DEPARTMENT: County Clerk / Elections  
BY: Marjorie J. Wass, County Clerk  
PHONE: 966-2007  

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a resolution and authorize the County Clerk to purchase two new Insight Optical Scan Ballot Readers from Sequoia Voting Systems in the amount of $12,500 in order to bring the County’s election systems into compliance with the Secretary of State’s office. The Eagle Optical Scanning device was not accepted for certification. The Secretary of State’s office cited the Eagle lack of Federal testing and the Eagles inability to meet the 2002 standards for optical scan devices. This occurred despite assurances that the device was acceptable. At this point Mariposa County is caught between the Secretary of State’s version of events and the vendor’s.

Per the Help America Vote Act (HAVA) all elections must be conducted on certified equipment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved mandated purchases and upgrades.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Conducting an election on non-certified equipment could subject the County to lawsuits and invalidate the election results.

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Financial Impact? (X) Yes ( ) No  Current FY Cost: $12,500  
Annual Recurring Cost: $  
Budgeted In Current FY? (X) Yes ( ) No  ( ) Partially Funded

Amount in Budget: $12,500
Addition to Funding Needed: $  
Source:
Internal Transfer  (X)
Unanticipated Revenue  ( ) 4/5’s vote
Transfer Between Funds  ( ) 4/5’s vote
Contingency  ( ) 4/5’s vote
( ) General  ( ) Other

List Attachments, number pages consecutively
Price Quote

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CLERK’S USE ONLY:
Res. No.: 45  
Vote – Ayes: 5  
Noes: 0  
Approved  
Absent:  
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended  
( ) No Opinion  
Comments:

CAO:  

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Revised Dec. 2002
<table>
<thead>
<tr>
<th>Equipment</th>
<th>Quantity</th>
<th>Selling Price Per Unit</th>
<th>Sub-Total</th>
<th>Tax</th>
<th>Freight</th>
<th>Total</th>
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<tbody>
<tr>
<td><strong>Tax Rate</strong></td>
<td>7.75%</td>
<td></td>
<td></td>
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<tr>
<td><strong>Sequoia Absentee Counter</strong></td>
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<tr>
<td>Insight w/o modem or Battery</td>
<td>$ 5,000.00</td>
<td>2</td>
<td>$10,000.00</td>
<td>$775.00</td>
<td>$600.00</td>
<td>$11,375.00</td>
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<tr>
<td>MemoryPak- backup cartridge</td>
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<td>$ 500.00</td>
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<td>$ 538.75</td>
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<td><strong>Cartridge Readers</strong></td>
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<td>MPR - MemoryPak Reader:</td>
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<td>1</td>
<td>$ 100.00</td>
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<td><em>Upgrade of current MPR</em></td>
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<td><strong>Total Equipment &amp; Software</strong></td>
<td>$ 10,600.00</td>
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<td>$ 821.50</td>
<td>$ 600.00</td>
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<td>$12,021.50</td>
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One Year Warranty included on all products.

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<tr>
<th>Optional/Extended Equipment Warranties</th>
<th>Price Per Year</th>
<th>Number of Units</th>
<th>Number of Years</th>
<th>Sub-Total</th>
<th>Tax</th>
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<tbody>
<tr>
<td>Insight</td>
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<td>1</td>
<td>$ 350.00</td>
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<td>$377.13</td>
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Sequoia Voting Systems
Corporate Headquarters
7677 Oakport Street, Suite 800
Oakland, CA 94621
www.sequoiavote.com
510-875-1200
BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<td>001</td>
<td>0121</td>
<td>453-0433</td>
<td>Election Expense</td>
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<td>12,500</td>
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<tr>
<td>001</td>
<td>0121</td>
<td>453-0644</td>
<td>EMS Voting System</td>
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<td>12,500</td>
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<td>001</td>
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<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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TOTALS

TRANSFER BETWEEN FUNDS

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<tr>
<th>DEBIT</th>
<th>CREDIT</th>
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</thead>
</table>

TOTALS

ACTION REQUESTED: (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

( X ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION Transfer funds to cover purchase of Insight Optical Ballot Scanners

DEPT HEAD SIGNATURE  KEITH MCELWAIN  DATE  3-6-06

APPROVED BY RES NO.  06-91  CLERK  DATE  3-14-06

DEPARTMENT

AUDITOR'S USE ONLY
BA #