



Date: October 25, 2024

Staff Report Author and Title: Mandy Stewart, Administrative Analyst II, Nevada County

Title: **Adding Placer County as a Non-Voting Member of the JPA**

Recommended Action: Approve the addition of Placer County as a Non-Voting Member of the JPA as outlined in the approved Amended Joint Powers Agreement for a New Library Facility in the Truckee Area

Discussion:

On September 18, 2024, the Truckee Library Board received and accepted a presentation outlining the proposed terms for Placer County joining the JPA as a non-voting member.

The terms also outlined that Placer County would not have any capital contribution requirements to the project and would support the JPA taxing into the identified areas within unincorporated Placer County.

The proposed terms were incorporated into the Amended Joint Powers Agreement and brought to the Placer County Board of Supervisors for approval on September 24, 2024. The Placer County Board of Supervisors unanimously approved Placer County joining as a Non-Voting Member and directed the Chair to sign and execute the agreement.

Following the approval by the Placer County Board of Supervisors, the Amended JPA Agreement was brought to both the Nevada County Board of Supervisors and Truckee Town Council on October 8th. Both governing bodies approved the Amended JPA Agreement with Placer County included as a Non-Voting Member.

Pursuant to the terms outlined in the Amended JPA Agreement, the Board of the JPA must still approve the addition of any new members.

Therefore, given the approval by each of the respective governing bodies, staff recommends that the Board approve the addition of Placer County as a Non-Voting Member of the Truckee Library JPA.

Attachments:

Attachment A – Amended Joint Powers Agreement for a New Library Facility in the Truckee Area