



# 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*

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**MEETING DATE:** October 8, 2024

**TO:** Board of Supervisors

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

**SUBJECT:** Resolution accepting and executing the Amended Joint Powers Agreement (JPA) for the provision of a New Library Facility in the Truckee Area

**RECOMMENDATION:** Adopt the attached Resolution

**FUNDING:** N/A.

**BACKGROUND:** On January 23, 2024, the Nevada County Board of Supervisors approved Resolution 24-050 which accepted and executed the Joint Powers Agreement for a new library facility in the Truckee area.

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 creation of the Truckee Library Joint Powers Authority (JPA) was a critical step in formalizing the partnership needed to move this project forward.

The initial 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 in the future.

The non-profit organization, Friends of the Truckee Library, are also a critical partner in the development of this project; however, as a non-profit, they are not permitted to be a member of the JPA. The relationship between the Friends of the Truckee Library was formalized in a Memorandum of Understanding approved and executed by the Nevada County Board of Supervisors on January 23,

2024 (Resolution 24-051).

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.

As shared in a staff presentation to the Nevada County Board of Supervisors on May 28, 2024, the funding opportunities being pursued by the partners include grant funding opportunities, a capital campaign being led by the Friends of the Truckee Library, and a possible bond measure.

The JPA has the authority to issue debt, and the JPA partners believe that the appropriate geographic area for this bond measure to apply to would include properties in the Town of Truckee; unincorporated Eastern Nevada County; and the Donner Lake, Sierra Meadows, Martis Valley, and Northstar areas of unincorporated Eastern Placer County.

Given Placer County's inclusion in the identified library service area, the JPA needed to add an additional member agency with the authority to bond into Placer County.

On June 25, 2024, representatives from Nevada County and the Town of Truckee went before the Placer County Board of Supervisors with a Letter of Intent related to the Truckee Library project. The letter articulated Nevada County's commitment to exploring a shared service delivery model with Placer County for library services in the Truckee-Tahoe Region and it also requested support from the Placer County Board to allow portions of Placer County to be given the opportunity to be included in, and vote on, a future bond measure for the construction of the regional library. The Placer County Board of Supervisors accepted and approved the letter and directed their staff to explore joining the JPA.

Placer County staff worked with Nevada County staff and Town of Truckee staff to develop terms for Placer County membership in the JPA which are acceptable to all the agencies.

As outlined in the attached Amended Joint Powers Agreement, Placer County will be joining the JPA as a non-voting member. There is a provision which would allow for Placer County to become a Core Member with Nevada County and Town of Truckee at a future date if the outlined criteria are met.

In addition to the inclusion of Placer County as a member of the JPA, the other changes from the original Joint Powers Agreement include: (i) amending the language as it relates to hiring of the Library JPA Administrator from "the Board

shall appoint a Library JPA Administrator” to “the Board may appoint the Library JPA Administrator” and (ii) adding language which states that the County of Nevada Treasurer Tax-Collector shall acts as the Treasurer for the Library JPA.

The Amended JPA Agreement was approved by the Placer County Board of Supervisors on September 24, 2024.

The Amended JPA Agreement will also go to Truckee Town Council for approval.

Staff recommends the Board of Supervisors accept the Amended JPA Agreement to include the County of Placer as a non-voting member.

**Attachments:**

- Joint Powers Agreement for a New Library Facility in the Truckee Area
- Resolution accepting the Joint Powers Agreement for a New Library Facility in the Truckee Area
- Redlined Joint Powers Agreement for a New Library Facility in the Truckee Area
- Amended Joint Powers Agreement for a New Library in the Truckee Area

**Item Initiated by: Mandy Stewart, Administrative Analyst II**

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

**Submittal Date: October 8, 2024**