



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: December 14, 2021

DATE: November 29, 2021

TO: Board of County Commissioners

FROM: Alexandra Wilson Office Assistant III, Office of the County Manager
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THROUGH: Eric Brown, County Manager

SUBJECT: Recommendation to approve Commission District Special Fund disbursement in the amount of [\$1,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$1,000] grant to Incline Village Crystal Bay Community & Business Association (IVCBA) to install lighting along the trees of Tahoe Boulevard for the holiday season and in support of North Lake Tahoe's "main street" area; approve Resolution necessary for 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 resolution and disburse district funds in the total amount of [\$1,000] for Commission District 1.

Washoe County Strategic Objective supported by this item:

Economic Impacts: Meet the needs of our growing community & support a thriving community.

PREVIOUS ACTION

On August 17th, 2021, the Board of County Commissioners directed [\$25,000] to the Downtown Reno Partnership through the Community Foundation of Western Nevada as a restricted grant designated to support the funding of a van for the Downtown Reno Partnership Ambassadors and [\$1,000] to the Local Food Network to support the Reno Local Food Faire event production expenses, including insurance, marketing, and equipment rental.

On September 28, 2021, the Board of County Commissioners directed [\$10,000] to the Tahoe Regional Planning Agency (TRPA) to support the Lake Tahoe Future of Tourism Shared Vision & Destination Stewardship Roadmap and [\$14,000] to Soulful Seeds to support the creation of a fire-resistant structure to store tools and gardening equipment for the use of women and families at the Our Place campus.

On October 26, 2021, the Board of County Commissioners directed [\$5,000] to the Washoe County Green Team to support green initiatives and [\$3,000] to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress Report.

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 Hill has elected to support the following organization in fiscal year 2021-2022:

- [\$1,000] grant to Incline Village Crystal Bay Community & Business Association (IVCBA) to install lighting along the trees of Tahoe Boulevard for the holiday season and in support of North Lake Tahoe's "main street" area. IVCBA is a local community and business association dedicated to building and growing cohesiveness for the sustainability of Incline Village and Crystal Bay.

FISCAL IMPACT

Sufficient FY22 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 \$1,000] to Incline Village Crystal Bay Community & Business Association (IVCBA) to install lighting along the trees of Tahoe Boulevard for the holiday season and in support of North Lake Tahoe's "main street" area.

Expense Disbursements are required as follows:

- Incline Village Crystal Bay Community & Business Association (IVCBA) to install lighting along the trees of Tahoe Boulevard for the holiday season: \$1,000

RECOMMENDATION

Recommend approving Commission District Special Fund disbursement in the amount of [\$1,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$1,000] grant to the Incline Village Crystal Bay Community & Business Association (IVCBA) to install lighting along the trees of Tahoe Boulevard for the holiday season and in support of the North Lake Tahoe "main street" area; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 1.)

POSSIBLE MOTION

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

“Move to approve the recommendation to approve Commission District Special Funds in the amount of [\$1,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$1,000] grant to the Incline Village Crystal Bay Community & Business Association (IVCBA) to install lighting along the trees of Tahoe Boulevard for the holiday season and in support of the North Lake Tahoe “main street” area; approve Resolution necessary for same; and direct the Comptroller’s Office to make the necessary disbursement of funds.”