



# WASHOE COUNTY

*Integrity Communication Service*

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## STAFF REPORT

**BOARD MEETING DATE:** February 08, 2022

**DATE:** January 18, 2022

**TO:** Board of County Commissioners

**FROM:** Candee Ramos, Community Outreach Coordinator, Office of the County Manager, (775) 276-3846, [cramos@washoecounty.gov](mailto:cramos@washoecounty.gov)

**THROUGH:** Eric Brown, County Manager

**SUBJECT:** Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$1,000] grant to the Office of the Washoe County Recorder -- a government entity -- to offset recording fees for a Declaration of Removal of Discriminatory Restriction for 23 homeowners with the purpose of disavowing racist language contained in property records; approve Resolution necessary for same; and direct the Comptroller's Office to make necessary net zero cross fund and/or cross function budget appropriation transfers. (Commission District 3.)

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### **SUMMARY**

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$1,000] for Commission District 3.

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

Innovative Services: Strengthen our culture of service

### **PREVIOUS ACTION**

On January 18, 2022, the Board of County Commissioners directed a [\$3,000] grant to Truckee Meadows Tomorrow, a nonprofit organization created for charitable, religious, or educational purposes, to support the 2021 Truckee Meadows Community Progress Report, which provides information to build awareness and understanding of issues facing the community as well as highlighting positive progress in identified communities through quality-of-life data indicators.

On November 09, 2021, the Board of County Commissioners directed [\$2,500] to the Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural.

On July 20th, 2021, the Board of County Commissioners directed a [\$20,000] grant to the Sun Valley General Improvement District to support the replacement of three sets of double doors at the Sun Valley Neighborhood Center.

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

## **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 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 Jung has elected to support the following organization in fiscal year 2021-2022:

- [\$1,000] grant to the Office of the Washoe County Recorder to offset recording fees for a Declaration of Removal of Discriminatory Restriction for 23 homeowners with the purpose of disavowing racist language contained in property records. The Washoe County Recorder's Office is committed to protecting the integrity of Washoe County's historical records, while at the same time allowing for the repudiation of bigotry from the county's past.

## **FISCAL IMPACT**

Sufficient FY22 budget authority exists within the Cost Center District 3 Constituents (C100103) and account Payments to other Agencies (710400). This action requests approval and distribution of a total of [\$1,000] to the Office of the Washoe County Recorder to offset recording fees for a Declaration of Removal of Discriminatory Restriction for 23 homeowners with the purpose of disavowing racist language contained in property records.

Cross-functional budget appropriation transfers are required as follows:

<b>Description</b>	<b>Cost Object- G/L Account</b>	<b>Amount Increase/&lt;Decrease&gt;</b>
District 3 Special Funding - Payments to Other Agencies	100103 - 710400	<\$1,000>
District 3 Special Funding – Intrafund Transfer	100103 - 818000	\$1,000
Washoe County Recorder's Office – Intrafund Transfer	111200 - 818000	<\$1,000>
Washoe County Recorder's Office – Other Expenses	111200 - 710500	\$1,000

### **RECOMMENDATION**

Recommend approving pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$1,000] grant to the Office of the Washoe County Recorder to offset recording fees for a Declaration of Removal of Discriminatory Restriction for 23 homeowners with the purpose of disavowing racist language contained in property records; approve Resolution necessary for same; and direct the Comptroller's Office to make necessary net zero cross fund and/or cross function budget appropriation transfers. (Commission District 3.)

### **POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be:

*“Move to approve the recommendation to approve, pursuant to NRS 244.1505, the recommendation to approve Commission District Special Funds in the amount of [\$1,000] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$1,000] grant to the Office of the Washoe County Recorder to offset recording fees for a Declaration of Removal of Discriminatory Restriction for 23 homeowners with the purpose of disavowing racist language contained in property records; approve Resolution necessary for same; and direct the Comptroller's Office to make necessary net zero cross fund and/or cross function budget appropriation transfers.”*