

# RESOLUTION No. 22-465

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NEVADA AND THE TOWN OF TRUCKEE FOR WILDFIRE PREVENTION, EMERGENCY SERVICES, AND DISASTER READINESS PROGRAMS AND PROJECTS

WHEREAS, in January of 2022, the County of Nevada (the "County") Board of Supervisors reaffirmed "Emergency Preparedness" as a priority objective; and

WHEREAS, on August 9, 2022, the Board of Supervisors placed Measure V, the "Nevada County Wildfire Prevention, Emergency Services and Disaster Readiness Sales and Use Tax," ("Measure") on the November 8, 2022, General Election ballot; and

WHEREAS, the Measure is a ½ cent Countywide general sales tax to provide critical resources needed to save lives, reduce the threat of wildfires, improve all-hazards disaster readiness and evacuation safety, and for general government use; and

WHEREAS, the County is committed to the principle of regional equity, and recognizes the unique public safety needs in Western and Eastern County; and if approved by voters, the fund would provide for regional equity between Western and Eastern County ("Eastern County" is defined as longitudinally east of the I-80/Hwy 20 junction); and

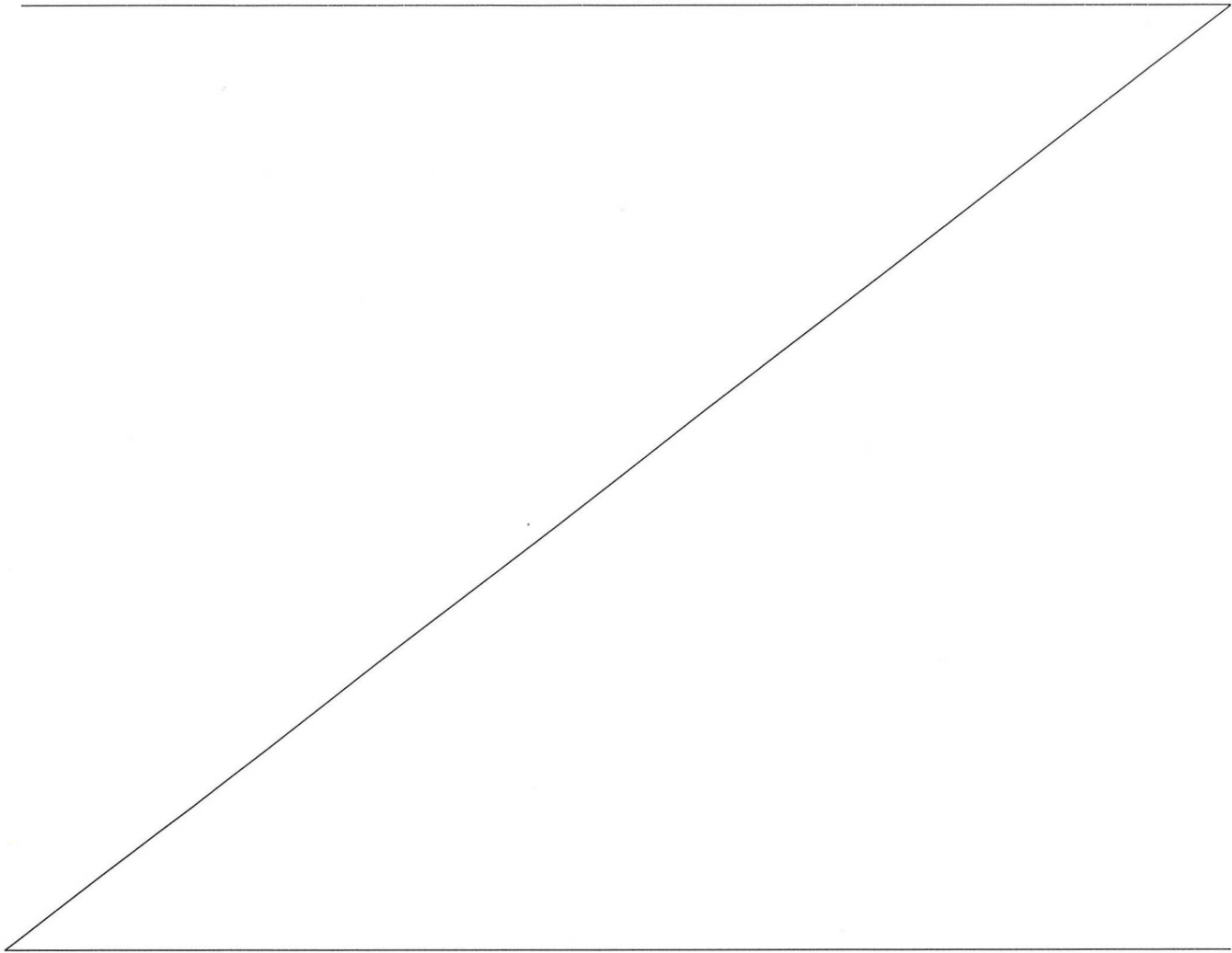
WHEREAS, the Board of Supervisors resolved on August 9, 2022, that the County would allocate a portion of the fund to serve Eastern County residents equal to twenty-five percent (25%) of the total annual revenue raised by the Measure held withing the General Fund, if approved by voters; and

WHEREAS, the County and the Town of Truckee (the "Town") wish to enter into a Memorandum of Understanding ("MOU") to memorialize funding commitments to support preparedness, mitigation, response, and recovery programs serving their residents, subject to voter approval of the Measure; and

WHEREAS, the MOU details the County's payment of 8.33% of the total annual revenue from the General Fund to the Town, as well as the County's commitment to spend 16.67% of the total annual revenue from the General Fund within Eastern County, for programs and projects that fall into the categories of preparedness, mitigation, response, and recovery as further detailed in the MOU; and

WHEREAS, the MOU details the roles and responsibilities of the Technical Advisory Committee and the Citizens Oversight Committee; and that in order to provide oversight and transparency, these allocations for Eastern County require citizen oversight, mandatory financial audits, and reports to the public consistent with practices for the rest of the fund; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Board of Supervisors authorizes the Chair of the Board to execute the MOU on behalf of the County upon approval by the Town.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of August, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

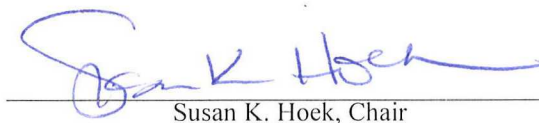
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Susan K. Hoek, Chair

8/23/2022 cc: CEO\*  
AC\*(hold)

9/28/2022 cc: CEO\*  
OES\*  
AC\*(release)

## MEMORANDUM OF UNDERSTANDING

### BETWEEN THE COUNTY OF NEVADA AND THE TOWN OF TRUCKEE FOR WILDFIRE PREVENTION, EMERGENCY SERVICES AND DISASTER READINESS PROGRAMS AND PROJECTS

THIS MEMORANDUM OF UNDERSTANDING, hereinafter referred to as "MOU," is made and entered into by and between the County of Nevada, hereinafter referred to as "COUNTY," and the Town of Truckee, hereinafter referred to as "TOWN," collectively, the "PARTIES" and shall be effective when signed by all the Parties ("Effective Date").

Recitals:

WHEREAS, in January of 2022, the COUNTY Board of Supervisors reaffirmed "Emergency Preparedness" as a priority objective; and

WHEREAS, on August 9, 2022, the Board of Supervisors placed Measure V, the "Nevada County Wildfire Prevention, Emergency Services and Disaster Readiness Sales and Use Tax," ("Measure") on the November 8, 2022, General Election ballot; and

WHEREAS, the Measure is a ½ cent Countywide general sales tax to provide critical resources needed to save lives, reduce the threat of wildfires, and improve all-hazards disaster readiness and evacuation safety, and other general government services; and

WHEREAS, the COUNTY is committed to the principle of regional equity, and recognizes the unique public safety needs in Western and Eastern County; and if approved by voters, the fund would provide for regional equity between Western and Eastern County ("Eastern County" is defined as longitudinally east of the I-80/Hwy 20 junction); and

WHEREAS, the PARTIES wish to memorialize funding commitments to support preparedness, mitigation, response, and recovery programs serving their residents, subject to voter approval of the measure; and

WHEREAS, the Board of Supervisors resolved on August 9, 2022, that the COUNTY would allocate a portion of the fund to serve Eastern County equal to twenty-five percent (25%) of the total annual revenue raised by the Measure; and

WHEREAS, the PARTIES intend to collaborate and work cooperatively to deliver projects and services to be funded by the Measure.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by the PARTIES, and of the promises contained in this MOU, the PARTIES agree as follows:

**Section 1.** RECITALS. The recitals set forth above are incorporated into this MOU.

**Section 2.** PURPOSE. The purpose of this MOU is to set forth the obligations and responsibilities of each PARTY with respect to funding commitments for the proposed Measure held within the General Fund.

**Section 3.** COOPERATION. The PARTIES shall fully cooperate with one another to attain the purposes of this MOU.

**Section 4.** TERM. This MOU shall become effective to each PARTY on the date that PARTY signs this MOU, and upon passage of the Measure, on the Operative Date of the Ordinance, and shall remain in effect while the Measure remains in effect and until the TOWN has received final payment of its share of its proceeds under this MOU, unless earlier terminated as set forth in Section 11, below.

**Section 5.** PLAN SCOPE.

- a. The plan anticipates direct allocations to the TOWN and other eligible entities, to support fuels reduction, defensible space programs, and other eligible uses in the categories of preparedness, mitigation, response, and recovery as described in Section 5.c. below.
- b. For each category, the County has set target allocations of 10% for planning/preparedness/prevention, 65% for mitigation, 20% for response, and 5% for recovery. TOWN shall consider these target allocation percentages but shall have no obligation to expend any funds provided hereunder in accordance with the target allocation percentages.
- c. Eligible projects and programs in each category may include, but are not limited to, the following:

Planning, Preparedness, and Prevention includes required Countywide, municipal, and regional emergency plan development with regular updates to guide evacuation and all-hazards programs and projects; public education and outreach to residents and visitors to foster self-reliance, emergency preparedness, and evacuation planning; support for Firewise communities and neighborhoods;

coordinated outreach to reduce wildfire risk by navigating unhoused people to shelter and services; and training and advocacy.

Mitigation includes Countywide and local hazardous vegetation reduction projects using science-based treatment and maintenance best practices to remove flammable brush and other fuels along roads, around municipalities and residential communities, near critical infrastructure, in recreation areas and open spaces with trails, parks, and camping areas; public safety capital improvements and infrastructure projects such as public safety buildings, fire suppression and water storage systems, and heavy equipment; green waste disposal facilities and programs; evacuation safety route improvements such as removing fuels removal and constructing turnouts, roadway/shoulder widening, signage, etc.; defensible space and home hardening programs including education, enforcement, and abatement; and grants for neighborhood projects and programs such as expanded chipping programs and training programs, and financial assistance to low-income seniors, people with disabilities, and other residents with access and functional needs.

Response includes support for wildfire prevention and response capabilities but not wildfire suppression; emergency services communications capabilities including early warning and alert systems; sheltering support and capability improvements for people and animals/livestock; and first responder evacuation logistics support, tools, and training.

Recovery includes recovery coordination; case management to help those impacted by disasters; a recovery fund to address survivors' immediate needs; and a cleanup/debris management program to support rebuilding efforts. In addition, and based on the principle of shared services, this MOU reflects a commitment to coordination and collaboration with Countywide partners. This includes convening partners for necessary all-hazards planning; advocating and seeking federal state, and regional funding; considering the contribution of matching funds to support prioritized projects and programs; and providing coordinated public outreach/education and PIO communications.

**Section 6. TECHNICAL ADVISORY COMMITTEE.**

- a. The COUNTY will establish separate eastern and western Technical Advisory Committees (TAC) comprised of multi-disciplinary subject matter experts staffed

by the County Office of Emergency Services (OES), which will recommend funding priorities, subject to approval by the Board of Supervisors, as part of the COUNTY'S annual budget cycle. The eastern TAC (ETAC) may meet jointly and separately with the western TAC.

- b. ETAC recommendations will be based on expertise, adherence to approved countywide, regional, or local plans, tactical needs arising from emergencies, and a commitment to cooperation and collaboration.
- c. ETAC membership will include the Town Manager or designee, Truckee Fire Protection District Chief or designee, and five at-large members, with at least two of the five members residing in the Town of Truckee and the remainder residing in the unincorporated parts of Eastern County. The persons occupying these five at-large seats shall be jointly selected by the COUNTY Supervisor for District 5, COUNTY OES Director, TOWN Manager, and Fire Chief, provided that if unanimous selections cannot be made, selections may be made with the affirmative vote of three members of this group.
- d. The TOWN may submit recommendations or requests to the ETAC for the expenditure of funds as the ETAC develops its annual expenditure recommendations.

**Section 7. CITIZENS OVERSIGHT COMMITTEE.**

- a. The Board of Supervisors will appoint a Citizens Oversight Committee (COC). The COC's roles and responsibilities shall include reporting annually to the Board of Supervisors and public on the receipt and expenditures of Measure revenue, reviewing revenue and expenditures for conformity to the text of the Measure, and reporting any inconsistencies.
- b. The COC will neither evaluate spending priorities nor direct public agency staff or officials.
- c. The COC shall consist of seven members, one appointed by each of the five COUNTY Supervisors, and two to be selected by the full Board.
- d. TAX proceeds will be subject to the Annual Comprehensive Financial Report (audit) performed annually by an independent auditor.

**Section 8. TOWN OF TRUCKEE AND EASTERN COUNTY FUNDING.**

- a. The COUNTY will invest twenty-five percent (25%) of the Measure revenue held within the General Fund (or \$3 Million based on estimated total revenue of \$12 Million) on programs and projects that directly benefit Eastern County.
- b. The COUNTY will pay 8.33 percent of Measure revenue (or \$1 Million based on



estimated total revenue of \$12 Million) to the TOWN for programs and projects within its limits and its sphere of influence, and within the Nevada County territorial limits of the Truckee Fire Protection District.

- i. These programs and projects will fall into the categories of Preparedness, Mitigation, Response, and Recovery as described in 5.c., and will be in alignment with approved local or regional plans and/or COUNTY plans such as the Community Wildfire Preparedness Plan, Local Hazard Mitigation Plan, evacuation plans, etc.
  - ii. These funds may be used to, without limitation, provide prevention and mitigation services such as fuels reduction on public properties and roadways (including those of the TOWN, COUNTY, schools, airport, special districts, and critical infrastructure including hospitals).
  - iii. These moneys shall be used to enhance and not to supplant current service delivery levels for Fiscal Year 2022/23, and shall be used for eligible programs, services and/or projects. Costs allocated to this MOU will be reasonable within accepted allocation practices (for example, 2 CFR Part 200).
  - iv. Payments shall be in twelve (12) monthly installments. Payments will be made within thirty (30) days following the first receipt of Measure revenues by the COUNTY.
  - v. At its discretion, TOWN may enter in to separate Memoranda of Understanding or contracts with other parties in order to facilitate the implementation of programs, services and/or projects to be funded by this direct allocation and in accordance with the terms of this MOU.
- c. The COUNTY will spend 16.67% of Measure revenue (or \$2 Million based on estimated total revenue of \$12 Million) on programs, services and/or projects, that are delivered and located in Eastern County, as well as shared programs and services such as but not limited to Countywide planning, emergency communications, outreach and education programs, etc.
- i. The COUNTY shall not spend more than 5% of this amount on program management.
  - ii. The COUNTY shall not fund shared programs or services from the Eastern County allocation beyond the proportionate share of benefit to be received by Eastern County from such programs, services and/or projects.
  - iii. The COUNTY shall not make any expenditures pursuant to this paragraph without considering the recommendations of the ETAC pursuant to Section 6 herein.

- iv. These funds may also be used to provide local match on state and federal grants, provided that COUNTY shall not fund the local match for any state or federal grant to be used for countywide programs or services from the Eastern County allocation beyond the proportionate share of benefit to be received by Eastern County from such programs, services and/or projects.
  - v. These projects, services and programs will be developed by the ETAC, subject to Board approval.
- d. Unspent funds annually and at the end of the Measure's term shall remain allocated to Eastern County projects and programs.
  - e. The TOWN agrees to publicly acknowledge projects and programs funded by the Measure in coordination with the COUNTY. For example, large-scale visible projects may be recognized with an onsite sign, while programs may be acknowledged in printed and online communications with the "Ready Nevada County Measure V" brand to be developed.

**Section 9. JOINT OBLIGATIONS.**

- a. Collaboration. The PARTIES will collaborate to provide additional resources to the TOWN and Eastern County, especially by seeking state and federal funding. Whenever possible, Measure revenue shall be leveraged to provide matching funds to state and federal grants in proportion to the benefit to be received by Eastern County from the programs, services and/or projects to be funded by such grants.
- b. Documentation. The PARTIES will make a good faith effort to cooperate with one another to achieve the purposes of this MOU by providing all requested information and documentation in their possession or otherwise available for release deemed necessary to comply with the terms of a grant or to complete and approved project.
- c. Records. Each PARTY will retain all records and documents in its possession pertaining to the MOU for a period of three years following termination or expiration of this MOU.
- d. COUNTY shall establish accounting structures within the general fund that allow for the tracking of expenditures that apply to Eastern County and reporting them annually to the COC.
- e. TOWN will provide expenditure reports to the COUNTY with a mid-year report (expenditures through December 31<sup>st</sup>) due February 28<sup>th</sup> and a final year-end report due August 31<sup>st</sup>.



**Section 10. INDEMNIFICATION**

- a. Each PARTY shall indemnify, defend, and hold harmless each other PARTY, including its elected and appointed officers, employees, agents, attorneys, and designated volunteers from and against any and all liability, including, but not limited to demands, claims, actions, fees, costs, and expenses (including reasonable and actual attorney's and expert witness fees), arising from or connected with the indemnifying PARTY's acts arising from or related to this MOU; provided, however, that no PARTY shall indemnify another PARTY for the indemnified PARTY'S own negligence or willful misconduct.
- b. In light of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement (as defined in Section 895 of said Code), each of the PARTIES hereto, pursuant to Sections 895.4 and 895.6 of that Code, shall assume the full liability imposed upon it or any of its officers, agents, or employees by law for injury caused by any act or omission occurring in the performance of this MOU to the same extent such liability would be imposed in the absence of Section 895.2 of that Code. To this end, each PARTY shall indemnify, defend, and holds harmless each other PARTY for any liability, cost, or expense that may be imposed upon such other PARTY solely by virtue of Government Code Section 895.2. The provisions of Section 2778 of the California Civil Code are made a part of this MOU as if incorporated herein.
- c. This indemnification clause shall survive the termination of the MOU.

**Section 11. TERMINATION OR AMENDMENT**

- a. This MOU may be terminated by either PARTY following a default, notice of that default, and a failure to cure. A default is the failure of either PARTY to comply with any of its obligations under this MOU. Notice of default is written notice to the defaulting party specifying the nature of the alleged default. Failure to cure is the failure to remedy the alleged default within 30 days, unless the default requires more than 30 days to cure, in which case the defaulting party must immediately commence to remedy the default and thereafter diligently proceed until the default is remedied.
- b. If the Measure is repealed, this MOU shall terminate without further action of the PARTIES, upon the receipt and distribution of the final Measure revenues in accordance with this MOU.
- d. This MOU may be terminated at any time by either PARTY upon four-fifths vote of that PARTY'S governing body.

- e. This MOU may be amended at any time upon the mutual agreement of the PARTIES.

**Section 12. GENERAL PROVISIONS**

- a. Notices. Any notices, requests, or other communication required or permitted hereunder shall be in writing and shall be delivered to the representatives of the PARTIES at the addresses set forth below. The PARTIES shall promptly notify each other of any change of contact information. Written notice shall include notice delivered via e-mail. A notice shall be deemed to have been received on (a) the date of delivery, if delivered by hand during regular business hours, or by an acknowledged e-mail; or (b) on the third (3rd) business day following mailing by registered or certified mail (return receipt requested).

Town of Truckee  
Jen Callaway, Town Manager  
[jcallaway@townoftruckee.com](mailto:jcallaway@townoftruckee.com)  
10183 Truckee Airport Road  
Truckee, CA 96161  
(530) 582-7700

County of Nevada  
Alison Lehman, CEO  
[Alison.Lehman@nevadacountyCA.gov](mailto:Alison.Lehman@nevadacountyCA.gov)  
950 Maidu Avenue  
Nevada City, CA 95959  
(530) 265-1290

- b. RELATIONSHIP OF THE PARTIES. The PARTIES are, and shall at all times remain as to each other, wholly independent entities. No PARTY to this MOU shall have power to incur any debt, obligation, or liability on behalf of any other PARTY. No employee, agent, or officer of a PARTY shall be deemed for any purpose whatsoever to be an agent, employee, or officer of another PARTY.
- c. BINDING EFFECT; NO THIRD PARTY BENEFICIARIES. This MOU shall be binding upon and shall be to the benefit of the respective successors, heirs, and permitted assigns of each PARTY; provided, however, no PARTY may assign its respective rights or obligations under this MOU without prior written consent of the other PARTY. The PARTIES hereby disclaim intent to benefit third parties or to allow any person other than PARTY to enforce or benefit from this MOU.

- d. SEVERABILITY. If any provision of this MOU is determined by any court to be invalid, illegal, or unenforceable to any extent, then the remainder of this MOU will not be affected, and this MOU will be construed as if the invalid, illegal, or unenforceable provision had never been contained in this MOU.
- e. ENTIRE AGREEMENT. This MOU constitutes the entire agreement of the PARTIES with respect to the subject matter hereof.
- f. WAIVER. Waiver by either PARTY to this MOU of any term, condition, or covenant of this MOU shall not constitute a waiver of any other term, condition, or covenant. Waiver by any PARTY of any breach of the provisions of this MOU shall not constitute a waiver of any other provision, nor a waiver of any subsequent breach or violation of any provision of this MOU.
- g. COUNTERPARTS; ELECTRONIC SIGNATURES. This MOU may be executed in counterparts, each of which shall be an original, but all of which taken together shall constitute one and the same instrument, provided, however, that such counterpart shall have been delivered to the other PARTY or PARTIES to this MOU. Signatures may be given by emailed pdf or other electronic means with the same force as original, wet signatures.
- h. CONSTRUCTION. Both PARTIES have been represented by counsel in the preparation and negotiation of this MOU. Accordingly, this MOU shall be construed according to its fair language. Any ambiguities shall be resolved in a collaborative manner by the PARTIES and shall be rectified by amending this MOU as described in Section 11.

IN WITNESS WHEREOF, the PARTIES hereto have caused this MOU to be executed by their duly authorized representatives and affixed as of the date of signature of the PARTIES:

**Town of Truckee**

By: Jennifer Callaway  
Signature

Printed: Jennifer Callaway

Title: Town Manager

Date: 09/20/2022

**County of Nevada**

By: Susan Hoek  
Signature

Printed: Susan Hoek

Title: Board Chair

Date: 09/28/2022

**Attest:**

By: Judy Price  
Judy Price (Sep 28, 2022 08:46 PDT)  
Town Clerk

Date: 09/28/2022

**Attest:**

By: [Signature]  
Clerk of the Board

Date: 09/28/2022

**Approved as to form:**

By: Andrew Morris  
Andrew Morris (Sep 28, 2022 11:14 PDT)

Andrew Morris  
Town Attorney, Town of Truckee

Date: 09/28/2022

**Approved as to form:**

By: KL Elliott  
KL Elliott (Sep 28, 2022 13:57 PDT)

Katharine L. Elliott  
County Counsel, County of Nevada

Date: 09/28/2022