



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: January 21, 2020

DATE: December 11, 2019

TO: Board of County Commissioners

FROM: Bojana Vujeva, Management Analyst
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THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve a Commission District Special Fund disbursement [in the amount of \$11,200] for Fiscal Year 2019-2020; District 1 Commissioner Marsha Berkbigler recommends a [\$11,200] grant to the Incline Village General Improvement District (IVGID) to purchase animal resistant trash and recycle containers along Lakeshore Boulevard; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 1)

SUMMARY

This item requests the Board to approve a Resolution and disburse district funds in the [total amount of \$11,200] for Commission District 1 to the Incline Village General Improvement District (IVGID).

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

PREVIOUS ACTION

No previous action taken during Fiscal Year 2019-2020.

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 21, 2019 the Board of County Commissioners approved the 2019-2020 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.

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

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not provide any personal or private benefit for the Commissioners, directly or indirectly benefit any campaign efforts by a commissioner, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Berkbigler has elected to support the following organization in fiscal year 2019-20:

- [\$11,200] to the Incline Village General Improvement District (IVGID) to purchase eight animal resistant trash and recycle containers along Lakeshore Boulevard. The purchase of the containers will ensure that the beauty of this path is maintained day to day. The path is an asset to Incline Village and is utilized by full time residents and visitors alike. The most important way to minimize human-bear conflicts is to keep garbage away from bears. Unsecured garbage bins attract bears. Once a bear gets a taste of human garbage it will routinely approach communities and other developed areas in search of food. In order to ensure the safety of residents and visitors, all public, residential and commercial waste containers in bear country must be bear-proof. Once purchased, IVGID will maintain the trash and recycling containers.

FISCAL IMPACT

Sufficient FY20 budget authority exists within the Cost Center District 1 Constituents (C100101) and account Payments to other Agencies (710400). This action requests approval and distribution of a [total of \$11,200] to the Incline Village General Improvement District.

RECOMMENDATION

Recommendation to approve a Commission District Special Fund disbursement [in the amount of \$11,200] for Fiscal Year 2019-2020; District 1 Commissioner Marsha Berkbigler recommends a [\$11,200] grant to the Incline Village General Improvement District (IVGID) to purchase animal resistant trash and recycle containers along Lakeshore Boulevard; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve Commission District Special Fund disbursement [in the amount of \$11,200] for Fiscal Year 2019-2020; District 1 Commissioner Marsha Berkbigler recommends a [\$11,200] grant to the Incline Village General Improvement District (IVGID) to purchase animal resistant trash and recycle containers along Lakeshore Boulevard; approve Resolution necessary for the same; and direct the Comptroller's Office to make the necessary disbursement of funds."*