant to the Washoe County Human Services Agency (HSA) -- a government entity -- 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

FISCAL IMPACT

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 \$39,000.00] to the Boys & Girls Club of Truckee Meadows; Mustang Wrestling Club; Doral Academy of Northern Nevada (DANN); Brown Elementary School; Double Diamond Elementary School; Huffaker Elementary School; Hunsberger Elementary School; Elizabeth Lenz Elementary School; Pleasant Valley Elementary School; Smithridge Elementary School; Nick Poulakidas Elementary School; Human Services Agency.

Expense Disbursements are required as follows:

- Boys & Girls Club of Truckee Meadows - Neil Road Youth Facility: \$10,000.00
- Mustangs Wrestling Club: \$4,000.00
- Doral Academy of Northern Nevada (DANN): \$4,000.00
- Brown Elementary School: \$2,000.00
- Double Diamond Elementary School: \$2,000.00
- Huffaker Elementary School: \$2,000.00
- Hunsberger Elementary School: \$2,000.00
- Elizabeth Lenz Elementary School: \$2,000.00
- Pleasant Valley Elementary School: \$2,000.00
- Smithridge Elementary School: \$2,000.00
- Nick Poulakidas Elementary School: \$2,000.00

Cross-fund and/or cross function budget appropriation transfers:

Description	Cost Object- G/L Account	Amount Increase/<Decrease>
District 2 Special Funding - Payments to Other Agencies	100102 - 710400	<\$5,000.00>
District 2 Special Funding - Transfer to Human Services Agency of Washoe County	100102 - 812028	\$5,000.00
Human Services Agency of Washoe County – Transfer from General	280680 - 621001	<\$2,500.00>
Human Services Agency of Washoe County – Transfer from General	223240 - 621001	<\$2,500.00>
Human Services Agency - Family Engagement Center	280680 - 710312	\$2,500.00
Human Services Agency - Homeless Services	223240 – 710734	\$2,500.00

RECOMMENDATION

Recommend to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$39,000.00] for Fiscal Year 2022-2023; District 2 Commissioner Bob Lucey recommends a [\$10,000.00] grant to the Boys & Girls Club of Truckee Meadows -- a nonprofit organization created for charitable, religious, or educational purposes -- to support programs at the Neil Road Youth Facility; and a [\$4,000.00] grant to Mustang's Wrestling Club -- a non-profit organization created for charitable, religious, or educational purposes -- to support area youth in efforts to teach discipline, self-confidence and inner strength to overcome obstacles; and a [\$4,000.00] grant to Doral Academy of Northern Nevada (DANN) -- a nonprofit organization created for charitable, religious, or educational purposes -- to benefit the students and education programs where necessary;

and a [\$2,000.00] grant to Brown Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Double Diamond Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Huffaker Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Hunsberger Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Elizabeth Lenz Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Pleasant Valley Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Smithridge Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Nick Poulakidas Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$5,000.00] grant to the Washoe County Human Services Agency (HSA) -- a government entity -- 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; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers. Manager's Office. (Commission District 2).

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, pursuant to NRS 244.1505, in the amount of [\$39,000.00] for Fiscal Year 2022-2023; District 2 Commissioner Bob Lucey recommends a [\$10,000.00] grant to the Boys & Girls Club of Truckee Meadows -- a nonprofit organization created for charitable, religious, or educational purposes -- to support programs at the Neil Road Youth Facility; and a [\$4,000.00] grant to Mustang's Wrestling Club -- a non-profit organization created for charitable, religious, or educational purposes -- to support area youth in efforts to teach discipline, self-confidence and inner strength to overcome obstacles; and a [\$4,000.00] grant to Doral Academy of Northern Nevada (DANN) -- a nonprofit organization created for charitable, religious, or educational purposes -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Brown Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Double Diamond Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Huffaker Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Hunsberger Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Elizabeth Lenz Elementary School -- a government entity -- to benefit the students and education programs where*

necessary; and a [\$2,000.00] grant to Pleasant Valley Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Smithridge Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$2,000.00] grant to Nick Poulakidas Elementary School -- a government entity -- to benefit the students and education programs where necessary; and a [\$5,000.00] grant to the Washoe County Human Services Agency (HSA) -- a government entity -- 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; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers."