



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: January 23, 2024

DATE: January 10, 2023

TO: Board of County Commissioners

FROM: Alexandra Wilson, Community Outreach Coordinator, 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 [\$30,000.00] for Fiscal Year 2023-2024; District 4 Commissioner Clara Andriola recommends a [\$30,000.00] grant to the Washoe County Community Services Department, Planning Division -- a government entity -- for the purpose of contracting planning consultants to assess best practices of permitting and development requirements for equine businesses in jurisdictions across the western U.S. and provide a summary of research, in comparison to Washoe County Code (WCC), that identifies opportunities for potential changes; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary net zero cross fund and/or cross function budget appropriation transfers and disbursement of funds. (Commission District 4)

SUMMARY

This item requests the Board to approve resolutions and disburse district funds in the total amount of [\$30,000.00] for Commission District 4.

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 FY 2023-2024.

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 16, 2023, the Board of County Commissioners

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approved the 2023-2024 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 Andriola has elected to support the following organization in fiscal year 2023-2024:

- [\$30,000.00] grant to the Washoe County Community Services Department, Planning Division -- a government entity -- for the purpose of contracting planning consultants to assess best practices of permitting and development requirements for equine businesses in jurisdictions across the western U.S. and provide a summary of research, in comparison to Washoe County Code (WCC), that identifies opportunities for potential changes.

FISCAL IMPACT

Sufficient FY24 budget authority exists within the Cost Center District 4 Constituents (C100104) and account Payments to other Agencies (710400). This action requests approval and distribution of a total of [\$30,000.00] to the following organizations.

Cross-fund and/or cross-functional budget appropriation transfers are required as follows:

Description	Cost Object- G/L Account	Amount Increase/<Decrease>
District 4 Special Funding - Payments to Other Agencies	100105 - 710400	<\$30,000.00>
District 4 Special Funding - Intrafund Transfer	100105 - 818000	\$30,000.00
Washoe County Community Services Department: Planning and Development Administration - Intrafund Transfer	105400 - 818000	<\$30,000.00>
Washoe County Community Services Department: Planning and Development Administration – Professional Services	105400 - 710100	\$30,000.00

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$30,000.00] for Fiscal Year 2023-2024; District 4 Commissioner Clara Andriola recommends a [\$30,000.00] grant to the Washoe County Community Services Department, Planning Division -- a government entity -- for the purpose of contracting planning consultants to assess best practices of permitting and development requirements for equine businesses in jurisdictions across the western U.S. and provide a summary of research, in comparison to Washoe County Code (WCC), that identifies opportunities for potential changes; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary net zero cross fund and/or cross function budget appropriation transfers and disbursement of funds. (Commission District 4)

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 [\$30,000.00] for Fiscal Year 2023-2024; District 4 Commissioner Clara Andriola recommends a [\$30,000.00] grant to the Washoe County Community Services Department, Planning Division -- a government entity -- for the purpose of contracting planning consultants to assess best practices of permitting and development requirements for equine businesses in jurisdictions across the western U.S. and provide a summary of research, in comparison to Washoe County Code (WCC), that identifies opportunities for potential changes; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary net zero cross fund and/or cross function budget appropriation transfers and disbursement of funds."*