



Mendocino County

Legislation Details (With Text)

File #: 19-0395 **Version:** 1 **Name:**

Type: Resolution **Status:** Approved

File created: 4/24/2019 **In control:** Assessor/Clerk-Recorder

On agenda: 5/14/2019 **Final action:** 5/14/2019

Title: Adoption of Resolution Approving the Application for Funds under the Budget Act of 2018 for Voting System Replacement, Authorizing the County Clerk-Recorder to Conduct All Negotiations, Execute and Submit All Documents

Sponsors: Board of Supervisors

Indexes:

Code sections:

Attachments: 1. Resolution 19-178, 2. Agreement, 3. 05-14-19 Rowe Correspondence

Date	Ver.	Action By	Action	Result
5/14/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Assessor/Clerk-Recorder

Meeting Date: May 14, 2019

Department Contact: Katrina Bartolomie

Phone: 463-6826

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving the Application for Funds under the Budget Act of 2018 for Voting System Replacement, Authorizing the County Clerk-Recorder to Conduct All Negotiations, Execute and Submit All Documents

Recommended Action/Motion:

Adopt Resolution, allowing the application for funds under the Budget Act of 2018 for Voting System Replacement authorizing the County Clerk-Recorder to conduct all negotiations, execute and submit all documents; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None directly related to this request. Resolution 05-166 provided similar authority for the County Clerk to negotiate, execute and submit documents for a similar funding program.

Summary of Request:

Governor Jerry Brown approved Assembly Bill No. 1824 State Budget Act of 2018 (Chapter 38) on June 27, 2018 for voting system replacement. Subsequently, Elections Code Sections 19400 - 19402 was added to provide general provision related to the voting system replacement contracts.

The California Secretary of State has been delegated the responsibility for administration of the voting system

replacement funds. The County of Mendocino has been allocated \$337,500 for the replacement of our current voting system, which requires a dollar match for reimbursement. Additionally, \$10,000 has been allocated for cyber security and \$10,000 for polling place accessibility that do not require a County match. The State will reimburse the County based on claims submitted to the Secretary of State.

On February 27, 2019 Mendocino County received notification from the California Secretary of State that our current voting system would be de-certified effective August 27, 2019.

The Voting System Replacement will be included in the next Fiscal Year Budget.

Alternative Action/Motion:

Do not adopt Resolution; return to staff for direction.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: State of California

current f/y cost: n/a

annual recurring cost: n/a

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: Yes

budget clarification: This is a revenue contract with the State of California, for reimbursement of voting system replacement activities. Our voting system replacement will cost approximately \$410,000. This contract along with other "Help America Vote Act" (HAVA) contracts will reimburse the County for the cost of our voting system.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: May 15, 2019

Final Status:**Adopted**

Executed Item Number: **Resolution** Number:
19-178

