



Information and General Services Agency

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: October 25, 2022

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: Resolution accepting the “Truckee Library Joint Powers Authority (JPA) Points of Agreement, Outstanding Issues, and Next Steps related to Development” memo for a new Truckee Library

RECOMMENDATION: Adopt the Resolution

FUNDING: There is no funding commitment at this time.

BACKGROUND: A new Truckee Library facility has been a long-time goal of the Friends of the Truckee Library and the greater Truckee community. The need for a larger Truckee Library has been included in the County’s Capital Facilities Master Plan for 10+ years and has been presented and discussed at the Board of Supervisors annual workshop for the past three years. 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 JPA would need to be created.

BAE and Consero Solutions (“consultant team”) worked with the County of Nevada, Town of Truckee and Friends of the Truckee Library representatives, during a series of meetings in 2022 to develop a mutual understanding of each partner’s interests, roles, and responsibilities related to the development of the new Truckee Library. The “Truckee Library Joint Powers Authority (JPA) Points of Agreement, Outstanding Issues, and Next Steps related to Development” (Attachment 1) provides the framework for a JPA agreement between the County and Town (and potentially other local government members), which will focus on design, construction, and ongoing maintenance of the new Truckee Library, as well as next steps to further the project. The memo outlines points on which the partners agree, as well as outstanding issues the partners will work together to resolve.

Each partner agreed to bring the memo to their respective Boards for acceptance as the group moves toward the creation of a JPA legal framework and entity. Acceptance of the memo does not create any final commitments; it simply lays out the framework for creating a JPA.

Upon the Board’s acceptance of this foundational memo, the core partners will work to implement the JPA legal documents which will then be brought to each

members' governing Boards for approval.

Item Initiated and Approved by: Steve Monaghan