



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: May 24, 2016

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

DATE: April 28, 2016
TO: Board of County Commissioners
FROM: Al Rogers, Management Services Director
(775) 328-2017, 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 2 in the [total amount of \$18,000]; District 2 Commissioner Bob Lucey recommends a [\$3,000] grant to Northern Nevada Dental Health Programs to support Adopt A Vet; a [\$5,000] grant to Galena High School in support of students representing Washoe County at the 75th Anniversary of Pearl Harbor Parade; a grant of [\$2,500] in support of Washoe County Regional Parks in District 2; a grant [\$2,500] to Renown Foundation in support of 89502 Healthy Communities initiative family festivals; a grant of [\$2,500] to Washoe County Senior Services in support of Senior Services transportation programs; a grant of [\$2,000] to Social Services in support of Children's Services efforts to provide access to the Discovery Museum; a grant in [\$500] to Truckee Meadows Fire Fighter Association (Local 3895) to sponsor a child to attend the fire academy; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 2.)

SUMMARY

This item requests that the Board approves a resolution allocating district funds in the amount of [\$18,000] for Commission District 2 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 # 5.H.1.

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 2 Commissioner has elected to support the following organization in fiscal year 2015-16:

Northern Nevada Dental Health Programs – Adopt A Vet Program (\$3,000) – The Adopt A Vet Dental Program, of the Northern Nevada Dental Health Programs, is a grassroots effort started in Reno, Nevada that provides no-cost to low-cost dental care to low-income veterans by recruiting dental professionals to provide *pro bono* services and raises funds to offset dental lab and other related costs. To date, the program has 109 dentists and specialists who have stepped forward to address an epidemic of oral health disease among our veterans and have donated over \$2.9 Million Dollars in dental services. Adopt a Vet Dental saves and transforms the lives of our low-income veterans by eliminating their dental decay and pain so they can eat and digest their food properly.

Galena High School – 75th Anniversary of Pearl Harbor (\$5,000) – The Galena High School Band has been invited to attend the 75th Anniversary of Pearl Harbor Parade representing Washoe County and the entire state of Nevada. The Galena Band play concerts for different groups in our community including the Rotary Club, Ronald McDonald House, and the Veterans Home. District 2 Commission funds to Galena High School will offset costs of travel and support efforts for all band members to participate in the nationally recognized event.

Washoe County Regional Parks (\$2,500) – 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 will be used for tree replacement at parks throughout District 2. Replacement of dead, diseased or dying trees to help replenish our urban forest.

Renown Foundation, Truckee Meadows Healthy Communities Initiative (89502) (\$2,500) – Truckee Meadows Health Communities Initiative (TMHC) provides resources to the entire community by connecting residents to services; and, seeks to build a model where all community members strive toward a culture of health in the Truckee Meadows. Truckee Meadows Tomorrow Healthy Communities Family Festivals provides a community hub for residents to connect directly with service providers to address food insecurity, medical care, housing and poverty. The events offered quarterly are held throughout 89502 zip code.

Washoe County, Senior Services Transportation (\$2,500) – Washoe County Senior Services department provides case management services in Washoe County to 475 residents throughout Washoe County. Programs include case management, homemaker, representative payee, and home delivered meals all of which support the independence

and daily needs of seniors. One of the most significant challenges to providing effective case management services is the seniors' access to transportation for doctor's appointments, pharmacy pick up and grocery shopping, particularly for those outside the transportation loop or in outlying areas. Funds will be utilized to purchase TaxiBucks and Access and bus passes to assist seniors in remaining independent and support increasing seniors' access to transportation services.

Washoe County, Children's Services (\$2,000) – Washoe County Social Services program provides community wide resources supporting 952 children in foster care and protective custody in Washoe County. Facilitating children in the system to attend educational community programs reinforces healthy visitation and family engagement. District funds will be used to provide access for children in foster or protective care to attend the Discovery Museum.

