

STAFF REPORT

Date: September 18, 2019  
To: TRPA Governing Board  
From: TRPA Staff  
Subject: Abandoned Cash Securities

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Summary and Staff Recommendation:

Staff recommends approval to transfer \$11,950.00 in abandoned cash securities to the fines and forfeitures account.

Required Motions:

In order to approve the transfer of these funds, the Board must make the following motion, based on the staff summary:

- 1) A motion to approve transferring abandoned cash securities to the fines and forfeitures account.

In order for the motion to pass, an affirmative vote of any eight Board members is required.

Project Description/Background:

TRPA staff has been diligently researching and closing out old, open, permits for several years. Final inspections have been made to ensure permit conditions were met. In almost all cases, we were successful in returning securities to applicants. For these eight securities, we have either not been able to locate the applicant, or they have been non-responsive.

As of August 2019, there is \$11,950.00 in cash securities that meets the requirements of the TRPA Code as abandoned. The projects for which the securities were posted have been inspected and determined to be in conformance with their permit. The original owners of the securities could not be located, and the securities have not been claimed during the time period set forth in Section 5.9.4.B of the TRPA Code of Ordinances. TRPA Code section 5.9.4.B allows TRPA to process the abandonment of project securities posted in cash when a project has been completed in accordance with its permit, and the owner of the security cannot be located.

TRPA Staff have completed the following steps to contact the applicants:

1. Newspaper notices were posted in the Tahoe World and Tahoe Tribune on September 14, 2018.
2. Letters were written to the person who posted the security.

3. If these letters were returned, additional attempts to locate these individuals were taken, including contacting consultants that worked on the project, and searching internet databases to research address changes.

The Code only requires that newspaper notices be posted, however staff has pursued contacts with individuals until (a) contact was made, (b) it was clear that contact could not be made, or (c) the contacted party indicated they did not wish to pursue the matter for a variety of reasons.

Contact Information:

For questions regarding this agenda item, please contact Katy Waldie at (775) 589-5206 or [kwaldie@trpa.org](mailto:kwaldie@trpa.org).

Attachments:

- A. Abandoned Cash Securities

Attachment A  
Abandoned Cash Securities

Abandoned Cash Securities

APN	TRPA File No.	Name	Date Posted	Security Amt
022-210-28	19821264STD	Dillingham Corporation	9/24/1982	\$500
022-213-10	19840152STD	Sanford Hull	8/17/1984	\$500
093-060-008	19860598STD	Laura A. Sheehan	9/17/1986	\$1,200
025-681-05	19880501STD	Greg Young	7/31/1989	\$1,500
124-064-10	19930743STD	Sigma Financial Corp	10/6/1993	\$1,750
007-050-04	19990566STD	Arvco	12/1/1999	\$1,000
125-503-25	20060830STD	Bondoux Revocable Trust	2/1/2007	\$500
1318-24-601-005	ERSP2010-0695	Peek Construction	7/26/2010	\$5,000
			<b>Total</b>	<b>\$11,950</b>