



# WASHOE COUNTY

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## STAFF REPORT

BOARD MEETING DATE: March 8, 2022

**DATE:** Thursday, March 03, 2022

**TO:** Board of County Commissioners

**FROM:** Marc De La Torre, Community Outreach Coordinator, Office of the County Manager, (775) 225-6332, mdelatorre@washoecounty.gov

**THROUGH:** Dave Solaro, Assistant County Manager

**SUBJECT:** Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$34,752.00] for Fiscal Year 2021-2022; District 2 Commissioner Bob Lucey recommends a [\$34,752.00] grant to the Washoe County Roads Fund to support the purchase of two cattle/horse guard to be installed at the end of Toll Road/Ravazza Road area to assist in keeping the Virginia Range Horses out of the neighborhood and off of the Washoe County roadways; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. Manager's Office. (Commission District 2.)

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### **SUMMARY**

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$34,752.00] for Commission District 2 to the Washoe County Roads Fund.

### **Washoe County Strategic Objective supported by this item:**

1. Economic Impacts: Meet the needs of our growing community.

### **PREVIOUS ACTION**

No previous action taken during Fiscal Year 2021-2022

### **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 18, 2021 the Board of County Commissioners approved the 2021-2022 fiscal year budget with special district funds allocated per Commission District in the amount of \$100,000. 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

**AGENDA ITEM # \_\_\_\_\_**

organization, created for religious, charitable or educational purposes, or a government entity. Funds shall 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 Lucey has elected to support the following organization in fiscal year 2021-2022;

- [\$34,752.00] to the Washoe County Roads Fund to support the purchase of two cattle/horse guard to be installed at the end of Toll Road/Ravazza Road area to assist in keeping Virginia Range Horses out of the neighborhood and off of the Washoe County roadways. Washoe County Roads maintains and preserves the transportation and drainage infrastructure throughout the unincorporated portion of Washoe County from the Oregon border to and including Incline Village.

### **FISCAL IMPACT**

Sufficient FY22 budget authority exists within the Cost Center District 2 Constituents (C100102) and account Payments to other Agencies (710400). This action requests approval and distribution of a [total of \$34,752.00] to the Washoe County Roads Fund (710320).

A cross-fund, cross-functional budget appropriation transfer and cash transfer is required as follows:

<b>Description</b>	<b>Cost Object- G/L Account</b>	<b>Amount Increase/&lt;Decrease&gt;</b>
District 2 Special Funding – Payments to Other Agencies	100102-710400	<\$34,752.00>
District 2-Transfer to Roads Fund	100102-812216	\$34,752.00
Roads Maintenance - Transfer from General Fund	216002-621001	\$34,752.00
Roads Maintenance – Road Bridge Matl	216002-710320	\$34,752.00

### **RECOMMENDATION**

Recommendation to approve a Commission District Special Fund disbursement in the amount of [\$34,752.00] for Fiscal Year 2021-2022; District 2 Commissioner Bob Lucey recommends a [\$34,752.00] grant to the Washoe County Roads Fund to support the purchase of two cattle/horse guard to be installed at the end of Toll Road/Ravazza Road to assist in keeping the Virginia Range Horses out of the neighborhood and off of the Washoe County roadways; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 2).

**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 [\$34,752.00] for Fiscal Year 2021-2022; District 2 Commissioner Bob Lucey recommends a [\$34,752.00] grant to the Washoe County Roads Fund to support the purchase of two cattle/horse guard to be installed at the end of Toll Road/Ravazza Road to assist in keeping the Virginia Range Horses out of the neighborhood and off of the Washoe County roadways; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers."*