



Information and General Services Agency

County of Nevada
950 Maidu Avenue
Nevada City, CA 95959
Phone: 530-265-1238

*Information Systems & GIS
Energy Services & Cable TV
Facilities Management*

*Emergency Services
Central Services
Animal Shelter*

*Purchasing
County Airport
Public Library*

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: July 14, 2026

TO: Board of Supervisors

FROM: Craig Griesbach, Director, Information and General Services Agency

SUBJECT: Resolution to appoint the Information and General Services Agency Director to replace the County Executive Officer and serve with the Deputy County Executive Officer as the voting members of the Board of the Truckee Library Joint Powers Authority (JPA) with a designee to be determined by the Deputy County Executive Officer to serve as an alternate on the JPA Board.

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. 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.

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 initial voting Members of the JPA include the County of Nevada and the Town of Truckee.

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

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).

On August 20, 2024, the Nevada County Board of Supervisors adopted Resolution 24-468 which appointed the County Executive Officer the Deputy County Executive Officer as the initial Nevada County Directors for the newly formed Truckee Library JPA.

The JPA Agreement states that one of the Directors initially appointed from each Member shall serve for an initial term not to exceed two years; requiring the County Executive Officer to either be reappointed to a new four-year term, or to be replaced by a newly appointed Director.

Given expertise in both capital facilities projects as well as library services, staff recommend appointing the Information and General Services Agency Director to replace the County Executive Officer as a voting member of the Truckee Library JPA Board.

Therefore, staff recommends that the Board adopt the attached Resolution appointing the Information and General Services Director to replace the County Executive Officer and serve with the Deputy County Executive Officer as the voting members for the Truckee Library JPA. The appointed alternate will be a designee determined by the Deputy County Executive Officer.

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 24-468 amending Resolution 24-248 to appoint the County Executive Officer and the Assistant County Executive Officer or the Deputy County Executive Officer as the voting members and to appoint a designee as determined by the CEO 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: Craig Griesbach, Director, Information and General Services Agency

Submittal Date: June 29, 2026