



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: February 23, 2016

CM/ACM JS
Budget LL
DA DNV
Comptroller CH
HR N/A
Other N/A

DATE: February 4, 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 recommendations for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 4 in the [total amount of \$4,000]; District 4 Commissioner Vaughn Hartung recommends a [\$1,000] grant to Washoe County Senior Center to support and enhance the programs and activities offered at the Senior Center in Sparks; a [\$1,500] grant to the Washoe County Library – Sparks Branch to support and enhance the programs and activities offered at the Sparks Library; a [\$1,500] grant to the Washoe County Library – Spanish Springs Branch to support and enhance the programs and activities offered at the Spanish Spring Library; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission Districts 3 and 4.)

SUMMARY

Approve resolutions allocating district funds in the amount of [4,000] for Commission District 4 to support safe, secure and healthy communities' initiative.

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

PREVIOUS ACTION

October 13, 2015 – Board of County Commissioners approved District 4 Special Fund Grant to Truckee Meadows Fire Protection District to buy a Chest Compression System for Station 17.

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 # S.F. 3

BACKGROUND

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

District 4:

Washoe County Senior Center located in Sparks [\$1,000] whose vision is “Living Well. Aging Well.” Washoe County is one of the fastest aging communities in the United States. Senior Services is committed to helping seniors get connected, prepared and in staying informed.

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.

Washoe County Libraries – The Washoe County Library System (WCLS) operates under the parameters established for public libraries by the Nevada legislature and by the federal Institute of Museums and Library Services. The Washoe County Library System mission is to connect people with information, ideas and experiences to support an enriched and engaged community, one person at a time.

The Sparks Library opened its doors in January of 1932 at its first location on B Street (now Victorian Avenue). It later moved to its current location near Oddie Boulevard and 12th Street and is a large urban library located in the heart of Sparks and is located at 1125 12th Street in Washoe County Commission District 3.

The Spanish Springs Library opened in 2005 in the Lazy 5 Regional Park on the Pyramid Highway after voters approved a bond issue in 2000 for libraries, parks, trails and open space, and is located at 7100A Pyramid Lake Highway in Washoe County Commission District 4.

The Libraries offer a full range of programs for all ages, and are truly destination’s for the entire family. Heading into the future, the Library System will be focusing on opportunities and on maximizing its impact in the community, using whatever resources it is able to obtain and will focus on outreach efforts to schools and community organizations, blending innovative technologies with one-on-one customer service, and offering community spaces to foster literacy, creativity, and collective knowledge.

FISCAL IMPACT

Funds have been included in the FY 2015-2016 approved budget under Commission District Constituent cost centers: District 4 – 100104. This action requests approval and distribution of a [total of \$4,000] as follows:

District 4 Special Funding: [100104-710400]

This action also requires a cross-fund, cross-functional budget appropriation transfer 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	<\$1,000>
CC – 100104 (General Fund - District 4 Special Funding)	812025 – Transfer to Senior Services	\$1,000
CC – 250210 (Senior Services Fund – Sparks Local)	621001 – Transfer From General	\$1,000
CC – 250210 (Senior Services Fund – Sparks Local)	711504 – Equipment non-Capital	\$1,000
CC – 100104 (General Fund - District 4 Special Funding)	710400 – Payments to Other Agencies	<\$1,500>
CC – 130220 (General Fund – Library -Sparks Branch)	711504 – Equipment non-Capital	\$1,500
CC – 100104 (General Fund - District 4 Special Funding)	710400 – Payments to Other Agencies	<\$1,500>
CC – 130340 (General Fund – Library –Spanish Springs Branch)	711504 – Equipment non-Capital	\$1,500

RECOMMENDATION

Recommendations to approve Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 4 in the [total amount of \$4,000]; District 4 Commissioner Vaughn Hartung recommends a [\$1,000] grant to Washoe County Senior Center to support and enhance the programs and activities offered at the Senior Center in Sparks; a [\$1,500] grant to the Washoe County Library – Sparks Branch to support and enhance the programs and activities offered at the Sparks Library; a [\$1,500] grant to the Washoe County Library – Spanish Springs Branch to support and enhance the programs and activities offered at the Spanish Spring Library; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers. (Commission Districts 3 and 4.)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be "Recommendation to approve Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 4 in the [total amount of \$4,000]; District 4 Commissioner Vaughn Hartung recommends a [\$1,000] grant to Washoe County Senior Center to support and enhance the programs and activities offered at the Senior Center in Sparks; a [\$1,500] grant to the Washoe County Library – Sparks Branch to support and enhance the programs and activities offered at the Sparks Library; a [\$1,500] grant to the Washoe County Library – Spanish Springs Branch to support and enhance the programs and activities offered at the Spanish Spring Library; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers."

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 \$1,000 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 2015-2016 in the amount of \$1,000 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 \$1,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of February, 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 Washoe County Board of Commissioners , upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,500 is needed to provide support and expand on the services and programs of the Washoe County Library System – Sparks Library location; and

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

WHEREAS, Washoe County Library System helps to enrich the lives of all residents by supporting lifelong literacy 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 Library System – Sparks Branch, a grant for fiscal year 2015-2016 in the amount of \$1,500 to support services and activities at the Library 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 Library.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1,500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of February, 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 Washoe County Board of Commissioners , upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$1,500 is needed to provide support and expand on the services and programs of the Washoe County Library System – Spanish Springs Library location; and

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

WHEREAS, Washoe County Library System helps to enrich the lives of all residents by supporting lifelong literacy 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 Library System – Spanish Springs Branch, a grant for fiscal year 2015-2016 in the amount of \$1,500 to support services and activities at the Library 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 Library.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1,500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of February, 2016.

Kitty Jung, Chair
Washoe County Commission

ATTEST:

County Clerk