



Information and General Services Agency

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: May 28, 2024

TO: Board of Supervisors

FROM: Steve Monaghan, Director, Information and General Services Agency

SUBJECT: Resolution accepting the appointment of the County Executive Officer and the Assistant County Executive Officer as the initial voting members and the appointment of the Deputy County Executive Officer as the alternate to the Board of the Joint Powers Authority for a New Library Facility in the Truckee Area

RECOMMENDATION: Adopt the attached Resolution

FUNDING: N/A.

BACKGROUND: A new Truckee library facility has been a long-time goal of the County of Nevada, Town of Truckee, Friends of the Truckee Library, and the greater Truckee community. The need for a larger Truckee library has been included in the County's Capital Facilities Master Plan for over 10 years. To move the project forward, it was determined that no single entity could complete the library alone and a new legal entity, such as a Joint Powers Agreement (JPA), would need to be created.

The key partners involved in the development and construction of the new Truckee library are the County of Nevada, the Town of Truckee, and Friends of the Truckee Library.

In October 2022, the Board of Supervisors approved Resolution 22-565 which accepted the Truckee Library JPA Points of Agreement which provided the framework for future creation of a Truckee Library JPA.

In January 2024, the Board of Supervisors approved Resolution 24-050 which accepted and executed the Joint Powers Authority Agreement (JPA) for the new Truckee Library.

The JPA is responsible for constructing and maintaining the new Truckee library and leasing any land needed for location of the new facility. The JPA is also intended to collaborate with community partners to secure financing for the construction and maintenance of the Truckee library. The JPA intends to implement financing strategies including bonding, applying for grants, and partnering with the Friends of the Truckee Library as they implement a capital campaign.

The members of the JPA include the County of Nevada and the Town of Truckee. The Agreement also provides the option for additional members to join after the initial formation of the Library JPA.

Pursuant to the terms of the JPA Agreement, the governing body of each Member shall be entitled to appoint two executive staff members employed by that Member to sit on the Board as a voting member (Director).

The initial appointments for Nevada County Directors include the County Executive Officer and the Assistant County Executive Officer. The appointed alternate is the Deputy County Executive Officer.

The Library JPA Board of Directors (the “Board”) will serve as the governing and administrative body of the Library JPA. Each Director will have one vote.

Generally, the Board is responsible for exercising the powers set forth in the JPA Agreement.

Attachments:

- Joint Powers Agreement for a New Library Facility in the Truckee Area
- Resolution 24-050 accepting the Joint Powers Agreement for a New Library Facility in the Truckee Area
- Resolution accepting the appointment of the County Executive Officer and the Assistant County Executive Officer as the initial voting members and the appointment of the Deputy County Executive Officer as the alternate to the Board of the Joint Powers Authority for a New Library Facility in the Truckee Area

Item Initiated by: Mandy Stewart, Administrative Analyst II

Approved by: Steve Monaghan, Director, Information and General Services Agency

Submittal Date: May 13, 2024