Truckee Meadows Firefighters Association (Local 3895), 2016 Kids Fire Camp (\$500) – The Firefighters of the Truckee Meadows Fire Protection District are organized as the Truckee Meadows Firefighters Association (TMFA). They are one of the 3,100 affiliates of the International Association of Firefighters (IAFF Local #3895). The Kids Fire Camp is TMFA's youth focused community outreach program. The event is held at Camp WeCheMe at Galena Creek Park. The camp is three days for children aged 11-14. TMFA provides hands-on training in CPR awareness, water safety, back country survival, firefighting, rescue, auto extrication and physical fitness. All training is performed by the active-duty fire fighters of the TMFA. District fund donations will support scholarships for children to attend camp scheduled for June 13-15, 2016.

FISCAL IMPACT

Funds have been included in the FY 2015-2016 approved budget under Commission District Constituent cost centers: District 2 – 100102. This action requests approval and distribution of a [total of \$18,000] as follows:

District 2 Special Funding: [100102-710400]

This action also requires a cross-fund, cross-functional budget appropriation transfer for District 2 as follows:

Cost Object	G/L	Amount increase/ (decrease)
CC - 100102 (General Fund - District 2 Special Funding)	710400 - Payments to Other Agencies	\$ (7,000.00)
CC - 140556 (General Fund -Regional Parks - Truckee)	710373 - Regional Parks Tree Program	\$ 2,500.00
CC - 100102 (General Fund - District 2 Special Funding)	812025 - Transfer to Senior Services	\$ 2,500.00
CC - 250321 (Senior Services Fund - Advocacy Local)	621001 - Transfer From General Fund	\$ 2,500.00
CC - 250321 (Senior Services Fund - Advocacy Local)	710500 - Other Expense	\$ 2,500.00
CC - 100102 (General Fund - District 2 Special Funding)	812028 - Transfer to CPS	\$ 2,000.00

IN - 20224 (Social Services - CPS Fund - Donations)	621001 - Transfer From General Fund	\$ 2,000.00
IN - 20224 (Social Services - CPS Fund - Donations)	710712 - Family Preservation	\$ 2,000.00

RECOMMENDATION

Recommendation to approve Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 2 in the [total amount of \$18,000]; as District 2 Commissioner Bob Lucey recommends including [\$3,000] grant to Northern Nevada Dental Health Programs to support Adopt A Vet; a [\$5,000] grant to Galena High School in support of students representing Washoe County at the 75th Anniversary of Pearl Harbor Parade; a grant of [\$2,500] in support of Washoe County Regional Parks in District 2; a grant [\$2,500] to Renown Foundation in support of 89502 Healthy Communities initiative family festivals; a grant of [\$2,500] to Washoe County Senior Services in support of Senior Services transportation programs; a grant of [\$2,000] to Social Services in support of Children’s Services efforts to provide access to the Discovery Museum; a grant in [\$500] to Truckee Meadows Fire Fighter Association (Local 3895) to sponsor children attending 2016 Kids Fire Camp; 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 2 in the [total amount of \$18,000]; as District 2 Commissioner Bob Lucey recommends including [\$3,000] grant to Northern Nevada Dental Health Programs to support Adopt A Vet; a [\$5,000] grant to Galena High School in support of students representing Washoe County at the 75th Anniversary of Pearl Harbor Parade; a grant of [\$2,500] in support of Washoe County Regional Parks in District 2; a grant [\$2,500] to Renown Foundation in support of 89502 Healthy Communities initiative family festivals; a grant of [\$2,500] to Washoe County Senior Services in support of Senior Services transportation programs; a grant of [\$2,000] to Social Services in support of Children’s Services efforts to provide access to the Discovery Museum; a grant in [\$500] to Truckee Meadows Fire Fighter Association (Local 3895) to sponsor children attending 2016 Kids Fire Camp; 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 Bob Lucey for District 2, has determined that \$3,000 is needed to support and increase veterans access to dental services; and,

WHEREAS, the Northern Nevada Dental Health Programs – Adopt a Vet Program provides no-cost to low-cost dental care to low-income veterans in Washoe County with to date \$2.9 million on dental services donated by dentists and local specialists; and, now, therefore, be it

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

1. The Board hereby grants to Northern Nevada Dental Health on behalf of Adopt a Vet Program a grant for fiscal year 2015-2016 in the amount of \$3,000 to off-set dental lab and related costs.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants by increasing veteran access to dental health care.
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 24th day of May, 2016

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 Bob Lucey for District 2, has determined that \$5,000 is needed to provide support for the Galena High School band member attendance at 75th Anniversary of Pearl Harbor Parade; and,

