



WASHOE COUNTY

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CM/ACM _____

Budget _____

DA _____

Comptroller. N/A

HR N/A

Other N/A

STAFF REPORT

BOARD MEETING DATE: June 9, 2015

DATE: May 8, 2015
TO: Board of County Commissioners
FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us
THROUGH: John Slaughter, County Manager

SUBJECT: Approve recommendations for Commission District Special Fund grants for Fiscal Year 2014-2015 for Commission District 4 and District 5 in a [total amount of \$26,244; \$13,122 per District]; District 4 Commissioner Vaughn Hartung recommends [\$13,122] grant to Washoe County Senior Center to support and enhance the programs and activities offered at the Senior Center in Sparks; District 5 Commissioner Jeanne Herman recommends [\$13,122] grant to Truckee Meadows Fire Protection District in support of renovations and improvements to the Palomino Valley Fire Station 229 Auxiliary; approve Resolutions necessary for same, and direct the Comptroller's Office to make the necessary budget adjustments. (Commission Districts 4 and 5)

SUMMARY

Approve resolutions allocating district funds in the [total amount of \$26,244] for Commission District 4 and 5 to support healthy communities' initiative.

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

PREVIOUS ACTION

February 10, 2015 - Board of County Commissioners approved modification of the guidelines for County Commission District Special Funding Accounts with an allocated amount of \$65,610 for fiscal year 2014-15; and made the appropriate budget adjustments.

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 in the amount of \$65,610 total or \$13,122 per Commission District. The monies appropriated are to support needs for all Washoe County residents that are not previously budgeted.

AGENDA ITEM # 5E

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.

Commissioners in District 4 and District 5 have elected to support the following organizations in fiscal year 2014-15 including:

District 4:

Washoe County Senior Center located in Sparks [\$13,122]

Washoe County Senior Services is part of an interconnected service community that is committed to building a higher quality of life for all residents, regardless of age. In doing so, they offer direct and indirect services including senior centers throughout the community, and finally, Senior Services seeks to be the regional leader in preparing our community as it ages. Washoe County Senior Services focus is to enrich the lives of seniors and improve the programs and services that help people of all ages.

By enhancing services and programs at the Washoe County Senior Center in Sparks the services and programs will help to promote health and independence for the elderly and encourage seniors to be active and healthy.

District 5:

Truckee Meadows Fire Protection District [\$13,122]

The grant will support renovations to the Station 229, Palomino Valley Auxiliary, located at 6015 Ironwood Road, Reno, NV 89510 restroom facilities to ensure accessibility in accordance with the Americans with Disabilities Act (ADA) compliance and upgrades to the station. Request for funding to grant TMFPD the grant money to help improve the facility for ADA accessibility. Improved ADA accessibility will provide an additional public meeting space for the community and for the Citizen Advisory Board program.

Any costs associated with the renovations that exceed the grant award will be covered by Truckee Meadows Fire Protection District.

FISCAL IMPACT

Funds have been included in the Community Support Program within the Management Services Division's FY2014-2015 approved budget under cost center 181100. Board action taken on February 10, 2015 moved funds into the Board of County Commissioners, Fund Center under Commission District Constituent cost centers: District 4 – 100104, District 5 - 100105. This action requests approval and distribution of a [total of \$26,244] as follows:

District 4 Special Funding: [100104-710400]	\$13,122
District 5 Special Funding: [100105-710400]	\$13,122

This action also requires a cross-fund, cross-functional budget adjustment for District 4 as follows:

Cost Object	G/L	Amount increase/<decrease>
CC – 100104 (General Fund - District 4 Special Funding)	710400 – Payments to Other Agencies	<\$13,122>
CC – 100104 (General Fund - District 4 Special Funding)	812025 – Transfer to Senior Services	\$13,122
CC – 250210 (Senior Services Fund – Sparks Local)	621001 – Transfer From General	\$13,122
CC – 250210 (Senior Services Fund – Sparks Local)	711504 – Equipment non-Capital	\$13,122

RECOMMENDATION

Approve recommendations for Commission District Special Fund grants for Fiscal Year 2014-2015 for Commission District 4 and District 5 in a [total amount of \$26,244; \$13,122 per District]; District 4 Commissioner Vaughn Hartung recommends [\$13,122] grant to Washoe County Senior Center to support and enhance the programs and activities offered at the Senior Center in Sparks; District 5 Commissioner Jeanne Herman recommends [\$13,122] grant to Truckee Meadows Fire Protection District in support of renovations and improvements to the Palomino Valley Fire Station 229 Auxiliary; approve Resolutions necessary for same, and direct the Comptroller’s Office to make the necessary budget adjustments. (Commission Districts 4 and 5)

POSSIBLE MOTION

Should the Board agree with staff’s recommendation, a possible motion would be “Approve recommendations for Commission District Special Fund grants for Fiscal Year 2014-2015 for Commission District 4 and District 5 in a [total amount of \$26,244; \$13,122 per District]; District 4 Commissioner Vaughn Hartung recommends [\$13,122] grant to Washoe County Senior Center to support and enhance the programs and activities offered at the Senior Center in Sparks; District 5 Commissioner Jeanne Herman recommends [\$13,122] grant to Truckee Meadows Fire Protection District in support of renovations and improvements to the Palomino Valley Fire Station 229 Auxiliary; approve Resolutions necessary for same, and direct the Comptroller’s Office to make the necessary budget adjustments.” (Commission Districts 4 and 5)

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 Vaughn Hartung for District 4, has determined that \$13,122 is needed to provide support and expand on the services and programs of the Washoe County Senior Center located in Sparks; and

WHEREAS, Washoe County Senior Services is part of an interconnected service community that is committed to building a higher quality of life for all residents; and

WHEREAS, Washoe County Senior Services helps to enrich the lives of seniors and improve the programs and services they offer that help people of all ages; now, therefore, be it

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

1. The Board hereby grants to Washoe County Senior Services, a grant for fiscal year 2014-2015 in the amount of \$13,122 to support services and activities at the Senior Center in Sparks.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by enhancing and supporting the programs and services provided by the Center.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$13,122 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of June, 2015

Marsha Berkbigler, 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 Jeanne Herman for District 5, has determined that \$13,122 is needed to support renovations to improve Palomino Valley Fire Station 229, to ensure accessibility in accordance with Americans with Disabilities Act (ADA) compliance; and

WHEREAS, The ADA enhancements will provide equal opportunity for individuals with disabilities in public accommodations; and

WHEREAS, Any above board costs associated with the renovations that may exceed the grant award will be covered by Truckee Meadows Fire Protection District; now, therefore, be it

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

1. The Board hereby grants to Truckee Meadows Fire Protection District, a grant for fiscal year 2014-2015 in the amount of \$13,122.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by enhancing and supporting the facilities in compliance with ADA regulations.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$13,122 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of June, 2015

Marsha Berkbigler, Chair
Washoe County Commission

ATTEST:

County Clerk