

Information and General Services Department

950 Maidu Avenue Nevada City, CA 95959 Phone: 530-265-1238 Fax: 530-265-7112 Information Systems Geographic Information Systems Facilities Management Emergency Services Central Services Cable Television Purchasing Airport Library

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

| MEETING DATE: | September 28, 2021 |
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| то: | Board of Supervisors |
| FROM: | Steve Monaghan, Chief Information Officer |

SUBJECT: Resolution to execute the Golden State Connect Authority (GSCA) Joint Exercise of Powers Agreement for the Purpose of Expanding Broadband Access and Quality in Rural Counties

<u>RECOMMENDATION</u>: Approve resolution

FUNDING: N/A

BACKGROUND: On August 18, 2021, the Board of Directors of Rural County Representatives of California (RCRC) voted unanimously to approve the formation of a Joint Powers Authority (JPA), Golden State Connect Authority, for the purpose of expanding broadband access and quality in rural counties. Following approval by the RCRC Board, the next step in establishment of this entity is to provide the Golden State Connect Authority JPA to each RCRC Member County for review and approval by the Member County Boards of Supervisors.

Activities within Golden State Connect Authority will focus exclusively on broadband and broadband infrastructure. All RCRC member counties are welcome and encouraged to join. There is no financial impact associated with joining the JPA, and no obligation for individual member counties to provide funds to the Authority, absent a separate agreement to participate in one (or more) of the specific programs. As with RCRC, the proposed new entity will be governed by delegate Supervisors from each member county, and day-to-day operations will be administered by RCRC staff.

The primary goals for the project structure are:

- to ensure that elected County Supervisors retain control of the program, with dayto-day administration provided by RCRC staff; and
- to allow for partnership agreements between like-governmental entities for the operation and advancement of the program of work; and
- to attract public and private investment in the program, as necessary and appropriate.

Initial areas of focus for broadband work on behalf of Member Counties will include:

- Foundational Readiness: Ensure all member counties have broadband strategic plans
- Capacity Building: Equip rural counties with information and resources about innovative models and approaches to broadband deployment
- Demonstration Projects: Implement open-access municipal broadband projects

Financial Impact

There is no financial impact to joining the GSCA JPA, and there is no obligation for an individual member county to provide funds to the Golden State Connect Authority, absent a separate future agreement to participate in one (or more) of GSCA's specific programs.

Attachments

- RCRC Rural Broadband Initiative
- Resolution approving the Golden State Connect Authority Joint Exercise of Powers Agreement
- Golden State Connect Authority Joint Exercise of Powers Agreement

| Item Initiated by: | Steve Monaghan |
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| Approved by: | Steve Monaghan |