



Information and General Services Agency

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*Information Systems & GIS
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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: August 20, 2024

TO: Board of Supervisors

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

SUBJECT: Resolution 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

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

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. 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 May 28, 2024, the Nevada County Board of Supervisors adopted Resolution 24-248 which appointed the County Executive Officer and the Assistant County Executive Officer as the Nevada County Directors for the newly formed Truckee Library JPA and appointed the Deputy County Executive Officer as the alternate for the JPA.

Given recent staffing changes at Nevada County, the Assistant County Executive Officer role is vacant and the timing for replacement has not yet been established.

Pursuant to the language included in the JPA Agreement, if a Director's seat on the Board becomes vacant at any time, the governing body of the Member shall appoint another representative to fill the vacancy within 60 days of the date on which such position became vacant for that Director's term.

Therefore, staff recommends that the Board adopt the attached Resolution appointing the County Executive Officer and the Assistant County Executive Officer or the Deputy County Executive Officer as the voting members for the Truckee Library JPA and replacing the appointed alternate from the Deputy County Executive Officer to a designee determined by the 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 24-248 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: August 8, 2024