



# WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM   
Budget   
DA   
Comptroller   
HR N/A  
Other N/A

## STAFF REPORT

BOARD MEETING DATE: June 28, 2016

**DATE:** June 14, 2016  
**TO:** Board of County Commissioners  
**FROM:** Al Rogers, Management Services Director  
(775) 328-2017, [arogers@washoecounty.us](mailto:arogers@washoecounty.us)  
**THROUGH:** John Slaughter, County Manager

**SUBJECT:** Approve recommendation for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 3 in the [total amount of \$20,000]; District 3 Chair/Commissioner Kitty Jung recommends a [\$3,000] grant to Washoe County Regional Parks to support efforts addressing the Peavine Mountain area congested area plan; a [\$500] grant to Washoe County Regional Parks to support the reopening of the Rancho San Rafael multi-use pasture; a grant of [\$9,500] to the Center for Healthy Aging for the Washoe County Eldercare in the Workplace initiative; a grant [\$7,000] to Sanford Center for Aging to support variety of programs to further the Center; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 3.)

### SUMMARY

This item requests that the Board approves a resolution allocating district funds in the amount of [\$20,000] for Commission District 3 to support safe, secure and healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities.

### PREVIOUS ACTION

May 18, 2015 – Board of County Commissioners approved the 15-16 Fiscal Year budgets with Special District Funds allocated per Commission District in the amount of \$20,000.

February 10, 2015 – Board of County Commissioners approved modification of guidelines and adoption of Resolution for County Commission District Special Funding creating Commission District Special Funds for each Commission District.

AGENDA ITEM # 544

## **BACKGROUND**

All funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County and are to support needs for all Washoe County residents that are not previously budgeted. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a governmental entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

District 3 Chair/Commissioner has elected to support the following organization in fiscal year 2015-16:

Washoe County, Community Services Department (\$3,000) – The Peavine congested area shooting area is an area of concern for hikers, bikers and other users of the open space area. To assist in updating the congested area maps of the area, Community Services Department retained a local firm to conduct a land survey for legal descriptions for use to possibly revise the current congested shooting area.

Washoe County Regional Parks (\$500) – Washoe County Regional Parks System serves all residents in Washoe with 49 parks over 12,000 acres from Oregon border to Washoe Valley. Washoe County Regional Parks receive approximately 4 million visitors annually. Washoe County District Funds was used for providing coffee, water and healthy snacks to citizens for the re-opening of the Rancho San Rafael Regional Park multi-use pasture on Saturday, March 19, 2016.

Center for Healthy Aging (\$9,500) – Center for Healthy Aging (CHA) would like to work collaboratively with Washoe County to first identify those current employees who have caregiver responsibilities, then conduct two targeted focus group discussions of approximately 12 – 15 (each) of the working caregivers on the issues and solutions. In addition to the 2010 survey and the two focus groups, CHA would conduct a national literature review that would identify evidence-based elder caregiver programs that effectively and efficiently deal with the issues. Finally, CHA would implement a pilot service program with Washoe County employees that have elder care responsibilities and track its impact. The expected pilot program products would be educational tools and a service model for family-driven working caregivers that would eventually be replicated. Clearly, the expected result would be an improved quality of life for NV's elders and family working caregivers.

Sanford Center for Aging (\$7,000) – The mission of the Sanford Center for Aging is to enhance the quality of life and well-being among elders through education, translational research, and community outreach. These funds will assist with a variety of programs to further the Center to become recognized across Nevada and beyond as leaders in aging-related research, education, and community outreach.

## **FISCAL IMPACT**

Funds have been included in the FY 2015-2016 approved budget under Commission District Constituent cost centers: District 3 – 100103/710400. This action requests approval and distribution of a [total of \$20,000] as outlined above.

This action also requires a cross-functional budget appropriation transfer as follows:

Cost Object	G/L	Amount increase/<decrease>
CC – 100103 (General Fund - District 3 Special Funding)	710400 – Payments to Other Agencies	<\$3,500>
CC – 105000	710100 – Professional Services	\$3,000
CC – 101840	710872 – Food Purchases	\$500

**RECOMMENDATION**

Recommendation to approve Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 3 in the [total amount of \$20,000]; as District 3 Chair/Commissioner Kitty Jung recommends including [\$3,000] grant to Washoe County Regional Parks to support efforts addressing the Peavine Mountain area congested area planning; a [\$500] grant to Washoe County Regional Parks in support of re-opening event at Rancho San Rafael multi-use pasture; a grant of [\$9,500] to the Center for Healthy Again for the Washoe County Elder in the Workplace initiative; a grant [\$7,000] to Sanford Center for Aging for support of a variety of programs; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers.

