



WASHOE COUNTY

Integrity Communication Service

www.washoecounty.gov

STAFF REPORT

BOARD MEETING DATE: February 11, 2025

DATE: January 13, 2025

TO: Board of County Commissioners

FROM: Sally Johnston, Program Assistant, Office of the County Manager, (775) 737-1855, sjohnston@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 [\$11,325.00] for Fiscal Year 2024-2025; District 3 Commissioner Mariluz Garcia recommends a [\$10,325.00] grant to Keep Truckee Meadows Beautiful (KTMB) – a nonprofit organization created for charitable, religious, or educational purposes – for the purpose of supporting the organization’s continued partnership with HERO Environmental, who provided hazardous household waste removal for the Sun Valley Drop-Off in November 2024; and a [\$1,000.00] grant to Procter Hug High School – a government entity – to support the leadership class and their efforts to get the youth involved in the community; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary disbursements of funds. (Commission District 3).

SUMMARY

This item requests the Board to approve Resolutions and disburse district funds in the total amount of [\$11,325.00] for Commission District 3.

Washoe County Strategic Objectives supported by this item:

1. Economic Impacts: Meet the Needs of Our Growing Community, Support a Thriving Community
2. Innovative Services: Strengthening Our Culture of Service

PREVIOUS ACTION

On November 19, 2024, the Board of County Commissioners directed a [\$1,500.00] grant to Northern Nevada Public Health -- a government entity -- to support gift cards to encourage participation in the Aca Entre Nos (AEN) initiative, a series of conversations that addresses mental health and empowers families to take charge of their health.

On August 27, 2024, the Board of County Commissioners directed a [\$3,172.00] grant to Northern Nevada Public Health -- a government entity -- to support the health fees for Dancing in the Streets.

AGENDA ITEM # _____

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 21, 2024, the Board of County Commissioners approved the 2024-2025 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 nonprofit 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 Garcia has elected to support the following organizations in fiscal year 2024-2025:

- [\$10,325.00] grant to Keep Truckee Meadows Beautiful (KTMB) – a nonprofit organization created for charitable, religious, or educational purposes – for the purpose of supporting the organization’s continued partnership with HERO Environmental, who provided hazardous household waste removal for the Sun Valley Drop-Off in November 2024.
- [\$1,000.00] grant to Procter Hug High School – a government entity – to support the leadership class and their efforts to get the youth involved in the community.

FISCAL IMPACT

Sufficient FY24-25 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 \$11,325.00] to KTMB and Procter Hug High School.

Expense Disbursements are required:

- KTMB: \$10,325.00
- Procter Hug High School: \$1,000.00

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursements in the amount of [\$11,325.00] for Fiscal Year 2024-2025; District 3 Commissioner Mariluz Garcia recommends a [\$10,325.00] grant to Keep Truckee Meadows Beautiful (KTMB) – a nonprofit organization created for charitable, religious,

or educational purposes – for the purpose of supporting the organization’s continued partnership with HERO Environmental, who provided hazardous household waste removal for the Sun Valley Drop-Off in November 2024; and a [\$1,000.00] grant to Procter Hug High School – a government entity – to support the leadership class and their efforts to get the youth involved in the community; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary disbursements of funds. (Commission District 3).

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 [\$11,325.00] for Fiscal Year 2024-2025; District 3 Commissioner Mariluz Garcia recommends a [\$10,325.00] grant to Keep Truckee Meadows Beautiful (KTMB) – a nonprofit organization created for charitable, religious, or educational purposes – for the purpose of supporting the organization’s continued partnership with HERO Environmental, who provided hazardous household waste removal for the Sun Valley Drop-Off in November 2024; and a [\$1,000.00] grant to Procter Hug High School – a government entity – to support the leadership class and their efforts to get the youth involved in the community; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary disbursements of funds.”