



WASHOE COUNTY

Integrity Communication Service

www.washoecounty.gov

STAFF REPORT

BOARD MEETING DATE: July 11, 2023

DATE: June 21, 2023

TO: Board of County Commissioners

FROM: Bailey Falk, Office Assistant II, Office of the County Manager
775-328-2771, bfalk@washoecounty.gov

THROUGH: Eric Brown, County Manager

SUBJECT: Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$60,300.00] for Fiscal Year 2023-2024; District Commissioner Alexis Hill recommends a [\$25,000.00] grant to Truckee North Tahoe Transportation Management Association -- a government entity -- to support their efforts to integrate a North Lake Tahoe Airport Shuttle into the community; and a [\$10,000.00] grant to Edward C. Reed High School -- a government entity -- to support their upcoming turf replacement project; and a [\$5,500.00] grant to Truckee Meadows Tomorrow -- a nonprofit organization created for religious, charitable or educational purposes -- with [\$3,000.00] to support their annual Community Progress Report, and [\$2,500.00] to support their Poverty, Homelessness and Housing Dashboard; and a [\$5,000.00] grant to the Indigenous Peoples Council on Biocolonialism -- a nonprofit organization created for religious, charitable or educational purposes -- to fund the purchase of supplies for their summer cleanup initiative; and a [\$5,000.00] grant to Sky Tavern -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming 2024 season of the Junior Ski Program; and a [\$5,000.00] grant to the Tahoe Fund -- a nonprofit organization created for religious, charitable or educational purposes -- to support Phase Two of their parking enforcement study; and a [\$1,800.00] grant to Jewish Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming Jewish Cultural Festival, Milk & Honey; and a [\$1,000.00] grant to the Albee Aryel Foundation -- a nonprofit organization created for religious, charitable or educational purposes -- to support their efforts to provide disadvantaged students with access to higher education; and a [\$1,000.00] grant to Latino Arte and Culture -- a nonprofit organization created for religious, charitable or educational purposes -- to retroactively support their bilingual play LGBTQIA+ Latinx performance at Reno Little Theater; and a [\$1,000.00] grant to Nevada Indoor Tennis and Pickleball -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to promote strong year-round programs and physical activity for youth and adult players;

AGENDA ITEM # _____

approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 1)

SUMMARY

This item requests the Board to approve resolutions and disburse district funds in the total amount of [\$60,300.00] for Commission District 1.

Washoe County Strategic Objective supported by this item:

1. Economic Impacts: Meet the Needs of Our Growing Community, Support a Thriving Community
2. Vulnerable Populations: Coordination Between Agencies & Communication of Programs
3. Innovative Services: Strengthen Our Culture of Service

PREVIOUS ACTION

No previous action in Fiscal Year 2023-2024.

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 16, 2023 the Board of County Commissioners approved the 2023-2024 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 Hill has elected to support the following organization in fiscal year 2023-2024:

- [\$25,000.00] grant to Truckee North Tahoe Transportation Management Association -- a government entity -- to support their efforts to integrate a North Lake Tahoe Airport Shuttle into the community. The Truckee North Tahoe Transportation Management Association (TNT/TMA) is dedicated to fostering public-private partnerships and resources for advocacy and the promotion of innovative solutions to the unique transportation challenges of the North Lake Tahoe-Truckee Resort Triangle.

- [\$10,000.00] grant to Edward C. Reed High School -- a government entity -- to support their upcoming turf replacement project. Reed High School's mission is to provide educational and recreational opportunities that encourage each student to develop personal responsibility and to empower them to be responsible, respectful, and successful.
- [\$5,500.00] grant to Truckee Meadows Tomorrow -- a nonprofit organization created for religious, charitable or educational purposes -- with [\$3,000.00] to support their annual Community Progress Report, and [\$2,500.00] to support their Poverty, Homelessness and Housing Dashboard.
- [\$5,000.00] grant to the Indigenous Peoples Council on Biocolonialism -- a nonprofit organization created for religious, charitable or educational purposes -- to fund the purchase of supplies for their summer cleanup initiative.
- [\$5,000.00] grant to Sky Tavern -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming 2024 season of the Junior Ski Program.
- [\$5,000.00] grant to the Tahoe Fund -- a nonprofit organization created for religious, charitable or educational purposes -- to support Phase Two of their parking enforcement study.
- [\$1,800.00] grant to Jewish Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming Jewish Cultural Festival, Milk & Honey.
- [\$1,000.00] grant to the Albee Aryel Foundation -- a nonprofit organization created for religious, charitable or educational purposes -- to support their efforts to provide disadvantaged students with access to higher education.
- [\$1,000.00] grant to Latino Arte and Culture -- a nonprofit organization created for religious, charitable or educational purposes -- to retroactively support their bilingual play LGBTQIA+ Latinx performance at Reno Little Theater.
- [\$1,000.00] grant to Nevada Indoor Tennis and Pickleball -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to promote strong year-round programs and physical activity for youth and adult players.

