MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM

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

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action Form and authorize the Chairman to sign the contract with Sequoia Voting Systems in the amount of $395,615.70, select a method of payment and direct staff to prepare the correct Budget Action Forms for the 2005-2006 budget year. Authorize the purchase of the Sequoia Voting System prior to the adoption of the Final Budget.

On March 22, 2005 the Board of Supervisor’s authorized the County Clerk to enter into negotiations with Sequoia Voting Systems for the upgrade of voting equipment in order to comply with the Help America Vote Act of 2002 (HAVA).

Funds from the State in the amount of $192,538 will be available in the 2005-2006 fiscal year and will be included in the final budget adjustment during the adoption of the Final Budget. The remainder of $203,078 can be paid when due by the County, financed through County Bank. If the Board chooses financing, then staff will return with the financing agreements for $203,078 for Board approval. If the Board chooses to pay the remaining amounts in full, then staff will return with the appropriate budget adjustments in September during the adoption of the Final Budget. The remaining amount will be General Fund dollars as the State will not offset anymore of the cost to implement the new voting system.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously supported projects that have been mandated by law.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Decline the contract and wait for other voting systems to be certified. A negative action could push the delivery of a HAVA compliant voting system past the January 1st 2006 deadline.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $395,616  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded
Amount in Budget: $0
Additional Funding Needed: $395,616
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively

CLERK'S USE ONLY:
Res. No.: 2005-39
Vote - Ayes: 5  Noes: ___
Absent: ___
Approved: ___
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:
Financing options to be brought back

CAO: ___

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MARJORIE WASS, Treasurer/Tax Collector/County Clerk
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: CONTRACT WITH SEQUOIA VOTING SYSTEMS

Resolution No. 05-309

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 28, 2005

ACTION AND VOTE:

Marjorie Wass, Treasurer/Tax Collector/County Clerk;
Authorize the Chairman of the Board of Supervisors to Sign a Contract with Sequoia Voting Systems in the Amount of $395,615.70; Select a Method of Payment; Direct Staff to Prepare the Correct Budget Action Forms for the 2005-2006 Budget Year; and Authorize the Purchase of the Sequoia Voting System Prior to the Adoption of the Final Budget

BOARD ACTION: Discussion was held with Marjorie Wass. Supervisor Bibby asked for clarification relative to the purchase of the extended warranty. Discussion was held relative to the financing. (M)Fritz, (S)Stetson, Res. 05-309 was adopted approving the recommended actions/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    File