



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: July 12, 2022

DATE: June 27, 2022

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 [\$38,500.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$30,000.00] grant to the Incline Village/Crystal Bay Visitors Bureau --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project; and a [\$5,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the ongoing sustainable tourism initiative, Take Care Tahoe; and a [\$2,500.00] grant to the Incline Village Crystal Bay Community & Business Association --a non-profit organization that is organized for charitable, religious, or educational purposes-- to utilize for event expenses associated with the Local Heroes Celebration and IVCB Sky Show; and a [\$1,000.00] grant to the Reno Bike Project --a non-profit organization that is organized for charitable, religious, or educational purposes-- to help recover costs to facilitate the 4th annual Tri-Lab event held on June 9, 2022; approve Resolutions 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 resolutions and disbursement of district funds in the total amount of [\$38,500.00] for Commission District 1.

Washoe County Strategic Objective supported by this item:

1. Economic Impacts: Meet the Needs of Our Growing Community & Support a Thriving Community.
2. Innovative Services: Strengthen Our Culture of Service.

PREVIOUS ACTION

No previous action for Fiscal Year 2022-2023.

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 Hill has elected to support the following organization in fiscal year 2022-2023:

- [30,000.00] grant to Incline Village/Crystal Bay Visitors Bureau --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project. TART Connect will continue to provide a free, safe, and direct means of transportation service for Truckee-Tahoe residents and visitors.
- [\$5,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the ongoing sustainable tourism initiative, Take Care Tahoe. This funding will support a digital billboard with a sustainable tourism messaging throughout the summer, focusing on fire danger, pet waste, reduction of plastics and litter - to reach approximately 145,460 people.
- [\$2,500.00] grant to the Incline Village Crystal Bay Community & Business Association --a non-profit organization that is organized for charitable, religious, or educational purposes-- to utilize for event expenses associated with the Local Heroes Celebration and IVCB Sky Show. IVCBA is a local community and business association dedicated to building and growing cohesiveness for the sustainability of Incline Village and Crystal Bay.
- [\$1,000.00] grant to the Reno Bike Project --a non-profit organization that is organized for charitable, religious, or educational purposes-- to help recover costs to facilitate the 4th annual Tri-Lab event held on June 9, 2022. In doing so, the Reno Bike Project supports its mission work with other local groups and organizations to make Reno a more bike friendly community through event advocacy and bicycle facility projects.

FISCAL IMPACT

Sufficient FY23 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 \$38,500.00] to the Incline Village/Crystal Bay Visitors Bureau; Tahoe Fund; Incline Village Crystal Bay Community & Business Association; and Reno Bike Project.

Expense Disbursements are required as follows:

- Incline Village/Crystal Bay Visitors Bureau to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project: \$30,000.00
- Tahoe Fund to support the ongoing sustainable tourism initiative, Take Care Tahoe: \$5,000.00
- Incline Village Crystal Bay Community & Business Association to utilize for event expenses associated with the Local Heroes Celebration and IVCB Sky Show: \$2,500.00
- Reno Bike Project to help recover costs to facilitate the 4th annual Tri-Lab event held on June 9, 2022: \$1,000.00

RECOMMENDATION

Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$38,500.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$30,000.00] grant to the Incline Village/Crystal Bay Visitors Bureau --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project; and a [\$5,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the ongoing sustainable tourism initiative, Take Care Tahoe; and a [\$2,500.00] grant to the Incline Village Crystal Bay Community & Business Association --a non-profit organization that is organized for charitable, religious, or educational purposes-- to utilize for event expenses associated with the Local Heroes Celebration and IVCB Sky Show; and a [\$1,000.00] grant to the Reno Bike Project --a non-profit organization that is organized for charitable, religious, or educational purposes-- to help recover costs to facilitate the 4th annual Tri-Lab event held on June 9, 2022; approve Resolutions 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 recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$38,500.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$30,000.00] grant to the Incline Village/Crystal Bay Visitors Bureau --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project; and a [\$5,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the ongoing sustainable tourism initiative, Take Care Tahoe; and a [\$2,500.00] grant to the Incline Village Crystal Bay Community & Business Association --a non-profit organization that is organized for charitable, religious, or educational purposes-- to utilize for event expenses associated with the Local Heroes Celebration and IVCB Sky Show; and a [\$1,000.00] grant to the Reno Bike Project --a non-profit organization that is organized for charitable, religious, or educational purposes-- to help recover costs to facilitate the 4th annual Tri-Lab event held on June 9, 2022; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds."*