



Date: September 18, 2024

Board Memo Author and title: Mandy Stewart, Administrative Analyst II, Nevada County

Title: **Proposed Placer County JPA Membership Terms**

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**Recommended Action:** Accept Presentation on Proposed Placer County Membership Terms and Next Steps

**Discussion:** On July 23, 2024, the JPA Board of Directors accepted the "Truckee Library Joint Powers Authority Background Presentation" (Agenda Item 6.1).

Included in the presentation content was information discussing the financing strategy for construction of the new Truckee Regional Library, which includes a possible bond measure and a capital campaign led by the Friends of the Truckee Library.

The JPA has the authority to issue debt as a potential source of financing for the project, and it was shared with the JPA Board that the staff 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 the identified areas that are part of Placer County, it was shared that JPA needs 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.

Since then, Placer County staff have been working to develop a proposed list of terms which work for them to join the JPA.

Exhibit 1 includes the Clean Proposed Amended JPA Agreement which includes the terms for Placer membership in the JPA. Exhibit 2 includes the redlined version, reviewed by County Counsel and Town Attorney, of the Proposed Amended JPA Agreement. Exhibit 1 will go before the Placer County Board of Supervisors for approval on September 24, 2024.

Under the proposed terms, Placer County would join as a non-voting member of the JPA. Placer County will not have any capital contribution requirements to the project and will support the JPA taxing into the identified areas within unincorporated Placer County.

Should the Placer County Board of Supervisors approve the terms and execute the amended agreement (Exhibit 1), the governing bodies of the respective member agencies (Nevada County Board of Supervisors and Truckee Town Council) will be asked to approve and execute the Amended JPA Agreement.

Once approved by the respective governing bodies, the executed agreement will be presented to the JPA Board for approval.

**Attachments:**

Exhibit 1. Clean Proposed Amended Joint Powers Agreement for a New Library Facility in the Truckee Area

Exhibit 2. Redlined Proposed Amended Joint Powers Agreement for a New Library Facility in the Truckee Area