



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: *November 15, 2022*

DATE: Tuesday, October 25, 2022

TO: Board of County Commissioners

FROM: Alexandra Wilson, Program Assistant, Communications
(775) 386-7420, alwilson@washoecounty.gov

THROUGH: Eric Brown, County Manager

SUBJECT: Recommendation to approve Commission District Special Fund disbursement, pursuant to NRS 244.1505, in the amount of [\$2,500.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$2,500.00] grant to the Washoe County Green Team -- a government entity -- to support awareness of green initiatives; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers. (Commission District 1)

SUMMARY

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$2,500.00] 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

On October 10, 2022, the Board of County Commissioners directed a [\$25,000.00] grant to the Downtown Reno Partnership through the Community Foundation of Western Nevada to support the funding of a T3 Patroller, a micro-mobility vehicle that will enable the Ambassador team to respond faster to hotline calls and emergency situations - similar to a Segway, for the Downtown Reno Partnership Ambassadors; and a [\$1,500.00] grant to the Truckee Meadows Bike Alliance to support the Dutch Cycling Embassy ThinkBike Workshop.

On August 16, 2022, the Board of County Commissioners directed a [\$1,000.00] grant to the Tahoe Fund to support the 2022 Lake Tahoe Summit.

On July 12, 2022, the Board of County Commissioners directed a [\$30,000.00] grant to the Incline Village/Crystal Bay Visitors Bureau to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project; and a [\$5,000.00]

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grant to the Tahoe Fund 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 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 to help recover costs to facilitate the 4th annual Tri-Lab event held on June 9, 2022.

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:

- [\$2,500.00] the Washoe County Green Team -- a government entity -- to support awareness of green initiatives. The mission of the Green Team is to encourage, inspire, and support Washoe County's efforts to build a sustainable community for the benefit of current residents and future generations.

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 [\$2,500.00] 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 1 Constituents - Payments to Other Agencies	100101- 710400	<\$2,500>
District 1 Constituents - Transfer to Other Restricted Fund	100105- 812270	\$2,500
Washoe County Green Team - Other Expense	20349- 710500	\$2,500
Washoe County Green Team - Transfer from General	20349- 621001	\$2,500

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,500.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$2,500.00] grant to the Washoe County Green Team -- a government entity -- to support awareness of green initiatives; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers. (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, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$2,500.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$2,500.00] grant to the Washoe County Green Team -- a government entity -- to support awareness of green initiatives; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds and net zero cross fund and/or cross function budget appropriation transfers."*