



# WASHOE COUNTY

Integrity Communication Service  
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## STAFF REPORT

**BOARD MEETING DATE: October 26, 2021**

**DATE:** Thursday, October 21, 2021

**TO:** Board of County Commissioners

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

**THROUGH:** Eric Brown, County Manager

**SUBJECT:** Recommendation to approve Commission District Special Fund disbursement in the amount of [\$3,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a grant to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress Report; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 1.)

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### **SUMMARY**

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

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

1. Economic Impacts: Support a thriving community.

### **PREVIOUS ACTION**

On August 17, 2021, the Board of County Commissioners directed [\$1,000] 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 a [\$1,000] to 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 request for proposal with the purpose of utilizing professional and/or consultant services to develop a roadmap document to help guide the future of sustainable recreation and tourism in the region and a [\$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.

**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 Commissioners, directly or indirectly benefit any campaign efforts by a commissioner, violate Ethics in Government law, or used to purchase tickets to special events.

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

[\$3,000] to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress Report. Truckee Meadows Tomorrow gathers, manages and shares quality of life data to inform and foster positive change in the community.

## **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 \$3,000] to Truckee Meadow Tomorrow.

Expense Disbursements are required as follows:

- [\$3,000] to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress Report. Truckee Meadows Tomorrow gathers, manages and shares quality of life data to inform and foster positive change in the community.

## **RECOMMENDATION**

Recommend approving Commission District Special Fund disbursement in the amount of [\$3,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$3,000] grant to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress Report; 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 Commission District Special Funds in the amount of [\$3,000] for Fiscal Year 2021-2022; District 1 Commissioner Alexis Hill recommends a [\$3,000] grant to support the 2021 Truckee Meadows Community Progress Report; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds."*