WHEREAS, Galena High School Band provides resources to the entire community by playing concerts for diverse groups in the community including Rotary Club, Ronald McDonald House and Veterans Home; and,

WHEREAS, the Galena High School Band is representing Washoe County and all of Nevada at the 75th Anniversary of the Pearl Harbor Parade; and, now, therefore, be it

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

1. The Board hereby grants to Galena High School on behalf of the Galena High School Band, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2015-2016 in the amount of \$5,000.
2. The Board finds that in making this grant a substantial benefit will be provided to all inhabitants by allowing students to represent Washoe County and the entire state of Nevada by offsetting travel and support for all members to participate in the nationally recognized event.
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 24th day of May, 2016

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 Bob Lucey for District 2, has determined that \$2,500 is needed to provide support tree replacement at Washoe County Regional Parks and Open Space facilities throughout Washoe County Commission District 2; and,

WHEREAS, Replacement of dead, diseased or dying trees to help replenish our urban forest; 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 \$2,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants by allowing students to represent Washoe County and the entire state of Nevada by replacing dead, diseased or dying trees to help replenish our urban forest.
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 24th day of May, 2016

Kitty K. Jung, Chair

Washoe County Commission

ATTEST:

County Clerk

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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 Bob Lucey for District 2, has determined that \$2,500 is needed to provide support for the Truckee Meadows Healthy Communities 89502 Project; and,

WHEREAS, Truckee Meadows Health Communities Initiative (TMHC) provides resources to the entire community by connecting residents to services; and, seeks to build a model where all community members strive toward a culture of health in the Truckee Meadows; and,

WHEREAS, the 89502 project of TMHC will include community hubs in neighborhoods within the 89502 zip code that connect residents to needs identified in the “89502 Community Profile” to include access to medical care, social services, food insecurity, housing, employment and poverty; and, now, therefore, be it

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

1. The Board hereby grants to Renown Foundation on behalf of Truckee Meadows Healthy Communities, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2015-2016 in the amount of \$2,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by providing access for residents to services through community hubs in the 89502 zip code.
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 24th day of May, 2016

Kitty K. Jung, 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 \$2,500 is needed to provide support and expand on the transportation access services and programs of the Washoe County Senior Services; 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 2015-2016 in the amount of \$2,500 to support senior transportation services through Taxibucks, RTC Access and bus passes.
2. The Board finds that in making this grant a substantial benefit will be provided to all inhabitants for the County by increasing seniors' access to transportation services.
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 24th day of May, 2016.

Kitty Jung, 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 \$2,000 is needed to provide support and expand on the child education by providing access for children in care of Washoe County Social Services to the Discovery Museum; and

WHEREAS, Washoe County Social Services is part of an interconnected service community that is committed to building a higher quality of life for 952 children in foster care or protective services in Washoe County; and

WHEREAS, Washoe County Social Services helps to enrich the lives of children in foster care and protective custody by providing options to attend educational community programs which reinforces healthy visitation and family engagement; now, therefore, be it

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

1. The Board hereby grants to Washoe County Social Services, a grant for fiscal year 2015-2016 in the amount of \$2,000 to support children in foster care or protective custody by providing access to community education programs through Discovery Museum passes.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by reinforcing education, health visitation and family engagement.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$2,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 24th day of May, 2016.

Kitty 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 Bob Lucey for District 2, has determined that \$500 is needed to support children’s attendance at 2016 Kids Fire Camp; and,

WHEREAS, the Kids Fire Camp is Truckee Meadows Firefighter Association youth focused community program providing our aged 11 to 14 information on fire safety, fire service and hands-on training in CPR awareness, water safety, back country survival, firefighting rescue, auto extrication and physical fitness; and,

WHEREAS, the Truckee Meadows Firefighters Association is one of 3,100 affiliates of the International Association of Firefighters and organizes the Kids Fire Camp; now, therefore, be it

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

1. The Board hereby grants to Truckee Meadows Firefighter Association on behalf of Kids Fire Camp 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 scholarships for children to attend the camp June 13-15, 2016.
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 24th day of May, 2016

Kitty K. Jung, Chair

Washoe County Commission

ATTEST:

County Clerk