FISCAL IMPACT

Sufficient FY23-24 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 \$60,300.00] to Truckee North Tahoe Transportation Management Association; Edward C. Reed High School; Truckee Meadows Tomorrow; Indigenous Peoples Council on Biocolonialism; Sky Tavern; the Tahoe Fund; Jewish Nevada; Albee Aryel Foundation; Latino Arte and Culture; and Nevada Indoor Tennis and Pickleball.

Expense Disbursements are required as follows:

- Truckee North Tahoe Transportation Management Association: \$25,000.00

- Edward C. Reed High School: \$10,000.00
- Truckee Meadows Tomorrow: \$5,500.00
- Indigenous Peoples Council on Biocolonialism: \$5,000.00
- Sky Tavern \$5,000.00
- Tahoe Fund: \$5,000.00
- Jewish Nevada: \$1,800.00
- Albee Aryel Foundation: \$1,000.00
- Latino Arte and Culture: \$1,000.00
- Nevada Indoor Tennis and Pickleball: \$1,000.00

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$60,300.00] for Fiscal Year 2023-2024; District Commissioner Alexis Hill recommends a [\$25,000.00] grant to Truckee North Tahoe Transportation Management Association -- a government entity -- to support their efforts to integrate a North Lake Tahoe Airport Shuttle into the community; and a [\$10,000.00] grant to Edward C. Reed High School -- a government entity -- to support their upcoming turf replacement project; and a [\$5,500.00] grant to Truckee Meadows Tomorrow -- a nonprofit organization created for religious, charitable or educational purposes -- with [\$3,000.00] to support their annual Community Progress Report, and [\$2,500.00] to support their Poverty, Homelessness and Housing Dashboard; and a [\$5,000.00] grant to the Indigenous Peoples Council on Biocolonialism -- a nonprofit organization created for religious, charitable or educational purposes -- to fund the purchase of supplies for their summer cleanup initiative; and a [\$5,000.00] grant to Sky Tavern -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming 2024 season of the Junior Ski Program; and a [\$5,000.00] grant to the Tahoe Fund -- a nonprofit organization created for religious, charitable or educational purposes -- to support Phase Two of their parking enforcement study; and a [\$1,800.00] grant to Jewish Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming Jewish Cultural Festival, Milk & Honey; and a [\$1,000.00] grant to the Albee Aryel Foundation -- a nonprofit organization created for religious, charitable or educational purposes -- to support their efforts to provide disadvantaged students with access to higher education; and a [\$1,000.00] grant to Latino Arte and Culture -- a nonprofit organization created for religious, charitable or educational purposes -- to retroactively support their bilingual play LGBTQIA+ Latinx performance at Reno Little Theater; and a [\$1,000.00] grant to Nevada Indoor Tennis and Pickleball -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to promote strong year-round programs and physical activity for youth and adult players; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 1)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve the recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$60,300.00] for Fiscal Year 2023-2024; District Commissioner Alexis Hill recommends a [\$25,000.00] grant to Truckee North Tahoe Transportation Management Association -- a government entity -- to support their efforts to integrate a North Lake Tahoe Airport Shuttle into the community; and a [\$10,000.00] grant to Edward C. Reed High School -- a government entity -- to support their upcoming turf replacement project; and a [\$5,500.00] grant to Truckee Meadows Tomorrow -- a nonprofit organization created for religious, charitable or educational purposes -- with [\$3,000.00] to support their annual Community Progress Report, and [\$2,500.00] to support their Poverty, Homelessness and Housing Dashboard; and a [\$5,000.00] grant to the Indigenous Peoples Council on Biocolonialism -- a nonprofit organization created for religious, charitable or educational purposes -- to fund the purchase of supplies for their summer cleanup initiative; and a [\$5,000.00] grant to Sky Tavern -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming 2024 season of the Junior Ski Program; and a [\$5,000.00] grant to the Tahoe Fund -- a nonprofit organization created for religious, charitable or educational purposes -- to support Phase Two of their parking enforcement study; and a [\$1,800.00] grant to Jewish Nevada -- a nonprofit organization created for religious, charitable or educational purposes -- to support their upcoming Jewish Cultural Festival, Milk & Honey; and a [\$1,000.00] grant to the Albee Aryel Foundation -- a nonprofit organization created for religious, charitable or educational purposes -- to support their efforts to provide disadvantaged students with access to higher education; and a [\$1,000.00] grant to Latino Arte and Culture -- a nonprofit organization created for religious, charitable or educational purposes -- to retroactively support their bilingual play LGBTQIA+ Latinx performance at Reno Little Theater; and a [\$1,000.00] grant to Nevada Indoor Tennis and Pickleball -- a nonprofit organization created for religious, charitable or educational purposes -- to support their mission to promote strong year-round programs and physical activity for youth and adult players; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds.*