RESOLUTION - ACTION REQUESTED 2017-83

MEETING: February 21, 2017

TO: The Board of Supervisors

FROM: Keith Williams, Treasurer/Tax Collector

RE: Host Compliance, LLC Agreement and Budget Action

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Host Compliance, LLC in the Amount of ($52,834); Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Transferring Funds from Planning and Reducing General Contingency and Increasing Appropriations in the Treasurer - Tax Collectors Budget to Accommodate the Agreement ($52,834).

Staff report is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously supported efforts to regulate vacation rentals and enforce collection of transient occupancy taxes.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the agreement and continue using the current methods.

FINANCIAL IMPACT:

A portion of the funds have been budgeted this year in other line items in the amount of $38,500. The remaining amount will come from contingency.

ATTACHMENTS:

Staff Report Host Compliance  (DOCX)
BA - Host Compliance  (PDF)
Host Compliance - Services Agreement  (DOCX)

CAO RECOMMENDATION

Requested Action Recommended

Dallin Kimble, Interim CAO  2/15/2017
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>GENERAL CONTINGENCY</td>
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TOTAL $52,834 $52,834

## TRANSFER BETWEEN FUNDS

<table>
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<tr>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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| TOTALS | $0 $0 |

**ACTION REQUESTED:** (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** Fund Agreement with Host Compliance for TOT enforcement and collection.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO. 17-83 CLERK**

**AUDITOR’S USE ONLY**

Budget Revision Form Revised 11/95