



# WASHOE COUNTY

Integrity Communication Service

[www.washoecounty.us](http://www.washoecounty.us)

CM/ACM	<u>  x  </u>
Finance	<u>  x  </u>
DA	<u>  x  </u>
Risk Mgt	<u>  x  </u>
HR	<u>      </u>
Grant	<u>  x  </u>

## STAFF REPORT

BOARD MEETING DATE: May 9, 2017

**DATE:** April 25, 2017

**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 Commission District Special Fund disbursement [in the amount of \$20,000] for Fiscal Year 2016-2017; District 2 Commissioner Bob Lucey recommends [\$2,000] grant to South Valleys Library, [\$5,000] grant to Washoe County Regional Parks and Open Space for improvements at the South Valleys Park, [\$5,000] grant to The National Council of Juvenile and Family Court Judges, [\$2,500] grant to Truckee Meadows Parks Foundation for the Senior Walking Program, and [\$5,500] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds. (Commission District 2)

---

### SUMMARY

Approve resolution and transfer/disburse allocating district funds in the [total amount of \$20,000] for Commission District 2 to support the safe, secure, and healthy communities' initiative.

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

### PREVIOUS ACTION

No previous action taken during the Fiscal Year 2016-2017.

### 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, 2016 the Board of County Commissioners approved the 16-17 Fiscal year budget with special district funds allocated per Commission District in the amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

AGENDA ITEM # 5.H.3.

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, direction or indirectly benefit any campaign efforts by a commission, 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 2016-17:

**District 2:**

South Meadows Library [\$2,000]. This grant will support the South Meadows Library

Washoe County Regional Parks and Open Space [\$5,000]. This grant will go to tree replacement and improvement to the Babe Ruth Field at the South Valleys Park.

The National Council of Juvenile and Family Court Judges [\$5,000]. This grant will support the mission of the National Council of Juvenile and Family Court Judges which is to provide all judges, courts, and related agencies involved with juvenile, family, and domestic violence cases with the knowledge and skills to improve the lives of the families and children who seek justice.

Truckee Meadows Parks Foundation [\$2,500]. This grant will help create a sustainable walking program for seniors in Washoe County by supporting the Senior Walking Program.

Truckee Meadows Fire Protection District [\$5,500]. This grant will sponsor the Kids Fire Camp.

**FISCAL IMPACT**

Funds have been included in the FY 2016-2017 approved budget under Commission District Constituent cost centers: District 2 – 100102/710400. This action requests approval and distribution of a [total of \$20,000] as outlined.

Cross-functional, cross-fund budget appropriation and cash transfers are required as follows:

<b>Cost Object</b>	<b>G/L Account</b>	<b>Amount</b>
District 2 Special Funding (Expenditure)	100102-710400	<7,000>
South Valleys Library	130320-710300	\$2,000
Washoe County Regional Parks and Open Space	140610-710205	\$5,000

Expense Disbursements are required as follows:

The National Council of Juvenile and Family Court Judges	Disbursement	\$5,000
Truckee Meadows Parks Foundation	Disbursement	\$2,500
Truckee Meadows Fire Protection District	Disbursement	\$5,500

**RECOMMENDATION**

Approve Commission District Special Fund disbursement [in the amount of \$20,000] for Fiscal Year 2016-2017; District 2 Commissioner Bob Lucey recommends [\$2,000] grant to South Valleys Library, [\$5,000] grant to Washoe County Regional Parks and Open Space for improvements at the South Valleys Park, [\$5,000] grant to The National Council of Juvenile and Family Court Judges, [\$2,500] grant to Truckee Meadows Parks Foundation for the Senior Walking Program, and [\$5,500] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds.

**POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be: " Move to approve recommendation for Commission District Special Fund disbursement [in the amount of \$20,000] for Fiscal Year 2016-2017; District 2 Commissioner Bob Lucey recommends [\$2,000] grant to South Valleys Library, [\$5,000] grant to Washoe County Regional Parks and Open Space for improvements at the South Valleys Park, [\$5,000] grant to The National Council of Juvenile and Family Court Judges, [\$2,500] grant to Truckee Meadows Parks Foundation for the Senior Walking Program, and [\$5,500] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds. ."

**RESOLUTION** – Authorizing the Grant of Public Monies 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 or to a governmental entity to be expended for a selected purpose; and

**WHEREAS**, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Bob Lucey for District 2, has determined that \$5,000 will be granted to the National Council of Juvenile and Family Court Judges; and

**WHEREAS**, the National Council of Juvenile and Family Court Judges is a non-profit organization; and

**WHEREAS**, the mission of the National Council of Juvenile and Family Court Judges is to provide all judges, courts, and related agencies involved with juvenile, family, and domestic violence cases with the knowledge and skills to improve the lives of the families and children who seek justice.; now, therefore, be it

**RESOLVED**, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the National Council of Juvenile and Family Court Judges, a grant for fiscal year 2016-2017 in the amount of \$5,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by supporting the mission of the National Council of Juvenile and Family Court Judges.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$5,000 and funds shall not be used to purchase of tickets to special events.

**ADOPTED** this 9th day of May, 2017.

---

Bob Lucey, Chair  
Washoe County Commission

**ATTEST:**

---

County Clerk

**RESOLUTION** – Authorizing the Grant of Public Monies 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 or to a governmental entity to be expended for a selected purpose; and

**WHEREAS**, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Bob Lucey for District 2, has determined that \$2,500 will be granted to the Truckee Meadows Parks Foundation for the Senior Walking Program; and

**WHEREAS**, the Truckee Meadows Parks Foundation strives to enhance the quality of life for all citizens of the greater Reno-Sparks metropolitan area by ensuring the long-term sustainability and improvement of our parks; and

**WHEREAS**, a Truckee Meadows Parks Foundation goal is to implement Healthy Parks Healthy People through programs such as the Senior Walking Program; now, therefore, be it

**RESOLVED**, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Truckee Meadows Parks Foundation, a grant for fiscal year 2016-2017 in the amount of \$2,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by supporting the Senior Walking Program.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$2,500 and funds shall not be used to purchase of tickets to special events.

**ADOPTED** this 9th day of May, 2017.

---

Bob Lucey, Chair  
Washoe County Commission

**ATTEST:**

---

County Clerk

**RESOLUTION** – Authorizing the Grant of Public Monies to a Government Entity

**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 or to a governmental entity to be expended for a selected purpose; and

**WHEREAS**, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Bob Lucey for District 2, has determined that \$5,500 will be granted to the Truckee Meadows Fire Protection District Kids Fire Camp; and

**WHEREAS**, the Truckee Meadows Fire Protection District is committed to excellence, service, and the protection of life and property in the community; and

**WHEREAS**, the Kids Fire Camp teaches safety and survival skills to children in our community; now, therefore, be it

**RESOLVED**, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Truckee Meadows Fire Protection District, a grant for fiscal year 2016-2017 in the amount of \$5,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the youth in Washoe County by supporting the Kids Fire Camp.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$5,500 and funds shall not be used to purchase of tickets to special events.

**ADOPTED** this 9th day of May, 2017.

---

Bob Lucey, Chair  
Washoe County Commission

**ATTEST:**

---

County Clerk