RESOLUTION - ACTION REQUESTED 2020-535

MEETING: September 1, 2020

TO: The Board of Supervisors

FROM: Keith Williams, Treasurer/Tax Collector

RE: HAVA Grant

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with the Secretary of State for Help America Vote Act (HAVA) Funds in an Amount Not to Exceed $32,255 to Assist with Additional Costs Associated with the National Emergency Related to Coronavirus; and Authorize the Board of Supervisors Chair to Sign the Agreement.

A total of $32,255.00 is allocated to Mariposa County. The amount of $25,915.00 can be used to conduct the November 2020 election in the face of the COVID-19 pandemic as set forth in sections (E)(1 - 7) of the agreement, which can include increased costs related to all aspects of voting by mail, equipment needs for processing increased vote-by-mail ballots and meeting the in-person voting requirements, permanent and temporary staffing, additional security, specialized training of staff and election workers, cleaning and disinfection, personal protective equipment, and polling locations and election facilities. The amount of $6,340.00 can be used for outreach and communication as set forth in section (E)(8) of the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has supported previously supported grant funding for elections.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Deny the actions and rely of general funds for any additional costs.

FINANCIAL IMPACT:
Budgeted in FY 2020-21.

ATTACHMENTS:
20-22 Std 213 Mariposa County (PDF)
20-22 Exh A-G Mariposa County (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann