



**County Executive Office**

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**NEVADA COUNTY BOARD OF SUPERVISORS**

**BOARD AGENDA MEMO**

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**MEETING DATE:** April 14, 2026

**TO:** Board of Supervisors

**FROM:** Alison Lehman, County Executive Officer

**SUBJECT:** Resolution approving the Memorandum of Understanding Master Crime Insurance Program, Cyber Liability Program, and the Pollution Liability Insurance Program and granting authority to the Risk Manager to perform administrative tasks related thereto

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**RECOMMENDATION:** Adopt the resolution.

**FISCAL IMPACT:** This item does not have any fiscal impact on the General Fund. No budget amendment is required for this item.

**BACKGROUND:** Public Risk Innovation Solutions and Manager (PRISM), formerly known as CSAC-EIA, was formed in 1979 by the California State Association of Counties (CSAC). Today, membership has expanded to include 95% of counties, 70% of cities, as well as educational organizations, special districts, housing authorities, fire districts, and 27 other Joint Powers Authorities. Nevada County has been a voting member since November 1979.

On May 26, 2020, by way of Resolution 20-186, the Nevada County Board of Supervisors approved and executed the amendment to the Joint Power of Authority Agreement (JPA), creating PRISM. In addition to PRISM's Major insurance Programs, the County also participates in PRISM's Miscellaneous Programs.

The PRISM Executive Committee recently approved a structural change to the way PRISM Programs are categorized. Historically, "major programs" included programs with an aspect of pooling and required execution of the PRISM JPA and the specific Program Memorandum of Understanding (MOU). "Miscellaneous Programs" were group-purchased programs with no risk sharing and which did not require execution of any documents.

The Executive Committee's recent action was to categorize all PRISM Programs the same way, which will now require members in the former "Miscellaneous Programs" to execute the PRISM JPA and the specific Program MOU, specifically, the Crime Insurance Program, Cyber Liability Program, and the Pollution Liability Insurance Program.

We now seek the Board's approval in executing the MOU's on the Crime Insurance Program, Cyber Liability Program, and the Pollution Liability Insurance Program. In addition, we are also

seeking authority for the County's Risk Manager to execute ongoing JPA documents consistent with the MOUs and related administrative duties.

**Initiated by:** Brittini Inks, Risk Manager

**Approved by:** Alison Lehman, County Executive Officer

Submittal Date: March 25, 2026