

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY

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Sean Powers, Agency Director

Agricultural Commissioner	Building Department	Environmental Health	Planning Department	Dept. of Public Works
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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: April 24, 2018

TO: Board of Supervisors

FROM: Chris de Nijs, Agricultural Commissioner

SUBJECT: Resolution approving the Second Amendment to Joint Exercise of Powers Agreement between Sutter, Nevada, and Yuba Counties for the purpose of purchasing and maintaining a Weight Truck.

<u>RECOMMENDATION</u>: Adopt the Resolution.

FUNDING: N/A

BACKGROUND: Sutter, Nevada, and Yuba Counties are members (Member Agencies) of an existing Joint Powers Agreement (JPA), restated and approved by the Board of Supervisors (per Resolution 16-568, see attached) in 2016, for the purchase, use and maintenance of a new heavy capacity commercial weights and measures vehicle (Weight Truck). Due to the existing requirements of the JPA regarding insurance, the JPA has been unable to obtain the necessary insurance policy that satisfies this requirement, thus the new weight truck is grounded and is unable to be used. After collaboration with all three Member Agencies and their respective County Counsel and Risk Management, suggested revisions to the insurance component of the JPA was recommended.

An amended and updated Joint Exercise of Powers Agreement between Sutter, Nevada and Yuba Counties has been written to address the insurance criteria for the new Weight Truck. In order for the new amendment to go into effect approval from all three Board of Supervisors is required

Item Initiated and Approved by: Chris de Nijs, Agricultural Commissioner

Submittal Date: 04/06/2018

Revision Date: