



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: March 28, 2023

DATE: March 15, 2023

TO: Board of County Commissioners

FROM: Alexandra Wilson, Program Assistant, Office of the County Manager
775-386-7420, alwilson@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 [\$2,900.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$2,900.00] grant to the Washoe County Green Team -- a government entity -- to support costs associated with the 2023 Earth Day tree planting at the Rancho San Rafael Regional Park; approve Resolution necessary for same and direct Comptroller to make the necessary net zero cross fund and/or cross function budget appropriation transfers. (Commission District 3.)

SUMMARY

This item requests the Board to approve resolutions and disburse district funds in the total amount of [\$2,900.00] for Commission District 3.

Washoe County Strategic Objective supported by this item:

1. Fiscal Sustainability: Long-Term Sustainability
2. Economic Impacts: Support a Thriving Community
3. Innovative Services: Strengthen Our Culture of Service.

PREVIOUS ACTION

On December 20, 2022, the Board of County Commissioners directed in total [\$10,000.00] to the Washoe County Leadership Academy (WCLA), of which [\$1,000.00] was distributed from Commission District 3 Funds.

On December 13, 2022, the Board of County Commissioners directed [\$15,000.00] to Urban Roots; and [\$10,000.00] to Glenn Duncan STEM Academy; and [\$10,000.00] to the Sun Valley General Improvement District (SVGID); and [\$8,000.00] to the Pyramid Lake Paiute Tribe Museum and Visitors Center; and [\$6,000.00] to Channel 5 Public Broadcasting Inc. (PBS Reno).

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 17, 2022 the Board of County Commissioners approved the 2022-2023 fiscal year budget with special district funds allocated per Commission District in the amount of \$100,000.00. 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 Garcia has elected to support the following organization in fiscal year 2022-2023:

- [\$2,900.00] grant to the Washoe County Green Team to support costs associated with the 2023 Earth Day tree planting at the Rancho San Rafael Regional Park.

FISCAL IMPACT

Sufficient FY23 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 [\$2,900.00] to the Washoe County Green Team.

A cross-fund budget appropriation transfer and cash transfer are required as follows:

Description	Cost Object- G/L Account	Amount Increase/<Decrease>
District 3 Constituents - Payments to Other Agencies	100103- 710400	<\$2,900.00>
District 3 Constituents - Transfer to Other Restricted Fund	100105- 812270	\$2,900.00
Washoe County Green Team - Other Expense	20349- 710500	\$2,900.00
Washoe County Green Team - Transfer from General	20349- 621001	<\$2,900.00>

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,900.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$2,900.00] grant to the Washoe County Green Team -- a government entity -- to support costs associated with the 2023 Earth Day tree planting at the Rancho San Rafael Regional Park; approve Resolution necessary for same and direct Comptroller to make the 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, Commission District Special Fund disbursement in the amount of [\$2,900.00] for Fiscal Year 2022-2023; District 3 Commissioner Mariluz Garcia recommends a [\$2,900.00] grant to the Washoe County Green Team -- a government entity -- to support costs associated with the 2023 Earth Day tree planting at the Rancho San Rafael Regional Park; approve Resolution necessary for same and direct Comptroller to make the necessary net zero cross fund and/or cross function budget appropriation transfers.”*