



**NEVADA COUNTY BOARD OF SUPERVISORS  
Board Agenda Memo**

**MEETING DATE:** July 11, 2023

**TO:** Board of Supervisors

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

**SUBJECT:** Resolution Confirming Support and Contributions in the Approximate Amount of \$1,298,400 Over the Ten-Year Period Of FY 18/19 Through FY 27/28 to Achieve the Vision of a New Truckee Regional Library Facility in Partnership with Friends of the Truckee Library and the Town Of Truckee

**RECOMMENDATION:** Adopt the attached Resolution.

**FUNDING:** The Resolution confirms support and quantifies Nevada County’s contributions, including paid and anticipated direct costs and estimated in-kind costs of staff time, from FY18/19 through FY27/28, totaling \$1,298,000, with an additional \$500,000 of support to be requested at a future date. A summary of county support is shown in the table below. A budget amendment is not required at this time—direct cost expenditures will be brought to the Board at a future date when details are known.

<b>Table 1 – Summary of County Support</b>		
<b>Fiscal Year</b>	<b>Support Amount</b>	<b>Description</b>
1. FY 18/19-FY 22/23	112,000	Site Analysis, design, JPA Consulting costs
2. FY 18/19-FY 22/23	218,400	In-Kind County Staff time
3. FY23/24-FY27-28	500,000	Pre-Development costs
4. FY23/24-FY27-28	468,000	In-Kind County Staff time
<b>Total</b>	<b>\$1,298,400</b>	
5. Date To be Determined	500,000	Construction Costs
Note: Items 3 and 5 are the \$1M approved at the January 2023 Board Workshop		

**BACKGROUND:**

Nevada County maintains a collaborative partnership with the Friends of the Truckee Library and The Town of Truckee with the shared goal of developing a new larger library facility. The need for a new Truckee Library has been identified in the County’s capital facilities master plan since 2012 and was affirmed in the updated capital facilities master plan in 2021. The proposed project has been discussed in detail during Board Workshops beginning in 2020 and addressed in each of the subsequent annual workshops from 2021 through 2023.

Friends of the Truckee Library is applying for a grant from the Tahoe Truckee Airport District, administered by the Tahoe Truckee Community Foundation. The grant application requires a resolution from partner agencies outlining their past and future financial commitment to the project.

The County recognizes the significant benefits libraries offer constituents, including providing access to books, educational programming, access to computers, workspace, career resources, and a community gathering place. Built in 1975 when Truckee's population was 2,000, the current Truckee library is now tasked with serving a community of more than 20,000, and increased space is important to maintain basic operations and provide the range of programming for the local community.

In 2019, County staff began the process of engaging regularly with The Town of Truckee and Friends of the Truckee Library to discuss the site for a new library and how to move the project forward. As a result, the County funded an engagement with LDA architectural firm. LDA conducted community surveys and workshops to program and design a new Truckee library facility. The result of this work was a design with quality site and building renderings that Friends of Truckee Library and the community use to share the vision and build support for a new Library facility.

In early 2021, it was determined that no single agency can accomplish this project alone and thus a Joint Powers Authority would need to be created to leverage capabilities, build community support, and to facilitate a new facility's financing and construction. On April 27, 2021, the Board of Supervisors adopted Resolution 21-140, approving the Request for Proposals and Scope of Services for Truckee Regional Library Joint Powers of Authority (JPA), and authorizing the Purchasing Division to advertise for qualified proposals. The development of the JPA is currently underway.

On October 12, 2021, the Nevada County Board of Supervisors adopted SR 21-0750 confirming support and contributions for the five-year period from Fiscal Year 2018/19 through Fiscal Year 2022/23. The monies were used to finance costs associated with the site analysis, LDA Architecture engagement, JPA consultant costs, and in-kind staff hours dedicated to moving the project forward. Table 1 in the Funding section shows the amounts of contributions.

The County anticipates continued contributions during fiscal years 2023/2024 through 2027/2028 estimated at \$968,000 which includes at least \$468,000 of in-kind staff time and \$500,000 in pledged additional match funds to finance pre-development costs such as consulting, engineering, and permitting.

Friends of the Truckee Library is taking an active role in outreach and engagement, building community support, and raising local funds. Additionally, Friends of the Truckee Library is playing a critical role in the pre-development process to bring the project to a shovel-ready state.

Friends of the Truckee Library is applying for a grant from the Tahoe Truckee Airport District, administered by the Tahoe Truckee Community Foundation, due July 2023. Funds requested will boost Friends of the Truckee Library's capacity to continue building community support as well as fund a portion of the pre-development costs.

Therefore, staff recommends the Board of Supervisors adopt the attached resolution that:

1. Supports the grant request by Friends of the Truckee Library to the Tahoe Truckee Airport Grant program for \$150,000 to further the development of the new Truckee Library project;
2. Acknowledges the significant public benefit of a new Truckee Library; and

3. Affirms the County's direct and in-kind contributions to the project to establish the new Truckee Library in the 10-year period between FY 18/19 and FY 27/28 in a total approximate amount of \$1,298,400.

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

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