**POSSIBLE MOTION**

Should the Board agree with staff’s recommendation, a possible motion would be move to approve Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 3 in the [total amount of \$20,000]; as District 3 Chair/Commissioner Kitty Jung recommends including [\$3,000] grant to Washoe County Regional Parks to support efforts addressing the Peavine Mountain area congested area plan; a [\$500] grant to Washoe County Regional Parks in support of re-opening of Rancho San Rafael multi-use pasture event; a grant of [\$9,500] to the Center for Healthy Again for the Washoe County Elder in the Workplace initiative; a grant [\$7,000] to Sanford Center for Aging for support of a variety of programs; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers.

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Kitty Jung for District 3, has determined that \$3,000 is needed to provide support for addressing the congested shooting area in Peavine Mountain area located primarily in Washoe County Commission District 3; and,

WHEREAS, Washoe County Regional Parks System serves all residents in Washoe County with 49 parks over 12,000 acres from Oregon border to Washoe Valley. Washoe County Regional Parks receive approximately 4 million visitors annually; and, now, therefore, be it RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Washoe County Regional Parks and Open Space on behalf of a grant for fiscal year 2015-2016 in the amount of \$3,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants by providing an accurate and up to date land survey of the Peavine Mountain area and assist in defining the boundaries of the congested shooting area to provide solutions to provide safe use of the area by all users including bikers, hikers and shooting enthusiasts.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$3,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 28<sup>th</sup> day of June, 2016

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Kitty K. Jung, Chair

Washoe County Commission

ATTEST:

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County Clerk

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Kitty Jung for District 3, has determined that \$500 is needed to provide support the reopening event for the Rancho San Rafael Regional Park multi-use pasture for citizens and their dogs located in Washoe County Commission District 3; and,

WHEREAS, Washoe County Regional Parks System serves all residents in Washoe County with 49 parks over 12,000 acres from Oregon border to Washoe Valley. Washoe County Regional Parks receive approximately 4 million visitors annually; and, now, therefore, be it  
RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Washoe County Regional Parks and Open Space on behalf of a grant for fiscal year 2015-2016 in the amount of \$500.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants by providing water, coffee and healthy snacks to the many new and regular users eager to enter the multi-use pasture which was closed since 2015 due to the drought and sensitivity of the pasture.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 28<sup>th</sup> day of June, 2016

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Kitty K. Jung, Chair

Washoe County Commission

ATTEST:

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County Clerk

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Kitty Jung for District 3, has determined that \$9,500 is needed to provide support for support of the Center for Healthy Aging and the Eldercare in the Workplace initiative,

WHEREAS, Center for Healthy Aging supports the expansion and sustainability of evidence-based health promotion and disease prevention programs in the community and online through collaboration with national, state, and community partners. Their goal is to help older adults live longer and healthier lives; and now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Center for Healthy Aging on behalf of a grant for fiscal year 2015-2016 in the amount of \$9,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the citizens by providing pilot program products that would be educational tools and a service model for family-driven working caregivers that would eventually be replicated. Clearly, the expected result would be an improved quality of life for NV's elders and family working caregivers.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$9,500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 28<sup>th</sup> day of June, 2016

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Kitty K. Jung, Chair

Washoe County Commission

ATTEST:

\_\_\_\_\_  
County Clerk

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Kitty Jung for District 3, has determined that \$7,000 is needed to provide support for support of the Sanford Center for Aging located on the University of Nevada campus,

WHEREAS, the mission of the Sanford Center for Aging is to enhance the quality of life and well-being among elders through education, translational research, and community outreach. These funds will assist with a variety of programs to further the Center to become recognized across Nevada and beyond as leaders in aging-related research, education, and community outreach.; and now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Center for Healthy Aging on behalf of a grant for fiscal year 2015-2016 in the amount of \$7,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the senior population by providing support to the research and variety of ongoing programs conducted by the Center.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$7,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 28<sup>th</sup> day of June, 2016

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Kitty K. Jung, Chair

Washoe County Commission

ATTEST:

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County Clerk